

November 21, 2023

Special Meeting

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 - via Electronic Device  
Bret Wier, Member - via Electronic Device  
Rayetta M. Trujillo, County Clerk  
Monte Gore, County Manager

Others present: Sara Torres, Tina Colangelo, Julie Martinez, Rose Marchetti, Stanley Samuels, Virginia Strohm, Bruce Jassmann, Tim Martinez, via electronic device - Jun Roh, Mike Provine and Craig Sime.

1. Call to Order

Chairman Trujillo called the meeting to order at 9:03 a.m.

2. Approve 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.

3. Discuss/Action – Proclamation in Support of December 6, 2023, as “Miners Heritage Day” Throughout Colfax County

Commissioner Wier stated Coal Mining has been a big part of Colfax County for many years and stated he is in support of the proclamation. Commissioner Kern stated she is in support also. Chairman Trujillo stated he is the son of a coal miner and is also in support of the proclamation. Commissioner Wier made a motion to approve the Proclamation in Support of December 6, 2023, as “Miners Heritage Day” Throughout Colfax County. 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.

4. Discuss/Action - RFB 2023-06, Chicorica Creek Low Water Crossing

Virginia Strohm asked for permission from the Commission to go out for RFB for the Chicorica Creek Low Water Crossing. Virginia stated if approval is granted, she would be able to bring the bid back to the Commission at their meeting in December for approval. Commissioner Wier asked if the low water crossing would be left in place once the bridge is replaced. Mike Provine stated they had not anticipated leaving the low water crossing, but if an agreement was reached with the property owner, it could be left. After further discussion Commissioner Kern made a motion to approve RFB 2023-06 for the Chicorica Creek Low Water Crossing. 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 – Claim of Exemption #13, Resolution Trust LLC

Julie Martinez stated that all requirements have been met and it has been approved by the attorney. Commissioner Kern made a motion to approve Claim of Exemption # 13, Resolution Trust LLC. 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. Adjourn

Commissioner Wier made a motion to adjourn. 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. The meeting adjourned at 9:11 a.m.

COLFAX COUNTY BOARD OF COMMISSIONERS

ATTEST:



Si Trujillo  
Chairman  
Mary Barba  
Vice-Chairman  
[Signature]  
Member

Raytheon Trujillo  
Clerk of the Board