

May 9, 2023
Regular Meeting

The Colfax County Board of Commissioners met on this date in Regular 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

1. Call to Order

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

2. Pledge of Allegiance

Commissioner Wier led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Kern led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman Trujillo asked that Item #15 be stricken from the agenda. Commissioner Kern made a motion to approve the agenda as amended striking Item #15. 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. Approve Regular Meeting Minutes for April 25, 2023, and Budget Workshop Minutes for May 4, 2023

Chairman Trujillo asked if the Commissioners had any comments or corrections on the Regular Meeting Minutes for April 25, 2023, and the Budget Workshop Minutes for May 4, 2023. Commissioner Kern made a motion to approve the Regular Meeting Minutes for April 25, 2023, and the Budget Workshop Minutes for May 4, 2023, as presented. 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. Recognize Visitors

Others present: Sara Torres, Joana Apodaca, Roger Smith, Tina Colangelo, Amadeo Soto, Leonard Baca, Virginia Strohm, Glen Stevens, Tabitha Avitia, Nick Cardenas, Ali Sanchez, Tabitha Avitia, Geral Smith, Rob Morper, Tom Vigil, Brandy Dietz, Todd Tatum and via electronic device – Heather Lucero and Jun Roh.

7. Public Comment

Chairman Trujillo asked if there were any requests or responses from the audience on anything that was not on the agenda. Tom Vigil, Emergency Manager, reported on the Las Cocas Fire in Mora County. Tom stated the fire started yesterday at about 5:15 p.m. and it is between 75 – 100 acres and there is a Hot Shot Crew from Santa Fe on the fire as well as several local fire departments and equipment. Tom stated the fire is about twelve miles from the County and is burning in the Martinez Canyon and feels it will burn itself out. Commissioner Wier asked how big the fire needs to be in order for the Sheriff to set the Ready, Set, Go. Tom stated it needs to be less than 50% contained and does not feel this needs to happen. Tom reported there are two fires in Socorro County. Tom also mentioned the Las Cocas fire is currently under investigation.

8. Discuss/Action – Approve Expenditures

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|---------------------------|--------------|
| General Fund | \$595,887.96 |
| General Hold Harmless GRT | \$0.00 |
| Hold Harmless GRT | \$0.00 |
| Corrections Fund | \$62,009.53 |
| County Property Valuation | \$4,616.37 |
| Vermejo Debt Service | \$0.00 |
| County Road Department | \$75,010.66 |
| French Tract Fire Fund | \$6,191.42 |
| Miami Fire Fund | \$8,030.88 |