

VALENCIA COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
September 16, 2009

PRESENT	ABSENT
Pedro G Rael, Chairman	
Donald E. Holliday, Vice-Chairman	
David R Medina, Member	
Ron Gentry, Member	
Georgia Otero-Kirkham, Member	
Eric Zamora, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Sally Perea, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Pedro Rael At 5:00 P.M.

2) Chairman Rael led the Pledge of Allegiance

3) Approval of Agenda

Chairman Rael requested Item 9(d), appointment to the Animal Control Board Vacancy be postponed in order to allow more time to advertise so other individuals that may be interested in the position have the opportunity to apply. He asked for approval to table Item 9(d) Animal Control Board Vacancy for another thirty days.

Commissioner Holiday moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously.

Chairman Rael asked for approval to place Item (7) Public Comments before Item (6) Action Items. Discussion. Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. Motion carried unanimously.

Commissioner Kirkham asked that under item 6(a) the word suite be corrected to read as suit.

Commissioner Holliday moved to approve the agenda as amended. Seconded by Commissioner Kirkham. Motion carried unanimously.

4) Approval of Minutes – September 2, 2009 Regular Business Meeting

Commissioner Holliday said, Item (5) Public Comments, Sue Moran expressed her concerns on possible liability issues in regards to a bid awarded to a local firm that was not the true bid. Commissioner Holliday wanted to clarify that this was not a bidding process it was a recommendation. Commissioner Holliday made a motion to approve the minutes. Seconded by Commissioner Kirkham. Motion carried unanimously.

5) EXECUTIVE SESSION – Pursuant to section 10-15-1 NMSA 1978, the following statute matters may be discussed in closed session: a. limited personnel matters; b. pending or threatened litigation; c. other specific limited topics that are allowed or authorized under the statutes.

Commissioner Kirkham moved to go into Executive Session. Seconded by Commissioner Holliday. Roll call vote. Commissioner Medina voted yes. Commissioner Holliday voted yes. Commissioner Gentry voted yes. Commissioner Kirkham voted yes. Chairman Rael voted yes. Motion carried 5-0.

Chairman Rael stated Joan Marson attorney from the Modrall Sperling Law Firm was present as one of the attorneys on the hospital suit and appeal. Chairman Rael asked that Ms. Marson attend executive session to advise the commission in regards to the offer that was made.

Commissioner Gentry requested that the Health Commons Board be available to go into Executive Session to listen to appropriate portions of the discussion or to speak regarding certain questions. He would like the board to know what they are talking about in regards to the contract dispute.

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Commissioner Holliday moved to go back into Regular Session. Seconded by Commissioner Kirkham. Motion carried unanimously.

County Attorney Adren Nance stated the matters discussed in executive session were limited to settling the hospital lawsuit and appeal and no final action was taken.

Commissioner Holliday moved to approve the summary stated by counsel. Seconded by Commissioner Kirkham. Roll call vote. Commissioner Medina voted yes. Commissioner Holliday voted yes. Commissioner Kirkham voted yes. Commissioner Gentry voted yes. Chairman Rael votes yes. Motion carried 5-0.

7) Public Requests - At the Discretion of the Chair (for information Only – Limited

Two Minutes per Person on Subjects Not On This Published Agenda.

Lydia Piro a life long resident of Valencia County and a registered voter spoke on the issue of medical care in Valencia County. The county needs to end the lawsuit and move forward to provide a medical facility centrally located to take care of the medical needs of the entire county at any hour.

Dr. David Snyder a Valencia County physician who serves on the board of directors for the Valencia Health Commons stated they would like the chance for a hospital medical commons development to succeed or fail on its own merits. He said a letter from attorney Sanchez implies that they are not moving forward with fulfilling their obligations to the county commission to proceed with developing a hospital or medical complex to serve the citizens of the county. The board is moving forward and is doing things within the constraint and the limits that have developed because of the lawsuit and legal issues. Dr. Snyder asked the commission to reconsider and give this an opportunity to work through the courts.

Chairman of the Valencia Health Commons Board Bob Davey expressed concerns and said more than two years ago this commission approved the plan for a health commons. He went on to remind the commission on what had transpired back then. He stated even at this moment they are discussing possible partnerships with healthcare and financial providers. The plan that the commission approved was very clear about the initial need for the mill levy subsidy, if the board is to bring the equivalent of a public facility to the people of Valencia County. Some thirty pages of financial analysis incorporated into the plan that the commission approved and asked the board to carry out, shows it very clear. For the commission now to buy into the plaintiffs bogus arguments and penalize the board because they have not done something that the commission never asked them to do and because they have done everything possible that the commission did ask them to do would reflect a degree of intellectual dishonesty and moral bankruptcy that would be surprising for any commission, much less this one.

Joseph Rizzo a Valencia County voter expressed his concerns in regards to the vote of the commission on September 2, 2009 not to extend the contract start time for Health Commons to start work on the hospital complex.

Sue Moran expressed her views on the duties of the county commissioners and stated that she is confident that the commission will do right by the voters.

Clark Metcalf expressed his concerns on who is going to build the hospital, and has any entity committed to building it.

Alice Torwirt stated the location of the hospital was approved by the county commissioners as the best place to put the hospital. The location consists of sixty five acres which has sufficient room to build other facilities and is close to all the utilities.

Veronica Chavez resident of Valencia County thanked Commissioner Gentry and Commissioner Medina for supporting the citizens of Valencia County regarding another tax increase. Voters vote officials in to support the citizens not to go against them.

Mike Wood member of the Advisory Board expressed his views on the hospital issue and accused one commissioner of being a liar. Chairman Rael informed Mr. Wood he would not be allowed to attend any more of these meetings because he continues to disrupt and slander people at will.

Rita Padilla Gutierrez commended Commissioner Kirkham and Chairman Rael for the strength of character that they have displayed. Ms. Padilla Gutierrez also stated, the location of the hospital is not the most suitable site. It was voted upon at the time with bad

information as to where the actual site was going to be. There are so many inaccuracies and everyone needs to be civil and bring this to some sort of closure, to possibly start over and do it right.

Ken Wright suggested putting the question on the hospital and its location out for re-vote. He feels most people didn't realize where their tax money would be located. A re-vote would clear public perception on this vital issue.

Lillie McNabb a resident of the northern end of the county had a different question to this problem that has been so totally blown out of proportion, made a personal issue of and slander that Valencia County had never ever had to put up with. The disrespect that has been shown here is disgusting, un-american and most of all you didn't have the guts to run for the position, she said. Her personal opinion is that the designated area for the hospital is not the ideal place, it needs to be more centralized to the freeway in order to service the entire county.

Alice Kintzer stated this county needs a hospital and doesn't understand why people that have lived in Valencia County all their lives don't want a hospital in Valencia County.

Ralph DeBaca asked how was it possible that the plaintiffs that are suing the County Commission are allowed to come up to speak. Is it legal, he asked?

Chairman Rael stated these people are taxpayers and voters and they are entitled to do that, just like you are. He asked Mr. DeBaca if he or his father were associated with the land in question? Mr. DeBaca said no and then asked Commissioner Gentry the same question.

Commissioner Gentry stated he agreed with the chairman that it's their right as a citizen, and freedom of expression and believes they have that right whether Mr. DeBaca or anyone else appreciates it or not.

Fabian Padilla said some things needed to be cleared. One of the speakers before him said that Lovelace, UNM and some other hospitals were not willing to come into Valencia County and build a hospital and that tells him that hospitals that have been in the business for many years, like Presbyterian, know that it's a very risky business. Also when it was brought up then, the language was very tricky, many did not understand what they were voting on. He was told many times at many meetings that the taxes were not going to go up. As taxpayers they expect honesty and the truth. By the Health Commons study, the location selected was rated last and yet that was the location that was selected. He works hard for his money and if he's going to be taxed, he expects that money to be spent correctly.

Mary Wood said to re-vote the hospital and pick another site, who is going to pay for all the studies, all the money that has already been put out by this county to have that site and the studies done for the hospital. This is not a county hospital run by county money, this is a hospital for the County of Valencia. It doesn't matter where it's at, it's in the county and it's a county hospital run for the people by a 501 non-profit organization. It has nothing to do with raising the taxes to run the hospital. The mill levy money was in effect for eight years, it will cease in eight years and that is to help operate the hospital. We are a poor county, we need to earn money and bring money into this county so that we can grow like other counties.

6) ACTION ITEMS(S) ON EXECUTIVE SESSION DISCUSSIONS;

a) Consideration of Offer made regarding Hospital Lawsuit & Appeal – County Commission

Chairman Rael stated they had heard enough from the public to focus on the issues. The commission also got sufficient legal advice from the Modrall Sperling Attorney and from the County Attorneys Adren Nance and Dave Pato.

Chairman Rael said consideration of the offer made regarding the hospital lawsuit and appeal is open for discussion and reminded the commissioners that as the issue is discussed not to disclose any of the advice given to the commission by counsel, unless the entire commission agrees to waive the attorney client privilege.

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Chairman Rael asked for discussion on whether to accept, reject the settlement offer that has been made or do something different, such as modify it or bring it back with a counter offer.

Commissioner Kirkham stated her intentions are to bring a hospital to Valencia County. She believes the County can support a small hospital. She is completely and totally for a hospital that services the residents of Valencia County in their health care needs. She has never deviated from that and believes the county needs to move forward. This constant attack has been thirteen months. She received a letter from Mr. Metcalf saying that had she voted the way he wanted her to she would be considered the darling of Valencia, she received a letter from Mr. Wood and also a letter from a friend, no longer her friend, who said that if she didn't vote with Mr. Gentry that she was digging her own grave. Her passion, her concern and her feelings are that Valencia County can have a hospital.

Commissioner Medina said he strongly supports a hospital and will work hard to make sure that Valencia County gets a hospital. We need to sit together as a commission and try to get this done. He might do something that will not please everyone but he is looking out for the whole county.

Commissioner Gentry said if they followed the recommendations which have been brought to the commission by the plaintiffs, do we have the resources, the staff, the ability and the professionals to put a hospital as proposed by and worked on by the Health Commons group, whom he has a lot of respect for and have done a good job. He has looked at the three stipulations on the contract and by his standpoint they do not further this as a hospital by agreeing to these. He feels that this will set the hospital back by three years or will kill the hospital indefinitely. If there is a plan "b" he would like to look at it. He doesn't feel that the allegations in the settlement are fair, true, legal or ethical. This is his opinion as a commissioner who has been on board with the hospital from the beginning and has tried to keep it non-political. He sees no benefit furthering a hospital by this particular negotiation.

Chairman Rael stated we need to take a look back to see how we got to this point. This was a vote that took place in 2006. It started out with a big effort by the voters of the county to get a hospital. There were ads that were circulated all around the county that said vote yes for the hospital on November 7th. It also states the debt on the construction of the facility will be paid for with the proposed mill levy. That is illegal, it was illegal then and it is illegal now and it continues to be illegal. That is not a question on the appeal that was agreed upon by all the attorneys and by all the commissioners today. The county didn't have money to construct the hospital then and they don't have it now. The voters voted for what they thought was for the construction of a hospital, instead they got money to operate a hospital that did not exist.

How will this affect the taxes, the circulation read that the mill levy would not be imposed if the hospital is not built and capital outlay funding is now received from the state. Those are the reasons why we are where we are today. It started out wrong and it has continued wrong and it needs to be fixed. We know we can't use the mill levy to build the hospital, we tried to get funding from the state, and we couldn't get it. In order to try to build a medical facility, not this county commission but a prior county commission with some overlap entered into this contract that the commission has to decide upon tonight. What the contract says is, it gives exclusive jurisdiction over the entire mill levy as the estimates are between sixteen and twenty two million dollars to a non-hospital. The law that applied at the time is very clear, it says that a contracting hospital means a hospital located in New Mexico that enters into a healthcare facilities contract with a county or counties or another political subdivision. It also says that a healthcare facilities contract needs an agreement between a hospital and a county or counties. Or between a hospital and a county or counties in another political subdivision that provides for payment by the county or counties as borrowed portions of the proceeds of a mill levy to the hospital, in exchange for the agreement by the hospital to use the funds and to make available the following care for the sick of the county, such as emergency care, etc. The authorization that the commission has by law is to tax, to impose a mill levy, to collect annual assessments to pay the costs of operating and maintaining a hospital. It doesn't say construction. A county hospital is to be the contracting hospital in accordance with the healthcare facilities contract. The last section says the distribution of the mill levy authorized shall be made to county and contracting hospitals as authorized by the act. The commission hands are tied, it is not a political maneuver, and we can not work with this contract. The Valencia Health Commons with all their good intentions is not a hospital; they do not have a hospital. Chairman Rael said he inquired and the Health Commons does not have a contract with a hospital. The land that was supposed to be transferred to them to build the hospital has not been transferred, he has checked the county records. He has asked Mr. Davey for an annual

update and the requirements by law and has gotten nothing. All that the contract has done is tie up the tax funds for fourteen months and the contract lasts for a maximum of thirty-six months. The lawsuit has to be settled in order to go forward. We need to involve all of the local community leaders, our legislators, the governors office, all of our mayors and city council members throughout the county. The best thing to do is terminate the contract, work with Valencia Health Commons, if that's at all possible and extend that invitation to them to work with the commission, to move forward in order to expand medical care in Valencia County in a meaningful way. Chairman wanted to add that the information that was acquired and that this county paid so dearly for from Health Covenant is still there and can be used. In addition to that, there are sources of information that he inquired into from UNM, Presbyterian, from Lovelace and from individuals that they are willing to provide, and by the way not for \$500,000, but for free.

Commissioner Gentry appreciated Chairman Rael's interpretation of the rule of law as he sees it with the Hospital Funding Act. That's exactly what the plaintiff's claimed in district court and he reminded the commission and the public that the district court judge ruled after the litigation that the commission and the contract with the Health Commons was perfectly in order and legal. It does not have anything to do with the hospital act of which Chairman Rael is talking about. The whole truth is what we are looking at. The Health Commons group was appointed by the commission and they have not received any public money. They're going to put together the package as the commission directed them. The hospital funding act says if you want to go that direction, you go with an in-state hospital as Chairman Rael explained, that is true, but the situation here, the commission chose to go the other way, because they couldn't get a local hospital to do it, so they put a Health Commons group together. The courts ruled there should be a contract, they looked at it and they said it was appropriate, it was legal and this is the way it should be done. That's what the commission has done. Right now district court is saying the commission is totally legal in what they are doing and that's why we're in the appellate court, not because the commission did anything wrong but that the commission is doing right. We're there because the plaintiff's didn't like the judges ruling in the commissions favor, because they stated the Hospital Act again. That's conjecture for the courts, that's not fact of law as we are operating. We can't tell these people that the contract agreement is in violation of the law, when the district judge ruled that we are in the appropriate contract and it was legal.

Commissioner Holliday said he feels the commission has to move forward with this. As Mr. Davey stated that as of the last meetings they have not acquired any funds for the hospital and they don't know when they'll acquire funding. Until we settle the lawsuit nothing will happen, the taxpayers money will sit there drawing interest in the bank, which is a good place for it. If they don't know this by now, that money can only be used to provide health care for the citizens. We are not going to "backdoor it" as was the term, for something else. He's been part of the commission for ten months and so he doesn't know who lied but it certainly wasn't him. He will try to do everything in his power as a commissioner to get a hospital. It will take three years regardless, to build a hospital and build it right.

Chairman Rael made a motion that the county commission agree in principal to do the following things, 1) to void the contract, 2) dismiss the appeal, 3) consider other locations then the present location. Move forward in this respect in accordance with the Hospital Funding Act subject to discussion with the Valencia Health Commons regarding what they believe before making the final determination. Seconded by Commissioner Holliday.

Commissioner Medina asked if a chairman can make a motion. County Attorney Adren Nance clarified that according to the special rules the commission drafted, yes he can. Motion carried 4-1. Commissioner Gentry voted no.

8) NON – ACTION ITEMS:

a) Presentation of Petition for Public Vote of "County Correctional Facility Gross Receipts Tax"- Alice Torwirt/Clark Metcalf

Clark Metcalf and Alice Torwirt gave a brief presentation on the petition for public vote for the County Correctional Facility Gross Receipts Tax. There were 4,324 people that signed the petition. The message that Mr. Metcalf and Ms. Torwirt received from the signers was very clear, they stated they did not appreciate having their right to vote violated by the commission.

b) Report of Directors - Directors

None.

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c) Reports from Boards, Commissions & Committees – County Commission

Commissioner Medina stated the southern community of Valencia County held a meeting to express their concerns on public safety in their area. Attending the meeting were, Magistrate Danny Hawkes, Rene Rivera and himself. It was well addressed and well presented and Commissioner Medina thanked all the individuals involved.

Commissioner Kirkham informed the commission that Commissioner Holliday and she have been working with the sheriff's office and the judges to make the transport of prisoners a bit more efficient. They have come up with a few ideas, of course it all takes money and personnel but hopefully that can be streamlined and give the sheriffs office and the detention some relief.

Commissioner Holliday said the gross receipt tax, which is needed to add on to the jail which is in dire need, was also discussed at the meeting. It was mentioned that instead of doing that, maybe money left over from the gross receipt tax could be used to transport prisoners. Commissioner Holliday spoke with Derek Williams Director of the Adult Correctional Facility and Mr. Williams said, that money cannot be used for anything but construction. Commissioner Holliday continued to say, the jail is housing over 180 prisoners and it was built to house 90 prisoners. If we don't get something done real quick at the jail, we're jeopardizing staff and could possible end up in a lawsuit. It's costing eighty dollars a day to house prisoners, plus transporting them to other counties. They're making fifteen trips a month now. The people got the petition, stopped the tax, now we need to put it on the ballot in June to get something passed so we can have some more facilities built.

Sheriff Rene Rivera said the county jail has two transport officers, if those two officers could be transferred to the sheriffs department, the sheriffs department would be able to do all the transports from magistrate court, district court and even the out of town transports.

Commissioner Kirkham stated one of the options they had discussed was creating a transport department and she feels that is a possibility but would need to be discussed.

Commissioner Rael asked Eric Zamora County Manager if this change can be made administratively without the commission getting involved?

County Manager Eric Zamora response was, it will have to come to the commission in one form or fashion. The change in personnel and the change in budget would require some sort of resolution approved by the commission. Also, the two transport officers that work for the jail not only serve as transport officers, but they serve as backup line officers, intake officers and they serve multiple functions other than just transport.

9) ACTION ITEMS:

Board of County Commissioners Convenes as Indigent Claims Board

Commissioner Kirkham moved to convene as the Indigent Claims Board. Seconded by Commissioner Medina. Motion carried unanimously.

a) indigent Report/Appeals – Barbara Baker

Ms. Baker presented the Indigent Claims from August 6, 2009 to September 4, 2009. The total amount of claims submitted was \$630,046.86. Ms. Baker requested approval of \$66,977.70 and to deny \$563, 069.16.

Commissioner Medina moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. **(See Exhibit A)**

Ms. Baker presented the Indigent Claims Appeal for Richard Carpenter and requested approval to pay Presbyterian Hospital the amount of \$2904.19.

Commissioner Kirkham moved for approval. Seconded by Commissioner Medina. Motion carried unanimously. **(See Exhibit B)**

Ms. Baker presented the second Indigent Claims Appeal requested by County Manager Eric Zamora on behalf of a Valencia County inmate and she has requested approval to pay University of New Mexico Hospital in the amount of \$2,264.14.

Commissioner Medina moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. **(See Exhibit C)**

Board Re-Convenes as Board of County Commissioners.

Commissioner Kirkham moved to re-convene as the Board of County Commissioners. Seconded by Commissioner Holliday. Motion carried unanimously.

b) Consideration of Proclamations "Pit Bull Day" Animal Control – Ruben Chavez
 Commissioner Kirkham moved for approval of Consideration of Proclamations "Pit Bull Day" Animal Control recognizing Charles Bennis. Seconded by Commissioner Holliday. Motion carried unanimously. **(See Exhibit D)**

Commissioner Kirkham moved for approval of Consideration of Proclamations "Pit Bull Day" recognizing Lisa Berry and friends. Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. Motion carried unanimously. **(See Exhibit E)**

c) Consideration of Proclamations Process to Recognize James C. Purdy and Floyd Montoya – Rene Rivera
 Commissioner Holliday moved for approval of Consideration of Proclamation Process to Recognize James C. Purdy. Seconded by Commissioner Kirkham. Motion carried unanimously. **(See Exhibit F)**

Commissioner Kirkham moved for approval of Consideration of Process to Recognize Floyd Montoya. Seconded by Commissioner Medina. Motion carried unanimously. **(See Exhibit G)**

d) Appointment to the Animal Control Advisory Board Vacancy – Ruben Chavez
 Tabled.

e) Consideration of Approval Valencia County 2009 Tax Rates – Viola Vallejos
 Commissioner Holliday moved for approval. Seconded by Commissioner Medina. Motion carried unanimously. **(See Exhibit H)**

f) Consideration of GIS Agreement Between Bosque Farms for the Purpose of Providing GIS Services – Ruben Chavez
 The Board of County Commissioners approved by consensus. **(See Exhibit I)**

g) Consideration of Recognition Program Participation Agreement – Rene Rivera
 Commissioner Kirkham moved for approval. Seconded by Commissioner Medina. Discussion. Motion carried unanimously. **(See Exhibit J)**

h) Consideration Not Approving the Reauthorization of 06-L-G-1972 Agreement- Kenneth Griego
 Commissioner Holliday moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. **(See Exhibit K)**

i) FINANCIAL MATTERS;

a) Consideration of Approval Payroll/ Warrants – Eric Zamora
 Mr. Eric Zamora presented the attached computer printout list of all checks issued by the Manager's Office on September 11, 2009 covering vendor bills. Check #100543 thru check #100668 inclusive, for the total of \$231,471.49. **(See Exhibit L)**

Mr. Eric Zamora presented the attached computer printout list of all checks issued by the Manager's Office on September 11, 2009 covering payroll. Direct Deposit Check #12333 thru direct deposit check #12505 inclusive. Deduction checks #100547 thru deduction check #100582 inclusive. Payroll checks #85512 thru payroll check #85595 inclusive. Listing total \$357,149.26. **(See Exhibit M)**

Commissioner Kirkham moved for approval. Seconded by Commissioner Holliday. Motion carried unanimously.

10) COUNTY MANAGER'S REPORT (informational only)
 None.

Minutes of September 16, 2009 Regular Business Meeting

11) The next Regular Business Meeting of the Valencia County Board of County Commission will be held on October 7, 2009 at 5:00 PM in the County Commission Room at the Valencia County Courthouse.


The next Public Hearing Meeting of the Valencia County Board of County Commission will be held on October 14, 2009 at 5:00 PM in the County Commission Room at the Valencia County Courthouse.

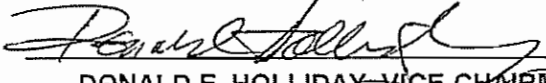
12) Adjournment


Commissioner Gentry moved for approval. Seconded by Commissioner Holliday. Motion Carried unanimously. Time 9:45 PM.

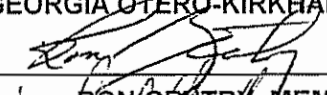
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 16, 2009 Regular Buisness Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.


VALENCIA COUNTY BOARD OF COMMISSIONERS

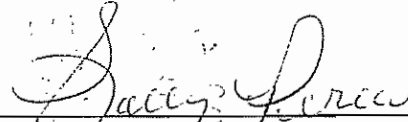

PEDRO G RAEI, CHAIRMAN


DONALD E. HOLLIDAY, VICE-CHAIRMAN


GEORGIA OTERO-KIRKHAM, MEMBER


RON GENTRY, MEMBER


DAVID MEDINA, MEMBER

ATTEST: 
SALLY PEREA, COUNTY CLERK

10-17-09
DATE



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 16, 2009

Dear Commissioners,

I would like to present the Indigent Claims from August 6, 2009 to September 4, 2009. The total amount of claims submitted is \$630,046.86. I ask the Commission to approve \$66,977.70 and to deny \$563,069.16. There were 82 claims submitted, the breakdown is as follows:

- 35 - 42.75% - UNM Health Sciences Center
- 26 - 31.75% - Living Cross Ambulance
- 9 - 11.00% - Presbyterian Hospital
- 3 - 3.60% - UNM Medical Group
- 5 - 6.10% - Lovelace Medical Center
- 1 - 1.20% - Radiology Associates
- 1 - 1.20% - Presbyterian Medical Group
- 1 - 1.20% - Albuquerque Ambulance
- 1 - 1.20% - PHI Air Medical

The payment for approved claims is as follows:

- \$ 42,980.73 - UNM Health Sciences Center
- 6,384.00 - Living Cross Ambulance
- 13,879.83 - Presbyterian Hospital
- 0.00 - UNM Medical Group
- 2,901.57 - Lovelace Medical Center
- 31.57 - Radiology Associates
- 0.00 - Presbyterian Medical Group
- 400.00 - Albuquerque Ambulance
- 400.00 - PHI Air Medical

There are 15 applicant denials which are:

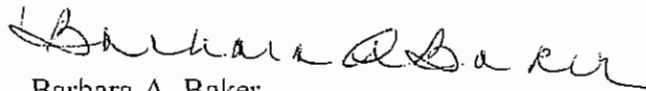
- 9216, 9217, 9218, 9222 and 9230 - Missed Appointment
- 9219, 9220, 9221 and 9236 - No Response
- 9233 and 9234 - Income
- 9243, 9244 and 9245 - Residency
- 9241 - Medicaid Eligible

EXHIBIT A

The unpaid balance of the medical bills for the approved claims is \$480,576.50 and the unpaid balance of the ambulance bills for approved claims is \$28,118.81.

Thank you for your consideration.

Sincerely,



Barbara A. Baker

VALENCIA COUNTY COMMISSION MEETING

Pedro G. Rael, Chair Donald E. Holliday, Co-Chair
 Georgia Otero-Kirkham David R. Medina Ron Gentry

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	18221	9198	1,377.81	977.81	400.00
UNM Health Sciences Center	181866687	9199	191.65	44.08	147.57
UNM Health Sciences Center	183511336	9200	2,401.40	1,401.40	1,000.00
Living Cross Ambulance	20573	9200	1,513.13	1,113.13	400.00
UNM Health Sciences Center	183547397	9200	3,609.00	1,609.00	2,000.00
Living Cross Ambulance	20125	9201	1,247.99	847.99	400.00
Living Cross Ambulance	19792	9202	1,189.07	789.07	400.00
UNM Health Sciences Center	183156249	9202	8,624.95	5,624.95	3,000.00
Presbyterian Hospital	020197958-9182	9203	55,298.90	53,298.90	2,000.00
Presbyterian Hospital	020197958-9197	9203	35,094.00	34,094.00	1,000.00
UNM Health Sciences Center	182775866	9204	568.15	130.68	437.47
UNM Health Sciences Center	182948638	9204	444.40	102.22	342.18
UNM Health Sciences Center	183159276	9204	1,184.95	272.54	912.41
UNM Health Sciences Center	183349364	9205	6,820.05	3,820.05	3,000.00
Living Cross Ambulance	17746	9206	103.02	7.02	96.00
Living Cross Ambulance	20727	9207	1,306.91	906.91	400.00
UNM Health Sciences Center	183582006	9207	1,335.65	835.65	500.00
UNM Health Sciences Center	183613165	9207	9,288.56	6,788.56	2,500.00
TOTALS			131,599.59	112,663.96	18,935.63

VALENCIA COUNTY COMMISSION MEETING

Pedro G. Rael, Chair

Donald E. Holliday, Co-Chair

Georgia Otero-Kirkham

David R. Medina

Ron Gentry

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	19081	9208	103.02	7.02	96.00
PHI Air Medical	64-09-13059A	9208	14,942.00	14,542.00	400.00
UNM Health Sciences Center	182570879	9208	48,233.10	45,233.10	3,000.00
Presbyterian Hospital	001309890-9152	9209	3,225.86	741.95	2,483.91
Living Cross Ambulance	18289	9210	1,487.25	1,087.25	400.00
UNM Health Sciences Center	182492678	9210	1,605.00	369.15	1,235.85
UNM Health Sciences Center	183037779	9211	11,235.15	8,985.15	2,250.00
UNM Health Sciences Center	183359413	9211	3,048.00	2,298.00	750.00
UNM Health Sciences Center	183663681	9212	1,194.35	294.35	900.00
Living Cross Ambulance	20985	9212	110.94	14.94	96.00
Lovelace Medical Center	P09212-00395	9212	134,576.00	132,476.00	2,100.00
UNM Health Sciences Center	182724641	9213	910.00	209.30	700.70
Presbyterian Hospital	001256298-9093	9214	1,090.59	250.84	839.75
Presbyterian Hospital	001083652-9092	9215	559.00	128.57	430.43
Presbyterian Hospital	001083652-9096	9215	6,385.00	3,815.43	2,569.57
Living Cross Ambulance	20386	9216	110.94	110.94	0.00
Living Cross Ambulance	20425	9217	110.94	110.94	0.00
Living Cross Ambulance	20209	9218	103.02	103.02	0.00
TOTALS			229,030.16	210,777.95	18,252.21

VALENCIA COUNTY COMMISSION MEETING

Pedro G. Rael, Chair Donald E. Holliday, Co-Chair
 Georgia Otero-Kirkham David R. Medina Ron Gentry

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
UNM Health Sciences Center	183389360	9219	3,961.00	3,961.00	0.00
UNM Health Sciences Center	181844754	9220	271.00	271.00	0.00
UNM Health Sciences Center	182761791	9221	610.00	610.00	0.00
Living Cross Ambulance	16860	9222	1,268.37	1,268.37	0.00
Living Cross Ambulance	20244	9222	1,365.83	1,365.83	0.00
Living Cross Ambulance	16791	9223	1,213.65	813.65	400.00
UNM Health Sciences Center	181633769	9223	10,930.90	7,930.90	3,000.00
UNM Health Sciences Center	182810671	9224	13,588.15	11,003.10	2,585.05
UNM Health Sciences Center	183190271	9224	538.90	123.95	414.95
Living Cross Ambulance	19859	9225	1,312.04	912.04	400.00
UNM Health Sciences Center	183221332	9225	1,592.25	366.22	1,226.03
UNM Health Sciences Center	182257444	9226	1,516.05	348.70	1,167.35
Living Cross Ambulance	21129	9227	1,306.91	906.91	400.00
UNM Health Sciences Center	183833979	9227	31,553.91	28,553.91	3,000.00
Albuquerque Ambulance	000463712-9188	9228	602.00	202.00	400.00
UNM Health Sciences Center	183157437	9228	2,614.00	601.22	2,012.78
Presbyterian Hospital	001001280-9190	9229	5,569.00	2,569.00	3,000.00
Living Cross Ambulance	17141	9230	1,282.05	1,282.05	0.00
TOTALS			81,096.01	63,089.85	18,006.16

VALENCIA COUNTY COMMISSION MEETING

Pedro G. Rael, Chair

Donald E. Holliday, Co-Chair

Georgia Otero-Kirkham

David R. Medina

Ron Gentry

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	22034	9231	103.38	7.38	96.00
Living Cross Ambulance	18046	9232	917.48	517.48	400.00
Living Cross Ambulance	20330	9232	1,351.00	951.00	400.00
Presbyterian Hospital	020637260-9193	9232	504.00	115.92	388.08
Presbyterian Hospital	020637260-9198	9232	1,517.00	348.91	1,168.09
Lovelace Medical Center	5582505	9233	478.00	478.00	0.00
Lovelace Medical Center	5588799	9233	478.00	478.00	0.00
Lovelace Medical Center	5598417	9233	558.00	558.00	0.00
UNM Health Sciences Center	183334382	9234	101.00	101.00	0.00
UNM Health Sciences Center	181682717	9235	557.75	128.29	429.46
UNM Health Sciences Center	182092619	9236	4,272.00	4,272.00	0.00
Living Cross Ambulance	21775	9237	1,355.24	955.24	400.00
UNM Health Sciences Center	184036945	9237	609.00	140.07	468.93
UNM Health Sciences Center	183241769	9238	115,934.64	112,934.64	3,000.00
Living Cross Ambulance	18541	9239	972.20	572.20	400.00
Lovelace Medical Center	5580737	9239	1,041.00	239.43	801.57
Living Cross Ambulance	19106	9240	1,432.53	1,032.53	400.00
UNM Health Sciences Center	183062504	9241	23,440.71	23,440.71	0.00
TOTALS			155,622.93	147,270.80	8,352.13

Donald E. Holliday, Co-Chair

Ron Gentry

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	21828	9242	1,355.24	955.24	400.00
UNM Health Sciences Center	184143030	9242	25,345.94	22,345.94	3,000.00
Living Cross Ambulance	20516	9243	953.39	953.39	0.00
UNM Medical Group	4896131	9244	346.00	346.00	0.00
UNM Health Sciences Center	183297027	9244	62.00	62.00	0.00
UNM Medical Group	114075249	9244	2,168.00	2,168.00	0.00
UNM Medical Group	4901002	9244	374.00	374.00	0.00
UNM Health Sciences Center	183447002	9244	1,953.60	1,953.60	0.00
Presbyterian Medical Group	695236	9245	107.00	107.00	0.00
Radiology Associates	14129113	9246	33.00	1.43	31.57
Valencia County Commissioners			32,698.17	29,266.60	3,431.57
			630,046.86	563,069.16	66,977.70

Ron Gentry

Peter Dinklage

VALENCIA COUNTY INDIGENT FUND CLAIMS LOG

September 16, 2009

ID NO.	Birth		Sex	Provider Name	Date(s) of		Diagnosis	Billed	Paid	Reason for	
	Date				Service					Denial	
9198	11/03/57	F		Living Cross Ambulance	06/03/09		Seizure	1,377.81	400.00		
9199	09/06/68	M		UNM Health Sciences Center	04/12/09		Back Pain	191.65	147.57		
9200	09/18/87	M		UNM Health Sciences Center	07/18/09		Alcohol Abuse	2,401.40	1,000.00		
*				Living Cross Ambulance	07/21/09		*	1,513.13	400.00		
*				UNM Health Sciences Center	07/21/09		*	3,609.00	2,000.00		
9201	09/01/61	F		Living Cross Ambulance	07/11/09		Heart Attack	1,247.99	400.00		
9202	03/02/89	M		Living Cross Ambulance	07/04/09		Seizure	1,189.07	400.00		
*				UNM Health Sciences Center	07/04/09		*	8,624.95	3,000.00		
9203	12/30/56	M		Presbyterian Hospital	07/01-07/04/09		Heart Attack	55,298.90	2,000.00		
*				*	07/16-07/17/09		*	35,094.00	1,000.00		
9204	01/28/82	M		UNM Health Sciences Center	06/17/09		Stomach & Leg Pain	568.15	437.47		
*				UNM Health Sciences Center	06/25/09		*	444.40	342.18		
*				UNM Health Sciences Center	07/05/09		*	1,184.95	912.41		
9205	09/11/29	M		UNM Health Sciences Center	07/14/09		Cataract Surgery	6,820.05	3,000.00		
9206	03/10/60	M		Living Cross Ambulance	05/22/09		Passed Out	103.02	96.00		
9207	01/20/91	F		Living Cross Ambulance	07/22/09		Abdominal Pain	1,306.91	400.00		
*				UNM Health Sciences Center	07/22/09		*	1,335.65	500.00		
*				UNM Health Sciences Center	07/22-07/23/09		Appendectomy	9,288.56	2,500.00		
9208	01/20/91	F		Living Cross Ambulance	06/09/09		Gun Shot Wound	103.02	96.00		
*				PHI Air Medical	06/09/09		*	14,942.00	400.00		
*				UNM Health Sciences Center	06/09-06/18/09		*	48,233.10	3,000.00		
9209	01/21/75	F		Presbyterian Hospital	06/01/09		Alcohol Abuse	3,225.86	2,483.91		
9210	02/01/90	M		Living Cross Ambulance	06/05/09		Overdose	1,487.25	400.00		
*				UNM Health Sciences Center	06/05/09		*	1,605.00	1,235.85		
9211	12/10/81	M		UNM Health Sciences Center	07/02/09		Kidney Stones	11,235.15	2,250.00		
*				UNM Health Sciences Center	07/13-07/15/09		*	3,048.00	750.00		
9212	10/01/69	M		UNM Health Sciences Center	07/24/09		Pneumonia	1,194.35	900.00		
*				Living Cross Ambulance	07/27/09		*	110.94	96.00		
*				Lovelace Medical Center	07/28-08/13/09		*	134,576.00	2,100.00		
9213	04/08/84	M		UNM Health Sciences Center	06/16/09		Gun Shot Wound	910.00	700.70		

9214	11/09/24	F	Presbyterian Hospital	04/05/09	Lung Disease	1,090.59	839.75
9215	07/08/81	F	Presbyterian Hospital	04/02-04/03/09	Cellulites	559.00	430.43
*			Presbyterian Hospital	04/08/09	*	6,385.00	2,569.57
9216	05/13/28	M	Living Cross Ambulance	07/16/09	Chest Pain	110.94	0.00 Missed Appointment
9217	08/18/33	F	Living Cross Ambulance	07/18/09	Unknown	110.94	0.00 Missed Appointment
9218	03/20/82	F	Living Cross Ambulance	05/08/09	Assault	103.02	0.00 Missed Appointment
9219	12/05/88	F	UNM Health Sciences Center	07/14/09	Unknown	3,961.00	0.00 No Response
9220	02/03/89	F	UNM Health Sciences Center	05/11/09	Unknown	271.00	0.00 No Response
9221	04/04/63	F	UNM Health Sciences Center	06/17/09	Unknown	610.00	0.00 No Response
9222	03/29/88	M	Living Cross Ambulance	05/06/09	Seizure	1,268.37	0.00 Missed Appointment
*			Living Cross Ambulance	07/15/09	*	1,365.83	0.00 *
9223	07/21/49	M	Living Cross Ambulance	05/03/09	Fall - Eye Injury	1,213.65	400.00
*			UNM Health Sciences Center	05/03/09	*	10,930.90	3,000.00
9224	04/21/89	F	UNM Health Sciences Center	06/19-06/23/09	Pneumonia	13,588.15	2,585.05
*			UNM Health Sciences Center	07/06/09	*	538.90	414.95
9225	11/06/79	F	Living Cross Ambulance	07/07/09	Seizure	1,312.04	400.00
*			UNM Health Sciences Center	07/07/09	*	1,592.25	1,226.03
9226	10/29/57	F	UNM Health Sciences Center	05/28/09	Back Pain	1,516.05	1,167.35
9227	09/17/54	M	Living Cross Ambulance	07/31/06	Liver Disease (Deceased)	1,306.91	400.00
*			UNM Health Sciences Center	07/31-08/03/09	*	31,553.91	3,000.00
9228	09/23/53	F	Albuquerque Ambulance	07/04/09	Heat Stroke	602.00	400.00
*			UNM Health Sciences Center	07/04/09	*	2,614.00	2,012.78
9229	03/21/54	F	Presbyterian Hospital	07/09/09	Chest Pain	5,569.00	3,000.00
9230	10/08/63	F	Living Cross Ambulance	08/11/09	Alcohol Abuse	1,282.05	0.00 Missed Appointment
9231	05/05/60	F	Living Cross Ambulance	08/13/09	Diabetic	103.38	96.00
9232	04/01/88	F	Living Cross Ambulance	05/31/09	Bee Stings	917.48	400.00
*			Living Cross Ambulance	07/22/09	*	1,351.00	400.00
*			Presbyterian Hospital	07/12-07/13/09	*	504.00	388.08
*			Presbyterian Hospital	07/17/09	*	1,517.00	1,168.09
9233	07/13*60	M	Lovelace Medical Center	06/11/09	Neck Injury	478.00	0.00 Income
*			Lovelace Medical Center	06/21/09	*	478.00	0.00 *
*			Lovelace Medical Center	07/11/09	*	558.00	0.00 *
8234	02/26/84	F	UNM Health Sciences Center	07/11/09	Back Pain	101.00	0.00 Income
9235	10/04/65	F	UNM Health Sciences Center	05/05/09	Back Pain	557.75	429.46
9236	01/16/60	F	UNM Health Sciences Center	05/20/09	Chest Pain	4,272.00	0.00 No Response
9237	04/21/78	M	Living Cross Ambulance	08/09/09	Chest Pain	1,355.24	400.00
*			UNM Health Sciences Center	08/09/09	*	609.00	468.93
9238	11/04/52	M	UNM Health Sciences Center	07/08-07/23/09	Heart By-Pass Surgery	115,934.64	3,000.00

9239	04/12/85	M	Living Cross Ambulance	06/09/09	Chest Pain	972.20	400.00
*			Lovelace Medical Center	06/09/09	*	1,041.00	801.57
9240	01/25/49	M	Living Cross Ambulance	05/21/09	Behavioral	1,432.53	400.00
9241	10/19/70	F	UNM Health Sciences Center	07/09-07/14/09	Diverticulitis	23,440.71	0.00 Medicaid Eligible
9242	04/08/69	F	Living Cross Ambulance	08/12/09	Ulcers	1,355.24	400.00
*			UNM Health Sciences Center	08/12-08/16/09	*	25,345.94	3,000.00
9243	07/15/09	F	Living Cross Ambulance	07/15/09	JAIL - Newborn	953.39	0.00 Residency
9244	09/24/84	F	UNM Medical Group	06/29-07/02/09	JAIL - Pregnancy	346.00	0.00 Residency
*			UNM Health Sciences Center	07/01/09	*	62.00	0.00 *
*			UNM Medical Group	07/15/09	JAIL - Childbirth	2,168.00	0.00 *
*			UNM Medical Group	07/16-07/18/09	*	374.00	0.00 *
*			UNM Health Sciences Center	07/16/09	*	1,953.60	0.00 *
9245	03/02/62	M	Presbyterian Medical Group	08/10/09	JAIL - X-Rays	107.00	0.00 Residency
9246	01/10/70	F	Radiology Associates	07/17/09	JAIL - Cellulites	33.00	31.57

TOTAL 630,046.86 66,977.70



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 16, 2009

To: Valencia County Board of County Commissioners

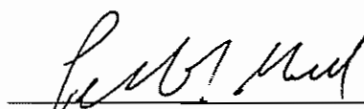
From: Barbara A. Baker *CBAB*

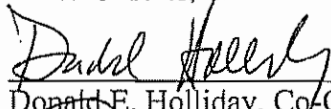
Subj: Richard Carpenter

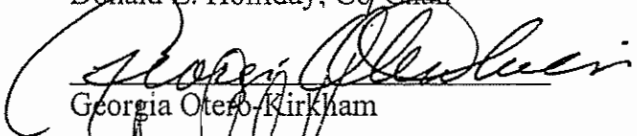
Mr. Carpenter has requested an Indigent Appeal for the denial on August 19, 2009. Mr. Carpenter was denied as he does have medical insurance. Mr. Carpenter does have a large balance with the Presbyterian Hospital bill. The balance owed is \$3,771.68. Mr. Carpenter does meet all of the other indigent requirements.

I would like to recommend approval of the Presbyterian Hospital bill in the amount of \$3,771.68. If approved Valencia County Indigent would pay \$2,904.19 to Presbyterian Hospital.

Approved by the Board of County Commissioners at the regular meeting of September 16, 2009.


Pedro G. Rael, Chair


Donald E. Holliday, Co-Chair


Georgia Otero-Kirkham


David R. Medina

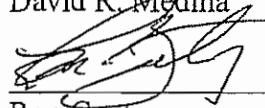
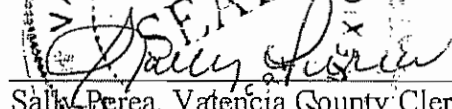

Ron Gentry

EXHIBIT B

ATTESTED BY:


Sally Perea, 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 16, 2009

To: Valencia County Board of County Commissioners

From: Barbara A. Baker *BAB*

Subj: Sharon Russell – Valencia County Inmate

Eric Zamora has requested an Indigent Appeal for the denial of inmate Sharon Russell on August 19, 2009. Ms. Russell was denied as the bill was received after the 90 day limit allowed.

I would like to recommend approval of the UNM Health Sciences bill in the amount of \$2,940.45. If approved Valencia County Indigent would pay \$2,264.14 to UNM Health Sciences Center.

Approved by the Board of County Commissioners at the regular meeting of September 16, 2009.

Handwritten signature of Pedro G. Rael in black ink.

Pedro G. Rael, Chair

Handwritten signature of Donald E. Holliday in black ink.

Donald E. Holliday, Co-Chair

Handwritten signature of Georgia Otero-Kirkham in black ink.

Georgia Otero-Kirkham

Handwritten signature of David R. Medina in black ink.

David R. Medina

Handwritten signature of Ron Gentry in black ink.

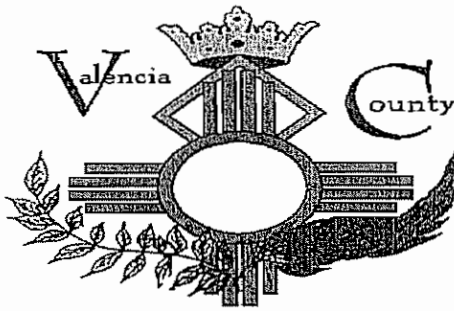
Ron Gentry

ATTESTED BY:



Sally Perca, Valencia County Clerk

EXHIBIT C



PROCLAMATION

PIT BULL DAY



Whereas, The Valencia County Commission recognizes the importance of promoting awareness for the needs at the Animal Shelter and those of homeless animals; and

Whereas, Pit Bull Day will establish a countywide focus on the positive role animals play in everyday life; and

Whereas, Pit Bull Day provides a day for shelter employees, donors, volunteers an opportunity to raise funds in order to meet the many needs in providing care for our furry friends at the shelter; and

Whereas, Charles Benns (owner of the Pit Bull Monster Truck) has adopted this cause and donates his time, crew, equipment and of course the Pit Bull Monster Truck; and

Whereas, Charles Benns, with support from his own Pit Bull Mama will provide an exhibition of car smashing, engine roaring, excitement for the public.

NOW, THEREFORE, be it resolved that the Valencia County Board of Commissioners, hereby dedicate and proclaim October 3, 2009, as Pit Bull Day in Valencia County and invite all citizens to come out and support this day.

PASSED, APPROVED AND ADOPTED this 16th day of September, 2009

BOARD OF COUNTY COMMISSIONERS

PEDRO G. RAEL, CHAIRMAN

GEORGIA OTERO-KIRKHAM, COMMISSIONER

RON GENTRY, COMMISSIONER

DONALD E. HOLLIDAY, VICE CHAIR

DAVID R. MEDINA, COMMISSIONER

ATTEST BY:

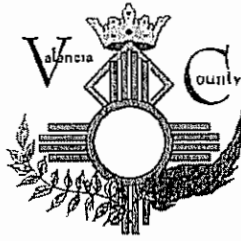
SALLY PEREA, COUNTY CLERK



EXHIBIT D

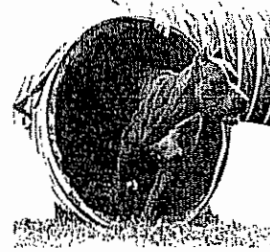
BOOK 068

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PROCLAMATION

PIT BULL DAY



Whereas, The Valencia County Commission is in support of promoting awareness for the needs at the Animal Shelter and those of homeless animals,

Whereas, Pit Bull Day is set for delivering a message of the positive role animals play in everyday life,

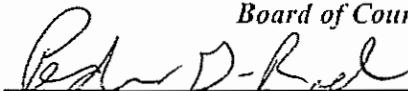
Whereas, Pit Bull Day provides a day of opportunity for shelter employees, donors, volunteers to raise funds in order to meet the many needs in providing care for our furry friends at the shelter.

Whereas, Lisa Berry and Friends have donated all their time and energy as have her champion Pit Bull Terriers. They will tug and pull, lead and follow, in and through obstacles for the sake of supporting the Animal Shelter's needs.

NOW, THEREFORE, be it resolved that the Valencia County Board of Commissioners, hereby dedicate and proclaim October 3, 2009 as Pit Bull Day in Valencia County and invite all citizens to come out and support this day.

PASSED, APPROVED and ADOPTED this 16th day of September, 2009


Board of County Commissioners


Pedro G. Rael, Chairman


Donald E. Holliday, Vice Chair


Georgia Otero-Kirkham, Commissioner


David R. Medina, Commissioner


ner

Attest By:


Sally Perea, County Clerk

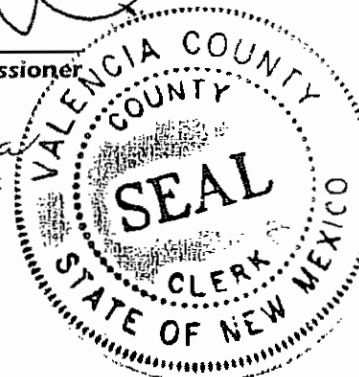
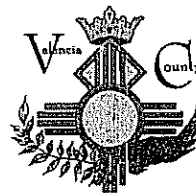


EXHIBIT E

BOOK 068

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VALENCIA COUNTY



BOARD OF COUNTY COMMISSIONERS

PROCLAMATION

WHEREAS, Lieutenant James C. Purdy of the Valencia County Sheriff's Department dedicated 14 years to the department; and

WHEREAS, James C. Purdy made a huge impact on everyone he met, his fellow employees and his fellow soldiers; and

WHEREAS, The Sheriff's Department would like to recognize James C. Purdy for the many years of service, dedication and loyalty; and

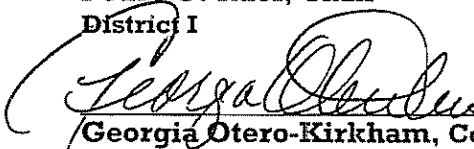
WHEREAS, The building located on 442 Luna Avenue Los Lunas, New Mexico will be renamed after Lt. James C. Purdy; and

WHEREAS, The name of the Training Building shall be renamed *The Lt. James C. Purdy Training Facility*.

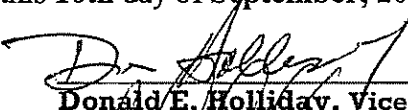
NOW THEREFORE, BE IT RESOLVED, by Valencia County Board of Commissioners, do hereby proclaims the renaming of *The Lt. James C. Purdy Training Facility*; and be it further

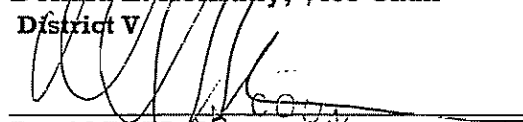
PASSED, APPROVED, AND ADOPTED on this 16th day of September, 2009.


Pedro G. Rael, Chair
District I


Georgia Otero-Kirkham, Commissioner
District II


Ron Gentry, Commissioner
District IV


Donald E. Holliday, Vice-Chair
District V


David R. Medina, Commissioner
District III

Attest: 
Sally Pereda, County Clerk



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS**

PROCLAMATION

WHEREAS, Floyd Montoya, Undersheriff of Valencia County dedicated 14 years to the department; and

WHEREAS, Floyd retired as Undersheriff and sometime later passed away; and

WHEREAS, The Sheriff's Department would like to recognize Floyd Montoya for the many years of service; and

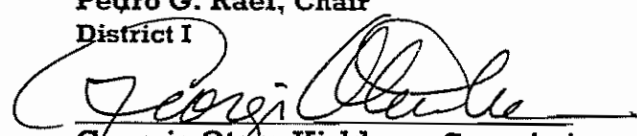
WHEREAS, The El Cerro Substation located at 309 El Cerro Mission Rd. Los Lunas, New Mexico will be renamed after Floyd Montoya; and


WHEREAS, The name of the El Cerro Substation shall be renamed *The Floyd Montoya Memorial Substation*.

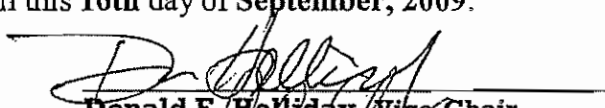
NOW THEREFORE, BE IT RESOLVED, by Valencia County Board of Commissioners, do hereby proclaims the renaming of *The Floyd Montoya Memorial Substation*; and be it further

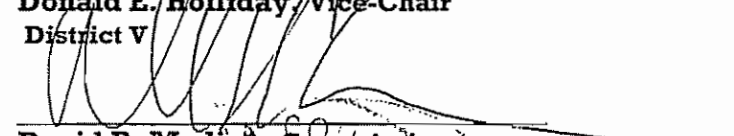
PASSED, APPROVED, AND ADOPTED on this 16th day of September, 2009.


Pedro G. Rael, Chair
District I


Georgia Otero-Kirkham, Commissioner
District II


Ron Gentry, Commissioner
District IV


Donald E. Holliday, Vice-Chair
District V


David R. Medina, Commissioner
District III

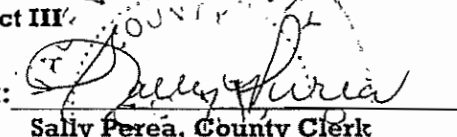
Attest: 
Sally Perea, County Clerk

EXHIBIT G



STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
Bataan Memorial Building, Ste 201 • Santa Fe, New Mexico 87501
Phone: (505) 827-4950 • FAX (505) 827-4948
www.nmdfa.state.nm.us

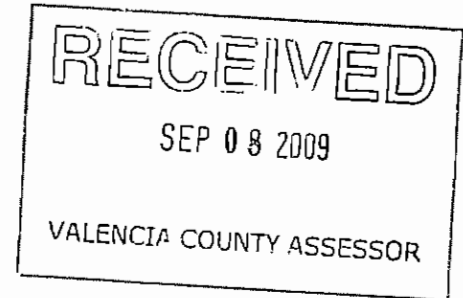
BILL RICHARDSON
GOVERNOR

KATHERINE B. MILLER
CABINET SECRETARY

ROBERT M. APODACA
DIRECTOR

September 1, 2009

Pedro G. Rael, Chairman
Valencia County Commission
P. O. Box 1119
Los Lunas, NM 87031



Re: Order Setting Property Tax Rates - 2009 Year

Dear Chairman Rael :

Pursuant to Sections 7-37-7(A) and 7-38-33(A) NMSA 1978, I issue this order setting as the 2009 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, appropriate elected officials and/or County staff should carefully review the attached rates to ensure their accuracy. Also, please share the attached information with the taxing entities within your county.

Effective 7-1-09 Section 73-20-46 (A) NMSA 1978 of the Soil and Water Conservation Act was revised. Based on this revision, the mill levy imposed for these districts is no longer subject to yield control (Section 7-31-7.1 NMSA 1978). The effect of this change may result in Soil and Water Conservation Districts receiving additional property tax revenue.

Any questions should be immediately brought to the attention of Isaac Montoya at 827-4333 or RoseAnn Romero at 827-8064.

Sincerely,

EXHIBIT H

Katherine B. Miller, Secretary
Department of Finance & Administration

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

Attachment

BOOK 068

PAGE 226

CERTIFICATE OF PROPERTY TAX RATES IN MILLS
VALENCIA COUNTY
TAX YEAR 2009
NET TAXABLE VALUE:

\$1,163,441,412

MUNICIPALITY:

TAXABLE VALUE: 138,408,708

CATEGORY: 2 OUT NR

	13-357,035 3BN OUT NR	23-327 3LL OUT NR	92-339 3BN OUT NR	Peralta 44,422,086 PR IN NR	Peralta 5,963,315 PR IN NR	Peralta 10,000,000 PR OUT NR
State Debt Service	1 150 1 150	1 150 1 150	1 150 1 150	1 150 1 150	1 150 1 150	1 150 1 150
County Operational	11 850 0 818	11 850 0 818	11 850 0 818	11 850 0 818	11 850 0 818	11 850 0 818
County Debt Service						
Total County	12 668	12 668	12 668	12 668	12 668	12 668
Municipal Operational						
Municipal Debt Service						
School District Operational	0 500 7 677	0 446 8 198	0 500 7 677	0 000 0 446	0 000 0 446	0 000 0 446
School District Debt Service	0 500 7 677	0 446 8 198	0 500 7 677	0 000 0 446	0 000 0 446	0 000 0 446
School Dist Cap Improvement	2 000 0 000	2 000 0 000	2 000 0 000	2 000 0 000	2 000 0 000	2 000 0 000
House Bill 33, School Building	0 000 0 000	3 000 0 000	0 000 0 000	0 000 0 000	3 000 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	0 000 0 000
Total School District	10 177	13 644	10 177	13 644	13 644	13 644
Total State, County, Municipal, & School District	23 995	27 462	23 995	27 462	27 462	27 462
Other:						
UNM Valencia Branch (1)						
UNM Valencia Bldg Levy (2)						
Valencia County Hospital						
Where Applicable:						
Cattle Indemnity	10 000					
Sheep and Goats	10 000					
Dairy Cattle	5 000					
Bison	10 000					
Horses	10 000					
Total Other	5 650	5 650	5 650	5 650	5 650	5 650
GRAND TOTAL	29 645	33 112	29 645	33 112	33 112	33 112

CERTIFICATE OF PROPERTY TAX RATES IN MILLS
VALENCIA COUNTY
TAX YEAR 2009
NET TAXABLE VALUE:

	\$1,163,441,412	
MUNICIPALITY:	Peralta	
TAXABLE VALUE:	0	
CATEGORY:	PR OUT NR	
State Debt Service	1 150	
	1,150	
County Operational	11 850	
County Debt Service	0 818	


Dan Haverly

	Total County	12,668
Municipal Operational		
Municipal Debt Service	Total Municipal	0,000
School District Operational		0 446
School District Debt Service		8 198
School Dist. Cap. Improvement		2 000
House Bill 33, School Building		3 000
School District Ed. Tech. Debt Svc		0 000
	Total School District	13,644
Total State, County, Municipal, & School District		27,462
Other:		


George Chastain

UNM Valencia Branch (1)	2 000
UNM Valencia Bldg Levy (2)	0 900
Valencia County Hospital	2 750

	Total Other	5,650
	GRAND TOTAL	33,112
Where Applicable:		
Cattle Indemnity	10 000	
Sheep and Goats	10 000	
Dairy Cattle	5 000	
Bison	10 000	
Horses	10,000	

AGREEMENT
TO PROVIDE GIS ADDRESSING SERVICES FOR THE VILLAGE OF BOSQUE FARMS
BETWEEN

THE COUNTY OF VALENCIA
AND
THE VILLAGE OF BOSQUE FARMS

THIS AGREEMENT is entered into by and between the County of Valencia ("County") and the Village of Bosque Farms ("Village") referred to collectively as the ("parties").

I. RECITALS

WHEREAS, the County of Valencia and the Village of Bosque Farms are a bodies corporate and politic existing by and under the Constitution and Laws of the State of New Mexico; and,

WHEREAS, the administration of an accurate and current Geographical Information Systems (GIS) addressing system is necessary for the operation of emergency services; and,

WHEREAS, the County of Valencia administers an GIS rural addressing system, which includes, software, hardware and employees; and,

WHEREAS, the Village of Bosque farms currently does not have an GIS system; and,

WHEREAS, the State of New Mexico 9-1-1 Rules and Regulations require that the 9-1-1 databases, including the Master Street Address Guide (MSAG) and Automatic Location Identifier (ALI) be maintained at each Public Safety Answering Point (PSAP) at a 96% or higher accuracy rate; and,

WHEREAS, the County and Village have agreed to share resources in order to protect the citizens of the County by insuring that the citizens of Bosque Farms are able to be served by emergency services.

NOW THEREFORE the parties hereby agree as follows:

II. AUTHORITY

Is the power to "protect generally the property of its municipality and its inhabitants" and to "preserve peace and order" and, "provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of ... its inhabitants". See NMSA 1978, § 3-18-1 (1972) and NMSA 1978, § 4-37-1 (1995)

III. SCOPE OF DUTIES

THE COUNTY SHALL

1. Bring the Village of Bosque Farms E-911 road centerline file up to date for use by the Valencia Regional Emergency Communications Center for dispatch of Emergency Responders.

2. Maintain the Village's Master Street Atlas Guide which includes:

- a) Plotting or GPS any new roads in the GIS centerline road file and entering this information into the E-911 System through Intrado. (Contractor for QWEST for E-911 records maintenance for the State of New Mexico.)
- b) Making any corrections to the E-911 address and telephone records as necessary and submitting corrections to Intrado with the approval of the Village of Bosque Farms Planning and Zoning Office.
- c) Making the necessary corrections to the address road ranges in the GIS System as determined by the Village Planning and Zoning Office and submitting corrections to Intrado.
- d) Plotting any new addresses as assigned by the Village of Bosque Farms into the GIS system .
- e) Correcting any spatial errors that may exist based on monthly error reports received from Spatial Data Research & the DFA E-911 Program Director.
- f) Providing for accuracy of GIS and GPS data for Wireless E-911 calls.

3. Provide one (1) annual road and boundary map to the village of Bosque Farms.

4. The parties agree that the service components of this Agreement include:

- a) 1925 land lines
- b) 1950 address points
- c) 275 road segments
- d) A requirement for phase III cell phone implementation
- e) Work towards migration to the next generation 911 system

THE VILLAGE SHALL

1. Pay to the County a flat rate of the sum of Three Thousand Dollars (\$3,000.00) for the first year of the agreement. The first year's payment shall be due no later than August 30, 2009.
2. Thereafter the Village shall pay the County at the following rate upon receipt of a detailed monthly statement of accounting for services performed subject to review and approval of the Village Clerk/Administrator:
 - a. \$30 per E-911 address and telephone correction in the system
 - b. \$30 per new address point entered into the GIS layer
 - c. \$50 per new road entered into the GIS layer and E-911 system
3. Provide to the County's rural addresser updated GIS addressing and MSAG database information on a timely basis.
4. Work towards maintaining the MSAG at a 96% accuracy rate.
5. Provide to the County's rural addresser the point of contact (name, address, phone, fax, e-mail) for GIS, PSAP and any other personnel handling MSAG updates.
6. Sign a non-disclosure agreement as needed.
7. The Village understands and acknowledges that E-911 is an evolving technology which cannot be measured.

IV. TERM

This Agreement becomes effective upon signature by all parties hereto and shall remain in effect for three (3) years or until it is terminated pursuant to the terms of this Agreement.

V. PROPERTY

No property shall be acquired as a result of this Agreement and the disposition of records generated by performance of this agreement shall be decided by the parties upon termination.

VI. STRICT ACCOUNTABILITY OF ALL RECEIPTS AND DISBURSEMENTS

Each party shall be strictly accountable for all receipts and disbursements under this Agreement.

VII. AMENDMENT

This Agreement shall not be altered, modified, or amended except by an instrument in writing executed by both parties hereto.

VIII. ASSIGNMENT

This Agreement may not be assigned by either party hereto without the advance written consent of the other party, which consent may be withheld at the other party's sole and absolute discretion.

IX. GOVERNING LAW

This Agreement and the rights of the parties hereto shall be governed by and construed in accordance with the Laws of the State of New Mexico.

X. SEVERABILITY

If any provision of this Agreement, or the application of such provisions to any person or circumstances shall be held invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of its provisions to persons or circumstances other than those to which it is held invalid, shall not be affected thereby and the remainder of this Agreement can be performed in substantial accordance with the original intent of the parties hereto.

XI. INTEGRATION OF AGREEMENT

This Agreement incorporates all of the agreements and understandings between the parties hereto concerning the subject matter hereof, and all such agreements and understandings have been merged into this written Agreement. No prior agreements or understandings, verbal or otherwise, of the parties or their agents are valid or enforceable unless embodied in this Agreement.

XII. NEW MEXICO TORT CLAIMS ACT

By entering into this Agreement, each party agrees that it shall be responsible for liability arising from personal injury or damage to property occasioned by its own agents or employees in the performance of this Agreement, subject in all cases to the immunities and limitation of the New Mexico Tort Claims Act (NMSA 1978, Section 41-4-1, et seq.) and any amendments thereto. This section is intended only to define the liabilities between the parties hereto and it is not intended to modify, in any way, the parties' liabilities as governed by common law or the New Mexico Tort Claims Act. The parties

and their "public employees," as defined in the New Mexico Tort Claims Act, do not waive sovereign immunity, and do not waive any defense or limitations of liability pursuant to law. No provision in this Agreement modifies and/or waives any provision of the New Mexico Tort Claims Act.

VII. PRIVILEGES, EXEMPTIONS , AND IMMUNITIES

All privileges and immunities from liability, exemptions from laws, ordinances, and rules, which apply to the activity of officers, agents, or employees of any signatory public agency when performing their respective functions within the territorial limits of their respective public agencies, shall apply to them to the same extent while engaged in the performance of any of their functions and duties under the provisions of the Agreement.

XIII. TERMINATION OF AGREEMENT

This Agreement may be terminated by either party upon ninety (90) days written notice delivered to the other.

XIV. CONTACT AND NOTICES

The parties may, from time to time, change their contact person and shall provide prompt notice of such change to the other party. Any notice required under this Agreement shall be deemed given and delivered to, and received by, the receiving party three (3) days after deposit in the U.S. mail, certified mail, return receipt requested, postage prepaid, addressed to the receiving party at the mailing address set forth below:

Valencia County contact person name and mailing address:

Richard Chavez
Valencia Count Rural Addressor-GIS Coordinator
P. O. Box 1119
Los Lunas, NM 87091

Telephone No: (505) 866-2051

Village of Bosque Farms contact person name and mailing address:

Gayle Jones
Clerk/Administrator
P. O. Box 660
Peralta, NM 87042

Telephone No: (505) 869-2357

XV. SURPLUS FUNDS

After completion of the Agreement's purpose, any surplus money on hand shall be returned in proportion to the contributions made.

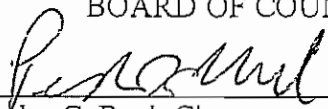
XVI. APPROPRIATIONS

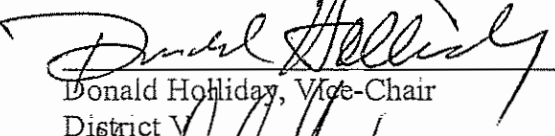
Performance under this agreement is contingent upon sufficient authority and appropriations.


IN WITNESS WHEREOF, the parties have executed this Agreement which becomes effective as of the date of approval by all parties.


APPROVED, ADOPTED, AND PASSED on this ____ day of _____, 2009.

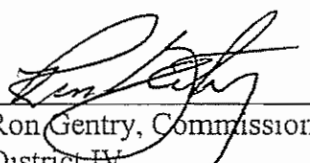
BOARD OF COUNTY COMMISSIONERS OF VALENCIA COUNTY

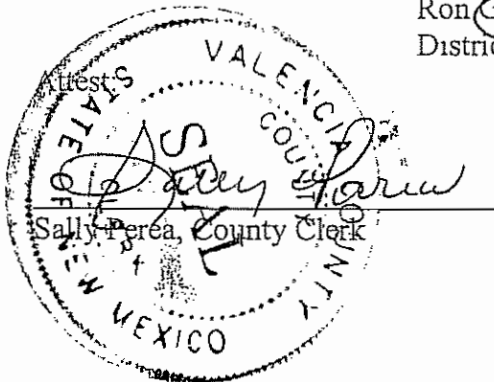

Pedro G. Rael, Chair
District I


Donald Holliday, Vice-Chair
District V


Georgia Otero-Kirkham, Commissioner
District II


David R. Medina, Commissioner
District III


Ron Gentry, Commissioner
District IV

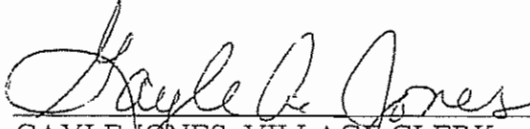


APPROVED, ADOPTED, AND PASSED on this 24 day of August, 2009.

VILLAGE OF BOSQUE FARMS

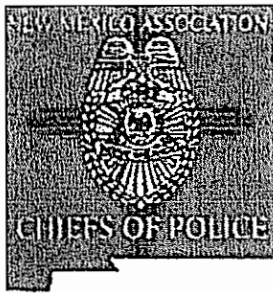

WAYNE AKE, MAYOR

ATTEST BY:


GAYLE JONES, VILLAGE CLERK

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Page 7 of 7



**New Mexico Law Enforcement
Professional Standards Council**

Headquarters: New Mexico Municipal League
P.O. Box 846 Santa Fe, NM 87504-0846
1-800-432-2036 Fax (505) 984-1392

RECOGNITION PROGRAM PARTICIPATION AGREEMENT

Agency: Valencia County Sheriff NCIC ID NO: _____
Address: 543 Luna Ave. City: Los Lunas NM ZIP: 87031
Office Phone: (505) 866-2400 Dispatch Phone: _____
Chief Law Enforcement Officer: Rene Rivera
Agency Recognition Program Manager: Donald J. Donges

Eligibility: All law enforcement agencies having a primary responsibility for the enforcement of New Mexico Statutes and/or City or County ordinances are eligible for recognition. The New Mexico Law Enforcement Professional Standards Council will resolve questions of eligibility.

The **Agency Profile Questionnaire** is designed to provide information about your agency. The information will be utilized by NMLEPSC and Recognition Program assessors to better understand your agency's needs. It may also be used by NMLEPSC as general profile study information to assist in providing support services to advance professionalism in New Mexico law enforcement.

AGENCY AGREEMENT

With this application, the above Agency commits to adopt and implement policies in compliance with the Professional Standards established by NMLEPSC. The Agency will permit NMLEPSC designated assessors to conduct on-site inspection of the Agency to assess Agency compliance and implementation of the Professional Standards. Professional law enforcement personnel will conduct assessment and the Agency will allow and assist their access to its records and personnel for the purpose of this assessment. The undersigned, on behalf of the Agency, understand the commitment the Agency will make in undertaking recognition and agree to the conditions of the NMLEPSC Recognition Program.

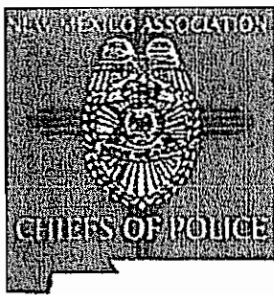
Date: 9/04/09 By: [Signature]
Chief of Police or Sheriff
By: [Signature]
Mayor or City Manager /Commission Chair or County Manager

EXHIBIT J

BOOK 068

PAGE 237

New Mexico Law Enforcement Accreditation Program funded by:
New Mexico Municipal League, New Mexico Self-Insurers' Fund & New Mexico Association of Counties



**New Mexico Law Enforcement
Professional Standards Council**

Headquarters: New Mexico Municipal League
P.O. Box 846 Santa Fe, NM 87504-0846
1-800-432-2036 Fax (505) 984-1392

MEMORANDUM OF UNDERSTANDING

The New Mexico Law Enforcement Professional Standards Council hereby enters into this memorandum of understanding with Valencia Co. Sheriff's Dept., a New Mexico law enforcement agency and supported by the governing body of that jurisdiction or institution, by which all parties agree to assist the agency toward the goal of recognition status through compliance with the standards adopted by said Council.

The New Mexico Municipal League agrees to provide the manuals, forms, and technical assistance necessary to assist the agency in their recognition effort.

The agency agrees to develop and implement policy and procedures in compliance with all applicable standards, and to administer those guidelines in accordance with professional law enforcement practice. The agency also agrees to accept responsibility for assessment team accommodations and recognition program costs as described in the program procedures.

The sponsoring governmental entity agrees to support the agency in its efforts to comply with applicable Council standards, and to provide access to the offices and personnel necessary to complete the Council assessment of agency compliance.

For the Law Enforcement Agency

Date

For the Municipality or County

Date

For the Professional Standards Council

Date

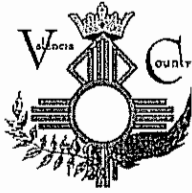
For the New Mexico Municipal League

Date

BOOK 068

PAGE 238

New Mexico Law Enforcement Recognition Program funded by:
New Mexico Municipal League, New Mexico Self-Insurers' Fund & New Mexico Association of Counties



VALENCIA COUNTY
Board of County Commissioners

Agenda Request Form

Department Head: Kenneth S. Griego

Individual Making Request:

Presentation at Meeting on: 16 September 09

Date Submitted: 8 September 2009

Title of Request: Grant Agreement Amendment No. 3 06-L-G-1972

Action Requested of Commission:

Consider not approving the reauthorization of 06-L-G-1972.

Information Background and Rationale:

In Grant Agreement Amendment No. 3 the Laws of 2006, Chapter 111, Section 52, Paragraph 729, project expiration date June 10, 2010, gave \$50,000.00 to renovate, repair and construct the Valencia County fairgrounds in Valencia County.

Valencia County does not own the Valencia County fairgrounds.

What is the Financial Impact of this Request?

Valencia County has never received the allocation.

Legal: AN

Finance:WA

Business Manager:KG

EXHIBIT K

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE & ADMINISTRATION
LOCAL GOVERNMENT DIVISION
GENERAL FUND PROJECTS

Laws of 2006

GRANT AGREEMENT AMENDMENT NO. 3

Article I Revision	_____	Name of Grantee: <u>Valencia County</u>
Article II Revision	_____	
Article III Revision	_____	
Article IV Revision	_____	Project Nos. Affected by Amendment: 06-L-G-1972
Article V Revision	<u> X </u>	
Article VI Revision	_____	
Exhibit A Revision	<u> X </u>	

THIS AMENDMENT is entered into by and between the Department of Finance and Administration, State of New Mexico, acting through the Local Government Division, Bataan Memorial Building, Room 201, Santa Fe, NM 87501, hereinafter called the Division, and Valencia County, hereinafter called the Grantee.

RECITALS

WHEREAS, the Division and Grantee are parties to that certain Grant Agreement, executed by the Division on Sept. 15, 2006, concerning certain appropriations to the Division, including Project Nos. 06-L-G-1972, which were previously amended by Grant Agreement Amendment No. 1, executed by the Division on June 18, 2008, Grant Agreement Amendment No. 2, executed by the Division on May 13, 2009 (the Grant Agreement, as amended, is referred to throughout the remainder of this Amendment as the "Grant Agreement"); and

WHEREAS, Laws of 2009, Chapter 128 (SB 443) reauthorized numerous capital appropriations, including Project Nos. 06-L-G-1972; and

WHEREAS, the parties desire to amend the Grant Agreement to reflect the effects of Laws of 2009, Chapter 128 (SB 443).

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The following new Article is added to the end of the Grant Agreement:

"PROJECTS AFFECTED BY LAWS OF 2009, CHAPTER 128 (SB 443)"

The parties agree that that the status of the following projects reauthorized in Laws of 2009, Chapter 128 (SB443) as of April 7, 2009, the effective date of that act, was as follows:

A. Deleted or Amended Project No. Reauthorized in Laws of 2009, Chapter 128 (SB 443)	B. Original Amount of <u>Appropriation</u>	C. <u>AIPP (If Applicable)</u>	D. Amount of Grantee's Expenditures Incurred on or before April 7, 2009, and/or Amount of Any Binding Written Agreements (Including Purchase Orders) Entered Into on or before <u>April 7, 2009</u> (Maximum is Column B minus Column C)	E. The Reauthorized Amount <u>(Column B minus Column C minus Column D)</u>
06-L-G-1972	\$50,000	N/A	\$0.00	\$50,000

Grantee hereby acknowledges and agrees that the amount set forth under Column D is the maximum amount available to Grantee for any project amended or deleted by this Amendment and acknowledges and agrees that Laws of 2009, Chapter 128 (SB 443) precludes the Division from reimbursing Grantee in an amount greater than the amount set forth in Column D for that project. Accordingly, Grantee agrees to not seek reimbursement for any project amended or deleted by this Amendment in excess of the amount set forth in Column D for that project. The parties further acknowledge and agree that Laws of 2009, Chapter 128 (SB 443) reauthorized the amount set forth in Column E."

2. Article V (A) of the Grant Agreement is amended to read in its entirety as follows:

"A. For each project included in this Agreement, the Division shall reimburse Grantee for qualifying expenditures in a total not to exceed the amount set forth for the project in Exhibit A; provided however, that in the event of a conflict between the amount for a project specified in Exhibit A and the amount of the corresponding appropriation in law, the amount appropriated in law shall control and be the maximum amount available to Grantee under this Agreement. The total funds available under this Agreement for all projects shall not exceed \$3,230,000.00."

3. Exhibit A to the Grant Agreement is replaced in its entirety and for all purposes with the Exhibit A attached to this Amendment. Projects (if any) contained in

the table in Paragraph 1 of this Amendment for which the amount in Column D is \$0 have been removed from Exhibit A. For projects (if any) contained in the table in Paragraph 1 of this Amendment for which the amount in Column D is greater than \$0, the amount reflected in the attached Exhibit A is the amount in Column D.

4. All other provisions of the Grant Agreement not amended herein remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Amendment as of the date it is executed by both parties.

GRANTEE

(Signature)

By: _____
(Print Name)

Its: _____
(Print Title)

(Date)

**DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION**

Robert M. Apodaca, Division Director

(Date)

STATE OF NEW MEXICO
Project Descriptions
EXHIBIT "A"

Name: Valencia County

Total Amount: \$3,230,000

06-L-G-1953 \$250,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 710, Two Hundred Fifty Thousand Dollars (\$250,000.00) to plan, design, construct and equip improvements to the expansion of the Meadow Lake community center in Valencia county less 1% or Two Thousand Five Hundred Dollars (\$2,500.00) for Arts in Public Places.

06-L-G-1954 \$110,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 711, One Hundred Ten Thousand Dollars (\$110,000.00) to purchase land for the El Cerro fire station in Valencia county.

06-L-G-1955 \$60,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 712, Sixty Thousand Dollars (\$60,000.00) to renovate and construct an addition to the Rio Grande Estates fire station in Valencia county.

06-L-G-1957 \$250,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 714, Two Hundred Fifty Thousand Dollars (\$250,000.00) to construct, renovate, equip and furnish the Jarales community center, including exterior site improvements, in Valencia county less 1% or Two Thousand Five Hundred Dollars (\$2,500.00) for Arts in Public Places.

06-L-G-1958 \$207,000.00 PROJECT EXPIRATION DATE: 30-JUN-08

Laws of 2006, Chapter 111, Section 52, Paragraph 715, Two Hundred Seven Thousand Dollars (\$207,000.00) to purchase road equipment for Valencia county.

06-L-G-1959 \$250,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 716, Two Hundred Fifty Thousand Dollars (\$250,000.00) to plan, design, construct and equip, an addition to the Meadow Lakes fire station in Valencia county less 1% or Two Thousand Five Hundred Dollars (\$2,500.00) for Arts in Public Places.

06-L-G-1961 \$250,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 718, Two Hundred Fifty Thousand Dollars (\$250,000.00) to construct improvements, renovate, equip and furnish the Casa Colorada community center, including exterior site improvements, in Valencia county less 1% or Two Thousand Five Hundred Dollars (\$2,500.00) for Arts in Public Places.

06-L-G-1972 \$50,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 729, Fifty Thousand Dollars (\$50,000.00) to renovate, repair and construct the Valencia county fairgrounds in Valencia county.

06-L-G-1974 \$113,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 731, One Hundred Thirteen Thousand Dollars (\$113,000.00) to purchase and equip a class A pumper for the fire department in Los Chavez in Valencia county.

06-L-G-1976 \$1,000,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 733, One Million Dollars (\$1,000,000.00) to plan, design, improve, renovate and repair the courthouse in Valencia county less 1% or Ten Thousand Dollars (\$10,000.00) for Arts in Public Places.

06-L-G-1977 \$30,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 734, Thirty Thousand Dollars (\$30,000.00) to plan and design a health care complex and hospital in Valencia county.

06-L-G-1963 \$200,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 720, Two Hundred Thousand Dollars (\$200,000.00) to construct, equip and furnish the judicial complex in the thirteenth judicial district in Valencia county less 1% or Two Thousand Dollars (\$2,000.00) for Arts in Public Places.

06-L-G-1964 \$150,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 721, One Hundred Fifty Thousand Dollars (\$150,000.00) to purchase and equip a pumper tanker for Rio Grande estates in Valencia county.

06-L-G-1966 \$100,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 723, One Hundred Thousand Dollars (\$100,000.00) to plan, design and construct a health care complex and hospital in Valencia county, contingent upon receiving matching funds from the county.

06-L-G-1967 \$65,000.00 PROJECT EXPIRATION DATE: 30-JUN-08

Laws of 2006, Chapter 111, Section 52, Paragraph 724, Sixty-Five Thousand Dollars (\$65,000.00) to purchase a brush truck for the Tome-Adelino fire department in Valencia county.

06-L-G-1968 \$65,000.00 PROJECT EXPIRATION DATE: 30-JUN-08

Laws of 2006, Chapter 111, Section 52, Paragraph 725, Sixty-Five Thousand Dollars (\$65,000.00) to purchase a brush truck for the Valencia El Cerro fire department in Valencia county.

06-L-G-1969 \$130,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 726, One Hundred Thirty Thousand Dollars (\$130,000.00) to purchase a class A pumper for the Manzano Vista El Cerro mission fire department in Valencia county.

06-L-G-1974 \$113,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 731, One Hundred Thirteen Thousand Dollars (\$113,000.00) to purchase and equip a class A pumper for the fire department in Los Chavez in Valencia county.

06-L-G-1976 \$1,000,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 733, One Million Dollars (\$1,000,000.00) to plan, design, improve, renovate and repair the courthouse in Valencia county less 1% or Ten Thousand Dollars (\$10,000.00) for Arts in Public Places.

06-L-G-1977 \$30,000.00 PROJECT EXPIRATION DATE: 30-JUN-10

Laws of 2006, Chapter 111, Section 52, Paragraph 734, Thirty Thousand Dollars (\$30,000.00) to plan and design a health care complex and hospital in Valencia county.

**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
ACCOUNTS PAYABLE AUTHORIZATION**

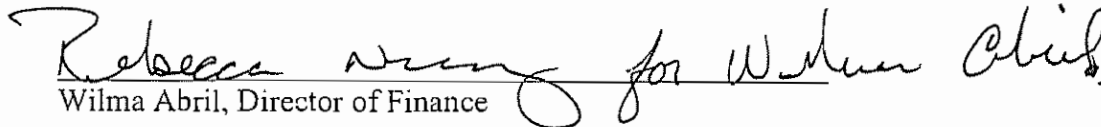
The attached computer printout lists all the checks issued by the Manager's Office on September 11, 2009 covering vendor bills processed on the above date. Check # 100543 thru Check # 100668 inclusive, for the total of \$ 231,471.49.

All have been reviewed for:

1. Appropriate documentation and approvals.
2. Authorized budget appropriations.
3. Compliance with New Mexico Statutes, and
4. DFA Rules and Regulations.

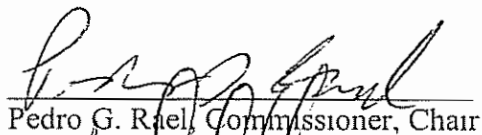
In recognition of the above, the Fiscal Office requests this action be officially recorded in the minutes of the regular county commission meeting before which body this matter came.

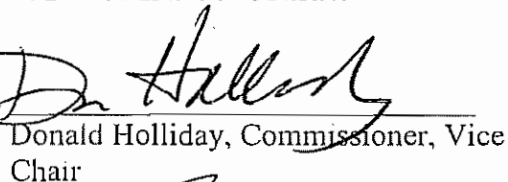
Recommended:

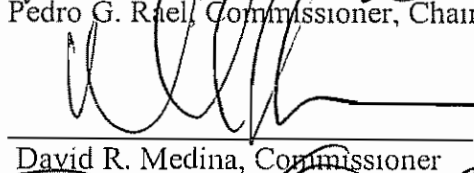

Wilma Abril, Director of Finance

Done this _____ day of _____, 2009.

VALENCIA COUNTY BOARD OF COMMISSIONERS


Pedro G. Rael, Commissioner, Chair


Donald Holliday, Commissioner, Vice
Chair


David R. Medina, Commissioner


Ron Gentry, Commissioner

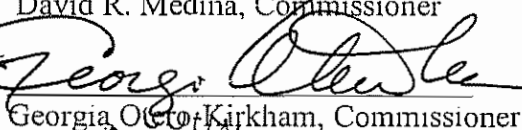
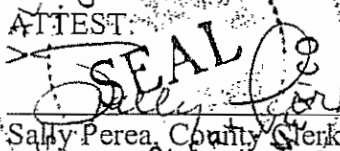

Georgia Ochoa-Kirkham, Commissioner

EXHIBIT L



ATTEST:

Sally Perea, County Clerk

BOOK 068

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VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
PAYROLL AUTHORIZATION

The attached computer printout lists all checks issued by the Managers Office on
09/11/2009 covering payroll process on the above date.

Direct Deposit Check # 12333 thru direct deposit check# 12505 inclusive.
Deduction Check# 100547 thru deduction check# 100582 inclusive.
Payroll Check # 85512 thru payroll check # 85595 inclusive.
Listing total \$ 357,149.26

All have been reviewed for:

1. Appropriate documentation and approvals
2. Authorized budget appropriations.
3. Compliance with New Mexico Statutes, and
4. DFA Rules and Regulations.

In recognition of the above, the Manager's Office request this action be officially recorded in the minutes of the regular county commission meeting before which body this matter came.

Recommended:

Release document for Wilma Abril
Wilma Abril, Finance Director

Done this 16th day of September, 2009

VALENCIA COUNTY BOARD OF COMMISSIONERS

Pedro G. Rael
Pedro G. Rael, Chair

Georgia Otero-Kirkham
Georgia Otero-Kirkham, Vice-Chair

David R. Medina
David R. Medina, Commissioner

Ron Gentry
Ron Gentry, Commissioner

Donald E. Holliday
Donald E. Holliday, Commissioner

ATTEST:
Sally Derea
Sally Derea, County Clerk

EXHIBIT M