

Regular Meeting

September 26, 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

Attorney Kamm 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 and Special Meeting Minutes for September 12, 2017

Chairman Sauble stated the Commission had received the Regular Meeting and Special Meeting Minutes September 12, 2017. Chairman Sauble stated he did not have any corrections. Commissioner Newton made a motion to approve the Regular and Special Meeting Minutes for September 12, 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, Linda Gallegos, Jonni Valdez-Silva, Kathy Trujillo, Mary Alice Gutierrez, Jacque Boyd, Neil Segotta, Dave Little, Debbie Sauble, Randy Norris, and Tom Vigil.

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 Clerk Rayetta Trujillo and County Treasurer Kathy Trujillo presented Sandra Salazar with the Employee of the Quarter award. County Clerk Rayetta stated with upmost respect and gratitude goes to Sandra for her hard work and expertise. County Clerk Rayetta and County Treasurer Kathy Trujillo have both worked with Sandra within different capacities within the County offices in the past and present. Sandra has always come to their aid when presented with a situation.

9. Discuss/Action – Indigent Care Claims

Mary Alice Gutierrez presented the Indigent Care Claims for the month of September, 2017 as follows: Previously approved claim, 2017-15 in the amount of \$2,669.59, VMDC Claims: Case #2017-36 thru Case #2017-39 in the amount of \$ 2,661.75. Totals are as follows: \$4,729.34 for Hospital Services, \$254.00 for Radiology Services, \$348.00 for Dental Services for a subtotal of \$5331.34. The total of 2016-2017 NON-MCMC claims is \$602.00. Chairman Sauble asked if there were any questions for Mary Alice. Commissioner Fernandez made a motion to approve the Indigent Care Claims. Commissioner Newton seconded the motion. Motion carried unanimously.

10. Discuss/Action – Resolution #2017-26, Donation of Vehicle to Village of Maxwell

County Manager Kern discussed the donation of a 1997 Chevrolet Tahoe to the Village of Maxwell, as Colfax County French Tract is no longer in need of this vehicle as they have purchased a newer vehicle. Commissioner Fernandez made a motion to approve Resolution #2017-26. Donation of Vehicle to Village of Maxwell. Commissioner Newton seconded the motion. Motion carried unanimously.

11. Discuss/Action – Resolution #2017-27, Dissolution/Re-Establishment of Angel Fire Airport Advisory Committee

County Manager Kern presented Resolution #2017-27, Dissolution/Re-Establishment of Angel Fire Airport Advisory Committee and asked for direction from the board. It is a draft put together by her and County Attorney Kamm. Commissioner Newton has stated he had some changes and asked if they were corrected. His questioning was on the quarterly meetings, felt like meetings should be in January, April, July and October. Subject to any meetings in between if needed. Discussed Terms of the Advisory Committee and if they should be specified for the members of the committee. Attorney Kamm discussed the committee is going to be one member suggested or appointed by the Village Council of Angel Fire but still subject to approval by the County Commission, one member suggested by the Resort also subject to the approval of the Commission and one member from the public. County Manager designee as approved by the Commission, as well as a Commissioner. Suggested that once that member is appointed they serve accordingly to that governing body that made the appointment. The Commission can also dissolve those members as well. Commissioner Newton asked if maybe this could be done as either an annual review process or under Commission terms. County Manager Kern suggested that it could be done every two years when the Commission reorganizes, that way it stays with in the same cycle. Commissioner Newton asked Jacque Boyd for her opinion. She felt that there needs to be specific clarification on whether the Village Representative is to be a Councilor, or a Resort Representative. Attorney Kamm will make corrections in spelling as well as make changes to following: The first full paragraph will read as follows; The Advisory Board membership shall be reviewed by the County Commission every two years upon the County Commissions reorganization. Next change will be on page two second paragraph from the bottom. The Airport Committee will conduct quarterly meetings in January, April, July and October. Commissioner Fernandez made a motion to approve Resolution #2017-27, Dissolution/Re-Election of Angel Fire Airport Advisory Committee as amended. Commissioner Newton seconded the motion. Motion carried unanimously.

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

Jonni Valdez-Silva presented RFB #2017-03, Boiler Replacement for Raton Senior Center. This was a grant that was completed about two years ago, and the Engineering work is complete and is now ready to go out for bid for the Boiler replacement and installation. Commissioner Newton asked why the holdup for two years. Jonni explained that due to the age of the boiler and the building an engineer had to be brought in to access as to what needed to be done as well as which is the most cost effective. Commissioner Fernandez made a motion to approve RFB #2017-03, Boiler Replacement for Raton Senior Citizen Center. Commissioner Newton seconded the motion. Motion carried unanimously.