

**Amended May 8, 2013 at 6:00 p.m.**



**May 15, 2013**  
**Agenda**  
**5:00 P.M. Business Meeting**  
**Valencia County Commission**  
**Chambers**  
**444 Luna Avenue**  
**Los Lunas, NM 87031**

Board of County Commissioners  
*Charles D. Eaton, Chair District IV*  
*Alicia Aguilar, Vice-Chair District II*  
*Mary Andersen District I*  
*Lawrence R. Romero District III*  
*Donald Holliday District V*

***Please silence all electronic devices.***

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes:

April 17, 2013.....Business Meeting

Two handwritten signatures in black ink, likely of the County Commissioners.

**PRESENTATION(S)**

- 5) Hospital Update/Village of Los Lunas. *Village Officials*

**DISCUSSION(Non-Action) Item(s)**

- 6) JPA between City of Belen and Valencia County. *Commissioner Aguilar*
- 7) Commissioners, Committees and Reports.

**Board of County Commissioners convenes as Indigent Claims Board**

- 8) Consideration of Indigent Report. 1 report with 81 claims and 1 appeal. *Barbara Baker / Dan Zolnier*

**Board re-convenes as Board of County Commissioners**

**ACTION ITEM(S)**

- 9) Canvass of Rio Communities Election of Officers. *Peggy Carabajal*
- 10) Consideration to approve Executive Board Members for Valencia County Juvenile Justice Program.  
*Cynthia Ferrari*
- 11) Consideration for approval to submit an application for funding under the 2013 COPS Hiring Program.  
*Sheriff Burkhard*

**FINANCIAL MATTERS:**

- 12) Consideration of Resolution 2013-\_\_\_\_\_, Approving the Preliminary Budget for Fiscal Year 2014.  
*Nick Telles*
- 13) Consideration to approve Resolution 2013-\_\_\_\_\_ accepting Budget Revisions. *Nick Telles*
- 14) Approval of Financial/Payroll warrants. *Nick Telles*

## **PUBLIC COMMENT:**

Please sign up on the sheet located just outside the Commission chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission.

## **EXECUTIVE SESSION:**

Pursuant to Section 10-15 1 (H) (2) (3) & (7), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation; *Davis v. BOCC* and *Farm Credit v. Valencia County Treasurer* c. real property; *Fence Line Rd/Amy Rd. Encroachment* d. administrative adjudicatory proceedings; *Zone Change from C-1 to C-2 Lands of Marlin Frettem Parcel F*; specific limited topics that are allowed or authorized under the stated statute.

- ◆ Motion and roll call vote to go into Executive Session for the stated reasons
  - ◆ Board meets in closed session
  - ◆ Motion and vote to go back into regular session
  - ◆ Summary of items discussed in closed session
  - ◆ Motion and roll call vote that matters discussed in closed session were limited to those specified in motion
- For closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

## **ACTION ITEM(S):**

15) Approval of Zone Change from Neighborhood Commercial (C-1) zoning designation to a Community Commercial (C-2) zoning designation. "Land of Marlin Frettem; Parcel F; NMPM; Filed in Book 344, Page 4552; of the office of the Valencia County Clerk; also known as 1972 Highway 314, Los Chavez. Jacobo Martinez

## **NEXT COMMISSION MEETING:**

- ◆ June 5, 2013 – Business Meeting 5:00 P.M.  
Valencia County Commission Chambers 444 Luna Ave. LL, NM

## **ADJOURN:**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the old Valencia County Courthouse if a summary or other type of accessible format is needed.*

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# VALENCIA COUNTY BOARD OF COMMISSIONERS

## BUSINESS MEETING

APRIL 17, 2013

<b>PRESENT</b>	
Charles Eaton, Chairman	
Alicia Aguilar, Vice-Chair	
Lawrence R. Romero, Member	
Donald E. Holliday, Member	
Mary J. Andersen, Member	
Bruce Swingle, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Eaton at 5:00 P.M.

2) Mr. Jacobo Martinez led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Andersen motioned for approval. Seconded by Commissioner Holliday. Motion carried unanimously.

4) Approval of Minutes: March 20, 2013-Business Meeting

Commissioner Holliday motioned for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

April 3, 2013-Public Hearing

Commissioner Holliday motioned for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

### PRESENTATION(S)

5) County Extension Office Quarterly Report. *Laura Bittner*

Laura Bittner County Director for NM State University Extension said that Ann-Marie Goodson conducts a fitness program for "mature" females which is called Strong Women. This eight week class was recently completed and 24 women graduated from the program. Welcome to 4-H currently has a little over 275 kids enrolled. A home economics school was recently held and it was attended by 180 individuals from across New Mexico. Ms. Goodson also runs an eight week parenting program and is also involved in Egg to Chick. This is a fun program for elementary age that shows the process of how an egg turns into a chick. Ms. Bittner also teaches a once a month healthy cuisine cooking program. Since the last report five classes have been held with a total of 150 people in attendance. She also continues with the Foot in the Door job seeking/ re-entry program. This program helps individuals get back into the workforce, they help the individual with resumes and job applications. She also continues her involvement with Valencia High School Grads program. This program is for youth who are also now parents. 21 students have participated in the program, 8 of the participants are graduating next month. In November Ms. Bittner was asked to present at a small business resource workshop in Salt Lake City, this was training for extension professionals from thirteen states. At this workshop Ms. Bittner's presentation was on marketing for farmer's market vendors. ICAN Cooking program, which is geared to individuals with limited income, continues to be very successful. So far 498 youth and 93 adults have graduated from the four week series. Unfortunately, there have been some budget cuts which will affect the program, but they are currently looking for additional funding to continue the program. Upcoming programs by request from the public include a walking club. Last week 15 Valencia County residents participated in the Walking Club which is held on Thursdays. Also the Bosque Farms Farmer's Market will open on May 4<sup>th</sup>, it will be held on Saturdays from 8-12:00 p.m. Mr. McCartey was introduced as the newly hired AG Agent. Recently the 7<sup>th</sup> Annual Fall Farm Festival was held in which over 800 people participated in. Nine 4-H individuals recently attended the Western Roundup Nationals, competing in multiple projects and were very successful. This year in Valencia County the 4-H program has seen a 2.4% growth. There are currently eleven traditional clubs; Calvary Chapel Academy started a new club this year with 43 participants. February 19<sup>th</sup> was also 4-H Day at the State Legislator. In June Valencia County will be hosting the 2013 North West 4-H District

contest. 250 4-H members and their families will be hosted in Valencia County. During this contest the participants will be competing in shooting, home economics and many other programs. The Master Gardeners program just finished up with eight trainees. Commissioner Andersen thanked them for everything they are doing and she really can't believe the extent of everything that they are accomplishing.

#### **6) Juvenile Justice Progress Report. *Cynthia Ferrari***

Ms. Ferrari who is the Coordinator for the Valencia County Juvenile Justice Board said that in the past six months they have served a total of 351 youth through the programs that are offered. Including 58 individuals in the Juvenile Drug Court, 78 individuals in the RAC program, 129 in Teen Court, 20 in the Mentoring program, and 66 individuals in ScOutreach Program. The mentoring program is doing really well and for the first time Big Brothers/Big Sisters has opened an office here with a full time employee dedicated to the Valencia County mentoring program. We have submitted a response to the CYFD RFI and that was for over \$150,000 and that will be for additional funding. We would like to fund the ScOutreach program since federal funding will be expiring at the end of the fiscal year. We are also going to increase the RAC from twenty hours to thirty hours. Big Brothers/Big Sisters received a \$20,000 grant from US Bank to implement school based mentoring program. We're also partnering with the Boys and Girls Club to provide more after school activities. We've also committed with the DWI program on their upcoming Sober After Prom activities and we are also working on after graduation activities for the youth. Belen High School held their After Prom activities last week and 125 students attended these activities. Through the Juvenile Drug Court we were the recipient of a \$120,000 grant that will fund mentoring and life skills program for system involved youth, this will be a pilot program but if it has success it will go statewide. UNM-VC has agreed to provide student teachers as tutors for our RAC Program. Detention costs for juvenile beds for Valencia County were as follows:

January- \$28,855, we ran out of ankle monitors at the end of January.

February- \$32,625

March-\$29,145

Commissioner Aguilar asked if it was Bernalillo County that we have the contract through and also what the cost of beds per day is. Ms. Ferrari stated that yes, the contract is through Bernalillo County and beds are \$165 per day. Commissioner Eaton asked if the costs escalate in the summer months. Ms. Ferrari replied that she has seen the costs fluctuate but doesn't really think that there is a pattern. She also mentioned that CYFD is going to start going district wide when calling a probation officer in, so they might be calling Sandoval County or Grants not just Valencia. This might create more detention holds so that may raise the costs a little. Commissioner Aguilar asked if we have ever gone beyond the ten beds that we have. Ms. Ferrari said that we only have ten beds so if they pick up a youth and determine that they need to be detained and the beds are already full they must determine who in detention gets to be released, usually it's someone in juvenile drug court that is released. One solution that we came up with was to get the GPS units for the non-violent offenders, they would go to detention and get booked then released to a probation officer then would immediately start being monitored instead of being held in detention and that has made a big difference.

#### **DISCUSSION (NON-ACTION) ITEM(S):**

##### **7) Commissioners, Committees and Reports**

Commissioner Aguilar stated that she had received a phone call from Magistrate Judge Tina Garcia and she would like to be placed on the agenda to give a report and to discuss issues. Also on April 24<sup>th</sup> Commissioner Aguilar, the County Manager and the County Attorneys have a meeting with the representatives from the Bureau of Indian Affairs along with representatives from the Isleta Pueblo to address a possible encroachment along the southern boundary of Isleta and the northern boundary of Valencia County. On April 30<sup>th</sup> Commissioner Aguilar has a meeting with the Core of Engineers to discuss the levy certification and the accreditation in the flood plain. She would also like to thank our representatives and legislators because the Meadowlake Fire Department did receive a backup generator for \$45,000 and El Cerro Mission also received a generator. Meadowlake also received about \$125,000 in road projects while El Cerro Mission received \$225,000. Commissioner Aguilar thanked Kelly and Lina for all their help, "without their help I couldn't have done it."

##### **8) Infrastructure Capital Improvement Plan. *Jacobo Martinez***

Commissioner Aguilar said that after looking at this there is one project that she would like to see stand by itself and that is the Manzano Expressway and the extension of it. By it standing on its own we can address the DOT and bring back the work that has already been done on it and proceed with extending it north. Commissioner Aguilar would like to

see a consensus from the Commission to identify this project separately and work on getting some costs. Commissioner Andersen said that there are several different items that she has questions on as well and could a workshop be scheduled to discuss them and set some priorities. She believes that a full discussion is necessary to get things in order. Commissioner Eaton agreed with her request. Mr. Martinez stated that the plan is due October 1<sup>st</sup>. Mr. Swingle said that a workshop will be set up ASAP for the commissioners to discuss the plan. (SEE EXHIBIT A)

**9) Placement of Financial Information on County Website for Transparency. *Bruce Swingle***

Mr. Swingle commented that the current commission has made it clear that transparency is important and to accommodate that the county would like to post financials on the website. Commissioner Aguilar and Chairman Eaton both agreed that is a wonderful idea. Mr. Telles asked if the commissioners could be specific as to what information they want posted. Financial information is a broad topic, such as checks, payroll etc. Commissioner Andersen believes that what would need to be posted would be the accounts payable report, and that would be sufficient enough to start off with.

**Board of County Commissioners Convenes as Indigent Claims Board**

Commissioner Andersen motioned to convene as Indigent Claims Board. Seconded by Commissioner Aguilar. Motion carried unanimously.

**10) Consideration of Indigent Report. *Barbara Baker***

Ms. Baker presented the Indigent Report with 58 claims and asked for approval in the amount of \$47,890.11.

Commissioner Romero motioned for approval. Seconded by Commissioner Aguilar. Motion carried unanimously.

Mr. Swingle commended Ms. Baker for her outstanding job performance. He has never heard a complaint about her work and she is highly regarded. (SEE EXHIBIT B)

**Board re-convenes as Board of County Commissioners**

Commissioner Andersen motioned to re-convene as Board of County Commissioners. Seconded by Commissioner Romero. Motion carried unanimously.

**ACTION ITEM(S)**

**11) Approval of Questions to Be Submitted to Los Lunas and Belen Regarding Hospital Projects. *Commissioner Andersen***

Commissioner Andersen stated that in regards to the hospital it's very hard for her to decide which way is the best way for the county to go. Especially when all we have received from at least one of the proposers was just an oral presentation. She had previously suggested that a questionnaire be developed and sent to the proposers, and then the commissioners could sit down and analyze and make an intelligent decision. Commissioner Aguilar commented that the Village of Los Lunas had recently passed a very clear and informative resolution that compared both sides. This issue has been on the table for seven years and the mill levy ends next year. She also would have appreciated if maybe the rest of the commissioners could have submitted questions as well, but even at that there has been discussion after discussion and its time to move forward on this issue. Commissioner Andersen replied that she has no problem with any other commissioner adding to the list of questions. This is a decision that will ultimately affect \$20,000,000 of taxpayers' money and at the very least I want to see a successful project that will remain open in Valencia County. Chairman Eaton agreed that if any Commissioner has questions pertaining to the two projects that would better prepare themselves to make a decision then he would encourage them to submit their questions. He wouldn't want to force Commissioners to decide on something that they independently have issues on that haven't been discussed. Commissioner Romero said the question he would like to ask is to get away from the bond money. Commissioner Holliday said he doesn't see any problem with the questions if it will help someone make up their mind and next week if another commissioner wants to ask some other questions lets send those out to. Commissioner Andersen also commented that her questions had been reviewed by the County Attorneys.

Commissioner Holliday motioned for approval. Seconded by Commissioner Andersen. Motion carried 4-1. Commissioner Aguilar voted no. (SEE EXHIBIT C)

**12) Consideration to Approve Nomination of One Primary and One Alternative as a Full Voting Member of the Metropolitan Transportation Board and All Applicable Committees. *Kelly Bouska***



In February the boundaries were extended for the Mid-Region Council of Governments and Valencia County is now considered in the urban area. Commissioner Andersen commented that she has been and is currently serving on the Metropolitan Transportation Board and she would really like to continue to be on that board. Commissioner Andersen motioned for approval that she continue serving on the Metropolitan Transportation Board and that Kelly Bouska be appointed to the Transportation Coordinating Committee and Jacobo Martinez be appointed to the Transportation Program Task Group.

Commissioner Holliday seconded the motion. Motion carried 3-2. Commissioner Romero and Commissioner Aguilar voted no.

Mr. Swingle reminded the commissioners that alternates needed to be appointed to all three boards.

Commissioner Andersen motioned that Commissioner Romero continue serving as alternate for the MTB, Kelly Bouska be appointed as the alternate for the TPTG, and Jacobo Martinez be appointed as the alternate for the TCC. Motion seconded by Commissioner Holliday. Motion carried unanimously. (SEE EXHIBIT D)

**13) Consideration to Approve Resolution 2013-19 Appointing a Safety Committee for Valencia County. *Bruce Swingle***

Valencia County has not had a Safety Officer or Risk Management person for years. For the Safety Committee to be effective we need this resolution to give them some "teeth." This resolution will give the committee the authority to evaluate and analyze losses. The county has had a Safety Committee for several years but it has died on the vine time and time again because a resolution was never passed giving them the "keys to the city." They had no authority and this resolution will address that void. Commissioner Holliday asked how this would help the county. Mr. Swingle replied that the committee is evaluating the losses; unfortunately the same claims tend to reoccur in Valencia County because it's no one's responsibility. The committee will be looking at losses and making suggestions to mitigate those losses and their also responsible for enhancing awareness in the organization. Mr. Swingle continued with saying that the members of the committee will have voting rights within the committee regarding what they will recommend to management and the commission but the commission will have final action.

Commissioner Andersen motioned for approval. Seconded by Commissioner Romero. Motion carried unanimously.

County Clerk Peggy Carabajal announced Resolution 2013-19 (SEE EXHIBIT E)

**14) Consideration of Approval to Enter into Year Two of Audit Contract for FY13 with Axiom CPA's And Business Advisors LLC. *Nick Telles***

Last August a RFP was awarded to Axiom CPA and Business Advisors LLC, with a provision to allow the county to contract annually for an additional two years for a term limit of three years, this would be year two. The State Auditor requires a signed contract by May 1<sup>st</sup>.

Commissioner Holliday motioned for approval. Seconded by Commissioner Romero. Motion carried unanimously. (SEE EXHIBIT F)

**FINANCIAL MATTERS:**

**15) Consideration to Approve Resolution 2013-20 Accepting Budget Revisions. *Nick Telles***

Commissioner Andersen motioned for approval. Seconded by Commissioner Romero. Motion carried unanimously.

County Clerk Peggy Carabajal announced Resolution 2013-20 (SEE EXHIBIT G)

**16) Approval of Financial/Payroll Warrants. *Nick Telles***

Commissioner Holliday motioned for approval. Seconded by Commissioner Aguilar. Motion carried unanimously. (SEE EXHIBIT H,I,J)

**PUBLIC COMMENT:**

Jim Crawford- Please take my comments as constructive criticism. The Board of County Commissioner's public hearing procedures are detrimental to good decisions. Anyone wanting to seriously challenge one of your decisions based on a hearing like the one last week could claim the decision was arbitrary and capricious. Hearings are an important part of the legislative process and they are a tool for lawmakers to gather information before making decisions. I would like to see the public hearing and the decision held at two separate meetings.

Lorraine Sachs-Garcia- Is speaking in regards to the contract the county has with the Trujillo's for the DA's office which is housed in the Wells Fargo building in Belen. As a taxpayer and business woman I believe the amount the county is paying is very high. In

everything that has been heard in this evening's meeting the county is in dire financial straits and everyone has come up here to ask for money and there is no money to be found. I am astonished that the county has not searched for other buildings, it is their responsibility. I think there should have been some RFP's sent out all these years. I have several buildings out there, I'm not saying to use my buildings, but there are many other buildings out there that can be used at a fraction of the current price the county is paying.

Mike Woods- The hospital has already been delayed for way to long. When the questionnaire gets received back can the Commissioners commit themselves to making a decision and do something one way or another. Otherwise tell the people they get their money back because we're tired of waiting and not getting anything.

Alice Torwrit- The residents of Valencia County voted to give the mill levy money to the first substantially completed hospital project. I am very satisfied that the Miller Group knows what they're doing and has the counties best interest at heart. The money belongs to the people and its time to use common sense and get this hospital built.

Sue Moran- Have you had feedback from people on what financial information they want to see on the website, instead of just putting what you think they want to see. Also please stop assigning staff additional workloads without consulting them. Please give them the consideration and talk to them first.

Clark Metcalf- I am happy that there will be an official questionnaire sent to the hospitals but disappointed that three main questions were not included.

1. How and by whom will the facility be constructed?
2. Beyond the mill levy how will you pay for the daily operations for the hospital?
3. Who will be the legal owner of the facility during the mill levy period?

#### **NEXT COMMISSION MEETING:**

The next Regular Meeting of the Valencia County Board of County Commissioners will be held on May 1, 2013 at 5:00 P.M. Meeting in the County Commission Room at the Valencia County Courthouse.

#### **17) Adjournment**

Commissioner Andersen moved for adjournment. Seconded by Commissioner Holliday. Motion carried unanimously. **TIME: 7:06 P.M.**

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the April 17, 2013 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

#### **VALENCIA COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
**CHARLES EATON, CHAIR**

\_\_\_\_\_  
**ALICIA AGUILAR, VICE-CHAIR**

\_\_\_\_\_  
**LAWRENCE R. ROMERO, MEMBER**

\_\_\_\_\_  
**DONALD E. HOLLIDAY, MEMBER**

\_\_\_\_\_  
**MARY J. ANDERSEN, MEMBER**

#### **ATTEST:**

\_\_\_\_\_  
**PEGGY CARABAJAL, COUNTY CLERK**

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**DATE**



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**VALENCIA COUNTY  
Board of County Commissioners  
Agenda Request Form**



**Department Head: Dan Zolnier**

**Individual Making Request: Barbara Baker**

**Presentation at Meeting on: May 15, 2013**

**Date Submitted: May 6, 2013**

**Title of Request: Indigent Report and Indigent Appeal**

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**Action Requested of Commission:**

Consideration of Indigent Report for May 15, 2013

Consideration of Indigent Appeal for May 15, 2013

**Information Background and Rationale**

One Report with 81 Claims (See Attached)

One Appeal (See Attached)

**What is the Financial Impact of this Request?**

\$66,442.22 Recommended for Approval of May 15, 2013 Indigent Report

\$924.00 Recommended for Approval of Indigent Appeal

**Legal:** N/A

**Finance:**

There are sufficient funds in the Indigent Fund for the approval of the May 15, 2013 report and appeal. The current balance of the Indigent Fund is \$3,096,751.88.



## Valencia County Indigent & Insurance

BARBARA A. BAKER, ADMINISTRATOR

Post Office Box 1119 • Los Lunas, New Mexico 87031

Phone : (505) 866-2020 • Fax: (505) 866-3366

May 15, 2013

Dear Commissioners,

I would like to present the Indigent Claims from April 5<sup>th</sup> to May 3<sup>rd</sup> of 2013. The amount of claims submitted is \$695,333.89. I ask the Commission to approve \$66,442.22 and to deny \$628,891.67. There were 81 claims submitted, the breakdown is as follows;

- 45 - 55.5555% - UNM Health Sciences Center
- 23 - 28.3955% - Living Cross Ambulance
- 7 - 8.6420% - Presbyterian Hospital
- 3 - 3.7035% - Lovelace Medical Center
- 1 - 1.2345% - Albuquerque Ambulance
- 1 - 1.2345% - Superior Ambulance
- 1 - 1.2345% - Zia Diagnostic Imaging

The payment for approved claims is as follows;

- \$ 47,183.95 - UNM Health Sciences Center
- 5,792.00 - Living Cross Ambulance
- 6,757.21 - Presbyterian Hospital
- 5,909.06 - Lovelace Medical Center
- 400.00 - Albuquerque Ambulance
- 400.00 - Superior Ambulance
- 0.00 - Zia Diagnostic Imaging

There are 22 applicant denials which are;

- 11268, 11275, 11276 and 11297 - Income
- 11270, 11271, 11272, 11273, 11274 and 11284 - No Response
- 11264, 11273, 11285, 11301 and 11302 - Missed Appointment
- 11289 and 11293 - 90 Day Limit
- 11255, 11256 and 11283 - Has Insurance
- 11295 - Workmen's Comp Claim
- 11298 - Additional Information
- 11303 - An Appointment was not Scheduled

The unpaid balance of the medical bills for the approved claims is \$259,160.93 and the unpaid balance of the ambulance bills for the approved claims is \$10,419.18. Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Barbara A. Baker".

Barbara A. Baker

VALENCIA COUNTY COMMISSION MEETING

Charles D. Eaton, Chair

Alicia Aguilar, Vice-Chair

Mary J. Andersen

Donald E. Holliday

Lawrence R. Romero

P.O. Box 1119 \* \* \* Los Lunas, New Mexico 87031

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
UNM Health Sciences Center	219587565	11250	3,221.00	740.83	2,480.17
Living Cross Ambulance	79316	11251	893.27	493.27	400.00
UNM Health Sciences Center	219996667	11252	833.15	191.63	641.52
Albuquerque Ambulance	1315268	11253	516.00	116.00	400.00
UNM Health Sciences Center	220288831	11254	7,513.65	4,513.65	3,000.00
UNM Health Sciences Center	219740214	11255	172,572.32	172,572.32	0.00
UNM Health Sciences Center	220972475	11256	829.45	829.45	0.00
Living Cross Ambulance	79903	11257	984.53	584.53	400.00
UNM Health Sciences Center	221513666	11257	694.15	159.66	534.49
Living Cross Ambulance	78346	11258	103.38	7.38	96.00
Lovelace Medical Center	P1304800221	11259	37,154.00	34,154.00	3,000.00
UNM Health Sciences Center	222069817	11260	1,359.00	312.57	1,046.43
Living Cross Ambulance	80478	11261	1,204.21	804.21	400.00
UNM Health Sciences Center	222064735	11261	18,526.45	15,526.45	3,000.00
UNM Health Sciences Center	221211915	11262	2,142.00	492.66	1,649.34
UNM Health Sciences Center	221611270	11263	750.00	172.50	577.50
Living Cross Ambulance	79806	11264	1,245.40	1,245.40	0.00
UNM Health Sciences Center	220040448	11265	78,203.95	75,203.95	3,000.00
Living Cross Ambulance	80644	11266	1,204.21	804.21	400.00
UNM Health Sciences Center	222176752	11266	1,032.25	237.42	794.83
TOTALS			330,982.37	309,162.09	21,820.28

VALENCIA COUNTY COMMISSION MEETING

Charles D. Eaton, Chair                      Alicia Aguilar, Vice-Chair

Mary J. Andersen              Donald E. Holliday              Lawrence R. Romero

P.O. Box 1119 \* \* \* Los Lunas, New Mexico 87031

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	80301	11267	1,286.59	886.59	400.00
UNM Health Sciences Center	221824832	11267	29,268.15	26,268.15	3,000.00
UNM Health Sciences Center	220132518	11268	14,564.65	14,564.65	0.00
UNM Health Sciences Center	221595895	11268	19,319.75	19,319.75	0.00
UNM Health Sciences Center	220895635	11269	405.00	93.15	311.85
UNM Health Sciences Center	220131981	11270	6,123.70	6,123.70	0.00
UNM Health Sciences Center	221575764	11271	613.00	613.00	0.00
UNM Health Sciences Center	220727374	11272	1,887.70	1,887.70	0.00
UNM Health Sciences Center	220827760	11272	2,370.10	2,370.10	0.00
UNM Health Sciences Center	221022932	11272	12,574.85	12,574.85	0.00
Living Cross Ambulance	79041	11273	1,355.24	1,355.24	0.00
UNM Health Sciences Center	220430219	11273	1,429.90	1,429.90	0.00
UNM Health Sciences Center	220633382	11273	6,884.20	6,884.20	0.00
UNM Health Sciences Center	221190994	11274	1,479.80	1,479.80	0.00
Presbyterian Hospital	020841867-3060	11275	5,608.00	5,608.00	0.00
Presbyterian Hospital	020841867-3061	11275	17,770.43	17,770.43	0.00
Presbyterian Hospital	020841867-3065	11275	15,392.80	15,392.80	0.00
UNM Health Sciences Center	220219547	11276	785.00	785.00	0.00
Living Cross Ambulance	79197	11277	1,410.16	1,010.16	400.00
UNM Health Sciences Center	220667299	11277	30,626.50	27,626.50	3,000.00
TOTALS			171,155.52	164,043.67	7,111.85



VALENCIA COUNTY COMMISSION MEETING

Charles D. Eaton, Chair

Alicia Aguilar, Vice-Chair

Mary J. Andersen

Donald E. Holliday

Lawrence R. Romero

P.O. Box 1119 \* \* \* Los Lunas, New Mexico 87031

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	78267	11278	1,217.94	817.94	400.00
UNM Health Sciences Center	221439904	11278	2,747.00	631.81	2,115.19
UNM Health Sciences Center	220741292	11279	10,136.00	7,136.00	3,000.00
Living Cross Ambulance	81125	11280	961.12	561.12	400.00
UNM Health Sciences Center	222317448	11280	27,641.05	24,641.05	3,000.00
Living Cross Ambulance	80063	11281	1,204.21	804.21	400.00
Living Cross Ambulance	81087	11281	103.38	7.38	96.00
UNM Health Sciences Center	221612237	11281	999.00	229.77	769.23
UNM Health Sciences Center	222818627	11281	1,487.30	342.08	1,145.22
Living Cross Ambulance	81169	11282	1,204.21	804.21	400.00
UNM Health Sciences Center	222210379	11282	3,849.50	885.39	2,964.11
Presbyterian Hospital	020755403-3041	11283	1,209.35	1,209.35	0.00
Living Cross Ambulance	80650	11284	989.38	989.38	0.00
Living Cross Ambulance	80488	11285	103.38	103.38	0.00
Living Cross Ambulance	79571	11286	975.65	575.65	400.00
UNM Health Sciences Center	220914725	11286	2,870.50	660.22	2,210.28
UNM Health Sciences Center	220625503	11287	6,161.00	4,939.17	1,221.83
UNM Health Sciences Center	221587835	11287	6,352.20	5,052.20	1,300.00
UNM Health Sciences Center	221307184	11288	2,070.00	476.10	1,593.90
Living Cross Ambulance	80922	11289	1,176.75	1,176.75	0.00
<b>TOTALS</b>			73,458.92	52,043.16	21,415.76

# VALENCIA COUNTY COMMISSION MEETING

Page 4 of 5

Charles D. Eaton, Chair

Alicia Aguilar, Vice-Chair

Mary J. Andersen

Donald E. Holliday

Lawrence R. Romero

P.O. Box 1119 \* \* \* Los Lunas, New Mexico 87031

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
UNM Health Sciences Center	219984796	11290	456.00	104.88	351.12
Presbyterian Hospital	001211006-3113	11291	3,055.21	702.70	2,352.51
Superior Ambulance	13-03-1900	11292	490.70	90.70	400.00
Lovelace Medical Center	P1308300240	11292	1,981.00	455.63	1,525.37
Lovelace Medical Center	Q1308300279	11292	1,797.00	413.31	1,383.69
Zia Diagnostic Imaging	224867-ZIAD	11293	52.00	52.00	0.00
Living Cross Ambulance	80481	11294	1,204.21	804.21	400.00
UNM Health Sciences Center	222037111	11294	2,021.60	544.66	1,476.94
UNM Health Sciences Center	221044365	11295	52,757.40	52,757.40	0.00
UNM Health Sciences Center	220712723	11296	27,936.75	24,936.75	3,000.00
UNM Health Sciences Center	220434252	11297	83.00	83.00	0.00
UNM Health Sciences Center	220763510	11297	6,227.30	6,227.30	0.00
UNM Health Sciences Center	219093883	11298	6,739.20	6,739.20	0.00
UNM Health Sciences Center	219473907	11298	3,933.00	3,933.00	0.00
Living Cross Ambulance	79113	11299	1,099.22	699.22	400.00
Presbyterian Hospital	020838573-3038	11299	1,942.00	446.36	1,495.64
Living Cross Ambulance	80824	11300	948.19	548.19	400.00
Presbyterian Hospital	020846031-3090	11300	3,778.00	868.94	2,909.06
Living Cross Ambulance	78221	11301	1,341.51	1,341.51	0.00
Living Cross Ambulance	78653	11302	1,355.24	1,355.24	0.00
<b>TOTALS</b>			119,198.53	103,104.20	16,094.33

Alicia Aguilar, Vice-Chair

Lawrence R. Romero

P.O. Box 1119 \* \* \* Los Lunas, New Mexico 87031

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
UNM Health Sciences Center	221231772	11303	538.55	538.55	0.00
<b>Subtotal</b>			538.55	538.55	66,442.22
<b>Total</b>			695,333.89	628,891.67	66,442.22
Valencia County Commissioners					
Charles D. Eaton, Chair					
Alicia Aguilar, Vice-Chair					
Mary J. Andersen					
Donald E. Holliday					
Lawrence R. Romero					

VALENCIA COUNTY INDIGENT FUND CLAIMS LOG

May 15, 2013

) NO.	Birth		Sex	Provider Name	Date(s) of		Diagnosis	Billed	Reason for	
	Date				Service				Paid	Denial
1250	09/24/53	M	UNM Health Sciences Center	01/11/13	Hepatitis C	3,221.00	2,480.17			
1251	10/28/93	M	Living Cross Ambulance	02/13/13	Motor Vehicle Accident	893.27	400.00			
1252	10/16/62	M	UNM Health Sciences Center	01/23/13	Ulcer	833.15	641.52			
1253	05/29/59	F	Albuquerque Ambulance	02/22/13	Stroke	516.00	400.00			
1254	08/27/56	F	UNM Health Sciences Center	02/20/13	Cataract Surgery	7,513.65	3,000.00			
1255	09/13/66	F	UNM Health Sciences Center	01/16-03/28/13	Infection on Foot	172,572.32	0.00	Medicaid		
1256	11/27/86	F	UNM Health Sciences Center	02/19/13	Urinary Tract Infection	829.45	0.00	Medicaid		
1257	05/30/77	M	Living Cross Ambulance	03/06/13	Toe Injury	984.53	400.00			
			UNM Health Sciences Center	03/06/13	*	694.15	534.49			
1258	10/15/77	M	Living Cross Ambulance	01/17/13	Assault	103.38	96.00			
1259	07/22/86	M	Lovelace Medical Center	02/18-02/21/13	Diabetic	37,154.00	3,000.00			
1260	05/21/66	M	UNM Health Sciences Center	03/25/13	Heart Disease	1,359.00	1,046.43			
1261	08/02/51	M	Living Cross Ambulance	03/22/13	Passed Out	1,204.21	400.00			
1262	12/29/67	F	UNM Health Sciences Center	03/22-03/26/13	*	18,526.45	3,000.00			
1263	07/23/62	F	UNM Health Sciences Center	02/26/13	Neck & Back Pain	2,142.00	1,649.34			
1264	08/05/89	M	Living Cross Ambulance	03/09/13	Arthritis	750.00	577.50			
1265	10/30/58	M	UNM Health Sciences Center	02/28/13	Vomiting	1,245.40	0.00	Missed Appointment		
1266	05/20/49	F	Living Cross Ambulance	01/23-02/01/13	Congestive Heart Failure	78,203.95	3,000.00			
1267	08/07/64	M	UNM Health Sciences Center	03/26/13	Abdominal Pain	1,204.21	400.00			
			UNM Health Sciences Center	03/26/13	*	1,032.25	794.83			
1268	04/21/63	F	Living Cross Ambulance	03/15/13	Rapid Heart Beat	1,286.59	400.00			
			UNM Health Sciences Center	03/15-03/18/13	*	29,268.15	3,000.00			
1269	10/23/48	F	UNM Health Sciences Center	01/27-01/29/13	Joint Pain	14,564.65	0.00	Income		
1270	02/22/77	F	UNM Health Sciences Center	03/09-03/12/13	*	19,319.75	0.00	*		
1271	12/12/77	F	UNM Health Sciences Center	02/18/13	Food Stuck - Esophagus	405.00	311.85			
1272	11/18/84	M	UNM Health Sciences Center	01/26-01/27/13	Unknown	6,123.70	0.00	No Response		
			UNM Health Sciences Center	03/08/13	Abdominal Pain	613.00	0.00	No Response		
			UNM Health Sciences Center	02/12/13	Kidney Stone	1,887.70	0.00	No Response		
			UNM Health Sciences Center	02/15/13	*	2,370.10	0.00	*		
			UNM Health Sciences Center	02/25/13	*	12,574.85	0.00	*		

1273	08/19/63	M	Living Cross Ambulance	02/05/13	Thumb Injury	1,355.24	0.00	Missed Appointment
			UNM Health Sciences Center	02/05/13	*	1,429.90	0.00	No Response
1274	03/03/64	F	UNM Health Sciences Center	02/12/13	*	6,884.20	0.00	*
1275	02/26/65	M	UNM Health Sciences Center	02/26/13	Lupus	1,479.80	0.00	No Response
			Presbyterian Hospital	03/01/13	Blood Infection	5,608.00	0.00	Income
			Presbyterian Hospital	03/02-03/06/13	*	17,770.43	0.00	*
			Presbyterian Hospital	03/06-03/17/13	*	15,392.80	0.00	*
1276	12/01/57	M	UNM Health Sciences Center	02/19/13	Unknown	785.00	0.00	Income
1277	07/20/63	F	Living Cross Ambulance	02/11/13	Lung Disease	1,410.16	400.00	
1278	04/30/80	F	UNM Health Sciences Center	02/11-02/15/13	*	30,626.50	3,000.00	
			Living Cross Ambulance	01/14/13	Kidney Stone	1,217.94	400.00	
			UNM Health Sciences Center	03/06/13	*	2,747.00	2,115.19	
1279	07/13/61	M	UNM Health Sciences Center	02/13/13	Cancer - Spine	10,136.00	3,000.00	
1280	06/13/57	M	Living Cross Ambulance	04/15/13	Back Pain	961.12	400.00	
1281	12/20/79	F	UNM Health Sciences Center	04/02-04/13/13	*	27,641.05	3,000.00	
			Living Cross Ambulance	03/09/13	Chest Pain	1,204.21	400.00	
			Living Cross Ambulance	04/09/13	*	103.38	96.00	
			UNM Health Sciences Center	03/09-03/10/13	*	999.00	769.23	
			UNM Health Sciences Center	04/12/13	*	1,487.30	1,145.22	
1282	04/02/89	F	Living Cross Ambulance	03/27/13	Shortness of Breath	1,204.21	400.00	
1283	05/03/87	M	UNM Health Sciences Center	03/27/13	*	3,849.50	2,964.11	
1284	09/17/91	M	Presbyterian Hospital	02/10/13	Chest Pain	1,209.35	0.00	Has Health Coverage
1285	04/04/88	F	Living Cross Ambulance	04/01/13	Suicidal	989.38	0.00	No Response
1286	12/17/76	M	Living Cross Ambulance	03/22/13	Allergic Reaction - Medicine	103.38	0.00	Missed Appointment
			Living Cross Ambulance	02/18/13	Abdominal Pain	975.65	400.00	
1287	09/06/66	F	UNM Health Sciences Center	02/18/13	*	2,870.50	2,210.28	
			UNM Health Sciences Center	02/09/13	Foot Pain	6,161.00	1,221.83	
			UNM Health Sciences Center	03/12/13	*	6,352.20	1,300.00	
1288	10/23/55	M	UNM Health Sciences Center	03/01/13	Stomach Aneurysm	2,070.00	1,593.90	
1289	10/02/82	F	Living Cross Ambulance	11/25/12	Motor Vehicle Accident	1,176.75	0.00	90 Day Limit
1290	01/02/75	M	UNM Health Sciences Center	01/22/13	Asthma	456.00	351.12	
1291	02/12/81	M	UNM Health Sciences Center	04/23/13	Broken Ankle	3,055.21	2,352.51	
1292	07/22/82	F	Presbyterian Hospital	03/24/13	JAIL - Pregnancy	490.70	400.00	
			Superior Ambulance	03/24/13	*	1,981.00	1,525.37	
			Lovelace Medical Center	03/24/13	*	1,797.00	1,383.69	
1293	04/25/93	M	Lovelace Medical Center	12/30/11	JAIL - Back Pain	52.00	0.00	90 Day Limit
1294	10/31/91	M	Zia Diagnostic Imaging	03/21/13	Alcohol Abuse	1,204.21	400.00	
			Living Cross Ambulance	03/21/13	*	2,021.60	1,476.94	
			UNM Health Sciences Center	03/21/13				

1295	10/20/55	M	UNM Health Sciences Center	02/22-03/22/13	Infection on Foot	52,757.40	0.00	Workmen's Compensation
1296	10/04/76	M	UNM Health Sciences Center	02/13-02/16/13	Diabetic	27,936.75	3,000.00	
1297	12/05/73	M	UNM Health Sciences Center	02/05/13	Hernia	83.00	0.00	Income
1298	07/01/58	F	UNM Health Sciences Center	02/20/13	Hernia Surgery	6,227.30	0.00	*
1299	01/30/87	M	UNM Health Sciences Center	12/23-12/25/12	Stroke	6,739.20	0.00	Additional Information
			UNM Health Sciences Center	01/08/13	*	3,933.00	0.00	*
			Living Cross Ambulance	02/07/13	Overdose	1,099.22	400.00	
1300	03/14/94	M	Presbyterian Hospital	02/07/13	*	1,942.00	1,495.64	
			Living Cross Ambulance	03/31/13	Alcohol Abuse	948.19	400.00	
			Presbyterian Hospital	03/31/13	*	3,778.00	2,909.06	
1301	04/04/53	M	Living Cross Ambulance	01/12/13	Chest Pain	1,341.51	0.00	Missed Appointment
1302	08/06/90	F	Living Cross Ambulance	01/25/13	Medication Allergy	1,355.24	0.00	Missed Appointment
1303	01/22/80	M	UNM Health Sciences Center	02/27/13	Neck & Back Pain	538.55	0.00	Appointment Not Scheduled
TOTAL						695,333.89	66,442.22	





# Valencia County Indigent & Insurance

BARBARA A. BAKER, ADMINISTRATOR

Post Office Box 1119 • Los Lunas, New Mexico 87031

Phone : (505) 866-2020 • Fax: (505) 866-3366

Date: May 15, 2013

To: Valencia County Board of County Commissioners

From: Barbara A. Baker *BA*

Subj: Bernice Stout - Indigent Appeal

Gail Lopez, daughter of Bernice Stout, has requested an Indigent Appeal for the Indigent Denial of April 17, 2013 for Ms. Stout's UNM Health Sciences Center bill. Ms. Stout was denied as she does have insurance, but there is a deductible. I would like to recommend approval of the balance of the UNM Health Sciences Center bill in the amount of \$1,200.00. Ms. Stout does qualify with all of the other requirements. If approved the amount being paid to UNM Health Sciences Center would be \$924.00.

Approved by the Board of County Commissioners at the regular meeting of May 15, 2013.

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Charles D. Eaton, Chair

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Alicia Aguilar, Vice-Chair

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Mary J. Andersen

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Donald E. Holliday

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Lawrence R. Romero

ATTESTED BY:

\_\_\_\_\_  
Peggy Carabajal, Valencia County Clerk

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**VALENCIA COUNTY**  
**Board of County Commissioners**

**Agenda Request Form**

**Department Head: Peggy Carabajal**

**Individual Making Request: Peggy Carabajal**

**Presentation at Meeting on: May 15, 2013**

**Date Submitted: May 1, 2013**

**Title of Request: Canvass for Rio Communities Election of Officers**

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**Action Requested of Commission:**

**Per Section 3-8-53 (D) County Commission canvass the Rio Communities Election**

**Information Background and Rationale**

**Per Section 3-8-53 Board of County Commission canvasses the Election for Rio Communities that was held on May 14, 2013**

**What is the Financial Impact of this Request?**

Members from Rio Communities have committed to incur costs associated with this election. The only financial impact to the County is related to overtime for staff that will have to be present for four hours during the election. (*Nick Telles*)

**Legal:**

NMSA 1978, Section 3-8-53 (2001) requires a municipal election to be canvassed within three days of the election. Until the first officers of the newly incorporated municipality take office, the law provides that the Board of County Commissioners and the County Clerk serve as the *de facto* municipal government for the purpose of administering the provisions of the Municipal Election Code. NMSA 1979, § 3-2-8 (1987) ("The board of county commissioners shall perform the duties imposed by the Municipal Election Code upon the governing body of the municipality and the county clerk shall perform the duties imposed by the Municipal Election Code upon the municipal clerk.")

(*Adren Nance*)

**Finance:**

The cost for the four County employee's overtime is estimated at \$200 for the election. (*Nick Telles*)

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CITY OF RIO COMMUNITIES  
ELECTED OFFICIAL ELECTION TIMELINE

STEP	Date	DESCRIPTION	RESPONSIBLE PARTY	STATUTE
1	January 30, 2013	Commission Holds Special Meeting to Call for an Election no earlier than 112 or later than 184 §3-8-26	Commission	§3-2-8 (A)
2	February 1, 2013	Post Election Resolution at Clerk's Office and Send a Copy to the Secretary of State	County Clerk	§3-8-35(A)
3	February 13, 2013	Publish Election Resolution in News Bulletin	County Clerk	§3-8-26
4	March 19, 2013	Candidate Filing Day at Clerk's Office	Candidate	3-8-27 (G)
5	March 19, 2013	Determine that the Candidates is Qualified	County Clerk	§3-8-7 (A)
6	March 20, 2013	1 <sup>st</sup> Publication of Publish Election Resolution in News Bulletin (once each week for four consecutive weeks. The first publication of the election resolution shall be between fifty and sixty days before the day of the election)	County Clerk	§3-8-35 (A) and §3-8-26
7	March 27, 2013	2 <sup>nd</sup> Publication of Publish Election Resolution in News Bulletin	County Clerk	§3-8-35 (A)
8	April 3, 2013	3 <sup>rd</sup> Publication of Publish Election Resolution in News Bulletin	County Clerk	§3-8-35 (A)
9	April 9, 2013	Absentee Voting Begins	County Clerk	§ 3-9-4(L)
10	April 10, 2013	4 <sup>th</sup> Publication of Publish Election Resolution in News Bulletin	County Clerk	§3-8-35 (A)
11	April 16, 2013	Voter Registration Closes	County Clerk	§3-8-3 §1-4-8(3)

12	May 1, 2013	Publish Location & Address of Polling Place, Names of Precinct Board Members and Names of Candidates In News Bulletin	County Clerk	§3-8-36 §3-8-30
13	May 8, 2013	Publish Location & Address of Polling Place, Names of Precinct Board Members and Names of Candidates In News Bulletin	County Clerk	§3-8-36 §3-8-30
14	May 10, 2013	Last Day to Issue Absentee Ballots	Clerk	§3-9-4(M)
15	May 10, 2013	Clerk Destroys unused absentee ballots	Clerk	§3-9-8(C)
16	May 14, 2013	Rio Communities Officer Election	Clerk/ Electorate	§3-8-26
17	March 14, 2013	Determine By Lot the Length of Terms of Office of Council Person 2 for 2 years and 2 for 4 years	County Clerk	§3-2-8 (B)
18	May 15, 2013	Canvas Election	County Commission	§3-8-53(D)

Prepared on January 18, 2013 by, Adren Nance, Peggy Carabajal, Mark Gwenn – Revised January 19, 2013

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**VALENCIA COUNTY  
Board of County Commissioners  
Agenda Request Form**



**Department Head:** Cynthia Ferrari  
**Individual Making Request:** Joe Chavez  
**Presentation at Meeting on:** 05/15/2013  
**Date Submitted:** 4/30/2013  
**Title of Request:** Consideration to approve Executive Board Members  
for Valencia County Juvenile Justice Board.

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**Action Requested of Commission:**

Consideration to approve Executive Board members for Valencia County Juvenile Justice Board.

**Information Background and Rationale**

Executive Board member roster has changed and the new Board Members are seeking approval from the County Commission.

**What is the Financial Impact of this Request?**

There is no financial impact to the County.

**Legal:**

Pursuant to NMSA 1978, Section 9-2A-14.1 (F) (2007) :[a] "juvenile justice continuum" is a system of services and sanctions for juveniles arrested or referred to juvenile probation and parole or at risk of such referral and consists of a formal partnership among one or more units of local or tribal governments, the children's court, the district attorney, the public defender, local law enforcement agencies, the public schools and other entities such as private nonprofit organizations, the business community and religious organizations. A juvenile justice continuum shall be established through memorandum of understanding and a continuum board." The Commission is requested to approve the Board Members of the Valencia Juvenile Justice Board.  
Adren Nance

**Finance:**

No financial impact to the county.  
Nick Telles

# FORM D

## BOARD OF DIRECTORS ROSTER

<b>BOARD MEMBER</b>	<b>WORK ADDRESS</b>	<b>OFFICE TERM</b>	<b>PHONE</b>	<b>BOARD POSITION AND/OR COMMITTEE</b>
<b>Judge Tina Garcia</b>	<b>Magistrate Court 1206 Main Street Los Lunas NM 87031</b>	<b>3</b>	<b>W 505-975-6021</b>	<b>Board Chair  Education and Prevention</b>
<b>Ruben Barreras</b>	<b>Los Lunas Schools 32 Sun Valley Los Lunas NM 87031</b>	<b>3</b>	<b>W 505-866-8328</b>	<b>Education and Prevention Board Vice Chair</b>
<b>Father Robert Mundy</b>	<b>Episcopal Church 400 Huning Ranch Loop W Los Lunas NM 87031</b>	<b>3</b>	<b>W 505-866-1324</b>	<b>Chair of Families, Health and Wellness Subcommittee</b>
<b>Catherine Harris</b>	<b>Valencia Counseling 735 Don Pasqual Los Lunas NM 87031</b>	<b>2</b>	<b>W 505-865-3350</b>	
<b>Ana Jurisson</b>	<b>District Attorney's Office 101 S. Main St. Belen, NM 87002</b>	<b>1</b>	<b>W 505-861-0311</b>	<b>Case Processing</b>

<b>Richard Romero</b>	<b>Belen Schools 520 N. Main St. Belen, NM 87002</b>	<b>3</b>	<b>W 505-966-1191</b>	<b>Co-Chair of Education and Prevention and Gender Specific Subcommittee</b>
<b>Lindsey Lucero</b>	<b>Juvenile Probation 475 Courthouse Road Los Lunas NM 87031</b>	<b>3</b>	<b>W 505-565-3380 ex. 1203</b>	<b>Case Processing  Families, Health and Wellness  Education and Prevention and Gender Specific  Data and Sustainability</b>
<b>Joe Chavez</b>	<b>Valencia County 436 Courthouse Rd. Los Lunas NM 87031</b>	<b>2</b>	<b>W 505-916-6083</b>	
<b>Gayle Jones</b>	<b>Village of Bosque Fams 1455 W. Bosque Loop. Bosque Farms, NM 87068. P.O. Box 660, Peralta, NM 87042.</b>	<b>1</b>	<b>W 505-869-2358</b>	
<b>Robert Miller</b>	<b>Belen Police Dept. 607 Becker Ave. Belen, NM 87002</b>	<b>3</b>	<b>W 505-864-6288</b>	<b>Education and Prevention</b>

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**VALENCIA COUNTY**  
**Board of County Commissioners**

**Agenda Request Form**

<b>Department Head:</b>	<b>Sheriff Burkhard</b>
<b>Individual Making Request:</b>	<b>Sheriff Burkhard</b>
<b>Presentation at Meeting on:</b>	
<b>Date Submitted:</b>	<b>April 18, 2013</b>
<b>Title of Request:</b>	<b>COPS Grant (2013 Funding)</b>

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**Action Requested of Commission:**

Sheriff Burkhard respectfully requests the commission's approval to submit an application for funding under the 2013 COPS Hiring Program.

**Information Background and Rationale**

The Sheriff's Department has the opportunity to receive funding for additional sworn law enforcement officer positions through a competitive grant with the USDOJ. The grant will provide financial support of up to 75% of salary and benefit costs with a maximum of \$125,000 per position over 36 months. The remainder is required to be funded by Valencia County. The grant funding will last for 36 months commencing June 1, 2013 and ending May 31, 2016, or whenever 36 months has expired.

The position will be utilized to increase our community policing and crime prevention efforts. A Property Crime/Crime Prevention/Utility Unit has been organized within the department. The focus of this Unit is to saturate high-crime rate areas of the county at statistically targeted times. Models for operation of this Unit are taken from the Office of Community Oriented Policing Services (COPS). A significant component of this Unit will be community education including Neighborhood Watch, Business Watch, and School Watch efforts.

To satisfy the requirements for funding, responsibilities for Valencia County include:

- At least 25% local match for 36 months
- Retention of position after conclusion of funding (3 years away)

**What is the Financial Impact of this Request?**

The total salary and benefits for one (1) position is estimated at \$177,900 over 36 months. The grant will fund \$125,000 over 36 months. Valencia County will be responsible for \$52,900 over 36 months. Valencia County will be responsible for approximately \$17,400 in fiscal year 13/14. Since the grant was not awarded before budgets were submitted, this first year amount is not included in the budget. The Sheriff's Department will have the opportunity to budget the following two years' match amounts (\$17,657 and \$17,817).

**Legal:**

The COPS Hiring program is a useful tool to obtain new officers however, considering that the funding only lasts for three years, the Commission should consider if and how these positions will be funded after the expiration of the grant. According to the Valencia County Personnel Policy a "Grant Funded Employee" is defined as, "[a] full or part-time employee hired to fill a position that exists only upon receipt of grant funds. This position is terminable-at-will if funding

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is not received or upon expiration of the grant agreement.” Adren Nance

**Finance:**

This request will require additional general fund transfers that have not been budgeted as stated above. The past practice with COPs Grants has been to provide, in addition to the salary match, retirement and health benefits which add an approximate additional expense to the grant of 35% of the total salary.

This issue requires consideration related to: will this be a full time employee working a set minimum amount of hours in accordance with the Valencia County Personnel Policies in order to receive benefits? Also will this employee be subject to longevity requirements provided to the Sheriff’s Department?

In addition to this, in July of 2012 the County entered into a similar three year grant agreement with the COPs grant program. Although the position is currently vacant the County will be responsible for absorbing this position in 2015 if it is filled. Therefore, in 2015-2016 Valencia County will be required to absorb 2 positions at approximately \$38,000/yr plus benefits. *(Nick Telles)*



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**VALENCIA COUNTY**  
**Board of County Commissioners**  
**Agenda Request Form**

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<b>Department Head:</b>	Nick Telles
<b>Individual Making Request:</b>	Nick Telles
<b>Presentation at Meeting on:</b>	May 15, 2013
<b>Date Submitted:</b>	May 7, 2013
<b>Title of Request:</b>	Consideration and approval of preliminary budget for Fiscal Year 2014

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**Action Requested of Commission:**

Consideration and approval of preliminary budget for Fiscal Year 2014.

**Information Background and Rationale**

Preliminary budget is due annually to DFA by June 1<sup>st</sup>.

**What is the Financial Impact of this Request?**

This will determine Valencia County's preliminary operating budget for the upcoming Fiscal Year. (FY2014)

**Legal:**

This action is required pursuant to NMSA 1978, Section 6-6-2 (2013).

*Adren Nance*

**Finance:**

Adoption and approval is necessary.

*Nick Telles*

VALENCIA COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION N2 **2013-** \_\_\_\_\_

**ADOPTION OF THE VALENCIA COUNTY BUDGET FOR FISCAL YEAR 2013-14**

WHEREAS, the Board of County Commissioners of Valencia County met in a regularly scheduled meeting on May 15, 2013 at the Valencia County Administration 444 Luna Ave., Los Lunas, New Mexico; and,

WHEREAS, the Board of County Commissioners of the County of Valencia, State of New Mexico has developed a budget for fiscal year 2013-14; and,

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors; and,

WHEREAS, the official meetings for the review of said documents were duly advertised pursuant to the County of Valencia's Open Meetings Act Resolution 2013-02, and is in compliance with the State Open Meetings Act; and

WHEREAS, it is the majority opinion of this Board that the proposed budget meets the requirements as currently determined for fiscal year 2013-14,

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of County Commissioners of Valencia County of hereby adopts the budget hereinabove described and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

**APPROVED, ADOPTED, AND PASSED** on this 15th day of May, 2013.

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF VALENCIA**

\_\_\_\_\_  
Charles D. Eaton,  
Chairman, District IV

\_\_\_\_\_  
Alicia Aguilar,  
Vice-Chair, District II

\_\_\_\_\_  
Mary J. Andersen  
Commissioner, District I

\_\_\_\_\_  
Lawrence Romero  
Commissioner, District III

\_\_\_\_\_  
Donald Holliday  
Commissioner, District V

Attest:

\_\_\_\_\_  
Peggy Carabajal, County Clerk

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**VALENCIA COUNTY  
Board of County Commissioners  
Agenda Request Form**



**Department Head:** Nick Telles

**Individual Making Request:** Nick Telles

**Presentation at Meeting on:** May 15, 2013

**Date Submitted:** May 8, 2013

**Title of Request:** Approval of Valencia County Resolution 2013-\_\_\_\_ Budget Adjustment Requests

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**Action Requested of Commission:**

To approve budget adjustment requests from the Sheriff and Indigent Fund Departments.

**Information Background and Rationale**

State law requires that any funding expensed by Valencia County is mandated to be budgeted as revenues and expenses in the annual certified budget. Budget Adjustment Requests allow unanticipated financial resources to be utilized by the County, as well as, changes to be made within a fund account that is identified to be over or under a forecasted level.

**What is the Financial Impact of this Request?**

The net effect of the adjustments is 0. This request would simply move funds from the Sheriff's Salary line item to the to the Equipment Maintenance and Repair line item in the amount of \$10,000. Additionally, an intra-fund transfer is requested to move available funds from the Indigent Claims line item to the Indigent Burial line item in order to meet operational needs through the end of the year.

**Legal:**

"A budget adjustment resolution is required pursuant to DFA regulations."  
Adren Nance

**Finance:**

Approval of Budget Adjustment Requests (BAR) from the VCBCC is necessary in order to utilize funds according to DFA requirements. (*Nick Telles*)



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## VALENCIA COUNTY Board of County Commissioners

### *Agenda Request Form*

**Department Head:** Jacobo Martinez

**Individual Making Request:** Broadway Group, LLC.

**Presentation at Meeting on:** May 15th, 2013

**Date Submitted:** May 6th, 2013

**Title of Request:** Title: Request for decision to amend the Zoning Map from C-1 to C-2

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#### **Request:**

Request for a decision in the case regarding a Zone Change from Neighborhood Commercial (C-1) zoning designation to a Community Commercial (C-2) zoning designation

#### **Legal Description:**

Land of Marlin C. Frettem; Parcel F;NMPM; Filed in Book 344, Page 4552; of the office of the Valencia County Clerk; Also known as 1972 Highway 314, Los Chavez, NM.'

#### **Information Background and Rationale**

**THIS MATTER** came before the Board of County Planning and Zoning Commissioners of Valencia County ("the Board") on March 27, 2013, and was held pursuant to the applicant Broadway Groups, LLC's ("the Applicant") application to Amend the Zoning Map from a Neighborhood Commercial (C-1) zoning designation to a Community Commercial (C-2) zoning designation on the lot commonly described as: Land of Marlin C. Frettem; Parcel F;NMPM;

Filed in Book 344, Page 4552; of the office of the Valencia County Clerk. Also known as 1972 Highway 314, Los Chavez, NM.

The Board, having considered the documents in the record before it, testimony of staff, applicants and members of the public, and argument by the parties and/or their legal representatives, **FINDS:**

**Findings** Notice of the regularly scheduled meeting of the Board of Planning and Zoning Commissioners of Valencia County, New Mexico (the "Board") on March 27, 2013, at which was had the public hearing of the Application to Amend Zoning Maps, was published according to New Mexico Statutes and the Valencia County Interim Comprehensive Zoning Ordinance, Ordinance 2004-05, as amended ("Zoning Ordinance").

1. The applicant's request is for an amendment to the Zoning Map from a Neighborhood Commercial (C-1) zoning designation to a Community Commercial (C-2) zoning designation on the property commonly described as: Land of Marlin C. Frettem; Parcel F;NMPM; Zoned RR-2; Filed in Book 344, Page 4552; of the office of the Valencia County Clerk; Also known as 1972 Highway 314, Los Chavez, NM.

2. Approval of the application will result in allowing for the development of a convenience food store or retail store greater than 5,000 square feet of floor space on the subject property.
3. The property for which the zone change is presently designated as Neighborhood Commercial (C-1).
4. The purpose of the C-1 District is to provide limited convenience commercial services for a specific residential market area.
5. C-1 District allows, as a permissive use, a Convenience Food store and a Retail store not exceeding 5,000 square feet of floor space.
6. The purpose of the Community Commercial (C-2) District is to provide for more intensive commercial services than in the C-1 District for numerous neighborhoods in the geographic area.
7. The applicant testified that a traffic study had been completed but it had not been submitted to NMDOT at the time of the hearing.
8. The applicant testified that they did not submit a traffic study with the application for a quasi-judicial zone change.
9. The applicant testified that the proposed store fits the character of the surrounding community as a local retailer.
10. The applicant testified that the proposed store is greater than 5,000 square feet of proposed space.
11. The applicant testified that the proposed store will be 9,000 square feet of floor space.
12. The applicant testified that the establishment would serve an underserved community and cut down on long trips to other retail establishments.
13. The applicant testified that there would be a benefit in increased gross receipt and property tax revenues.
14. Community residents testified that approval of the facility would result in a decrease to their property values.
15. Community residents further testified that the development would cause an increase in traffic and cause issues of traffic safety.
16. Community residents further testified that approval of the conditional use would be detrimental to the distinctive identities of the unincorporated community of Los Chavez.
17. Community residents additionally expressed concern that approval of the conditional use would be inimical to the preservation of the historically and culturally significant features of Los Chavez.
18. The Planning and Zoning Commission held a public hearing on the Conditional Use Application on March 27, 2013 and voted 4-1 to recommend denial of the quasi-judicial zone change.
19. The Planning and Zoning Commission found:
  - a. The proposed use would substantially alter the character of the surrounding area.
  - b. The proposed use does not meet the goals of the comprehensive plan, specifically;
    - i. Goal B: Protect and enhance the distinctive identities of the unincorporated communities and subregions within the County.
    - ii. Goal G: Accommodate the efficient movement of people and goods through the County by maintaining a road network of sufficient capacity to meet local and regional circulation needs.
    - iii. Goal H: Preserve the integrity and quality of life in residential neighborhoods and County Communities through proper transportation planning.
    - iv. Goal S: Preserve and enhance features, structures, and places that are historically and culturally significant in the County.

- v. Goal T: Protect the scenic resources and unique visual elements of the county.

**Public Hearing:** The Public Hearing for the Valencia County Commission will be heard on May 8<sup>th</sup>, 2013 at 5:00 pm in the Commission Chambers. The Decision will be heard on the May 15<sup>th</sup>, 2013 at 5:00 pm in the Commission Chambers

**END**

**OF**

**AGENDA**

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