

April 9, 2024
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 9:03 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 that item #11 Closed Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager be amended to read, Discuss/Action Closed Session Pursuant to NMSA 1978 10-15-1H (2), Limited Personnel Matters, Colfax County Manager. Commissioner Kern made a motion to approve the agenda as amended. 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 Public Hearing Minutes and Regular Meeting Minutes for March 26, 2024

Chairman Trujillo asked if anyone had any corrections or changes to the minutes. Commissioner Kern made a motion to approve the Public Hearing Meeting Minutes and Regular Meeting Minutes for March 26, 2024, 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: Sara Torres, Tim Martinez, Tarin Giacomo, Tina Colangelo, Todd Tatum, Carol Bridge, Danielle Avila, Joana Apodaca, Joe Bustos, Nate Sandoval, Lenore Barfield, Lydia Garcia, Beto Dominguez, Colleen Shaughnessy, Fred Martinez, Glen Stevens, Boe Lopez, Wes Mack, Jun Roh, and via electronic device –Leonard Baca and Regina Slade.

7. Public Comment

Chairman Trujillo asked if there was anyone that would like to make a public comment regarding anything that is not on the agenda and asked that the comment be limited to three minutes. There were no comments.

8. Discuss/Action – Approve Expenditures

General Fund	\$622,880.97
General Hold Harmless GRT	\$0.00
Hold Harmless GRT	\$0.00
Corrections Fund	\$65,118.55
County Property Valuation	\$18,258.91
Vermejo Debt Service	\$0.00
County Road Department	\$107,451.65
French Tract Fire Fund	\$2,060.66

Miami Fire Fund	\$479.85
Farley Fire Fund	\$998.66
Ute Park Fire Fund	\$2,974.10
Philmont Fire Fund	\$2,090.35
Moreno Valley Fire Fund	\$7,206.16
County Fire Marshal Fire Fund	\$139,718.40
Rapid Response Fire Fund	\$47,285.50
Vermejo Park Fire Fund	\$322.21
Moreno Valley Wildfire	\$0.00
Farley Wildfire Suppression	\$0.00
French Tract Wildfire Suppression	\$1,794.30
Miami Wildfire Suppression	\$0.00
Philmont Wildfire Suppression	\$2,163.75
Ute Park Wildfire Suppression	\$0.00
Vermejo Wildfire Suppression	\$0.00
CC Rapid Response Wildfire Suppression	\$0.00
Fire Marshal Wildfire Suppression	\$824.79
Law Enforcement Recruitment YR 2	\$21,186.62
Law Enforcement Protection	\$1,340.93
Law Enforcement Recruitment	\$18,972.53
Recruitment LER	\$5,636.48
Lodgers Tax	\$2,968.95
YES Program	\$14,621.72
YES, BHSD Prevention	\$5,483.12
Maternal/Child Healthcare	\$2,644.19
NM Transportation Grants	\$0.00
WIPP	\$0.00
Legislative Appropriations	\$34,667.66
Indigent Care Gross Receipts	\$198,895.52
Fire Protection – Fire Excise Tax	\$840.00
Community DWI – TSB	\$0.00
DWI Distribution	\$10,877.74
LDWI Grant	\$8,942.86
State Farm	\$0.00
DWI-ALC	\$0.00
Recording/Filing Fund	\$0.00
American Rescue Plan Act	\$73,150.04
Sheriff Forfeiture Fund	\$0.00
MCMC Hospital Fund	\$12,190.00
Capital Improvement	\$33,165.91
CAP IMP HHGRT/2015	\$0.00
Angel Fire Airport Improvements	\$0.00
Angel Fire Airport FFA	\$0.00
Tiger Grant IX	\$0.00
Revenue Bonds Debt Service	\$0.00
Bond Series Jud Ctr	\$0.00
French Tract Debt Service	\$0.00
Miami Fire Debt Service	\$0.00
Philmont Debt Service	\$0.00
Moreno Fire Debt Service	\$0.00
VMDC/NMFA Loan	\$0.00
Dist. 8 Debt Service	\$0.00
Vermejo Debt Service	\$0.00
Solid Waste Fees	\$49,216.61