

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting

February 3, 2010

PRESENT	ABSENT
Donald E. Holliday, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
David R. Medina, Member	
Ron Gentry, Member	
Pedro G. Rael 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 Donald Holliday at 5:00 P.M.

2) Vice-Chairman Georgia Otero-Kirkham led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Otero-Kirkham motioned for approval of the agenda as amended. Seconded by Commissioner Medina. Motion carried unanimously.

4) Approval of Minutes

Commissioner Medina moved to approve the minutes of January 20, 2010 Regular Business Meeting. Seconded by Commissioner Rael. Motion carried unanimously.

5) PUBLIC COMMENTS – At the Discretion of the Chair. (For Information Only- limited to two minutes per person on subjects not on this published agenda).

Bob Gostischa Meadow Lake resident offered his condolences to Casey Davis and his family on the loss of his mother and stated it's a shame that it takes this kind of an accident to point out the fact of just how vulnerable Meadow Lake is by only having one access road in and out of this community of almost six thousand residents. This also points out that Fence Line Road should be developed as an alternate or additional artery out of Meadow Lake in order to make it safe in case of an emergency and closing Fence Line Road should never be considered.

James Sanchez stated there are over four hundred cows in his neighborhood, the cows come in at night and he hit one of the cows with his truck that caused five thousand dollars in damages to his vehicle and he was also hurt. When he first contacted the sheriff, Mr. Sanchez was told it was open range. He acquired letters from Valencia County Regional Planner Jacabo Martinez which show this area is zoned R2 and reads all livestock shall be properly fenced and contained. Because of Code Enforcement Officer Sonny Vega's hard work, he took a package to the State Police in regards to an incident that occurred in Tierra Grande South and as much as they wanted to help, they could not because it's a county matter and the sheriff is required to enforce the law. The sheriff is the stone wall they hit; it's his responsibility to enforce the law. Mr. Sanchez has been to the Livestock Commission and all he needs is a phone call from the sheriff. This is a very dangerous situation and someone is going to be killed. He doesn't know the reason why the sheriff does not help him with this situation but Mr. McKinley has cattle roaming all over this county and has no consideration for the safety of the general public.

Liz Turner expressed concerns on roads along Fence Line Road were being closed off. There was a fire along Fence Line Road and she watched as the fire trucks were going up and down trying to figure out how to get to the fire. She requests that the commission take action to reopen these roads in order to provide proper access to Fence Line Road.

Dee Miramontes was concerned about a meeting that County Manager Eric Zamora, Ruben Chavez and Eric Tanner had called for inviting Jill Barker, grant writer, to attend. They had told her that she writes the grant then she turns the money over to them and they would decide how it would be spent. Ms. Miramontes thought Ken Griego was going to handle this and not Mr. Zamora. The county animal shelter is going to suffer because of this and at this point Ms. Barker has severed her services with the county because she was asked to do illegal things.

County Zamora Eric Zamora responded to Ms. Miramontes statements by saying Ms. Barker came to the commission with an operating agreement they had never seen and the agreement was approved with the commission's direction to work with Ms. Barker. Not knowing any significant details on what her program was, they requested a meeting with her and twice she failed to show. Mr. Zamora did talk to her one time when Mr. Chavez was unable to attend and they spoke generally, there were no specifics. Mr. Zamora is not sure what Ms. Miramontes is referring to as far as the county giving direction or asking Ms. Barker to do illegal things. He's not sure they ever gave her any direction, the only statement he made during their meeting was the county has a process to follow when it comes to receiving grants and he just wanted to assure that the county doesn't get into a compromising situation when it comes to procurement and regulation regarding administration fees and things of that nature. They agreed to finish the conversation with Mr. Chavez when he was available. They set a subsequent meeting and Ms. Barker failed to attend and a week later they received notice that she wanted to rescind her portion of the agreement and back away from it. No details were given, only that she had other priorities. Mr. Zamora apologized that something was misconstrued because of something that they did or didn't do.

Sue Moran stated that since the commission had officially adopted the Roberts Rule of Order for conducting the meetings she thought it would be a good idea to educate herself on some of the rules and she had come across some interesting items that could be helpful to the commission. She quoted Sec. 39 and gave some examples and said future commission agendas should be amended to request three minutes for public comments and unfinished business and the co-chair should be seated at the left side of the chair so they may confer on items before the board.

Los Lunas Schools Board of Education quarterly update-Frank Otero/Dan Gross

Los Lunas School Board Member Frank Otero presented the commission with a quarterly update on the management oversight committee, school standard based assessments and the school accreditation process. He thanked the County Commission for their continued support to the Los Lunas Schools.

Los Lunas School Board Member Dan Gross asked the commissioners to contact the state legislators and request that they do whatever they can to minimize the cut's to education and the schools. These cuts will be in all areas of education, including employment which will affect the tax base of Valencia County.

Mr. Zamora said it would be helpful for the county to have any recent modifications in the school bus routes. Mr. Zamora also informed the commission that he had been contacted by John Gabaldon from the Los Lunas High School Pre-Engineering program who said they are looking for partnership with Valencia County. At some point Mr. Zamora would like the Pre-Engineering Program staff and students to come before the commission to speak on what this program consists of and how Valencia County can partner with the schools to further education.

6) NON-ACTION ITEMS:

a) Reports from Boards, Commissions & Committees - County Commission.

County Manager Eric Zamora reported he will be attending a meeting of the Transportation Steering Committee this Friday at 9:45 A.M. There was a public meeting last week to discuss the proposed alignments for the corridor study and will do a follow up on Friday.

Chairman Holliday stated he was informed by the treasurer's office that there are eighty three thousand delinquent taxes in the State of New Mexico and forty three thousand of those belong to Valencia County and so he had asked the County Treasurer to speak to the commission and see what could be done to offset these numbers. County Treasurer Dorothy Lovato would like to have two more employees and have at least four people working on delinquent taxes only. She said looking at these numbers now, if they had the help to collect these taxes, it would pay for itself plus there would be more revenue for the county.

She needs to submit to the state a delinquency list for all delinquent taxes for 2007. If they can collect on that money at least for the next four months and work really hard on this the county can keep everything. In September she had one of her employee's take it upon herself to get on the internet, get addresses, went through the phone book looked up phone numbers, called these people, wrote letters to them and within two weeks this one person brought in ninety eight thousand dollars in delinquent taxes. So just imagine what four or five employee's could bring in, she said.

Minutes of February 3, 2010 Regular Business Meeting

Commissioner Otero-Kirkham asked Ms. Lovato how many more employees she would need. At least two more was Ms. Lovato's response.

Commissioner Otero-Kirkham asked Mr. Zamora what would that do to the budget. Mr. Zamora said the option would be to hire two or more personnel, which they are looking at the possibility of hiring three temporary hire's on a year to year basis. This could begin as a two year temporary hire and based on the information Ms. Lovato has provided this would pay for itself and then some. There's an opportunity out there and it would just be a budget adjustment to create the positions.

Chairman Holliday said these numbers are startling. Year after year they're just sitting there and the county is missing out on that revenue. He asked Ms. Lovato if the help the state sends down do they just work on the state stuff and don't bother with the county. Ms. Lovato replies that they only work on what's on the delinquency list after the fourth year. When they tag these people and the taxpayer comes into the treasurer's office, they speak to a person from the state and at that time they have the option to pay all the taxes they owe or the state will allow to get under state contract in which they make monthly payments that go directly to Santa Fe. The county doesn't get it for three years. The main problem is people don't come in and update their addresses in the County Assessors Office. Most of these are the five dollar tax bills in the unincorporated areas such as Rio del Oro, Canyon del Rio and Rio Grande Estates.

Commissioner Rael met with the Legislative Council Services in Santa Fe and had requested that the statutes that exist statewide change to allow counties to collect their taxes in terms of having a local option. HB153 is one that Commissioner Rael proposed and was being circulated but probably doesn't have enough time or get enough attention at this time to put it through the legislature. What this tax bill does is reduce the delinquency time to one year so efforts can be made to collect through a legal process immediately or a year after the delinquency rather than waiting until the fourth year and then making a deal where they pay for another three and the county doesn't see any money for seven years which is the current system. The county will still have to depend on Santa Fe for at least for another year and he agrees with Ms. Lovato and supports her effort in getting her additional employee's.

Ms. Lovato said the county assessor's office is working on records for 2010, the county treasurers office is still collecting on 2009. So any changes the assessor's office is getting will not reflect on the treasurer's side until the tax bills go out again in November.

Commissioner Gentry asked how many returns with bad address did their office have this year. Ms. Lovato said they didn't count them but it usually runs about forty thousand. What's happening is these people are giving the assessors office and the title companies at their closing physical addresses which are not their mailing addresses, this is a big problem. Commissioner Gentry feels that the problem is in the coordination between the clerk, the assessor and the treasurer. To get the notice out there and have it all lined up is part of the software problem that has been discussed. The county doesn't have software that works together. If the commission were to fund the temporary employee's that are independent business people who know taxes, do it on a temporary basis, put together a county tax task force and have a representative working out of the clerk's office, the assessor's office and a couple representatives working out of the treasurer's office, you can coordinate this bad information. The problem is the physical address verses the Post Office Box. If we had this tax task force they could better address the problem in coordinating the collection.

Eric Zamora County Manager had asked the County IT Department to help evaluate some software packages. Software for this type of government function is a dime a dozen. So there were multiple vendors earlier last year come give presentations and proposals. The different departments were invited to participate and evaluate the software. There appears to be one that seems to be the best fit, it's not a one size fits all thing. Some things work for the assessor, some things works for the clerk and some things work for the treasurer. They did get a proposal from this company of about 1.2 million dollars for integrating software to tie in all the departments. All the departments will be tied in to a unified database. This company has offered a long term lease to buy incentive and it comes out to about \$140,000.00 a year for six years. After the sixth year the county would purchase the product for one dollar.

Commissioner Rael said that in speaking with department heads and elected officials they agreed that a unified software package that gets all the departments together would be better then what the county has now and also one that's more advanced. In this effort,

which Commissioner Rael also supports, he would request that they ask the counties, which are Farmington and Grants in Cibola County that have had experience with similar software, see how they have done in the last three years,. This software doesn't get any cheaper so the sooner the county looks into something that works for this county the better off the county will be.

Commissioner Medina feels the commission needs to look into the budget and see where the county can come up with \$140,000.00 a year to get into a lease and implement this program. Coming up on the agenda is the mid-year financial analysis and it look's like there may be some revenues to apply towards a project like this. In addition the county did receive a congressional appropriation of \$140,000.00 for IT upgrades, so Mr. Zamora believes the county would have two years paid for and would be a matter of setting aside for the upcoming budget years and for the next four years after that to finish out the lease.

Chairman Holliday stated the real issue is the help that is needed in the treasurer's office. With new software this would help to do the job and would eliminate the extra help. With the forty thousand bad addresses, once the treasurer's office can identify those bad addresses and get them corrected then that problem might go away for the following year. This is money the county is missing out on and Chairman Holliday would like to see that come back to the county.

Commissioner Rael suggested as far as the financing end of it, it may be possible to go to the New Mexico Finance Authority which is a state agency that loans money to governmental entities at very low interest rates and easy payment terms. If this is in place, this will start paying for itself on a very short order.

Commissioner Medina recommended that Mr. Zamora prepare a proposal and present to the commission for review at the next business meeting.

Commissioner Otero-Kirkham asked Mr. Zamora if they would have to identify a revenue source in order to go to the Finance Authority to borrow the money. Yes we would, was Mr. Zamora's response and he clarified that out of the total collections of \$656,067.53, the county receives about 27% of that. One hundred percent of the interest and penalty would come to the county if collected.

Chairman Holliday also directed staff to check into the cost of hiring three to four new employees for the treasurer's office and present that to the commission along with checking into the cost for new software.

7) ACTION ITEMS:

a) **Consideration of Resolution 2010-09, Delegation of Authority to the County Manager to Enter Into Certain Contracts and Settlement Agreements-Eric Zamora**
County Attorney Adren Nance stated this does not have the expiration date of at the end of the year. The commission is free to make this expire at any time the commission wants and if they don't put anything in it will be perpetual until the terms can't be met, which will be if Eric Zamora or Kenny Griego is not around.

Commission Medina moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously.

County Clerk Sally Perea announced Resolution 2010-09. (See Exhibit A)

b) **Consideration of 2010 List of Appointments (Final) – County Commission**
Commissioner Gentry moved for approval. Seconded by Commissioner Otero-Kirkham. Motion carried unanimously. (See Exhibit B)

c) FINANCIAL Matters:

i) **Consideration of Approval Payroll/Warrants-Wilma Abril**

Wilma Abril presented the attached computer list of all checks issued by the Manager's Office on January 29, 2010 covering vendor bills processed on the above date. Check #102076 thru check #102231 inclusive, for the total of \$1,605,774.79.
(See Exhibit C)

Wilma Abril presented the attached computer printout list of all checks issued by the Managers Office on 01/29/2009 covering payroll process on the above date. Direct deposit check #14095 thru direct deposit check #14277 inclusive. Deduction checks #102081 thru deduction check #102115 inclusive. Payroll check #86850 thru payroll checks #86933 inclusive. Listing total \$365,347.22. (See Exhibit D)

Commissioner Medina moved for approval of payroll/warrants Seconded by Commissioner Gentry. Motion carried unanimously.

8) EXECUTIVE SESSION- Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a.) limited personnel matters; b). pending or threatened litigation; IJ-21653 Wood vs. the Valencia County Board of Commission and c.) other specific limited topics that are allowed or authorized under the stated statute.

Commissioner Otero-Kirkham motioned to go into Executive Session. Seconded by Chairman Rael. Discussion.

Commissioner Rael was concerned that the attorneys Kevin Brown and Joe Young who represent the commission in this matter are not present. Commissioner Rael's concern is last time the commission discussed a matter in which the lawyers handling the case were not present, the commission was turned over to the Attorney General's Office. Commissioner Rael asked counsel if that was correct, is this still pending and have they received an opinion from the Attorney General.

County Attorney Dave Pato stated the Attorney General closed the complaint. As of January 11th the complaint was closed and they found no violation on that allegation.

Commissioner Medina asked counsel can the commission legally go into Executive Session? Counsel said they are not in violation of the Open Meetings Act because they generally deal with the county in all matters as they did last time.

Commissioner Medina asked Commissioner Rael if he felt it would be problem that counsel was not present. Commissioner Rael's response was that in the opinion of one citizen who wrote a letter to the Attorney General, that was then and this is the same situation we have here today. That is his concern but he is willing to follow the lawyer's advice.

Chairman Holliday asked is there something we need to do now or can it be done at the next meeting? County Manager Eric Zamora stated he feels this is something that needs to be discussed tonight because the potential financial impact to the county is pretty substantial and there is February 19th deadline.

Roll call vote. Commissioner Medina voted yes. Commissioner Rael voted yes. Commissioner Gentry voted yes. Vice-Chairman Otero-Kirkham voted yes. Chairman Holliday voted yes. Motion carried. 5-0.

Commissioner Rael moved to go back into Regular Session. Seconded by Commissioner Medina. Motion carried unanimously.

County Attorney Adren Nance stated the matters that were discussed in Executive Session were limited to Wood vs. Valencia County and no final action was taken.

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

9) ACTION ITEMS(S) ON EXECUTIVE SESSION DISCUSSION None.

10) COUNTY MANAGER'S REPORT (Informational Only)

County Manager Eric Zamora gave a brief update on legislative session in which he and Assistant County Manager Ken Griego had attended. Working on the authorization of capital outlay projects, working with Senator Sanchez and representatives to preserve whatever funding they can. They identified a short list of projects that the county can partially hold on to. What the legislature is looking at is any balances from capital outlay projects below ten thousand dollars are not up for consideration, those are cut automatically. There are other projects in which the Senate Finance Committee has said over and over again if you have your third party contract in place, if you have your purchase orders, if you have your documentation, you won't lose your projects. That's what he's doing now trying to get their information for the projects they do have and for the funds they have expended up to Santa Fe and currently he did receive additional requests for information from the DOT (Department of Transportation) for highway related projects.

At the next meeting Mr. Zamora will go over the county's mid-year analysis.

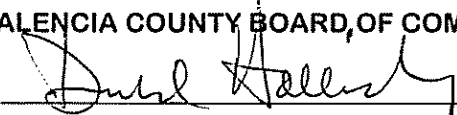
Chairman Holliday asked if the county has been on time so as not to lose out on anything. Mr. Zamora stated the county will lose the small project balances under ten thousand dollars. There were about seventeen to twenty small projects that the county lost and two projects that the county had funding for that the county could not expend. There's about ten to twelve projects the county is actively pursuing. These have balances anywhere from \$1,500.00 for Don Ramon Road, up to \$500,000.00 for the water and waste project, about \$40,000 they're trying to save for the Jarales Community Center and the design contract for the District Attorneys building is about \$100,000.00. These are the projects that the county is trying to retain.


The next Public Hearing Meeting of the Valencia County Board of County Commission will be held on February 10, 2010 at 5:00 P.M. in the County Commission Room at the Valencia County Courthouse.

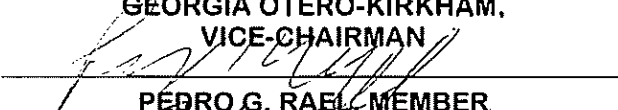
11) Adjournment
Time 7:31 P.M.

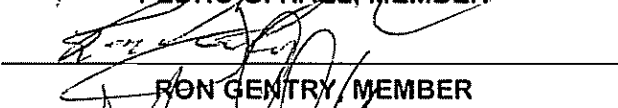
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the February 3, 2010 Regular Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.


VALENCIA COUNTY BOARD OF COMMISSIONERS


DONALD HOLLIDAY, CHAIRMAN


GEORGIA OTERO-KIRKHAM,
VICE-CHAIRMAN


PEDRO G. RAEL, MEMBER


RON GENTRY, MEMBER


DAVID MEDINA, MEMBER

ATTEST:


SALLY PEREA, COUNTY CLERK

2-17-2010
DATE

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2010-09

DELEGATION OF AUTHORITY TO THE COUNTY MANAGER TO ENTER INTO
CERTAIN CONTRACTS AND SETTLEMENT AGREEMENTS

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Wednesday, February 3, 2010 at 5:00 p.m. in the Valencia County Administration Building 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, NMSA 1978 Section 4-38-19 (B) (1973) provides that, "[a] board of county commissioners may employ and set the salary of a county manager to conduct the business of the county, to serve as personnel officer, fiscal director, budget officer, property custodian and to act generally as the administrative assistant to the board, aiding and assisting it in the exercise of its duties and responsibilities;" and,

WHEREAS, NMSA 1978 Section 13-1-125 (2007) exempts certain small purchases from the bidding requirements the Procurement Code so long as those purchase are made in compliance with regulations set forth by the County of Valencia; and,

WHEREAS, the Board of County Commissioners promulgated regulations which delineate the manner in which procurement of items of tangible personal property, services and construction are procured by the County with its adoption of Resolution 2005-68- Policy Number 401-01-4.

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

1. The authority to enter into contracts, for amounts of Five-Thousand Dollars (\$5,000.00) or less, for the procurement of items of tangible personal property, services and construction is delegated to County Manager Eric Zamora.
2. The authority to enter into legal settlement agreements for amounts of Five-Thousand Dollars (\$5,000.00) or less is delegated to County Manager Eric Zamora.
3. All procurement shall be made pursuant to Resolution 2005-68 and the New Mexico Procurement Code NMSA 1978 Sections 13-1-28 *et. Seq.*
4. To be effective, any contract or settlement agreement entered into pursuant to this resolution shall be signed by Eric Zamora, Valencia County Manager & Kenneth Griego, Valencia County Business Manager.
5. Any contract or settlement agreement entered into pursuant to this resolution shall be presented to the Board at its next regular meeting after the date of execution.


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EXHIBIT A

APPROVED, ADOPTED, AND PASSED on this 3rd day of February, 2010.


BOARD OF COUNTY COMMISSIONERS


Donald Holliday, Chair

District V


Pedro G. Rael, Commissioner

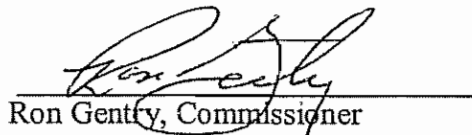
District I


Georgia Otero-Kirkham, Vice-Chair

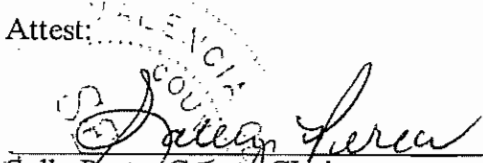
District II


David R. Medina, Commissioner

District III


Ron Gentry, Commissioner
District IV

Attest:


Sally Perea, County Clerk

BOOK 068

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Valencia County -- Board of County Commissioners
2010 List of Appointments – Boards, Committees, Commissions & Other Positions

Revised: 2/3/2010

<u>Board, Commission or Committee</u>		<u>District</u>	<u>Commission</u> <u>2010 Appointment</u>
Board of County Commissioners			
		District V	Donald E. Holliday, Chair
		District II	Georgia Otero-Kirkham, Vice-Chair
(A 1 year term unless established otherwise by ordinance)			
Planning & Zoning Commission (Standing Commission)	District I	Mike Peters	
	District II	Steven Otero	
	District III	Porfilo Silva	
	District IV	Mike McCartney	
	District V	Jim Lane	
Indigent Board (Standing Board)	District I	Victoria Flores	
	District II	Leona Herrell	
	District III	Wayne Gallegos	
	District IV	Frank Barr	
	District V	Laura Simmons	
Emergency Medical Services Board (Standing Board – for Rescue Districts) Ordinance #99-05		Chief Jason Gonzales, Rio Grande Estates #1	Member
		Jack Dickey, Tome Adelino #2	Chairman
		Chief Tim Martinez, Valencia El Cerro #3	Member
		Chief Casey Davis, Meadow Lake #4	Vice-Chair
		Pedro G. Rael	
		A. Chief Carlos Mireles, Los Lunas #6	Member
		Becky Culp, Los Chavez #7	Member
		Chief Manny Garcia, Belen #8	Member
		Andrew Molina, Jarales Pueblitos #9	Member
		Anthony Vialobos, Fire Dept. Reps.	Chair
		Brian Culp, Valencia County Rep.	Member
		Charles Eaton, Valencia County Rep.	Member

Notes:

- [1] Standing Board, Commission, or Committee – A policy- making board, etc. established by County ordinance, more permanent in nature
- [2] Special Board, Commission, or Committee – An advisory board, etc. established by BoCC resolution or motion, anticipated to terminate upon completion of its assigned task(s)
- [3] NMAC Board of Directors representative elected among Valencia County elected officials annually in the Spring.
- [4] NMAC representative selected by voting membership (selected by election).

R = Representative; A= Alternate

Valencia County -- Board of County Commissioners
2010 List of Appointments – Boards, Committees, Commissions & Other Positions

Revised: 2/3/2010

<u>Board, Commission or Committee</u>	<u>District</u>	<u>Commission</u> <u>2010 Appointment</u>
Regional Dispatch Board		Rene Rivera, Sheriff Charles Eaton
County Board of Registration Section 1-4-35 NMSA 1978		Lillie McNabb Lucy Holliday Edgar Cooper Alt. Lisa Chavez/ Belinda Chavez
Employee Unclassified Positions (Ordinances #2006-05) County Manager Business Manager Detention Director Code Enforcement Director Public Works Director		Eric Zamora Kenneth S. Griego Derek Williams Ruben Chavez Eric Zamora
Fire Chiefs (BoCC approves appointment)		Jason Gonzales Jack Dickey Tim Martinez Casey Davis Brian Culp John M. Cherry Jimmy Cooke Robert Sindicich Pedro R. Rael
		Rio Grande Estates #1 Tome Adelino #2 Valencia El Cerro #3 Meadowlake #4 Los Chavez #7 Jarales Pueblitos Bosque #9 Manzano Vista #10 Highland Meadows #12 Ex Officio
Mid-Region Council of Governments Board of Directors (2 County members)	R R	Ron Gentry David G. Medina
Executive Board	R	Ron Gentry

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Valencia County -- Board of County Commissioners
2010 List of Appointments – Boards, Committees, Commissions & Other Positions

Revised: 2/3/2010

Board, Commission or Committee District Commission
2010 Appointment

Water Resources Board	R A	Jacabo Martinez Donald E. Holliday
Regional Planning Authority (RPO):	R A	Eric Zamora Georgia Otero-Kirkham
VC Transportation Steering Committee	R A	Eric Zamora Georgia Otero-Kirkham
Regional Transit District Board	R	Ron Gentry
Workforce Investment Board CEO Board	R	David Medina
Mid-West CAP Board	R	Georgia Otero-Kirkham
New Mexico Association of Counties Board of Directors [3]	R	Viola Vallejos
Multi-Line/Risk Management Board [4]	R A	Kenny Griego Barbara Baker
ML/RMB – Law Enforcement & Detent. Adv. Com	R	Rene Rivera
Workers' Compensation Board [4]	R A	Kenneth S. Griego Jacque Chavira

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Valencia County -- Board of County Commissioners
2010 List of Appointments – Boards, Committees, Commissions & Other Positions

Revised: 2/3/2010

Board, Commission or Committee District Commission
2010 Appointment

Animal Control Advisory Board
(Special Board)
Georgia Otero-Kirkham, Commissioner

District I Judy Hummel
District II Mark Rosenblum
District III Gail Goodman
District IV Jim Shaw
District V Fred Moore

BOOK 068

Older American Advisory Council
(Special Council)
(BoCC approves appointment)

Max Aragon Belen Senior Center
Wayne Gallegos Belen Senior Center
Ramona McKee (Alternate) Belen Senior Center
Mavis Moyer Los Lunas Senior Center
Jim Rickey Los Lunas Senior Center
Linda Haverty Del Rio Senior Center
Betty Barela (Alternate) Del Rio Senior Center
Dorothy Vaughn Bosque Farms
Lillie McNabb Bosque Farms
Frank Cox (Alternate) Bosque Farms
Bob Gostischa Meadow Lake
Judith White (Alternate) Meadow Lake
Kenneth S. Griego Valencia County

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2010 List of Appointments – Boards, Committees, Commissions & Other Positions

Revised: 2/3/2010

<u>Board, Commission or Committee</u>	<u>District</u>	<u>Commission 2010 Appointment</u>
Hospital Board		
		Mike Wood Kathy McKenzie Andy Gomez Bill Johnson Kathy Chavez Dr. Schnieder, M.D. Mary Merrill
Safety Committee (Internal) (Appointed by Dept. Head/Director)		
		Barbara Baker, Chair Eric Tanner Jacquelyn Chavira Charles Eaton Gary Hall Marcial Jaramillo Patrick Otero Richard Padilla Olinda Reneau Freddie Villanueva

Notes:
[1] Standing Board, Commission, or Committee – A policy-making board, etc. established by County ordinance, more permanent in nature.
[2] Special Board, Commission, or Committee – An advisory board, etc. established by BoCC resolution or motion, anticipated to terminate upon completion of its assigned task(s)
[3] NMAC Board of Directors representative elected among Valencia County elected officials annually in the Spring
[4] NMAC representative selected by voting membership (selected by election)
R = Representative; A= Alternate

Sally.

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
ACCOUNTS PAYABLE AUTHORIZATION

The attached computer printout lists all the checks issued by the Manager's Office on January 29, 2010 covering vendor bills processed on the above date. Check # 102076 thru Check # 102231 inclusive, for the total of \$1,605,774.79.

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.

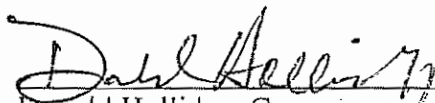
In recognition of the above, the Fiscal Office requests this action be officially recorded in the minutes of the regular county commission meeting before which body this matter came.

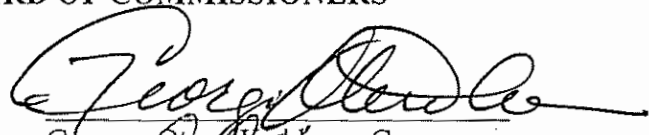
Recommended:


Wilma Abril, Director of Finance

Done this 31st day of February, 2009.

VALENCIA COUNTY BOARD OF COMMISSIONERS


Donald Holliday, Commissioner, Chair


Georgia Otero Kirkham, Commissioner,
Vice Chair


Pedro Rael, Commissioner


David R. Medina, Commissioner


Ron Gentry, Commissioner

ATTEST:


Sally Perea, County Clerk

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EXHIBIT C

**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
PAYROLL AUTHORIZATION**

The attached computer printout lists all checks issued by the Managers Office on
01/29/2009 covering payroll process on the above date.

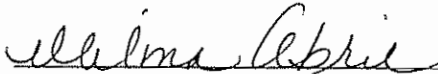
Direct Deposit Check # 14095 thru direct deposit check# 14277 inclusive.
Deduction Check# 102081 thru deduction check# 102115 inclusive.
Payroll Check # 86850 thru payroll check # 86933 inclusive.
Listing total \$ \$365,347.22

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.

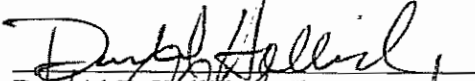
Recommended:



Wilma Abril, Finance Director

Done this 3rd day of February, 2010

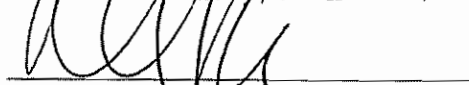
VALENCIA COUNTY BOARD OF COMMISSIONERS



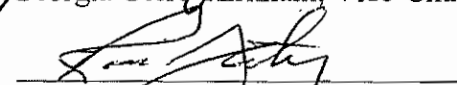
Donald E. Holliday, Chair



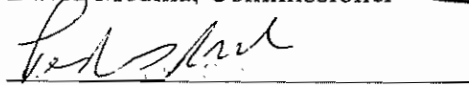
Georgia Otero Kirkham, Vice-Chair



David Medina, Commissioner

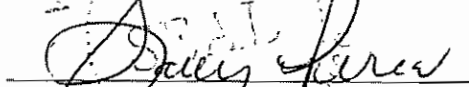


Ron Gentry, Commissioner



Pedro G. Rael, Commissioner

ATTEST:



Sally Perea, County Clerk

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EXHIBIT D