



September 18, 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
Jhonathan Aragon District V

PLEASE SILENCE ALL ELECTRONIC DEVICES.

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

September 3, 2013.....Special Meeting
September 4, 2013.....Business Meeting

Two handwritten signatures in black ink, likely of the Chair and Vice-Chair.

PRESENTATION(S)

- 5) Cooperative Extension Office update. *Laura Bittner*

DISCUSSION (Non-Action) Item(s)

- 6) Commissioners, Committees and Reports.

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

- 7) Consideration of Indigent Report; One report with 98 claims and 2 appeals.
Barbara Baker / Dan Zolnier

BOARD RECONVENES AS BOARD OF COUNTY COMMISSIONERS

ACTION ITEM(S)

- 8) Consideration to accept order from DFA to accept tax rates for 2013 Tax Year. *Viola Vallejos / Orlando Montoya*
- 9) Consideration to accept Resolution 2013-_____ for the Infrastructure Capital Improvement Plan.
Jacobo Martinez

FINANCIAL MATTERS:

- 10) 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: Nick Telles (Yvette Tabor) b. pending or threatened litigation: Los Chavez Comm. Assn. v. BOCC real property: Isleta Boundary Issue d. administrative adjudicatory proceedings; 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):

11) Los Chavez Comm. Assn. v. BOCC

NEXT COMMISSION MEETING:

- ◆ **October 2, 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 444 Luna Ave., 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.

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VALENCIA COUNTY BOARD OF COMMISSIONERS
BUSINESS MEETING
SEPTEMBER 3, 2013

PRESENT	
Charles Eaton, Chairman	
Alicia Aguilar, Vice-Chair	Absent
Lawrence R. Romero, Member	
Jhonathan Aragon, 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 3:35 P.M.
- 2) Dan Zolnier led the Pledge of Allegiance.
- 3) Approval of Agenda
Commissioner Aragon moved for approval. Seconded by Commissioner Romero. Motion passed 3-0. Commissioner Aguilar and Commissioner Andersen were absent for the vote.

DISCUSSION (NON-ACTION) ITEM(S):

4) Qualification and Selection Process for County Manager. *BOCC*
Mr. Swingle stated that a recent revision was done on the County Manager's job description. The revision was made on the second page of the job description under minimum education and experience requirements; on the second bullet the wording "executive management in government" was added. A series of questions have been developed for the interview process that is strictly related to hiring a professional manager. There are a total of fifteen questions for the interview process; an assessment center will be set up where the candidate will answer two questions. One question is dealing with the finances and revenues of the county and what the candidate would consider to be a comprehensive approach, the second question deals with illegal dumping and abatement issues within the county. Chairman Eaton asked HR Director Dan Zolnier how broad the job advertisement went in the last search for a County Manager. Mr. Zolnier replied that it went into the Albuquerque Journal, the local newspaper, the NMAC website, the county website and possibly onto Career Builders.
Commissioner Andersen arrived at the meeting.
Commissioner Andersen sincerely recommended that the interview questions should be kept by Mr. Zolnier and the initial screening team and not be made public. The interview process should be exceedingly fair to all applicants. Mr. Swingle stated that the HR department is now ready to start the job advertisement process. Commissioner Andersen asked who would be doing the initial screening of the applications. Mr. Zolnier replied that he would be the one to screen the applications and remove the ones that don't even remotely qualify, he would then share the balance of the applications with the committee and if requested share the rejected applicants as well. Commissioner Andersen asked if the interview team would be all five commissioners. Mr. Zolnier replied it would be up to the commissioners if they wanted to participate in the selection committee. Commissioner Andersen suggested that she would also like Mr. Zolnier and at least one of the gentlemen from legal counsel be present on the committee as well. Chairman Eaton believes that all of the commissioners would like to be involved in the selection process of a new County Manager. Commissioner Andersen stated that she believes it's important that all are included because they need to find someone whom they can rely on and trust and we won't know that if we are not part of the interview process. Commissioner Andersen and Chairman Eaton expressed their thanks to Mr. Swingle for the work he has accomplished here in the county. Chairman Eaton went on to say that he believes the Mr. Swingle established a relationship that has been long needed between county administration and the employees of the county.

PUBLIC COMMENT:

Norbert Schueller- Mr. Schuller asked if the final interviews with the final candidates will be open to the public.

Jim Ricky- Mr. Ricky commented that Mr. Swingle and his staff have done an impressive job; his concern is that when the committee is considering candidates if the chosen person is a local person and is determined to have connections to one or more of the commissioners. The candidate should not in the public's mind be associated to any of the commissioners, because he and a lot of other people would be very suspicious if that did happen.

NEXT COMMISSION MEETING:

The next Regular Meeting of the Valencia County Board of County Commission will be held on September 4, 2013 at 5:00 P.M. Meeting in the County Commission Room at the Valencia County Courthouse.

11) Adjournment

Commissioner Aragon moved for adjournment. Seconded by Commissioner Romero. Motion carried unanimously. TIME: 4:13 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 3, 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, CHAIRMAN**
- **ALICIA AGUILAR, VICE-CHAIR**
- **LAWRENCE R. ROMERO, MEMBER**
- **JHONATHAN ARAGON, MEMBER**
- **MARY J. ANDERSEN, MEMBER**

ATTEST:

PEGGY CARABAJAL, COUNTY CLERK

DATE

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VALENCIA COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

SEPTEMBER 4, 2013

PRESENT	
Charles Eaton, Chairman	
Alicia Aguilar, Vice-Chair	
Lawrence R. Romero, Member	
Jhonathan Aragon, 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 5:01 P.M.

2) Lilly McNabb led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Aragon moved for approval. Seconded by Commissioner Aguilar. Motion carried unanimously.

4) Approval of Minutes: August 7, 2013-Business Meeting

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

August 21, 2013-Public Hearing

Commissioner Aguilar moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

PRESENTATION(S)

5) Proclamation supporting Literacy Week September 8-14, 2013. *Valencia County Literacy Council.*

Jill Oglesby Director for the Valencia County Literacy Council read the Proclamation declaring September 8-14, 2013 Literacy Week in Valencia county.

Commissioner Aguilar moved for approval of the proclamation. Seconded by Commissioner Andersen. Motion carried unanimously. (See Exhibit A)

6) Older American's Program Status Report. *Lilly McNabb, OPA Advisory Council Chairperson.*

Jose Campos went over a report that was submitted to the Rio Metro Agency on Aging. Mr. Campos mentioned that congregate meals had gone from 25,566 since 2007 to 49,894 presently. Homebound meals had gone up to almost 75,000 which is a 21% increase. The amount of funding request that they have submitted to the legislature for this year is \$65,000. In the first 2 months of this fiscal year the OAP program has served 2,000 more meals than last year, they are on track to serve 10,000 more meals than last year. Last year's transportation numbers were at 13,500. September 16th is Senior Day at the NM State Fair and the program is taking some seniors up to the fair to enjoy the day. Wayne Gallegos who is Vice-Chair of the OPA Advisory Council reported that for the 2014 Capital outlay they had requested \$1.2 million. The biggest request was for the Fred Luna Senior Center expansion. They also requested some paved parking for the vehicles in Belen and also an upgrade to the Belen Center kitchen, where all the meals for Meals on Wheels are made. They also requested 4 handicapped vans and some meal delivery trucks as well as repairs for the building in Meadowlake. Ms. McNabb thanked Michael Jaramillo, who works for the Village of Los Luna's for bringing back Senior Olympics to Valencia County. She also said that there will be a public meeting on September 10th for older persons to participate in the planning and operation of community-based services for their benefit. Mr. Campos commented that Valencia County has one of the most progressive programs in the state. Mr. Jaramillo said that he enjoys working with Mr. Campos, Mr. Gallegos and Ms. McNabb; they are extremely energetic and willing to get things done.

DISCUSSION (NON-ACTION) ITEM(S):

7) Commissioners. Committees and Reports.

Minutes of September 4, 2013 Business Meeting

Commissioner Aragon reported that last week he had been invited by the Governor of Isleta to attend the 400th year celebration at St. Augustine Church. It was an awesome celebration, with a great turnout and Commissioner Aragon stated that he was lucky to be a part of that celebration.

Mr. Swingle commented that this was his last meeting in Valencia County and he would like to recognize the county staff for doing an outstanding job over the last year. The county has very good and talented staff and he believes the county is in good hands.

ACTION ITEM(S)

8) Consideration to accept Resolution 2013-34 "New Mexico Association of Counties Legislative Priorities" *Commissioner Andersen/Tasia Young*

Tasia Young with the NM Association of Counties and Clyde Young, San Juan County Assessor and chairman of the County Assessors Affiliate presented the 7 legislative priorities of the NMAC. They are as follows:

1. Property Tax Equity.
2. Non-residential sales disclosure.
3. Notice of liens.
4. Medicaid benefits suspension for detainees.
5. Detention GRT-proposing adding a third and fourth one-sixteenth.
6. Delinquent property tax collections.
7. Delinquent property tax list.

Commission Andersen moved for approval of the resolution. Seconded by Commissioner Aguilar. Motion carried unanimously.

County Clerk Peggy Carabajal announced Resolution 2013-34. (See Exhibit B)

9) Consideration to approve funding for the Los Lunas High School Jr. ROTC program in the amount of \$500.00. *Commissioner Andersen*

Commissioner Andersen stated that the legal team has determined that the commission can give a monetary donation to the high school for the Jr. ROTC program. Commissioner Andersen moved for approval.

Commissioner Aragon asked how the commission will determine what other programs get approved if we get request after request from other programs. Commissioner Andersen replied that each request would need to be evaluated on its own. When the JR. ROTC was at a previous meeting they pointed out what they do to support various functions that go on within the county.

Chairman Eaton seconded the motion. Motion carried unanimously.

Chairman Eaton stated that the commission would weigh each individual request, that this approval doesn't serve as a blanket to say that the commission will approve every single request. The commission will weigh each request as to the value it brings to the county.

10) Submission of name to the Governor to Fill the House District 50 vacancy. *BOCC*

Chairman Eaton asked if there had been a deadline issued for submitting a name to the Governor. Mr. Swingle replied that to his understanding that there is no real hurry regarding this issue. Commissioner Romero commented that he had been approached by someone who is interested and that he would like to submit a name. Commissioner Aguilar said that she had received a call from Pam Cordova, who lives in Rio Communities, and suggested that Ms. Cordova meet with Commissioner Romero. Commissioner Romero commented that he did meet with Ms. Cordova but that he had made a commitment prior to Ms. Cordova.

Commissioner Romero said he would like to submit Vickie Perea's name for submission to the Governor. Seconded by Commissioner Aragon.

Ms. Perea thanked Commissioner Romero for submitting her name and she gave a brief history of her background. Including that she was a former Administrator for the City of Albuquerque where she managed over \$759 million for the cities capital improvement program. Ms. Perea retired from that position, bringing with her a wealth of experience. Ms. Perea was also a member of the Albuquerque City Council where she was unanimously elected President of the city council. Commissioner Aragon commented that he had met Ms. Perea while he was running for office and the amount of ethic and work that she had put into her campaign was inspiring to him and helped him to better his own campaign in a short amount of time. Commissioner Aragon is confident that Ms. Perea will do an awesome job. Chairman Eaton allowed the public time to speak. Mary Lee Serna asked the commission to please submit Ms. Cordova's name for the vacancy. Bob Gostischa asked if tonight's meeting was the end of anyone having their name submitted

for the vacancy. Chairman Eaton replied that if the board approves a name tonight then the book will be closed for submitting a name to the Governor. Sue Moran said that it would be nice if the commission had gone to the Mayor and council of Rio Communities for suggestions and that if the commission was interviewing people to ask them if they supported the incorporation of Rio Communities. Pam Cordova commented that she has sent a formal letter and resume to the commissioners. Ms. Cordova then gave a brief overview of her resume including that she is a resident of Rio Communities and is currently active in the Rio Communities Association and was in full support of their incorporation, she has also contributed to their fundraising efforts. Ms. Cordova was a public school teacher and also worked for Bernalillo County Parks and Rec where she managed the Los Padillas Community Center. While at the center she was able to double the participation and the revenues. Ms. Cordova stated that she is very dedicated and believes in what she does and gives it her very best. She is confident that she would please and make Valencia County proud if she were selected to fill the vacancy. Mike Wood commented that it's good that we have two people that want to volunteer for the position. But to him one certainly outshines the other; a woman that can spend so much money in the millions and control it is the candidate that should be chosen.

Chairman Eaton called for the vote regarding Ms. Perea's name for submission to the Governor. Motion passed 4-0. Chairman Eaton abstained from voting.

Ms. Perea thanked the commission for their vote of confidence and should the Governor select her you will have a representative that will work extremely hard.

11) Consideration to approve the creation of a budget adjustment resolution to create the position of Fire Captain. *Fire Chief Gonzales.*

Mr. Gonzales stated that in July the ISO department had issued some new fire service requirements requiring all fire services within the nation have a fire prevention, fire education, fire investigation and fire inspection program. Mr. Gonzales would like another person in the leadership program to oversee the day to day operations and to be a liaison to the Fire Marshall's Office as well as to the EMS. Mr. Gonzales would like to promote from within the department, as a lot of our firefighters have been out in the field 5 years and more. He would like them to continue with Valencia County and not seek employment elsewhere. Commissioner Aguilar asked Mr. Telles where the money will come from as this is an unbudgeted item. Mr. Telles replied that he thinks it is clear where the county stands as far as the finances go, this would require a budget adjustment to allow this position to take place. He thinks it's up to the discretion of the commission to decide if we're going to make the budget adjustment or not. Mr. Gonzales commented that he fears that if this does not happen that the county will regress into higher numbers on our ISO ratings.

Commissioner Aguilar moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

12) Consideration to publish the title and general summary of Tome/Adelino Community Plan in a newspaper of general circulation for two weeks. *Jacobo Martinez*

Peter Lupsha, Chair of the Tome-Adelino Community Advisory Council reported that the group has completed a draft of the Tome-Adelino Community Plan. He went on to highlight some of the things that the group has been able to accomplish in a short period of time. Commissioner Andersen and Chairman Eaton commended the group for their extensive work that was put into the plan. Commissioner Aguilar stated that she had read the plan and that there are some items that did concern her. She would like to hold off on this until the attorneys have had time to review the plan and talk to the commissioners about it. She believes it is a very informative document but she just wants to make sure that as a legislative body the commissioners have legal input on the plan. Mr. Martinez said that the group has come together and has worked very hard, as the moratorium was set for 6 months, and set a deadline to achieve the goals they have set. So hopefully they can realize their vision for the future within that 6 months. Mr. Martinez went on to say that he would like to move the process forward knowing that the moratorium will be ending soon. Commissioner Andersen asked the question to the attorneys if they could look at the plan while it is being published prior to the public hearing, that is set for October, so the process will not be slowed down. Attorney Pato replied that yes, absolutely they would have time to review it. Mr. Martinez went on to explain that what is to be published is only the title and summary of the plan, the document is a draft that can be amended as we move towards a public hearing. Attorney Pato commented that the point of publishing is to solicit public comment, the document will be changed. This is not the ultimate document that will be passed. Mr. Martinez stated the reason for publishing is to make people aware of the plan and the upcoming public hearing in October.

Commissioner Andersen moved for approval of publication. Seconded by Chairman Eaton. Motion carried unanimously.

13) Consideration to accept Resolution 2013-35 for benefits for Chief Deputies. *Bruce Swingle*

Mr. Swingle stated that the current county practice is to allow appointed officials such as the Assessors, Clerk and Treasurer's chief deputy's and the Sheriff's undersheriff and executive assistant to accrue sick and annual leave. These positions are authorized by statute and work at the pleasure of the elected official and therefore accrual of leave is not necessary. We've had previous instances that when they leave office they've accumulated this large amount of money that the county has to compensate them for. This resolution is to put an end to that practice.

Commissioner Andersen moved for approval. Seconded by Chairman Eaton. Motion passed 4-1. Commissioner Romero voted no.

County Clerk Peggy Carabajal announced Resolution 2013-35. (See Exhibit C)

14) Consideration to approve contract for New Day Juvenile Program FY 14 in the amount of \$34,481.00. *Cynthia Ferrari*

Commissioner Aguilar moved for approval. Seconded by Commissioner Aragon. Motion carried unanimously. (See Exhibit D)

15) Consideration to approve contract for Boy scouts ScOutreach program in the amount of \$9,700.00 for FY14. *Cynthia Ferrari*

Commissioner Andersen moved for approval. Seconded by Commissioner Aragon. Motion carried unanimously. (See Exhibit E)

16) Consideration to approve contract for Big Brothers Big Sisters of Central New Mexico in the amount of \$31,000.00 for FY14. *Cynthia Ferrari*

Commissioner Aragon moved for approval. Seconded by Commissioner Romero. Motion carried unanimously. (See Exhibit F)

17) Consideration to approve a JPA between Valencia County and Rio Communities for continuation of services. *Bruce Swingle*

Mr. Swingle said that the city of Rio Communities has requested continuation of county services until they have sufficient funding to become self-sufficient and self-reliant. The commission met with the Rio Communities council and it was determined that they wanted staff to work with Rio Communities and develop an agreement of some type. Once this JPA was published we were notified by Rio Communities that they would like some changes made to the JPA. On page 2 items D and E as well as section 3A under obligations they would like removed. Rio Communities is requesting a JPA similar to the one that the county entered into with Peralta when they incorporated. Attorney Nance commented that what is currently drafted basically says that Rio Communities will provide insurance to Valencia County for the activities that we are undertaking on their behalf. Currently we have our own insurance but our insurance won't necessarily cover working in a municipality on a municipalities behalf. The Peralta JPA that was previously adopted said that the county would provide Peralta with the services and instead of Peralta covering the county, Peralta would reimburse the county at a later time when it is determined how much the county's insurance premiums went up. I believe this is what Rio Communities is asking for at this time. Mr. Swingle said the only issue he has with that is the insurance is a onetime fee but the potential increase would be over a 3-5 year period depending on the type of insurance. Commissioner Andersen asked if the attorneys had a reason as to why Rio Communities wanted to take out paragraphs D & E. Attorney Nance replied that by removing those items it would mean that the county would not provide nuisance abatement or animal control. And he's not sure if that's the intent of Rio Communities but that's what removal would do. Chairman Eaton said that were looking at a document and considering changes but he's concerned if these changes have yet been formally brought before the Rio Communities Council. Rio Communities Mayor Gwinn commented that they had met with the NM Municipal League and they had reviewed the JPA and wanted it somewhat the same as Peralta's JPA. Mayor Gwinn went on to say that the council had been talking among themselves and felt that the previously mentioned items could be removed from the JPA. Commissioner Andersen commented that the county would welcome not having to provide animal control or nuisance abatement but that the commission and the county have learned some things since Peralta was incorporated and that is one of the reasons that there are some differences here in this JPA. Mr. Swingle stated that if Rio Communities compensates the county for what actual costs are that is fair, if it's just what we determine next year what the cost increase was that's just one of three to five years that we'll experience that cost increase. There is no

way to actually determine what the actual costs may be. Commissioner Andersen stated that she doesn't think the language that is currently in the JPA for 3A is what we want. It needs to be spelled out more on how the county is going to be compensated for its costs. Commissioner Andersen moved to table to JPA until it can be re-written. Seconded by Chairman Eaton.

Attorney Nance asked for clarification regarding if the commission was interested in moving forward with a proposal where they would reimburse the county for its increased insurance premiums or a proposal where Rio Communities would insure the county. Chairman Eaton stated that if Rio Communities has insurance with the Municipal League that we should continue with the language in the JPA that is currently before us. He's hesitant to pull it out and having the county inherit the full liability of coverage. Commissioner Aguilar commented that looking at this document we're not ready to sign it tonight. There are just too many questions and she would like more information to be able to make a better informed decision. Commissioner Andersen recommended that a new draft first be approved by the City Council before it comes back to the commission for consideration. Mayor Gwinn stated that the insurance person from the Municipal League said that he would work with the county to clarify any language in the document. And that the city has been insured through the Municipal League since July 1st. Attorney Nance pointed out to Mayor Gwinn that basically the city is covered but the question is whether or not the Municipal League would extend the insurance coverage to cover the county pursuant to this agreement. Mayor Gwinn replied that the Municipal League has said that it would be a negotiable thing at this point in time.

Chairman Eaton called for the vote on Commissioner Andersen's motion and his second to table this item. Motion carried unanimously.

Commissioner Romero suggested that since Rio Communities is in his district he could attend the meetings and keep the commission informed. Valencia County residents Richard Chavez and Mike Wood provided their thoughts on the JPA.

18) Consideration to approve revision of Purchasing Policy by Raising Small Purchase Limits to correlate with the New Mexico Procurement code to include efficiency and cost savings. *Mike Vinyard*

Mr. Vinyard stated that this revision would raise the small purchase limit to match the state Procurement Code, as back in July the limits were raised.

Commissioner Andersen moved for approval. Seconded by Commissioner Aguilar. Motion carried unanimously.

19) Consideration to award Contract No. VCB-FY14-004 for the Production and Mailing of Tax bills and Delinquent Tax Notices. *Michael Vinyard*.

Commissioner Aguilar moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously. (See Exhibit G)

FINANCIAL MATTERS:

20) Consideration to approve Resolution 2013-36 budget adjustments for Juvenile Justice Service Programs. *Nick Telles*

Commissioner Aguilar moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously.

County Clerk Peggy Carabajal announced Resolution 2013-36. (See Exhibit H)

21) Approval of Financial/Payroll warrants. *Nick Telles*

Commissioner Andersen moved for approval. Seconded by Commissioner Aguilar. Motion carried unanimously. (See Exhibit I, J, K, L)

PUBLIC COMMENT:

Norbert Schuller- Mr. Schuller commented that Mr. Swingle has been by far the best and most professional County Manager that he has personally seen since living here in Valencia County. He will be one tough act to follow, he believes that Mr. Swingle brought about the highest level of professionalism that will be hard to follow and that Valencia County's loss is McKinley County's gain. Vaya con dios mi amigo, god speed and prayers go with you on your new adventure.

Dee Miramontes- Ms. Miramontes commented that she is a resident of Meadowlake and for the past 3 months she has been fighting the sheriff and Gary Hall and the rest of the time she is fighting off drug dealers. She said that she can't get any help from the sheriff's department and she doesn't know where else to turn. She knows the word out there is

Minutes of September 4, 2013 Business Meeting

that she's a crazy women but she is not, she knows what she is talking about. She has attempted to meet with the sheriff on several occasions but a meeting has never been set up. She believes the people of Meadowlake deserve better than the riff raff and the drug dealers that want her and others out of Meadowlake.

Bob Gostischa- Mr. Gosticha commented that Mr. Swingle will be sorely missed and he wishes all the luck to his replacement.

Mike Wood- Mr. Wood commented that Mr. Swingle is a good man and he will definitely be missed. He stated that his biggest concern is that the Village of Los Lunas' attorney filed a lawsuit against the commission and the county as well as the City of Belen and its city council. And that its taxpayer money that the commission and the county use to represent themselves and that offends him. Mr. Wood also said the he believes that there is corruption going on within the commission.

Eugene Pickett- Mr. Pickett stated that he has been here through many county managers. He commented that Mr. Swingle and him might not have always agreed but that Mr. Swingle did definitely set the bar high. Hope was reinstalled in the employees of the county. He brought elected officials and department heads together even when they didn't want to, and that's not an easy job. It's a major accomplishment. Mr. Pickett said that we will feel the loss of Mr. Swingle but that he has left us with a tremendous avenue to move forward with and that he had given the county employees something to believe in.

Mary Wood- Ms. Wood commented that every year her and her husband make a budget and abide by that budget and do not spend anything that has not been budgeted for. And the next year they make their budget adjustments for that year and don't try to find the money. Tonight the commission has spent close to \$100,000 of unbudgeted money, stating you could find it and that is only tonight what about the rest of the year. It appears that if you want something you'll find the money. Maybe that's one of the reasons the budget has been out of whack for a long time.

Sue Moran- Ms. Moran commented that Mr. Swingle has been the best county manager that she has experienced in her 10 years of living here. She thinks the commission can set the same example. They can support, set standards, abide by rules and enforce the rules. Ms. Moran also welcomed Commissioner Aragon and said that the choices and decisions that he makes will also affect her in the unincorporated area. She will hold him to the same standard the she holds her own commissioner.

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: Hospital Litigation; Los Chavez Community Assoc. v. BOCC D-1314-CV-2009-0426c. c) real property: Isleta Boundary Issue. d) administrative adjudicatory proceedings; specific limited topics that are allowed or authorized under the stated statute.

Attorney Nance stated that what was to be discussed is limited to what was presented on the agenda for executive session.

Commissioner Aguilar moved to go into executive session. Seconded by Commissioner Romero. Roll call vote. Commissioner Romero voted yes. Commissioner Andersen voted yes. Commissioner Aragon voted yes. Commissioner Aguilar voted yes. Chairman Eaton voted yes. Motion carried 5-0.

Commissioner Andersen moved to return to regular session. Seconded by Commissioner Aragon. Motion carried unanimously.

Attorney Nance stated that the matters discussed in executive session were limited to those in the motion for closure and that no final action was taken.

Commissioner Andersen moved for approval of the summary as stated by Attorney Nance. Seconded by Commissioner Aragon. Roll call vote. Commissioner Romero voted yes. Commissioner Andersen voted yes. Commissioner Aragon voted yes. Commissioner Aguilar voted yes. Chairman Eaton voted yes. Motion carried unanimously.

NEXT COMMISSION MEETING:

Minutes of September 4, 2013 Business Meeting

The next Regular Meeting of the Valencia County Board of County Commission will be held on September 18, 2013 at 5:00 P.M. Meeting in the County Commission Room at the Valencia County Courthouse.

11) Adjournment

Commissioner Andersen moved for adjournment. Seconded by Commissioner Aragon. Motion carried unanimously. **TIME: 8:50 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 4, 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, CHAIRMAN

ALICIA AGUILAR, VICE-CHAIR

LAWRENCE R. ROMERO, MEMBER

JHONATHAN ARAGON, MEMBER

MARY J. ANDERSEN, MEMBER

ATTEST:

PEGGY CARABAJAL, COUNTY CLERK

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: September 18, 2013

Date Submitted: September 6, 2013

Title of Request: Indigent Report and two Indigent Appeals

Action Requested of Commission:

Consideration of Indigent Report for September 18, 2013

Consideration of two Indigent Appeals for September 18, 2018

Information Background and Rationale

One Report with 98 Claims (See Attached)

Two Appeals (See Attached)

What is the Financial Impact of this Request?

\$101,221.10 Recommended for Approval of September 18, 2013 Indigent Report

\$2,505.58 Recommended for Approval of two Indigent Appeals

Legal: N/A

Finance:

There are sufficient funds in the Indigent Fund for the approval of the September 18, 2013 report and two appeals. The current balance of the Indigent Fund is \$2,927,621.95.



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

September 18, 2013

Dear Commissioners,

I would like to present the Indigent Claims from August 8th to September 5th of 2013. The amount of claims submitted is \$1,204,040.39. I ask the Commission to approve \$101,221.10 and to deny \$1,102,819.29. There were 98 claims submitted, the breakdown is as follows;

37	-	37.76%	-	UNM Health Sciences Center
20	-	20.41%	-	Living Cross Ambulance
16	-	16.33%	-	Presbyterian Hospital
8	-	8.16%	-	Lovelace Medical Center
8	-	8.16%	-	American Medical Response
1	-	1.02%	-	Albuquerque Ambulance
2	-	2.04%	-	Presbyterian Medical Group
2	-	2.04%	-	Zia Diagnostic Imaging
1	-	1.02%	-	UNM Medical Group
1	-	1.02%	-	Albuquerque New Mexico Physicians
1	-	1.02%	-	Superior Ambulance
1	-	1.02%	-	Eye Associates of New Mexico

The payment for approved claims is as follows;

\$ 48,134.07	-	UNM Health Sciences Center
4,096.00	-	Living Cross Ambulance
23,247.50	-	Presbyterian Hospital
21,090.88	-	Lovelace Medical Center
3,200.00	-	American Medical Response
400.00	-	Albuquerque Ambulance
83.70	-	Presbyterian Medical Group
123.46	-	Zia Diagnostic Imaging
219.32	-	UNM Medical Group
140.57	-	Albuquerque New Mexico Physicians
400.00	-	Superior Ambulance
85.60	-	Eye Associates of New Mexico

There are 17 applicant denials which are;

11435, 11441, 11443, 11445, 11447, 11450 and 11469 - Income

11490 - No Response

11438, 11439, 11453, 11454, 11456 and 11492 - Missed Appointment

11479 - Additional Information

11485 and 11486 - 90 Day Limit

The unpaid balance of the medical bills for the approved claims is \$965,897.65 and the unpaid balance of the ambulance bills for the approved claims is \$11,996.28. Thank you for your consideration.

Sincerely,

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

Barbara A. Baker

VALENCIA COUNTY INDIGENT FUND CLAIMS LOG

September 18, 2013

Birth			Date(s) of			Diagnosis	Billed	Reason for	
ID NO.	Date	Sex	Provider Name	Service	Paid			Denial	
11433	08/23/63	F	Presbyterian Hospital	05/18-05/19/13	Abdominal Pain	5,399.42	750.00		
*			Living Cross Ambulance	06/25/13	*	1,030.57	400.00		
*			Presbyterian Hospital	06/25-06/27/13	Gall Bladder Surgery	30,843.70	2,250.00		
11434	08/21/60	M	American Medical Response	05/21/13	Liver Disease	820.21	400.00		
11435	09/28/48	M	UNM Health Sciences Center	07/08/13	Hernia Surgery	6,640.65	0.00	Income	
11436	02/13/54	F	UNM Health Sciences Center	06/24/13	Eye Surgery	9,326.45	3,000.00		
11437	12/07/77	M	Living Cross Ambulance	06/01/13	Suicidal	1,099.22	400.00		
*			Presbyterian Hospital	06/09/13	*	3,140.90	2,418.49		
11438	04/23/60	F	Living Cross Ambulance	06/11/13	Behavioral	1,382.70	0.00	Missed Appointment	
11439	03/29/75	M	Lovelace Medical Center	06/23/13	Unknown	9,256.00	0.00	Missed Appointment	
11440	10/31/69	F	UNM Health Sciences Center	07/21/13	Broken Arm	1,081.05	832.40		
*			UNM Health Sciences Center	07/29/13	*	442.00	340.34		
11441	01/18/62	M	Living Cross Ambulance	07/05/13	Liver Disease	975.65	0.00	Income	
11442	04/20/65	M	UNM Health Sciences Center	05/07-05/21/13	Throat Infection	25,326.70	1,500.00		
*			UNM Health Sciences Center	06/07-06/11/13	*	27,610.00	1,500.00		
11443	11/01/80	F	UNM Health Sciences Center	07/01/13	Cyst on Wrist	4,839.00	0.00	Income	
11444	09/08/86	M	UNM Health Sciences Center	07/31/13	Hand Injury	608.00	468.16		
11445	11/21/56	M	UNM Health Sciences Center	06/03/13	Broken Wrist	164.35	0.00	Income	
*			UNM Health Sciences Center	06/04/13	*	11,409.25	0.00	*	
11446	07/22/83	F	Living Cross Ambulance	07/25/13	Chest Pain	1,003.11	400.00		
11447	01/09/56	F	Living Cross Ambulance	07/12/13	Diverticulitis	1,176.75	0.00	Income	
*			UNM Health Sciences Center	07/14-07/15/13	*	8,821.00	0.00	*	
11448	04/01/94	M	Living Cross Ambulance	07/15/13	Rapid Heart Beat	1,314.05	400.00		
*			UNM Health Sciences Center	07/15/13	*	2,159.20	1,662.59		
11449	07/31/64	F	UNM Health Sciences Center	05/25/13	Broken Ankle	2,217.40	750.00		
*			UNM Health Sciences Center	06/03-06/04/13	*	11,078.61	2,250.00		
11450	12/20/93	M	Presbyterian Hospital	07/08-07/12/13	Intestinal Blockage	22,646.00	0.00	Income	
11451	10/23/79	M	American Medical Response	07/15/13	Hand and Finger Injury	930.63	400.00		
*			UNM Health Sciences Center	07/15/13	*	1,037.75	799.06		
*			UNM Medical Group	07/15/13	*	547.00	219.32		

11452	12/20/34	F	UNM Health Sciences Center	04/07-04/09/13	Fall - Back Pain	1,184.00	911.68
11453	07/02/81	F	Living Cross Ambulance	06/11/23	Chest Pain	1,190.48	0.00 Missed Appointment
11454	03/13/80	F	Living Cross Ambulance	05/23/13	Pregnancy	103.38	0.00 Missed Appointment
11455	07/07/59	M	American Medical Response	07/05/13	Heart Attack	783.24	400.00
*			Presbyterian Hospital	07/05/13	*	6,213.41	500.00
*			Lovelace Medical Center	07/05-07/10/13	*	287,316.50	2,500.00
11456	06/12/67	F	UNM Health Sciences Center	06/24-06/26/13	Brain Aneurysm	32,815.00	0.00 Missed Appointment
11457	10/17/54	M	UNM Health Sciences Center	05/11-05/14/13	Intestinal Blockage	12,350.00	3,000.00
11458	08/30/61	F	Presbyterian Hospital	08/19-08/21/13	Esophagus Rupture	20,760.32	3,000.00
11459	04/17/53	M	UNM Health Sciences Center	07/13-07/23/13	Blood Clots - Lung	59,723.50	3,000.00
11460	09/23/84	M	Living Cross Ambulance	06/27/13	Possible Spinal Meningitis	103.38	96.00
*			UNM Health Sciences Center	08/06-08/09/13	*	13,247.00	3,000.00
11461	03/14/50	M	American Medical Response	04/28/13	Heart Attack	844.77	400.00
*			UNM Health Sciences Center	04/28-05/02/13	*	90,379.80	3,000.00
11462	04/03/68	F	Living Cross Ambulance	07/01/13	Suicidal	1,154.14	400.00
*			UNM Health Sciences Center	07/01/13	*	2,424.65	1,866.98
11463	08/05/89	M	American Medical Response	08/03/13	Abdominal Pain	955.79	400.00
*			Presbyterian Hospital	08/03/13	*	3,509.80	2,702.54
11464	09/17/84	M	Lovelace Medical Center	08/15/13	Cyst on Tailbone	1,848.00	1,422.96
11465	06/02/49	M	Presbyterian Hospital	06/24-06/26/13	Heart Attack	46,354.00	3,000.00
11466	02/26/66	F	UNM Health Sciences Center	07/10/13	Cyst on Ovary	2,718.00	2,092.86
11467	05/30/80	F	Presbyterian Hospital	08/09/13	Allergy to Raspberries	3,411.00	2,626.47
11468	08/10/72	M	UNM Health Sciences Center	06/27/13	Knee Injury	412.00	317.24
11469	02/03/66	M	UNM Health Sciences Center	07/08/13	Colon Infection	3,580.05	0.00 Income
11470	02/26/56	M	Living Cross Ambulance	07/15/13	Chest Pain	948.19	400.00
*			UNM Health Sciences Center	07/15-07/16/13	*	2,592.90	1,996.53
11471	07/24/73	M	UNM Health Sciences Center	05/04-05/05/13	Appendectomy	21,749.65	3,000.00
11472	01/25/50	M	UNM Health Sciences Center	07/06-07/09/13	Heart Attack	19,743.00	750.00
*			Living Cross Ambulance	07/22/13	*	1,368.97	400.00
*			UNM Health Sciences Center	07/22/13	*	2,623.20	250.00
*			American Medical Response	07/24/13	*	1,209.00	400.00
*			UNM Health Sciences Center	07/25-07/30/13	*	31,784.10	2,000.00
11473	07/07/67	F	UNM Health Sciences Center	06/20-06/24/13	Heart Attack	51,621.95	3,000.00
*			American Medical Response	06/20/13	*	1,004.46	400.00
11474	08/12/55	M	Albuquerque Ambulance	07/05/13	Depression	569.00	400.00
*			UNM Health Sciences Center	07/05/13	*	5,112.00	3,000.00
11475	05/24/56	M	UNM Health Sciences Center	07/24/13	Diabetic	1,099.00	846.23
11476	01/10/60	F	Living Cross Ambulance	06/08/13	Motor Vehicle Accident	1,217.94	400.00

11477	02/27/88	F	American Medical Response	06/20/13	Liver Disease	1,004.60	400.00
*			Living Cross Ambulance	07/17/13	*	1,382.70	400.00
*			Presbyterian Hospital	06/05/13	*	6,270.00	500.00
*			Presbyterian Hospital	06/09-06/12/13	*	25,279.21	750.00
*			Presbyterian Hospital	07/01/13	*	5,474.00	500.00
*			Presbyterian Hospital	07/18-07/20/13	*	15,001.20	750.00
*			Presbyterian Hospital	07/23/13	*	6,750.40	500.00
11478	01/31/91	M	Presbyterian Hospital	07/31-08/06/13	Gall Stones	60,858.58	3,000.00
11479	10/08/63	F	Living Cross Ambulance	06/29/13	Difficulty Breathing	103.38	0.00 Additional Information
11480	05/03/53	F	Lovelace Medical Center	08/18/13	Heart Attack	7,075.00	500.00
*			Lovelace Medical Center	08/18-08/20/13	*	85,418.00	2,500.00
11481	10/05/81	M	Eye Associates of New Mexico	07/18/13	JAIL - Eye Injury	170.00	85.60
11482	07/09/93	M	Presbyterian Medical Group	07/07/13	JAIL - X-Ray	214.00	52.13
11483	06/10/52	M	Lovelace Medical Center	07/03-07/05/13	JAIL - Blood Clot	18,479.00	4,859.43
*			Zia Diagnostic Imaging	07/03/13	*	239.00	107.80
11484	07/08/81	M	Presbyterian Medical Group	08/08/13	JAIL - Rib Injury	124.00	31.57
11485	01/22/85	M	Presbyterian Hospital	08/25/10	JAIL - Abdominal Pain	2,888.00	0.00 90 Day Limit
11486	03/07/75	M	Living Cross Ambulance	08/12/12	JAIL - Seizure	1,217.94	0.00 90 Day Limit
11487	01/11/47	M	Superior Ambulance	05/24/13	JAIL - Chest Pain	528.58	400.00
11488	07/17/65	M	Lovelace Medical Center	05/11/13	JAIL - Chest Pain	5,778.00	4,449.06
*			Zia Diagnostic Imaging	05/11/13	*	21.00	15.66
11489	06/23/93	F	Lovelace Medical Center	06/01-06/02/13	JAIL - Abdominal Pain	6,826.00	4,859.43
*			Albuquerque NM Physicians	06/01/13	*	1,073.00	140.57
11490	08/31/63	F	UNM Health Sciences Center	07/21-07/25/13	Unknown	13,243.80	0.00 No Response
11491	05/04/92	F	Living Cross Ambulance	07/06/13	Behavioral	920.73	400.00
*			UNM Health Sciences Center	06/04/13	*	1,568.40	1,000.00
*			UNM Health Sciences Center	06/23/13	*	1,848.00	1,000.00
*			UNM Health Sciences Center	07/16/13	*	1,760.00	1,000.00
11492	03/18/69	F	Living Cross Ambulance	05/19/13	Kidney Disease	1,044.30	0.00 Missed Appointment
*			Living Cross Ambulance	07/04/13	*	1,126.68	0.00 *
TOTAL						1,204,040.39	101,221.10

VALENCIA COUNTY COMMISSION MEETING

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

Mary J. Andersen Jhonathan M. Aragon Lawrence R. Romero

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Presbyterian Hospital	020118876-3138	11433	5,399.42	4,649.42	750.00
Living Cross Ambulance	82736	11433	1,030.57	630.57	400.00
Presbyterian Hospital	020118876-3176	11433	30,843.70	28,593.70	2,250.00
American Medical Response	307-13015393-01	11434	820.21	420.21	400.00
UNM Health Sciences Center	224271444	11435	6,640.65	6,640.65	0.00
UNM Health Sciences Center	225122019	11436	9,326.45	6,326.45	3,000.00
Living Cross Ambulance	82240	11437	1,099.22	699.22	400.00
Presbyterian Hospital	020526882-3152	11437	3,140.90	722.41	2,418.49
Living Cross Ambulance	82415	11438	1,382.70	1,382.70	0.00
Lovelace Medical Center	P1317900012	11439	9,256.00	9,256.00	0.00
UNM Health Sciences Center	226062206	11440	1,081.05	248.65	832.40
UNM Health Sciences Center	226319069	11440	442.00	101.66	340.34
Living Cross Ambulance	82925	11441	975.65	975.65	0.00
UNM Health Sciences Center	223623877	11442	25,326.70	23,826.70	1,500.00
UNM Health Sciences Center	224414417	11442	27,610.00	26,110.00	1,500.00
UNM Health Sciences Center	225410158	11443	4,839.00	4,839.00	0.00
UNM Health Sciences Center	226408235	11444	608.00	139.84	468.16
UNM Health Sciences Center	224501817	11445	164.35	164.35	0.00
UNM Health Sciences Center	224421180	11445	11,409.25	11,409.25	0.00
Living Cross Ambulance	83345	11446	1,003.11	603.11	400.00
TOTALS			142,398.93	127,739.54	14,659.39

VALENCIA COUNTY COMMISSION MEETING

Charles D. Eaton, Chair

Alicia Aguilar, Vice-Chair

Mary J. Andersen

Jhonathan M. Aragon

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	83091	11447	1,176.75	1,176.75	0.00
UNM Health Sciences Center	225816107	11447	8,821.00	8,821.00	0.00
Living Cross Ambulance	83140	11448	1,314.05	914.05	400.00
UNM Health Sciences Center	225871698	11448	2,159.20	496.61	1,662.59
UNM Health Sciences Center	224253823	11449	2,217.40	1,467.40	750.00
UNM Health Sciences Center	224426411	11449	11,078.61	8,828.61	2,250.00
Presbyterian Hospital	020482530-3189	11450	22,646.00	22,646.00	0.00
American Medical Response	307-13021580-01	11451	930.63	530.63	400.00
UNM Health Sciences Center	225871201	11451	1,037.75	238.69	799.06
UNM Medical Group	4020377	11451	547.00	327.68	219.32
UNM Health Sciences Center	222567620	11452	1,184.00	272.32	911.68
Living Cross Ambulance	81612	11453	1,190.48	1,190.48	0.00
Living Cross Ambulance	82040	11454	103.38	103.38	0.00
American Medical Response	307-13020467-00	11455	783.24	383.24	400.00
Presbyterian Hospital	020859331-3186	11455	6,213.41	5,713.41	500.00
Lovelace Medical Center	P1318600651	11455	287,316.50	284,816.50	2,500.00
UNM Health Sciences Center	224675785	11456	32,815.00	32,815.00	0.00
UNM Health Sciences Center	223793506	11457	12,350.00	9,350.00	3,000.00
Presbyterian Hospital	001214483-3230	11458	20,760.32	17,760.32	3,000.00
UNM Health Sciences Center	225782689	11459	59,723.50	56,723.50	3,000.00
TOTALS			474,368.22	454,575.57	19,792.65

VALENCIA COUNTY COMMISSION MEETING

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

Mary J. Andersen Jhonathan M. Aragon 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	54973	11460	103.38	7.38	96.00
UNM Health Sciences Center	226564375	11460	13,247.00	10,247.00	3,000.00
American Medical Response	307-13012843-01	11461	844.77	444.77	400.00
UNM Health Sciences Center	223309444	11461	90,379.80	87,379.80	3,000.00
Living Cross Ambulance	82872	11462	1,154.14	754.14	400.00
UNM Health Sciences Center	224739698	11462	2,424.65	557.67	1,866.98
American Medical Response	307-13023678-01	11463	955.79	555.79	400.00
Presbyterian Hospital	001041355-3215	11463	3,509.80	807.26	2,702.54
Lovelace Medical Center	Q1322700033	11464	1,848.00	425.04	1,422.96
Presbyterian Hospital	020857867-3179	11465	46,354.00	43,354.00	3,000.00
UNM Health Sciences Center	225687680	11466	2,718.00	625.14	2,092.86
Presbyterian Hospital	020424604-3221	11467	3,411.00	784.53	2,626.47
UNM Health Sciences Center	225302801	11468	412.00	94.76	317.24
UNM Health Sciences Center	225626357	11469	3,580.05	3,580.05	0.00
Living Cross Ambulance	83138	11470	948.19	548.19	400.00
UNM Health Sciences Center	225857861	11470	2,592.90	596.37	1,996.53
UNM Health Sciences Center	223540691	11471	21,749.65	18,749.65	3,000.00
UNM Health Sciences Center	225573054	11472	19,743.00	18,993.00	750.00
Living Cross Ambulance	83216	11472	1,368.97	968.97	400.00
UNM Health Sciences Center	225065860	11472	2,623.20	2,373.20	250.00
TOTALS			219,968.29	191,846.71	28,121.58

VALENCIA COUNTY COMMISSION MEETING

Charles D. Eaton, Chair

Alicia Aguilar, Vice-Chair

Mary J. Andersen

Jhonathan M. Aragon

Lawrence R. Romero

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
American Medical Response	307-13022511-00	11472	1,209.00	809.00	400.00
UNM Health Sciences Center	226166858	11472	31,784.10	29,784.10	2,000.00
UNM Health Sciences Center	225117365	11473	51,621.95	48,621.95	3,000.00
American Medical Response	307-13018736-01	11473	1,004.46	604.46	400.00
Albuquerque Ambulance	13054667	11474	569.00	169.00	400.00
UNM Health Sciences Center	225561075	11474	5,112.00	2,112.00	3,000.00
UNM Health Sciences Center	226019669	11475	1,099.00	252.77	846.23
Living Cross Ambulance	82383	11476	1,217.94	817.94	400.00
American Medical Response	307-13018742-01	11477	1,004.60	604.60	400.00
Living Cross Ambulance	83153	11477	1,382.70	982.70	400.00
Presbyterian Hospital	020851245-3144	11477	6,270.00	5,770.00	500.00
Presbyterian Hospital	020851245-3158	11477	25,279.21	24,529.21	750.00
Presbyterian Hospital	020851245-3179	11477	5,474.00	4,974.00	500.00
Presbyterian Hospital	020851245-3199	11477	15,001.20	14,251.20	750.00
Presbyterian Hospital	020851245-3203	11477	6,750.40	6,250.40	500.00
Presbyterian Hospital	001120586-3211	11478	60,858.58	57,858.58	3,000.00
Living Cross Ambulance	82869	11479	103.38	103.38	0.00
Lovelace Medical Center	P1323000154	11480	7,075.00	6,575.00	500.00
Lovelace Medical Center	P1323000285	11480	85,418.00	82,918.00	2,500.00
Eye Associates of New Mexico	000102794798	11481	170.00	84.40	85.60
TOTALS			308,404.52	288,072.69	20,331.83

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
Presbyterian Medical Group	BL10092383150	11482	214.00	161.87	52.13
Lovelace Medical Center	P1318400859	11483	18,479.00	13,619.57	4,859.43
Zia Diagnostic Imaging	276351	11483	239.00	131.20	107.80
Presbyterian Medical Group	BL10092441560	11484	124.00	92.43	31.57
Presbyterian Hospital	000934505-0237	11485	2,888.00	2,888.00	0.00
Living Cross Ambulance	135465	11486	1,217.94	1,217.94	0.00
Superior Ambulance	13-05-1875	11487	528.58	128.58	400.00
Lovelace Medical Center	P1313100177	11488	5,778.00	1,328.94	4,449.06
Zia Diagnostic Imaging	111034	11488	21.00	5.34	15.66
Lovelace Medical Center	P1315201172	11489	6,826.00	1,966.57	4,859.43
Albuquerque NM Physicians	AN2 000201516	11489	1,073.00	932.43	140.57
UNM Health Sciences Center	226063717	11490	13,243.80	13,243.80	0.00
Living Cross Ambulance	82960	11491	920.73	520.73	400.00
UNM Health Sciences Center	223665779	11491	1,568.40	568.40	1,000.00
UNM Health Sciences Center	224588160	11491	1,848.00	848.00	1,000.00
UNM Health Sciences Center	225576024	11491	1,760.00	760.00	1,000.00
Living Cross Ambulance	81927	11492	1,044.30	1,044.30	0.00
Living Cross Ambulance	82926	11492	1,126.68	1,126.68	0.00
Subtotal			58,900.43	40,584.78	18,315.65
Total			1,204,040.39	1,102,819.29	101,221.10
Valencia County Commissioners					
Charles D. Eaton, Chair					
Alicia Aguilar, Vice-Chair					
Mary J. Andersen					
Jhonathan M. Aragon					
Lawrence R. Romero					



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: September 18, 2013

To: Valencia County Board of County Commissioners

From: Barbara A. Baker *BA*

Subj: Bernice Stout - Indigent Appeal

Gail Lopez has requested an Indigent Appeal for her mother, Bernice Stout, for the Indigent Denial of August 21, 2013 for her UNM Health Sciences Center bill. Ms. Stout was denied as she does have medical insurance. Ms. Stout does meet all of the other requirements. The balance of the UNM Health Sciences Center bill is \$1,400.00 and if approved the amount being paid would be \$1,078.00. I would like recommend approval of the UNM Health Sciences Center bill.

Approved by the Board of County Commissioners at the regular meeting of September 18, 2013.

Charles D. Eaton, Chair

Alicia Aguilar, Vice-Chair

Mary J. Andersen

Jhonathan M. Aragon

Lawrence R. Romero

ATTESTED BY: _____
Peggy Carabajal, Valencia County Clerk



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: September 18, 2013

To: Valencia County Board of County Commissioners

From: Barbara A. Baker 

Subj: Indigent Appeal – David Haidle - Inmate

Nick Telles has requested an appeal for the Indigent Denial of inmate David Haidle on August 21, 2013. Mr. Haidle was denied as the bill from Lovelace Medical Center in the amount of \$1,854.00 was received over the 90 day limit.

I would like to recommend approval of the Lovelace Medical Center bill, if approved the amount being paid would be \$1,427.58.

Approved by the Board of County Commissioners at the regular meeting of September 18, 2013.

Charles D. Eaton, Chair

Alicia Aguilar, Co-Chair

Mary J. Andersen

Jhonathan M. Aragon

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:	Viola Vallejos
Individual Making Request:	Orlando Montoya
Presentation at Meeting on:	September 18, 2013
Date Submitted:	September 5, 2013
Title of Request:	Yearly Tax Rate

Action Requested of Commission:

Pursuant to Sections 7-37-7(A) and 7-38-33(A) NMSA 1978; State of New Mexico issues this order setting as the 2013 Property Tax Rates for all governmental units imposing rates in your county the rates set forth the attached Certificate of Property Tax Rates (Certificate.)

Information Background and Rationale

Before the Board issues its order, the county is responsible for ensuring that the rates are correct in accordance with 3.6.50.11 (D) NMAC.

What is the Financial Impact of this Request?

No negative financial impact.

Legal:

NMSA 1978 Section 7-38-4 (1973) provides that "within five days receipt of the property tax rate-setting order from the Department of Finance and Administration, each Board of County Commissioner shall issue its written order imposing the tax at rates set on the net tax-table value of property allocated to the appropriate governmental units. A copy of this shall be delivered immediately to the County Assessor." Consequently, the order is required to be considered.

Finance:

We should not anticipate a reduction in property tax revenue.



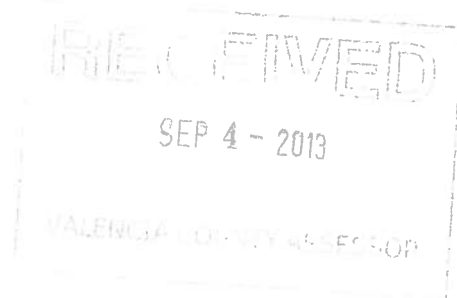
State of New Mexico
Department of Finance & Administration
180 Bataan Memorial Building
Santa Fe, New Mexico 87501
Phone: (505) 827-4985
Fax: (505) 827-4984

Susana Martinez
GOVERNOR

Thomas E. Clifford, Ph.D.
Cabinet Secretary

September 3, 2013

The Honorable Charles Eaton
Chairman
Valencia County Commission
1910 Hwy 304
Belen, NM 87002



RE: Order Setting Property Tax Rates - 2013 Tax Year

Dear Chairman Eaton:

Pursuant to Sections 7-37-7(A) and 7-38-33(A) NMSA 1978, I issue this order setting as the 2013 property tax rates for your county the rates set forth in the attached certificate.

Section 7-38-34 NMSA 1978 requires the Board of County Commissioners (Board) to issue and deliver to the County Assessor its own order imposing these rates within five days of its receipt of this letter. (As a courtesy, I note that, because this statutory time period is less than eleven days, "a Saturday, Sunday or legal holiday is excluded from the computation". Section 12-2A-7(E) NMSA 1978.) Before the Board issues its order, the county (as well as the other entities with rates included in the attached certificate) is responsible for ensuring that the rates are correct, in accordance with 3.6.5.11(D) NMAC. To further those efforts, please share the attached certificate with all entities that have rates included in the certificate before the Board issues its order. In addition, please note that the "percentage change I" used in Section 7-37-7.1(A) NMSA 1978's yield control calculations this year was 1.98%.

Any questions concerning the rates should be immediately brought to the attention of the Local Government Division's John Gallegos at (505) 827-8065 or Jessica Lucero at (505) 827-8051.

Sincerely,

Thomas E. Clifford, Ph.D.
Secretary of Finance & Administration

cc: Property Tax Division, Taxation & Revenue Department
County Assessor – Certified Mail
County Treasurer – Regular Mail

Attachment

CERTIFICATE OF PROPERTY TAX RATES IN MILLS
VALENCIA COUNTY
TAX YEAR 2013
NET TAXABLE VALUE:

\$1,283,250.950

MUNICIPALITY:												
TAXABLE VALUE:												
CATEGORY:												
State Debt Service	Los Lunas			Los Lunas			Bosque Farms			Bosque Farms		
	241,497,311	87,300,789	226,291,973	62,118,434	68,745,247	13,594,807	67,376,811	57,526,908	241,887,513	144,700,413		
	1 IN R	1 IN NR	1 OUT R	1 OUT NR	1 IN R	1 IN NR	2 IN R	2 IN NR	2 OUT R	2 OUT NR		
	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360	1.360		
Total State												
County Operational	6,519	11,850	6,519	11,850	6,519	11,850	6,519	11,850	6,519	11,850		
County Debt Service	0.907	0.907	0.907	0.907	0.907	0.907	0.907	0.907	0.907	0.907		

Total County												
Municipal Operational	7,426	12,757	7,426	12,757	7,426	12,757	7,426	12,757	7,426	12,757		
Municipal Debt Service	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000		

Total Municipal												
School District Operational	0.189	0.500	0.189	0.500	0.189	0.500	0.211	0.500	0.211	0.500		
School District Debt Service	8.172	8.172	8.172	8.172	8.172	8.172	7.676	7.676	7.676	7.676		
School Dist. Cap. Improvement	2.000	2.000	2.000	2.000	2.000	2.000	1.998	2.000	1.998	2.000		
House Bill 33, School Building	3.000	3.000	3.000	3.000	3.000	3.000	0.000	0.000	0.000	0.000		
School District Ed. Tech. Debt Svc	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000		
Total School District												
	13.361	13.672	13.361	13.672	13.361	13.672	9.885	10.176	9.885	10.176		

Municipal, & School District												
Other:	29.676	35.439	22.147	27.789	24.433	29.609	24.235	29.716	18.671	24.293		
Valencia County Hospital	2.744	2.750	2.744	2.750	2.744	2.750	2.744	2.750	2.744	2.750		

UNNM Valencia Branch (1)	1.928	2.000	1.928	2.000	1.928	2.000	1.928	2.000	1.928	2.000		
UNNM Valencia Bldg Levy (2)	0.850	0.850	0.850	0.850	0.850	0.850	0.850	0.850	0.850	0.850		

Total Other												
	5.522	5.600	5.522	5.600	5.522	5.600	5.522	5.600	5.522	5.600		
GRAND TOTAL												
	35.198	41.039	27.669	33.389	29.955	35.209	29.757	35.316	24.193	29.893		
Where Applicable:												
Cattle Indemnity	10.000											
Shoep/Goats/Swine/Alpaca	10.000											
Dairy Cattle	5.000											
Bison/Camelids/Ratite	10.000											
Horses/Asses/Mules	10.000											
Middle Rio Grande Con. Dist.												
		Res:	3.970									
		NonRes:	4.960									
(1) To UNM Valencia Co. Br.												
(2) To University of NM												
Scholes Hall Room 206, Alb., NM												

CERTIFICATE OF PROPERTY TAX RATES IN MILLS
VALENCIA COUNTY
TAX YEAR 2013
NET TAXABLE VALUE:

\$1,283,250,950

MUNICIPALITY:										
TAXABLE VALUE:	14,209,908	23,327	1,385,638	92,723	Peralta 49,575,139	Peralta 6,924,009	Peralta 0	Peralta 0		
CATEGORY:	3LL OUT R	3LL OUT NR	3BN OUT R	3BN OUT NR	PR IN R	PR IN NR	PR OUT R	PR OUT NR		
State Debt Service	1,360	1,360	1,360	1,360	1,360	1,360	1,360	1,360		
Total State	1,360	1,360	1,360	1,360	1,360	1,360	1,360	1,360		
County Operational	6,519	11,850	6,519	11,850	6,519	11,850	6,519	11,850		
County Debt Service	0,907	0,907	0,907	0,907	0,907	0,907	0,907	0,907		

Total County	7,426	12,757	7,426	12,757	7,426	12,757	7,426	12,757		
Municipal Operational	0,000	0,000	0,000	0,000	0,00	0,00	0,00	0,00		
Municipal Debt Service	0,000	0,000	0,000	0,000	0,00	0,00	0,00	0,00		

Total Municipal	0,000	0,000	0,000	0,000	0,000	0,000	0,000	0,000		
School District Operational	0,189	0,500	0,211	0,500	0,189	0,500	0,189	0,500		
School District Debt Service	8,172	8,172	7,676	7,676	8,172	8,172	8,172	8,172		
School Dist. Cap. Improvement	2,000	2,000	1,998	2,000	2,000	2,000	2,000	2,000		
House Bill 33, School Building	3,000	3,000	0,000	0,000	3,000	3,000	3,000	3,000		
School District Ed. Tech. Debt Svc	0,000	0,000	0,000	0,000	0,000	0,000	0,000	0,000		
Total School District	13,361	13,672	9,885	10,176	13,361	13,672	13,361	13,672		

Total State, County, Municipal, & School District	22,147	27,789	18,671	24,293	22,147	27,789	22,147	27,789		
Other:										
Valencia County Hospital	2,744	2,750	2,744	2,750	2,744	2,750	2,744	2,750		

UNM Valencia Branch (1)	1,928	2,000	1,928	2,000	1,928	2,000	1,928	2,000		
UNM Valencia Bldg Levy (2)	0,850	0,850	0,850	0,850	0,850	0,850	0,850	0,850		

Total Other	5,522	5,600	5,522	5,600	5,522	5,600	5,522	5,600		
GRAND TOTAL	27,669	33,389	24,193	29,893	27,669	33,389	27,669	33,389		

Where Applicable:										
Cattle Indemnity	10,000									
Sheep/Goats/Swine/Alpaca	10,000									
Dairy Cattle	5,000									
Bison/Camelids/Ratite	10,000									
Horses/Asses/Mules	10,000									

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



Department Head: Jacobo Martinez
Individual Making Request: Jacobo Martinez
Presentation at Meeting on: September 18, 2013
Date Submitted: September 9, 2013
Title of Request: ICIP Resolution

Action Requested of Commission:

Consideration of resolution for the ICIP.

Information Background and Rationale

To submit an ICIP request, a signed resolution is required. A local infrastructure Capital Improvement Plan (ICIP) is a plan that establishes planning priorities for anticipated capital projects.

What is the Financial Impact of this Request?

State money for needed infrastructure development projects.

Legal:

The draft resolution is acceptable as to form, and serves as the Commission's formal action in adopting the County's local infrastructure capital improvement plan, which establishes planning priorities for anticipated capital projects. (*Adren*)

Finance:

The only financial issue related to this ARF is that money associated with this grant will have to be spent first and then the county will be reimbursed by the state. (Nick Telles)

Infrastructure Capital Improvement Plan FY 2015-2019

Valencia County
Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2015	2016	2017	2018	2019	Total Project Cost	Amount Not Yet Funded	Phases
14071	2015	001	Road Department Heavy Equipment Purchase	Hwyays/Roads/Streets/Bridges	0	495,000	567,000	626,000	395,000	400,000	2,483,000	2,483,000	No
18231	2015	002	Illegal Dumping Abatement Equipment	Public Safety Equipment/Bldgs	0	500,000	0	0	0	0	500,000	500,000	No
27763	2015	003	Manzano Vista Tender	Fire	0	200,000	0	0	0	0	200,000	200,000	No
20138	2015	004	New Valencia County District Attorney Office	Adm/Service Facilities (local)	0	400,000	0	0	0	0	400,000	400,000	No
18255	2015	005	Meadowlake Road Improvements	Hwyays/Roads/Streets/Bridges	0	500,000	0	0	0	0	500,000	500,000	No
27847	2015	006	Disaster Recovery Project	Adm/Service Facilities (local)	0	250,000	0	0	0	0	250,000	250,000	No
27850	2015	007	Assessors/Treasurer Public Web Access	Adm/Service Facilities (local)	0	400,000	0	0	0	0	400,000	400,000	No
27844	2015	008	S. El Cerro/Hwy 47 Street Lighting	Hwyays/Roads/Streets/Bridges	0	12,000	0	0	0	0	12,000	12,000	No
14937	2015	009	Manzano Expressway Road Improvements	Hwyays/Roads/Streets/Bridges	0	500,000	0	0	0	0	500,000	500,000	No
18222	2015	010	Construct Valencia County Railroad Overpasses	Hwyays/Roads/Streets/Bridges	0	205,000	5,000,000	3,300,000	3,000,000	0	11,505,000	11,505,000	Yes
27868	2015	011	Valencia Levee Reconstruction	Storm/Surface Water Control	0	500,000	0	0	0	0	500,000	500,000	No
20142	2015	012	Highland Meadows Road Improvments	Hwyays/Roads/Streets/Bridges	0	100,000	0	0	0	0	100,000	100,000	No
11299	2015	013	Jarales Fire Department Renovations	Fire	0	1,100,000	0	0	0	0	1,100,000	1,100,000	Yes
27765	2015	014	Command Vehicle	Fire	0	100,000	0	0	0	0	100,000	100,000	No

Infrastructure Capital Improvement Plan FY 2015-2019

27837	2015	015	Meadowlake 2nd Entry	Hwys/Roads/Streets/Bridges	0	900,000	0	0	0	900,000	900,000	No
13412	2015	016	Road Department Building Remodel	Adm/Service Facilities (local)	0	310,000	0	0	0	310,000	310,000	No
18252	2015	017	Hwy 116 & Castillo Traffic Light	Hwys/Roads/Streets/Bridges	0	285,000	0	0	0	285,000	285,000	No
20035	2015	018	Meadowlake Community Center Improvements	Adm/Service Facilities (local)	0	650,000	0	0	0	650,000	650,000	No
27870	2015	019	Belen Senior Center Exercise Equipment	Acequias	0	15,000	0	0	0	15,000	15,000	No
27873	2015	020	Expand the Fred Luna Senior Center	Adm/Service Facilities (local)	0	805,589	0	0	0	805,589	805,589	No
27872	2015	021	Belen Senior Center Parking	Adm/Service Facilities (local)	154,000	0	0	0	0	154,000	0	No
27874	2015	022	Belen Senior Center Tilt Skillet	Adm/Service Facilities (local)	0	20,000	0	0	0	20,000	20,000	No
27875	2015	023	Vehicles for Older American Program	Public Safety Vehicles	0	280,000	0	0	0	280,000	280,000	No
20156	2015	024	Senior Service Facilities Renovations/Equipment	Senior Facilities	0	667,300	0	0	0	667,300	667,300	No
11860	2015	025	New Highland Meadows Community Center	Adm/Service Facilities (local)	0	0	242,000	0	0	242,000	242,000	No
28002	2015	026	Relocate Valencia Regional Communication Center	Acequias	0	999,000	0	0	0	999,000	999,000	No
28006	2015	027	Computer Aided Dipsatch Software	Utilities (publicly-owned)	0	600,000	0	0	0	600,000	600,000	No
28007	2015	028	Tower and Radio Repeater	Utilites (publicly-owned)	0	57,000	0	0	0	57,000	57,000	No
28029	2015	029	Loan Pay Off for Fire Apparatus	Fire	0	293,496	0	0	0	293,496	293,496	No

Number of projects:	29	Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:	Total Not Yet Funded:
Grand Totals		154,000	11,144,385	5,809,000	3,926,000	3,395,000	400,000	24,828,384	24,674,384

**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION 2013-_____**

**A RESOLUTION
Adopting a Multi-Year Infrastructure Capital Improvements
Plan for 2015 to 2019**

WHEREAS, Valencia County recognizes that the financing of Public Capital Projects has become a major concern in the County, the State of New Mexico and nationally;

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing limited resources;

WHEREAS, systematic Capital Improvement planning is an effective tool for governmental entities and their communities to define their development needs, establish priorities and pursue positive actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to both local and regional efforts in project identification and selection in short and long-range capital planning efforts.

NOW THEREFORE, BE IT RESOLVED, by the Valencia County Board of County Commissioners that:

1. The County adopts the attached Infrastructure Capital Improvements Plan;
2. The Plan is intended to be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for the County's infrastructure and capital needs; and
3. This Resolution supersedes *Resolution 2012-43*, and any other resolutions relating to the Infrastructure Capital Improvements Plan and which are also in conflict with the above provisions of this Resolution.

PASSED, APPROVED, AND ADOPTED on this 18th day of **September, 2012**.

Charles D. Eaton, Chair

Alicia Aguilar, Vice-Chair

Mary J. Andersen, Commissioner

Lawrence R. Romero, Commissioner

Jhonathan Aragon, Commissioner

ATTEST BY:

Peggy Carabajal, County Clerk

Date: _____

END

OF

AGENDA
