

March 26, 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 – Via Electronic Device
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

Chairman Trujillo 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 the item #9 Presentation – Youth Heartline, Programs Serving Colfax County, Colleen Shaughnessy be stricken from the agenda. Commissioner Kern made a motion to approve the agenda as amended striking #9 Presentation – Youth Heartline, Programs Serving Colfax County, Colleen Shaughnessy. 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 Meeting Minutes and Regular Meeting Minutes for March 12, 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 12, 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, Leonard Baca, Julie Martinez, Tim Martinez, Tarin Giacomo, Tina Colangelo, Roger Smith, Todd Tatum, Carol Bridge, Danielle Avila, Tiana Romero, Joana Apodaca, Regina Slade, Joe Bustos, Lenore Barfield, Fred Martinez, Glen Stevens, and via electronic device – Jun Roh, Mike Provine, Deb Brown, and Mayor BJ Lindsey.

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. Warden Slade stated there were issues with the city parking area and a truck got stuck at the VMDC. She stated she worked with the City Manager and his crew to get the parking lot fixed and discussed an issue with the trash dumpster and the issue was taken care of. Warden Slade stated that she wanted to publicly give props to the City Manager and his crew.

8. Discuss/Approve-Indigent Care Claim

Tiana Romero stated there were three indigent care claims, two were from the VMDC –Guardian Flight – one claim – #2024-09 - \$92,193.00; MCMC – one claim - #2024-17 - \$6,913.00; for a total of \$99,106.00. Tiana stated there was one new claim #2024-16 MCMC – \$1,106.49. Tiana stated that all VMDC claims are paid at 100%, therefore the Guardian Flight would be paid at 100%. After further