

Regular Meeting
October 24, 2017

The Colfax County Board of Commission met on this date in Regular Session in the Colfax County Commission Chambers with the following members present:

William Sauble, Chairman
Landon Newton, Vice-Chairman
Roy Fernandez, Member
Sara Torres, Chief Deputy Clerk
Mary Lou Kern, County Manager
Terrence Kamm, County Attorney

1. Call to Order

Chairman Sauble called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Newton led the Salute to the New Mexico Flag.

4. Approved Agenda

Chairman Sauble asked if there were any changes to the agenda. County Manager Kern stated there were not any changes. Commissioner Newton made a motion to approve the agenda as submitted. Commissioner Fernandez seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for October 11, 2017

Chairman Sauble stated the Commission had received the Regular Meeting Minutes for October 11, 2017. Chairman Sauble stated he did not have any corrections. Commissioner Fernandez made a motion to approve the Regular Meeting Minutes for October 11, 2017 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Robert Thompson, Troy Sauble, Jonni Valdez-Silva, Jacque Boyd, Neil Segotta, Jerica Martinez, Mary Alice Gutierrez, Linda Gallegos, Dave Little and Carol Bridge.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything, that was not on the agenda. There were no comments.

8. Discuss/Action – Indigent Care Claims

Mary Alice Gutierrez presented the Indigent Care Claims for the month of October 2017. Previously approved claim # 2017-15 thru 2017-21 for a total of \$ 8,022.29, VMDC claims # 2017-40 thru 2017-48 for a total of \$ 8,542.38. New Applicant claim # 2017-49 for a total of \$ 287.00. The totals are as follows: MCMC in the amount of \$ 16,564.67 for Hospital Services, ARIS in the amount of \$ 287.00 for Radiology Services, for a subtotal of \$ 16,851.67. The total of Non-MCMC claims is \$ 287.00. Chairman Sauble asked if there were any questions. Commissioner Newton made a motion to approve the Indigent Care Claims as presented. Commissioner Fernandez seconded the motion. Motion carried unanimously.

9. Discuss/Action – Renewal of 2018-2019 Governmental Liquor License Application

County Manager Kern stated that this is the annual renewal application of the liquor license for the rodeo grounds and there are no changes. Commissioner Fernandez made a motion to approve the Renewal of 2018-2019 Governmental Liquor License Application. Commissioner Newton seconded the motion. Motion carried unanimously.

10. Discuss/Action – Resolution 2017-30 Designating the Polling Places for the 2018 Primary and General Elections

County Manager Kern stated this was submitted by County Clerk Rayetta Trujillo for approval of the polling places for the 2018 elections. Chairman Sauble asked if they were identical to the previous elections. Chief Deputy Clerk Sara Torres stated they were still the same. Commissioner Newton made a motion to approve Resolution 2017-30 Designating the Polling Places for the 2018 Primary and General Elections. Commissioner Fernandez seconded the motion. Motion carried unanimously.

11. Discuss/Action – Award RFB #2017-03 Boiler Replacement for Raton Senior Center

Jonni Valdez-Silva stated two bids were received for the RFB for the replacement of the Boiler at the Raton Senior Center and asked Mr. Little for his recommendation. Mr. Little from Alpha Design stated two bids were received the lowest bid was received from TruDegree based here in Raton the amount of the bid was \$43,525.00. The second bid was from JL Builders from Raton and was in the amount of \$ 50,714.00. Mr. Little recommended awarding the bid to TruDegree in the amount of \$43,525.00 with an Alternate bid for replacement of additional circulating pump in the amount of \$1,380.00. Chairman Sauble made a motion to Award RFB #2017 Boiler Replacement for the Raton Senior Center to TruDegree. Commissioner Fernandez seconded the motion. Motion carried unanimously.

12. Discuss/Action - Award RFP# 104-2017 Solid Waste Services

Jonni Valdez-Silva stated the County went out for RFP for Solid Waste Services and two proposals were received. Jonni Valdez-Silva stated that during the evaluation one was disqualified. The recommendation by the Evaluation Committee was to award Tri-State Recycling all three scopes of work. Commissioner Fernandez asked what the three scopes of work were. County Manager Kern stated the three scopes of work were for dumpsters in the Valley, Ute Park, Cimarron East and the roll-offs. Commissioner Fernandez made a motion to Award RFP# 104-2017 Solid Waste Services to Tri-State Recycling. Commissioner Newton seconded the motion. Motion carried unanimously.

13. Discuss/Action - Appointment of Colfax County Airport at Angel Fire Airport Advisory Committee

County Manager Kern stated she had received letters of interest from Dan Rakes, Angel Fire Resort, Chuck Howe, Village of Angel Fire Council, Jacque Boyd, Don Borgeson and for the Member at Large and Fox Guinn and Pete Dunavant for the non-voting Member and had e-mailed them to the Commissioners. County Manager Kern stated all were electorates of the County, except for Mr. Dunavant. Commissioner Newton stated that in his opinion all are good candidates. After discussion, Commissioner Fernandez made a motion to appoint the Angel Fire Advisory Committee as follows: Two Non-Voters would be Fox Guinn and Pete Dunavant, at large member would be Don Borgeson, Chuck Howe from the Village of Angel Fire, Dan Rakes from the Angel Fire Resort, Commissioner Newton, and County Manager Mary Lou Kern. Chairman Sauble seconded the motion. Commissioner Newton abstained from voting. Motion carried with a two to zero vote.

14. Discuss/Action – Administrative Direction of Colfax County Airport at Angel Fire in House Management vs. FBO

County Manager Kern stated that last week she met with Chuck Howe, Dan Rakes, Jacque Boyd, Richard Nuttall from Telluride and Commissioner Newton. County Manager Kern stated that Mr. Nuttall had brought great knowledge, experience and good ideas to the table. Mr. Rakes did state that the Resort would be willing to entertain the idea of possibly taking over the airport or taking it on as the FBO or as a lease. Commissioner Newton stated it was a good meeting but they discovered there were things which could not be done because the Airport belonging to a government entity. It was discussed that if the