

May 28, 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 9:10 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 to strike item #19 - Discuss/Action – Approval of Preliminary Budget for Fiscal Year 2024-2025 from the agenda. 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.

5. Approve Public Input Forum and Regular Meeting Minutes for May 14, 2024

Chairman Trujillo asked if anyone had any corrections or changes to the minutes. Chairman Trujillo stated he emailed the Clerk regarding one change on the Regular Meeting Minutes, and he asked Deo to be changed to Mr. Soto on the ICIP Public Input Forum. Commissioner Kern made a motion to approve the Public Input Forum and Regular Meeting Minutes for May 14, 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, Danielle Avila, Nate Sandoval, Lenore Barfield, Aaron Fluhman, Kristi Graham, Debbie Ortiz, Craig Sime, Steven McConnell, Roger Smith, Julie Martinez, Leonard Baca, and via electronic device –Mike Provine, Amadeo Soto, Regina Slade, and Jun Roh.

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. Todd Tatum asked if the Budget was going to be made available to the public and Chairman Trujillo stated it would be available on the Portal.

8. Discuss/Approve-Indigent Care Claim

There were no indigent Care Claims – No Action Taken.

9. Discuss/Action – Claim of Exemption #13, Nancy Burch Western Center, LLC

Julie Martinez presented the Claim of Exemption #13 for Nancy Burch Western Center, LLC. Ms. Martinez stated the Burch Claim of Exemption #13 meets all requirements and was approved by the County Attorney.

Commissioner Kern made a motion to approve the Claim of Exemption #13 for Nancy Burch Western Center, 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.

10. Discuss/Action - Infrastructure Capital Improvement Plan (ICIP) for fiscal year 2026-2030.

Tarin Giacomo presented the ICIP for Fiscal years 2026-2030. Commissioner Wier stated he was concerned the amount requested as item 2 for the New Main Fire Station for Moreno Valley Fire District was not enough and asked Fire Chief Craig Sime to speak on behalf of what was paid to build the Val Verde Fire Station. Mr. Sime stated it would cost about \$3,000,000 to \$4,000,000 to build a new station. Mr. Sime stated he does not have the numbers yet or the land where the station would be located. Commissioner Wier requested the amount be increased to \$3,000,000.00. Commissioner Kern made a motion to approve the Infrastructure Capital Improvement Plan (ICIP) for fiscal year 2026-2030, as amended increasing the amount for the New Main Fire Station for Moreno Valley Fire District to \$3,000,000.00. 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.

11. Discuss/Action – RFB 2024-03, Colfax County Angel Fire Airport Runway Lighting Rehabilitation

Mike Provine stated this RFB was for the runway lighting system rehabilitation at the Colfax County Airport at Angel Fire. Mr. Provine stated bids would be opened on June 27th and the RFP would be awarded at the July 9, 2024, meeting. Commissioner Kern made a motion to approve RFB 2024-03, Colfax County Angel Fire Airport Runway Lighting Rehabilitation. 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.

12. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and City of Raton

Danielle Avila presented the Vector Control Services Agreement between Colfax County and the City of Raton. Chairman Trujillo stated the Raton City Manager's name needed to be changed. Commissioner Kern made a motion to approve the Colfax County Vector Control Services Agreement Between Colfax County and City of Raton 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.

13. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and Raton Country Club

Commissioner Kern made a motion to approve the Colfax County Vector Control Services Agreement Between Colfax County and Raton Country Club. 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.

14. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and Town of Springer

Commissioner Kern made a motion to approve the Colfax County Vector Control Services Agreement Between Colfax County and Town of Springer. 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.

15. Discuss/Action – Colfax County Vector Control Services Agreement Between Colfax County and Village of Cimarron

Commissioner Kern made a motion to approve the Colfax County Vector Control Services Agreement Between Colfax County and Village of Cimarron. 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.