

Regular Meeting
September 12, 2017

The Colfax County Board of Commissioners 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
Rayetta M. Trujillo, County 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

County Clerk Rayetta Trujillo led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Chairman Sauble led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman Sauble asked if there were any changes to the agenda. Commissioner Fernandez made a motion to approve the agenda as submitted. Commissioner Newton seconded the motion. Motion carried unanimously.

5. Approve Regular Meeting Minutes and the Angel Fire Workshop Minutes for August 22, 2017

Chairman Sauble stated the Commission had received the Regular Meeting Minutes and the Angel Fire Workshop Minutes for August 22, 2017. Chairman Sauble stated he did not have any corrections. Commissioner Newton made a motion to approve the Regular Meeting Minutes and the Angel Fire Workshop Minutes of August 22, 2017. Commissioner Fernandez seconded the motion. Motion carried unanimously.

6. Recognize Visitors

Others present: Sara Torres, Diana Alderette, Carol Bridge, Glen Stevens, Robert Thompson, Joana Apodaca, Sandra Salazar, Leonard M. Baca Jr., Linda Gallegos, and Jonni Valdez-Silva.

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 – Employee of the Quarter

County Manager Kern presented the Employee of the Quarter Certificate to Under Sherriff Leonard Baca Jr., on behalf of Andrew Sanchez of the Sherriff's Department as he was unable to attend the meeting. Under Sherriff Baca, gave a summary as to why Andrew was selected. An incident occurred on December 13, 2016, when the Medicine Shoppe was robbed and Andrew happened to be in the area and assisted in pursuit, where two suspects were apprehended. Case has now been filed in District Court.

9. Discuss/Action – Approve Expenditures

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| General Fund | \$ 417,465.62 |
| General Hold Harmless GRT | 0.00 |
| Hold Harmless GRT | 0.00 |
| Corrections Fund | 41,173.28 |
| County Property Valuation | 9,313.31 |
| Vermejo Debt Service | 0.00 |
| County Road Department | 86,064.72 |
| French Tract Fire Fund | 32,905.79 |
| Miami Fire Fund | 450.15 |
| Farley Fire Fund | 523.88 |
| Ute Park Fire Fund | 391.10 |
| Philmont Fire Fund | 33,660.59 |
| Moreno Valley Fire Fund | 80,380.97 |
| County Fire Marshal Fire Fund | 416.19 |
| Rapid Response Fire Fund | 443.88 |
| Vermejo Park Fire Fund | 22,805.67 |
| Moreno Valley Wildfire | 0.00 |
| Farley Wildfire Suppression | 0.00 |
| French Tract Wildfire Suppression | 0.00 |
| Philmont Wildfire Suppression | 0.00 |
| Ute Park Wildfire Suppression | 0.00 |
| Vermejo Wildfire Suppression | 1,152.52 |
| CC Rapid Response Wildfire Suppression | 0.00 |
| Law Enforcement Protection | 9,314.00- |
| YES Program | 8,289.13 |
| YES BHSD Prevention | 0.00 |
| Maternal/Child Healthcare | 0.00 |
| NM Transportation Grants | 0.00 |
| WIPP | 0.00 |
| Legislative Appropriations | 0.00 |
| Indigent Care Gross Receipts | 126.00 |
| Fire Protection – Fire Excise Tax | 0.00 |
| Community DWI – TSB | 0.00 |
| DWI Distribution | 8,745.14 |
| LDWI Grant | 3,200.00 |
| State Farm | 0.00 |
| DWI-ALC | 0.00 |
| Recording/Filing Fund | 0.00 |
| Sheriff Forfeiture Fund | 0.00 |
| MCMC Hospital Fund | 0.00 |
| Capital Improvement | 250.00 |
| CAP IMP HHGRT/2015 | 689,732.33 |
| Angel Fire Airport Improvements | 0.00 |
| Angel Fire Airport FFA | 0.00 |
| Revenue Bonds Debt Service | 0.00 |
| Bond Series Jud Ctr | 0.00 |
| French Tract Debt Service | 0.00 |
| Miami Fire Debt Service | 0.00 |
| Philmont Debt Service | 0.00 |
| Moreno Fire Debt Service | 0.00 |
| Solid Waste Fees | 32,748.50 |
| Colfax County Airport Operations | 7,529.51 |
| | <u>\$ 927,836.23</u> |

Commissioner Newton made a motion to approve the August 2017 Expenditures as presented. Commissioner Suable seconded the motion. The motion carried unanimously.