

Special Meeting
June 20, 2023

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

Si Trujillo, Chairman
Mary Lou Kern, Vice-Chairman
Bret Wier, Member
Rayetta M. Trujillo, County Clerk
Monte Gore, County Manager

Others present: Sara Torres, Todd Tatum, Jeffrey Gilmer, Timothy Martinez, Amadeo Soto, Rob Morper, Tina Colangelo, Ashley Medina, Roger Smith, Joana Apodaca, Mark Manley, Virginia Strohm, Leonard Baca, Tammy Brandfas, Glen Stevens, Kristi Graham and Jun Roh – Via Electronic Device.

1. Call to Order

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

2. Discuss/Action – Promotional and non-Promotional Funding, Raton Open Rodeo, Whatever It Takes Rodeo Series, TA Rodeo

Tina Colangelo stated she sent the Commission a copy of the application approved by the Lodger's Tax Committee on June 5, 2023, in the amount of \$10,000.00. Tina stated the non-promotional was in the amount of \$ 4259.83 and promotional was in the amount of 5,740.17. Tina stated that the event is taking place this weekend on Saturday and Sunday. Commissioner Kern made a motion to approve the Promotional and non-Promotional Funding, Raton Open Rodeo, Whatever It Takes Rodeo Series, TA Rodeo. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

3. Discuss/Action – Award RFP 2023-01, Air Service Operator for Colfax County Angel Fire Airport

Virginia Strohm stated that there was only one submission, and it did meet the qualifications. Commissioner Kern asked if the verbiage stated that it is pending receiving the grant. Virginia stated that it did. Commissioner Kern made a motion to Award RFP 2023-01, Air Service Operator for Colfax County Angel Fire Airport. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

4. Discuss/Action – RFB 2023-05, Apron Pavement Seal and Markings, Colfax County Angel Fire Airport

Virginia Strohm stated that they are working with Mike Provine on this project and are asking for permission to go out to bid for the paving, sealing and marking. Commissioner Kern made a motion to approve RFB 2023-05, Apron Pavement Seal and Markings, Colfax County Angel Fire Airport. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

5. Discuss/Action – State of NM Audit Contract Between Colfax County and Pattillo, Brown and Hill, LLP

Virginia Strohm stated that this is the annual contract for the audit company. Commissioner Kern asked how many more years are left on the contract. Virginia stated that there are two more years. Commissioner Kern made a motion to approve the State of NM Audit Contract Between Colfax County and Pattillo, Brown and Hill, LLP. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

6. Discuss/Action – Updated Colfax County Travel Policy

Virginia Strohm stated DFA changed the travel reimbursement fees and the travel policy was updated to reflect those changes. The changes were as follows: In State Overnight went from \$155.00 to \$157.00, In State Santa Fe went from \$202.00 to \$210.00, and Out of State went from \$155.00 to \$157.00. Commissioner Wier stated that he would like to look into doing a resolution or policy for the employees who travel to receive actual reimbursement. Commissioner Trujillo stated that they can do actuals right now. Virginia stated that the employees can do it either anticipated or actual. Commissioner Kern made a motion to approve the Updated Colfax County Travel Policy. Commissioner Wier seconded the motion.