

November 14, 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

1. Call to Order

Chairman Trujillo called the meeting to order at 9:15 a.m.

2. Pledge of Allegiance

Commissioner Kern led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Wier led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman Trujillo asked if there were any corrections or changes to the agenda. Commissioner Wier made a motion to approve the agenda as presented. Commissioner Kern 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 October 24, 2023

Chairman Trujillo asked if the Commissioners had any comments or corrections on the Regular Meeting Minutes for October 24, 2023. Commissioner Kern made a motion to approve the Regular Meeting Minutes for October 24, 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

Chairman Trujillo thanked everyone for attending the meeting. Others present: Regina Slade, Sara Torres, Chris Schear, Julie Martinez, Joana Apodaca, Virginia Strohm, Roger Smith, Todd Tatum, Carol Bridge, Tarin Giacomo, Tammy Brandfas, Kayvan Khaalatbari, Hugh Floyd, and via electronic device – Jun Roh, Mike Provine and Lisa Spangler.

7. Public Comment

Chairman Trujillo asked if there were any requests or responses from the audience on anything that was not on the agenda. Virginia Strohm updated the Commission on the progress of the E911 addressing corrections. Virginia advised the Commission the State requested the County reach out to communities that do GIS and she said Raton is interested in attending the training as well as Joe and Chris from the Assessor's Office and possibly the Village of Angel Fire.

8. Readdressing Proclamation in Support of The New Mexico Practitioner Council Celebrating National Nurse Practitioner Week, November 12- 18, 2023, and the Valuable Contributions Nurse Practitioners Make Every Day Serving the Citizens of New Mexico

Commissioner Wier stated he wanted to take the opportunity to speak on how lucky Colfax County is to have Nurse Practitioners who take care of patients. Commissioner Wier stated Nurse Practitioners are the predominant caregivers and they are a value to the communities.

9. Discuss/Action – Approve Expenditures

General Fund	\$890,904.15
General Hold Harmless GRT	\$0.00
Hold Harmless GRT	\$0.00
Corrections Fund	\$80,453.48