

VALENCIA COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting

March 17, 2010

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| PRESENT | |
| 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 5:03 P.M.

2) Chairman Holliday led the Pledge of Allegiance.

Chairman Holliday introduced District Court Judge William Sanchez and Magistrate Tina Gallegos who were in attendance.

3) Approval of Agenda

Commissioner Medina moved for approval of the agenda as presented. Seconded by Commissioner Rael. Motion carried unanimously.

4) Approval of Minutes: February 17, 2010 - Business Meeting

March 3, 2010 – Business Meeting

Commissioner Medina moved for approval of the minutes. Seconded by Commissioner Rael. Commissioner Gentry pointed out an error on the February 17th 2010 Regular Business Meeting, Page 8, item iv showing the motion made and seconded by the same commissioner. Commissioner Medina amended his motion to approve with the correction made. Commissioner Rael seconded the motion with the correction. 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).

Meadow Lake Resident Bob Gostischa welcomed back Commissioner Rael who had been ill and thanked Chairman Holliday for joining the seniors at the Meadow Lake Senior Center for a St. Patrick's Day celebration. He also informed the commission of the malfunctioning caution light at Ann Parish School.

Jim Lane thanked the commission for the opportunity he was given last week to present his project to the commission. Mr. Lane also thanked Julia from the News Bulletin for the article she prepared for the paper on his project. Mr. Lane has received several calls from people wanting to get involved. Another issue that has been resolved is the Meadow Lake playground being locked over the weekend and Commissioner Holliday was able to locate the person holding the key who was able to unlock it for the kids.

6) NON-ACTION ITEMS:

a) Presentation Community Protection, Pre-Trial Services (13th Judicial District- Greg Ireland.

Mr. Ireland came before the commission because of their partnership in the past and stated that he was concerned that because of budget cuts in the legislature one of the programs, Pre Trial Services would not be able to continue. He stated Judge Sanchez, Judge Gallegos and Hans William, his Pre Trial Officer, were present to answer any questions. Pre Trial Services happens in-between the time someone is charged with a crime and the time they go to court trial. That period of time is variable but it's usually about five or six months. Pre Trial Services uses a formula; they interview people at the detention center who are charged with a crime and assess whether that person should be released or held in detention. What the Pre Trial Service Officers look at is; do they have ties to the community, do they have a job, do they have family in the community or is it someone that's just coming through the community and has a felony or charges elsewhere. That goes into a formula and gets presented to Judge Sanchez as to whether

that person should be held in detention and often times if they can be supervised they can be released. This program was started about a year and a half ago with the help of County Manager Eric Zamora and Warden Derek Williams. As of today there are seventy five people being supervised. For example if there are fifteen people that are being supervised and if those are charging the detention center about \$30.00 a day for six months, they are saving the detention center about \$81,000.00. That's based on fifteen people and in actuality there are seventy five people. They can save the county a ton of money with an expenditure of \$50,000.00.

Commissioner Otero-Kirkham asked what kind of crimes have these people committed and are they serious crimes? There are seventy five people under supervision. Fifteen of these people are for drug related crimes, twenty five are for driving offenses, seven are for property crimes, and nineteen are for domestic violence and two for sexual offenses. There is only one officer to supervise seventy five individuals was Mr. Irelands response.

Commissioner Rael wanted to be clear if someone is already in jail or is going to be sentenced at what stage in the proceedings is that person intercepted and evaluated for this program. Mr. Ireland said this happens before they are adjudicated. There is a presumption of innocence's before they are adjudicated. When they are arrested they are taken to the detention center and at that point that's when the assessment will happen and if it's determined that they can be released, they'll be released under supervision until they go to the district court where they plead guilty or are found guilty by a jury. If the jury finds them guilty the program no longer applies.

Commissioner Medina asked has it been a continuous problem where people have been released in the past and picked up again, are they screened thoroughly. Mr. Ireland said yes, it's not uncommon that they have to be placed back into the detention center. Commissioner Medina said his first concern is for the safety of the public. Mr. Ireland said keep in mind we are talking about two benefits to the county; we're not only talking about the public safety of the community but the reduction in cost to the county and the detention center.

Commissioner Gentry said this is a good program that Representatives Barela and Barrera's got funding for and this year the state has taken away the funding for the program. He asked if this is a temporary assign or temporary funding to help out or has the state said, we're not doing this anymore and would it come to the county as recurring? Mr. Ireland said his guess is that this will be a recurring expense. They've been internally evaluating all range of programs and how to prioritize them as well. They had to make a difficult decision to come before the commission on sharing some of the detention costs. Commissioner Gentry said he's looking at the economics with the cuts the county has had.

Judge William Sanchez came forward to ask the commission for their support of the funding for the Pre Trial Services program which has worked well for him. Aside from saving jail dollars, it also protects the community because they have someone watching these individuals behavior from arraignment until trial. July 1st is the end of the funding for this Pre-Trial Services.

Chairman Holliday stated the whole picture is going to get worse as time goes by and he doesn't know how much more the county's camel can carry before it's breaks. The county is limited also.

Magistrate Judge Tina Gallegos stated she came on board because Mr. Williams was willing to work with Magistrate Court. If you notice on the list, she said, a majority of the cases are coming from magistrate court. He took on the supervision of these defendants and she is extremely thankful for it. She knows they are benefiting the county by releasing some and not only are they keeping them out of jail but they're helping them with their problem and on top of that they have a very good supervisor making sure they follow the rules while they are out of custody. This program is extremely beneficial to the magistrate courts which have benefit even more so than district court ever did when they started the program. We don't have the funding of the grant, we never did, we were just lucky that we were pulled into the picture.

Commissioner Rael asked if they are releasing the maximum amount of inmates at this time or is there room to release even more if they had more funds to work with? Judge Gallegos stated if they had more funds to work with and Mr. Williams had another officer to work with, she's sure they could double that number.

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Commissioner Gentry asked if they had given it any thought that this is a county wide participating program and going to the other four entities and have them contribute would make the load a lot easier. It seems like everyone has the concept that the county is in charge of all prisoners, all crimes and everything that goes on. Judge Gallegos said that's a good suggestion, looking at how they are going to fund the program.

b) Directors Reports – Directors

County Manager Eric Zamora presented the commission with Public Works first quarterly report. Public Works will be publishing a quarterly news letter which will be placed on the county website. It gives updates from department to department as to what's going on within the county.

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

Chairman Holliday thanked Jose Campos on the St. Patrick's Day festivities held at the Meadow Lake Senior Center.

7) ACTION ITEMS:

Board of County Commissioners convenes as Indigent Claims Board

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

a) Consideration of the Indigent Report for March 17, 2010 – Barbara Baker/Ken Griego.

Mr. Griego presented the Indigent claims from February 5, 2010 to March 5, 2010. The amount of claims submitted is \$441,787.75. Mr. Griego is requesting approval of \$66,029.79.

Commissioner Otero-Kirkham moved for approval. Seconded by Commissioner Rael. Motion carried unanimously. (See Exhibit A)

Commissioner Medina moved to reconvene as the Board of County Commissioners. Seconded by Commissioner Rael. Motion carried unanimously.

b) Final Action on Public Hearing: March 10, 2010

i) Consideration of an Amendment to an Approved Master Plan (La Vida Suerte) in a Planned Development (PD) Zoning District section 2 & 11 T6N R2E NMPM; La Vida Suerte Country Estates; Lots 14-23 and Lots 30-39 Zoned Planned Development; Filed in Book 360 Page 5739 of the Office of the Valencia County Clerk – Jacobo Martinez

County Planner Jacobo Martinez said this is a consideration of the master plan to the Vida Suerte that was heard at the last Public Hearing Meeting.

Commissioner Gentry moved to approve the subdivision based on stipulation that the La Vida Suerte's Country Estates agricultural greenbelt easement should remain substantially the same except for its location of its buildings which was requested. Therefore the plat filed in cabinet J-744 of the office of the county clerk and the CC&R's of the subdivision may be modified to allow an owner of a lot to build anywhere he wants to build on the lot, but the percentage of the surface area dedicated to the agricultural greenbelt easement as shown on the current plat shall remain the same, and subject to the greenbelt restrictions as defined in Section 9 of the covenants of the subdivision and the motion would be contingent on the requirements that all current owners of the lots within the estate approve the changes to the subdivision covenants and the county manager given the authority to approve the final plats and review them and see that they are in compliance with the covenants and that the changes are properly made and consistent with the regulations.

Chairman Holliday said there was a motion on the floor and asked for a second. There was no second to the motion.

Commissioner Medina stated his interest is that the greenbelt needs to be protected and he asked the parties involved if they would reconsider he would go along with them to build where they wanted to but to keep a portion of the greenbelt on it. Commissioner Medina would like to see Commissioner Gentry's stipulation on there because he is a strong believer and feels they should continue to keep the greenbelt where it's a greenbelt.

Commissioner Otero-Kirkham said did they not agree to do that, to try and keep as much of if green as they could possibility do so?

Commissioner Medina said after talking to them they said they wanted the greenbelt removed totally.

Commissioner Gentry said his motion would have allowed it. In their testimony the subdivision people said they needed to move the houses to the back and be able to be relocated. His motion would have allowed them to move that anyplace they want and relocate it but it would have preserved the greenbelt, where you didn't build a garage, you'd put the greenbelt there. It does allow that flexibility. That's what the motion actually did. Commissioner Medina said he didn't catch on and if there's a motion he would like to second that motion.

Commissioner Gentry said his motion would be that they approve La Vida Suerte County Estates agriculture greenbelt easement and shall remain substantially the same except for its location, that's the location of the greenbelt. Therefore the plat that's filed in the office of the clerk and the covenants of the subdivision may be modified to allow an owner of a lot to build anywhere on the lot but the percentage of surface area dedicated to the greenbelt easement as shown on the current plat shall remain the same and subject to the greenbelt restrictions as defined in Section 9 of their own covenants and regulations of the subdivision and it's contingent upon the requirement that all current owners of the lots within that subdivision approve the changes to the covenants because they've all bought under the impression the covenants were the same. The subdivider said they had talked to everybody and they agreed the changes are alright and that the county manager is given the authority to approve those plats as they are filed with the building permits to approve the plats, and if he's satisfied the changes meet with the regulations. That is the motion, Commissioner Gentry said and that allows them to have the flexibility of moving it around but it doesn't degrade the greenbelt easement as we had agreed to in originally approving the plat. Commissioner Medina seconded the motion.

Commissioner Rael asked for discussion before voting on the motion. His understanding is that the commission is being asked to approve an amendment to the master plan to remove the greenbelt and no splits in order to permit people to move and build their homes and their attachments as they wish. The motion that was made, Commissioner Rael didn't hear the people that brought it before the commission agree that they would go through this convoluted motion that was made and what the legal affect of the motion is or if it's even legal because the motion was made to approve but to keep the greenbelt, that they could move things around subject to certain percentages according to this and condition upon that and contingent upon future approval by a number of people that own property on the easement because it was understood that they had approved something else. The matter before the commission is very simple, they have asked to remove the greenbelt because the homes aren't selling and there's no water to water anything out there, anyway. He doesn't think the covenants should be modified which was part of the motion, it is way over our authority, he said. The commission either affirm what the Planning and Zoning did, which is they approved the amendment as requested and did it very simply, or the commission deny it. With all due respect, he said, the motion is not proper, is not legal and they don't have the authority to do this. They're either going to have a greenbelt without water or no greenbelt because there's no water anyway or people can move their homes around. They're better off with the commission flatly denying it, in his opinion.

Commissioner Medina said if he heard it correctly they are presently watering.

Commissioner Otero-Kirkham stated the problem is how do you make future owners lease the water rights. And she is confused about the motion because right now there are three acre parcels and about two of those acres are greenbelt. The one acre has already been determined that that's not enough room to place a house, a barn, stable or other structures but in Commissioner Gentry's motion you move the house where ever you want but we still want two acres of greenbelt. How do you do that if there's not enough room with having two acres of greenbelt to do it? If you pay that much money, you want to have a stable, an out building and the one acre just isn't enough. They kind of messed up in the beginning because they didn't realize that in the envelope there's not enough room to place all these things on the one acre parcel and still have two acres of greenbelt.

Commissioner Rael said and to add to that the complications of going back and compelling them to modify whatever changes they need to make on the covenants is extremely troublesome because we're asking those people to change those covenants to fit whatever the motion says. It is clear there are no water rights on this property, they were sold and if somebody wants to lease water rights they can do so, but the commission is telling these people you're going to have a greenbelt whether you have water on there or not and if you don't have any, you have to go out and buy the water rights, you have to lease them from the conservancy. He urges his fellow commissioners to reconsider their position, not vote in favor of the motion and re-do the motion so the

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commission can have a clear cut direction for these folks whether they are allowed to do it or not let them do what they're trying to do.

Commissioner Gentry stated in the meeting the sub dividers brought up the fact that their covenants would force them to go back and have a vote and approval by all the people that bought property. They would have to go back and have those people sign off because the commission would be changing what they had already bought property with covenants on. They're the ones that told the commission that their attorney said they would have to go back and do that. This allows them to do that so the commission doesn't change the rules on some people who have already bought property and its part of their deed restriction. We're getting confused and we're blaming the conservancy district for not having water rights. Water rights can be leased by anybody and they are being leased and this property is being irrigated. The question is the conservancy changes the lease period from five years to one year; they didn't say that they are not leasing it. If there's no water in the river, then nobody in this valley has water. There were about 89 adjoining residents and some of them testified and they were not happy about this being subdivided and getting rid of the greenbelt. Commissioner Gentry believes this motion was drawn up legally to track with the subdivision ordinance and that it is an answer to each of the four questions they had. The requirements are the ones that were brought up that would be required in the event the commission did this. The motion is legal and appropriate. Maybe it won't make the subdivider happy because he just wants to get rid of the greenbelt in the greater Tome area. The commission has agreed in the past that it was continentally approved on that greenbelt and he asked counsel if this particular motion is appropriate as far as legal format.

County Attorney Arden Nance stated the motion certainly doesn't do what the subdivider wants and what they requested. He thinks that it is appropriate for the commission to put a different change on it. So that kind of motion would work. He drew up the motion at Commissioner Gentry's request for something he wanted to see as far as what he thought should happen for the approval. He believes any motion, whether it's voted up or down has to have a contingency that would allow all the people in the subdivision have to sign off on it because they did purchase with a previous master plan. Whatever happens, if it's approved has to be contingent upon their approval. The subdivider said everyone agreed to that. Now, the subdivider did not say everyone agreed to this.

Commissioner Otero-Kirkham stated so that Commissioner Rael would not be confused, there were not 89 people here at the last meeting, the meeting that Commissioner Gentry was talking about was when the plan was approved there were apparently 89 letters or request, but isn't that what the commission does all the time, doesn't the commission change things from RR-1 to RR-2, from residential to commercial, isn't it part of the commissions job to change things. She would be more agreeable to vote on the motion if it said after you place your house, stables, barns, etc., whatever is left we encouraged them to keep green, to buy water so you can maintain what's left. People that have horses and animals generally want to have a pasture, generally want to have a green area to let their animals out. Chances would be that they would have a green area. She would be more agreeable to the restriction if we said "we encourage you, please everything that's left, keep green".

Commissioner Medina said from the previous meeting there was one gentleman that was opposed to this; he had no objection for them to move things but would still like to see the greenbelt in place.

Chairman Holliday said the subdivision can't force the property owner to keep it green. They can let it go to dirt if they want to. The way that's set up, when there's water in the ditch and the ditch rider calls and says you have water; all those people are going to have to water at the same time; that's going to be pretty hard to do.

Commissioner Rael said what is a greenbelt when the land has no water rights remaining. Does that mean that the commission can compel people to keep it green or does it mean there's three acres with one house on it? Are people suppose to keep green or not. The idea of greenbelt, everything is green, that's what he visualizes. If this remains greenbelt, what have we accomplished if there are no water rights, have we done anything other than continue to keep the value of the land low so nothing can be built on it in a recessionary era. We have to understand that people also need jobs. That is something that is an issue and we are starting to feel it more and more. These things need to be taken into consideration and we are a public body trying to fit things as well as we can and take all circumstances into account so these people can develop this property and make it clear cut or not let them do it at all so they know what they need to do. Let those beautiful homes go in wherever people need to build them, encourage them to water as

much as possible and lets get a little bit of stimulus money going in this county because maybe there was a mistake made by the developer or maybe by the commission. Commissioner Rael didn't realize that a greenbelt requires the availability of water.

Commissioner Medina said his concern is why was the greenbelt set up then? Just go ahead and sell your water rights and then come to the commission and say they want to build. They don't have water rights, they sold them. He feels the commission is setting a trend. Why did the commission set up the greenbelt? If the commission set it up, the commission needs to enforce it.

Commissioner Gentry said the greenbelt had been approved on the master plan and probably 75% of the property does not have water rights, they're procured by the conservancy district. It's in the definition that a greenbelt will be established based on availability of water, it doesn't say availability of water rights. The precedents that this commission is setting, if the commission does this, we might as well say if the greenbelt is not a consideration in this county anymore because when people come in to develop, they have to work with that every day because that's our master plan and this was part of the master plan and it's part of their planning and they acknowledge it. What the motion does is tries to meet a compromise between a developer, if they truly just want to move the house around and not come back a year later and split the property. Then leave it like it is and allow them to move the house around, their covenants will take place as they're the one that put them in there. If the commission votes no, not to approve abandoning the greenbelt, it basically leaves the same thing there. If they don't have water rights, they can't get water, they don't have to water it anyway. It's not a lot of harm done. What you do when you vote to approve this is you wipe out the greenbelt, you open it up to no requirements to comply with what this subdivision was approved for by this commission. That's what this amendment does.

Chairman Holliday stated with the greenbelt in place as it is now, it doesn't necessarily mean they are going to irrigate it and keep it green. The lot and where they can build the home and keep some portion of it green, if there's water or if there's not and if they are really true about keeping it green they will keep green and they can't be forced one way or the other. The current developer should not be subdividing anymore, all they are proposing is to take the easement out so the people can build their homes on any part of the land that they purchase.

Commissioner Gentry said this is what this motion does, it allows that to happen. Chairman Holliday said that's how he took the motion and that's why he supports the motion. If the developers don't like this, they can come back to the commission and say just leave it alone, do they have that option?

County Attorney Dave Pato stated as he understands it, this is a conditional approval of the amendment on the condition of obtaining approval of the other landowners. It's totally up to them whether or not they seek to obtain the approval of the home owners in that subdivision to get this changed, so if they don't like it, they don't do anything and it stays as it is. If they want to obtain approval they bring them and submit that and again they have the right to an appeal of the decisions board.

Commissioner Rael asked can a person build on the greenbelt and define greenbelt. Jacobo Martinez stated there is no greenbelt in the county zoning ordinance. What this seems to be is not as much an easement as it is a deed restriction on the land itself. An easement usually involves a third party, like a non-profit organization that takes control of whatever land is being put into an easement and controls that easement. As it states right now, this seems to be more of a deed restriction where the property owner still owns the land but they are restricted to build on a portion of that land. Commissioner Rael said what I'm hearing is that this commission has no business changing the deeds of the owners of the property. Does the commission need to do anything or are they free to change their own restrictions because they have the agreement of all of the owners. Commissioner Rael is confused as to what exactly the greenbelt is.

Mr. Martinez stated when they first came in to request a change, he thought of it as a change the plan to planned development and therefore because planned development is a master plan type of zone, they master planned the zone change to include that easement or the restrictions and because they were going to take away these restrictions he thought it should follow the type C process by which they'd go before P&Z and the county commission in which a change occurs. How the covenants play a role in the master plan is a good question. Do they enforce the covenants because that's part of the master plan, how do the covenants and the master plan really work together?

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Counsel stated as defined a greenbelt is the area planned within the Middle Rio Grande Valley including the land next to the Belen Highland Canal up to the eastside of the Rio Grande River. This is the only reference to the greenbelt in the zoning ordinance. Mr. Pato's understanding was that they were addressing a conservation easement.

Commissioner Rael said a conservation easement and not a greenbelt? That's correct was Mr. Pato's response. Commissioner Rael asked please define what a conservation easement is. Mr. Pato stated a conservation easement is defined as a non-profit corporation, a non-profit association, a non-profit trust the persons or powers on retaining or protecting the natural face value of real property assuring availability of real property for agricultural, forest, recreational and open space use, protecting natural resources and maintaining production in uses of real property. Commissioner Rael asked does that statute restrict building on the conservation easement. Mr. Pato said he believes it does. What will happen is the holder of the easement would have a non-profit corporation, non-profit association, non-profit trust therefore there would be no construction on the conservation. Commissioner Rael said we're not talking about all the non-profit stuff here. Mr. Pato said they should have and thinks that's how it was obligated when it was presented and approved by the commission. Commissioner Rael said we have a major jurisdictional issue that the commission can't deal with at this meeting. Mr. Pato said he doesn't know if it's a jurisdictional issue he thinks an obligation may not have been met by the subdivder, certain things didn't happen. Commissioner Rael said things that were suppose to happen, like they were suppose to create a non-profit corporation and turned all of this over to the non-profit. Mr. Pato said that's what's involved in conservation. Commissioner Rael asked can we do what Commissioner Gentry suggested since it's a conservation easement and not a greenbelt easement. Can we allow these people to build a home on the conservation easement? Mr. Pato said he understands this property is not going to be given away, so they still hold an interest and the conservation was never established in the first easements. There is an easement but it's never been infactuated. There is a conservation easement and there are also restrictive covenants that don't directly affect the county.

County Attorney Adren Nance stated the CC&R's (restrictive covenants) requires them to water unless there is no water. Any change has to address the covenants because otherwise we can't change someone's private covenants any other way.

Mr. Pato said the developer came in and said all the folks in the subdivision approved to go ahead and do away with the restriction on the property, the conservation easement. The motion made by Commissioner Gentry is that they will have to maintain the same percentage of conservation easement but this again will be subject to approval of all the landowners, as a condition of their plats. That's what he understands the motion to be.

Commissioner Rael asked the only thing the commission can approve legally is whether they can move the homes into the conservation portion of the easement. Is that the only thing the commission can do because the covenants are private and they can do whatever they want with those? Mr. Nance said the commission can agree to completely remove it at this point and he thinks the commission can agree to not do it at all. They can make those changes and he thinks if the commission was to completely remove it, though that would affect the private covenants and it would have to be contingent to everyone else agreeing to completely remove it. Because there were covenants set in place and the land has been sold, you have to change the nature of these covenants, so everyone has to agree to it, which he thinks is why the subdivder recognized that when they came here the first time, they said everyone has already agreed to removal of it completely. Commissioner Rael asked if the intent is to keep a conservation easement in place to keep the land as lush as possible, can the commission allows them to move homes from the areas stated in the covenants and still keep the conservation easement. Mr. Pato said they would need the approval from the people who were to purchase the property and that's what the motion was, it's allowing them to shift things around, being able to build where they want to build but all long maintaining the same percentage of property subject to the conservation easement and subject to approval of the property owners.

Commissioner Rael asked is the percentage of surface area dedicated to the conservation easement defined somewhere? Mr. Nance stated there is a plat and the plat has drawn on each lot how much is in the conservation easement. By looking at it each lot you'll have to look and see what percentage of the lot was in the conservation easement and it varies, but each lot has a certain percentage and you just move that percentage around.

Commissioner Otero-Kirkham said didn't Commissioner Gentry's motion appoint Mr. Zamora to go out and check all of this and asked when would Eric do that, at the time that a permit was issued? So when a person brings in their building plans, Mr. Zamora would decide if the percentage was enough?

Mr. Nance said it has to come before Mr. Zamora to see whether or not what was proposed was done, not to do the work but to look at it and make sure it works. Mr. Nance also stated what they intended to do was deed restrictions and they termed it as a conservation and he doesn't know it for a fact but this seems to be the actual affect; they created these property restrictions on themselves and not a conservation easement as contemplated by the statutes. They restricted their own deeds by doing this subdivision but never gave it to some else like an easement. They just wrote the wrong word, possibly.

Commissioner Rael stated the motion needs to be re voted upon because of point of order and Chairman Holliday had not called for discussion therefore the vote was not valid. Commissioner Rael is not opposed to the motion provided that everyone understands clearly that the building area is going to be the entire non greenbelt area but it's going to be spread around and then calculated by the Planning and Zoning or the designee of Mr. Zamora.

Commissioner Gentry moved that the La Vida Suerte Country Estates agricultural greenbelt easement should remain substantially the same except for its location. Therefore the plat filed in Cabinet J-744 of the office of the Valencia County Clerk and the CC&R's of the subdivision may be modified to allow an owner of a lot to build anywhere on the lot, but the percentage of surface area dedicated to the agricultural greenbelt easement as shown on the current plat shall remain the same and subject to the greenbelt restrictions a defined by section 9 of the CC&R's of the subdivision. This motion is contingent upon the requirement that all current owners of the lots within La Vida Suerte Country Estates approve the changes to the plat & CC&R's and that the country manager is given the authority to approve the final plat & CC&R's if he is satisfied that the changes have been made properly and executed.

Chairman Holliday said he would like to see the part changed from the county manager to Jacobo since he is the P&Z. Mr. Martinez said as he remembered it was county manager or designee of county manager.

Commissioner Gentry said county manager as designee, that would be his motion. The motion was seconded by Commissioner Medina. Commissioner Rael stated he would vote yes if it's clearly understood that the covenants are going to control whether they have to water or they don't have to water and with that he voted yes. Chairman Holliday voted yes. Commissioner Otero-Kirkham voted no because she feels the percentages aren't there and it's going to be difficult to figure out how to water or not to water. Motion carried 4-1. (See Exhibit A)

c) Consideration annual Volunteer Firefighter Service Report for the Calendar Year of 2009 for the (8) County Fire Districts –Charles Eaton

Commissioner Gentry moved for approval. Commissioner Otero-Kirkham stated that Manzano Vista was not on this list. Fire Marshall Charles Eaton said it's his understanding that Chief Cooke had no additional numbers in 2009. Commissioner Gentry stated his motion would include Manzano Vista. Seconded by Commissioner Otero-Kirkham. Motion carried unanimously. (See Exhibit B)

d) Consideration of Resolution 2010-20, Payment of Property Taxes by County Elected Officials, Candidates for County Elected Office and County Employees – Donald Holliday.

Chairman Holliday moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously.

County Clerk Sally Perea announced Resolution 2010-20. (See Exhibit C)

e) **FINANCIAL Matters:**

i) Consideration of Approval Payroll/Warrants-Wilma Abril

Wilma Abril presented the attached computer printout list of all the checks issued by the Manager's Office on March 12, 2010 covering vendor bills processed on the above date. Check #102532 thru check #102708 inclusive, for the total of \$355,317.25.

(See Exhibit D)

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Wilma Abril presented the attached computer printout list all checks issued by the Manager's Office 3/12/2010 covering payroll process on the above date. Direct deposit check #14641 thru direct deposit check #14822 inclusive. Deduction check #102537 thru deduction check #102570 inclusive. Payroll check #87110 thru payroll check #87195 inclusive. Listing Total \$369,225.33. (See Exhibit E)

Commissioner Gentry moved for approval. Seconded by Commissioner Rael. 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; Deputy Warden Detention Center b). pending or threatened litigation and c.) other specific limited topics that are allowed or authorized under the stated statute.

None

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 the activity going on in our courthouse with the filming by a local film company who request the use of the county courtroom. They are paying the county a small stipend for the rental of the building and the upgrading of paint and wood repair to the upstairs courtroom is all being done at their cost. It will be the county's option to have them repaint those painted surfaces or opt to leave the painted surfaces in a new color.

On Thursday the 25th at 5:00 P.M. the Village of Los Lunas Council has requested the presence of the county commission at a workshop to discuss the Transportation Corridor that could result in the future construction of a bridge which will take place at the village council chambers. If the commission is available to attend the meeting Mr. Zamora has been asked to respond.

Mr. Zamora and Mr. Williams viewed a type of portable jail facility that could be constructed as a permanent facility last week. The project seems to have some merit and it seems to have some utility given the county circumstance he proposes they meet with this manufacturer one more time this week at their facility just south of Colorado Springs. They have some specific ideas that would address some of his concerns and questions. He will be taking a floor plan of the current county facility and see what they can do to evaluate their ability to provide a facility for our county. The difficult part of the project that Mr. Zamora foresees is the number of subcontractors that would be required to put this together.

Two weeks ago Mr. Zamora attended a meeting with the Mayor of Albuquerque, the Bernalillo County Manager, the Sandoval County Manager and a lot of the local elected officials and administrators from the municipalities. The discussion stemmed around the regional concept for providing services. The ideas that were thrown around were regional animal control and 911 dispatch will be discussed in more detail. Mr. Zamora plans on attending these meetings just for an informational basis; he has no direction to provide or intention of stating a position official for the county, but would like to bring that information back to see how this concept develops.

Commissioner Medina stated he had a concern from the people in his area to spread the commission meeting and his thought is that maybe every six months or so the commission meeting could be held in the Belen area. Chairman Holliday said they need to be held in the county seat.

The next Regular Meeting of the Valencia County Board of County Commission will be held on April 7, 2010 at 5:00 P.M. in the County Commission Room at the Valencia County Courthouse.

11) Adjournment

Commissioner Kirkham moved for adjournment. Seconded by Commissioner Medina. Motion carried unanimously.

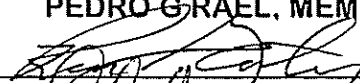
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the March 17, 2010 Regular Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

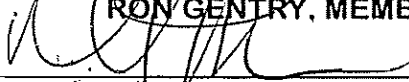
VALENCIA COUNTY BOARD OF COMMISSIONERS


DONALD E. HOLLIDAY, CHAIRMAN

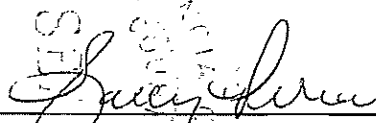

GEORGIA OTERO-KIRKHAM, VICE-CHAIRMAN


PEDRO GRAEL, MEMBER


RON GENTRY, MEMBER


DAVID MEDINA, MEMBER

ATTEST:


SALLY PEREA, COUNTY CLERK

4-27-2010
DATE

VALENCIA COUNTY COMMISSION MEETING

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

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

| Provider | Provider Account | Indigent Number | Amount Billed | Amount Denied | Amount Paid |
|-------------------------------|------------------|-----------------|---------------|---------------|-------------|
| Presbyterian Hospital | 000708661-9328 | 9540 | 565.25 | 130.01 | 435.24 |
| Presbyterian Hospital | 000708661-9345 | 9540 | 641.75 | 147.61 | 494.14 |
| UNM Health Sciences Center | 186866448 | 9540 | 379.00 | 87.17 | 291.83 |
| Living Cross Ambulance | 28540 | 9541 | 1,222.79 | 1,222.79 | 0.00 |
| Living Cross Ambulance | 30019 | 9541 | 1,126.69 | 1,126.69 | 0.00 |
| UNM Health Sciences Center | 188812127 | 9542 | 413.20 | 95.04 | 318.16 |
| UNM Medical Group | 704252 | 9542 | 414.00 | 218.64 | 195.36 |
| | | | | | |
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| | | | | | |
| | | | | | |
| | | | | | |
| Valencia County Commissioners | | | 4,762.68 | 3,027.95 | 1,734.73 |
| Total | | | 441,787.75 | 375,757.96 | 66,029.79 |

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

EXHIBIT A

VALENCIA COUNTY INDIGENT FUND CLAIMS LOG

March 17, 2010

| ID NO. | Birth | | Sex | Provider Name | Date(s) of Service | | Diagnosis | Billed | Paid | Reason for Denial | |
|--------|--------|----------|-----|----------------------------|--------------------|----------------------|-----------|----------|------|-------------------|--------------------|
| | ID NO. | Date | | | Date(s) of Service | | | | | | |
| 9497 | | 07/27/78 | M | Living Cross Ambulance | 11/21/09 | Stabbed | 1,382.70 | 400.00 | | | |
| * | | | | UNM Health Sciences Center | 11/21-11/22/09 | * | 17,976.81 | 750.00 | | | |
| * | | | | Living Cross Ambulance | 11/24/09 | Wound Infection | 984.19 | 400.00 | | | |
| * | | | | UNM Health Sciences Center | 11/24-12/02/09 | * | 51,914.71 | 2,250.00 | | | |
| 9498 | | 05/25/61 | M | UNM Health Sciences Center | 12/17/09 | Hernia Surgery | 9,308.80 | 3,000.00 | | | |
| 9499 | | 06/30/87 | M | Living Cross Ambulance | 12/05/09 | Alcohol Abuse | 1,204.21 | 400.00 | | | |
| * | | | | Lovelace Medical Center | 12/05/09 | * | 352.00 | 271.04 | | | |
| 9500 | | 11/22/72 | M | UNM Health Sciences Center | 11/06-11/11/09 | Hernia Surgery | 30,238.75 | 3,000.00 | | | |
| 9501 | | 02/22/89 | F | UNM Health Sciences Center | 12/19/09 | Lost Vision in Eye | 7,301.10 | 3,000.00 | | | |
| 9502 | | 01/03/64 | M | UNM Health Sciences Center | 11/26-11/29/09 | Diabetic | 8,410.20 | 3,000.00 | | | |
| 9503 | | 04/12/63 | M | UNM Health Sciences Center | 11/23-11/28/09 | Stroke | 21,361.40 | 3,000.00 | | | |
| 9504 | | 05/15/90 | F | Living Cross Ambulance | 11/05/09 | Low Blood Pressure | 1,190.48 | 400.00 | | | |
| * | | | | UNM Health Sciences Center | 11/05/09 | * | 1,249.00 | 961.73 | | | |
| * | | | | UNM Medical Group | 11/05/09 | * | 333.00 | 119.18 | | | |
| 9505 | | 10/20/62 | M | Living Cross Ambulance | 10/28/09 | Chest Pain | 1,135.56 | 0.00 | | | |
| 9506 | | 11/15/90 | M | Living Cross Ambulance | 01/24/10 | Elbow Injury | 1,217.94 | 400.00 | | | |
| * | | | | UNM Health Sciences Center | 01/24/10 | * | 3,002.95 | 2,312.27 | | | |
| 9507 | | 03/19/87 | M | Living Cross Ambulance | 01/01/10 | Behavioral | 948.19 | 400.00 | | | |
| * | | | | Presbyterian Hospital | 01/01/10 | * | 2,172.00 | 1,672.44 | | | |
| 9508 | | 06/17/87 | M | Living Cross Ambulance | 10/28/09 | Severe Headache | 975.65 | 0.00 | | | |
| 9509 | | 02/24/83 | F | Presbyterian Hospital | 01/29/10 | Difficulty Breathing | 4,485.00 | 3,000.00 | | | |
| 9510 | | 04/30/67 | F | UNM Health Sciences Center | 11/10/09 | Mild Stroke | 2,373.00 | 0.00 | | | Missed Appointment |
| 9511 | | 03/17/68 | M | Presbyterian Hospital | 09/24/09 | Kidney Stones | 275.00 | 211.75 | | | |
| 9512 | | 12/28/82 | M | Living Cross Ambulance | 01/12/10 | Alcohol Abuse | 1,030.57 | 400.00 | | | |
| * | | | | UNM Health Sciences Center | 01/13/10 | * | 1,348.00 | 1,037.96 | | | |
| * | | | | UNM Medical Group | 01/13/10 | * | 436.00 | 148.93 | | | |
| 9513 | | 06/18/63 | M | Living Cross Ambulance | 02/07/10 | Assault | 103.38 | 96.00 | | | |
| 9514 | | 05/13/84 | F | Living Cross Ambulance | 01/26/10 | Diabetic | 1,355.24 | 400.00 | | | |
| 9515 | | 09/23/48 | F | UNM Health Sciences Center | 01/19/10 | Asthma | 5,013.75 | 1,000.00 | | | |
| * | | | | Living Cross Ambulance | 12/11/09 | * | 1,368.97 | 400.00 | | | |

| | | | | | | | | | | | |
|------|--|----------|---|----------------------------|--|----------------|------------------------|--|--|-----------|-----------------------------|
| * | | | | | | 12/11-12/15/09 | * | | | 18,586.45 | 2,000.00 |
| 9516 | | 11/15/35 | M | UNM Health Sciences Center | | 01/17/10 | Unconscious | | | 103.38 | 0.00 Missed Appointment |
| 9517 | | 10/31/52 | F | UNM Living Cross Ambulance | | 01/18-01/22/10 | Hyperglycemia | | | 24,782.51 | 3,000.00 |
| 9518 | | 05/14/88 | M | UNM Health Sciences Center | | 12/29-01/06/10 | Spider Bite | | | 42,858.36 | 2,500.00 |
| * | | | | Presbyterian Hospital | | 01/28/10 | * | | | 3,223.56 | 500.00 |
| 9519 | | 01/07/59 | F | UNM Presbyterian Hospital | | 01/25/10 | Cyst on Arm | | | 4,693.58 | 2,881.42 |
| 9520 | | 08/12/55 | F | UNM Health Sciences Center | | 01/30/10 | Neck & Back Pain | | | 104.30 | 0.00 Income |
| 9521 | | 12/19/72 | M | UNM Living Cross Ambulance | | 01/13/10 | Chest Pain | | | 1,204.21 | 400.00 |
| * | | | | UNM Health Sciences Center | | 12/04/09 | Leg Pain | | | 400.00 | 308.00 |
| * | | | | UNM Health Sciences Center | | 12/18/09 | Leg Pain | | | 408.75 | 314.73 |
| * | | | | UNM Health Sciences Center | | 01/13/10 | Chest Pain | | | 2,145.00 | 1,000.00 |
| * | | | | UNM Health Sciences Center | | 01/26/10 | Abdominal Pain | | | 1,443.00 | 655.68 |
| * | | | | UNM Health Sciences Center | | 02/08/10 | Chest Pain | | | 401.75 | 309.34 |
| * | | | | UNM Health Sciences Center | | 02/12/10 | Chest Pain | | | 535.40 | 412.25 |
| 9522 | | 07/04/53 | F | UNM Health Sciences Center | | 01/31/10 | Swollen Hands | | | 1,156.60 | 0.00 Income |
| 9523 | | 10/07/59 | M | UNM Health Sciences Center | | 12/30/09 | Hernia | | | 4,323.95 | 3,000.00 |
| 9524 | | 07/30/65 | M | UNM Living Cross Ambulance | | 12/25/09 | Gall Bladder Surgery | | | 1,176.75 | 400.00 |
| * | | | | UNM Health Sciences Center | | 12/25-12/26/09 | * | | | 12,943.96 | 3,000.00 |
| 9525 | | 02/19/56 | F | UNM Living Cross Ambulance | | 12/08/09 | Anxiety Attack | | | 103.38 | 96.00 |
| 9526 | | 03/01/53 | M | UNM Health Sciences Center | | 01/05-01/08/10 | Irregular Heart Beat | | | 44,068.85 | 2,660.43 |
| * | | | | UNM Health Sciences Center | | 01/16/10 | * | | | 441.00 | 339.57 |
| 9527 | | 12/28/63 | F | UNM Health Sciences Center | | 01/22/10 | Abdominal Pain | | | 904.10 | 696.15 |
| 9528 | | 05/27/82 | M | UNM Living Cross Ambulance | | 12/30/09 | Motor Vehicle Accident | | | 948.19 | 0.00 Income |
| 9529 | | 04/05/65 | M | UNM Health Sciences Center | | 01/18-01/21/10 | Diabetic | | | 13,990.91 | 3,000.00 |
| 9530 | | 12/10/45 | F | UNM Living Cross Ambulance | | 02/08/10 | Head Injury | | | 1,355.24 | 400.00 |
| * | | | | Presbyterian Hospital | | 02/08-02/10/10 | * | | | 18,377.42 | 3,000.00 |
| 9531 | | 11/08/90 | F | UNM Health Sciences Center | | 01/03/10 | Diabetic | | | 2,328.00 | 0.00 Missed Appointment |
| 9532 | | 02/14/61 | M | Presbyterian Hospital | | 02/04-02/09/10 | Bronchitis | | | 17,078.44 | 0.00 No Response |
| 9533 | | 02/18/79 | M | UNM Living Cross Ambulance | | 11/20/09 | Chest Pain | | | 1,204.21 | 0.00 Additional Information |
| * | | | | Presbyterian Hospital | | 11/20/09 | * | | | 2,155.00 | 0.00 * |
| * | | | | Living Cross Ambulance | | 12/13/09 | Overdose | | | 1,204.21 | 0.00 * |
| * | | | | Presbyterian Hospital | | 12/14-12/17/09 | * | | | 15,740.72 | 0.00 * |
| 9534 | | 02/18/47 | F | UNM Health Sciences Center | | 12/10-12/16/09 | Leg Infection | | | 10,584.45 | 0.00 Income |
| 9535 | | 12/11/81 | M | UNM Health Sciences Center | | 11/22/09 | Warts | | | 527.00 | 0.00 Income |
| 9536 | | 09/05/89 | M | UNM Health Sciences Center | | 01/02/10 | Shoulder Injury | | | 1,078.10 | 0.00 Residency |
| 9537 | | 12/13/76 | M | UNM Health Sciences Center | | 11/21/09 | Stabbed | | | 1,286.59 | 0.00 Residency |
| 9538 | | 08/26/66 | F | UNM Living Cross Ambulance | | 02/05/10 | Alcohol Abuse | | | 1,222.79 | 400.00 |
| 9539 | | 01/16/66 | F | UNM Living Cross Ambulance | | 12/11/09 | H1N1 | | | 391.54 | 0.00 |

| | | | | | | | | | | |
|------|----------|---|----------------------------|--|----------|--------------------|--|------------|-----------|---------------------------|
| * | | | | | 12/17/09 | * | | 333.87 | 0.00 | Insurance Balance |
| 9540 | 09/15/83 | F | Living Cross Ambulance | | 11/18/09 | Seizures | | 514.00 | 400.00 | |
| * | | | Albuquerque Ambulance | | 11/18/09 | * | | 130.00 | 100.10 | |
| * | | | UNM Health Sciences Center | | 11/23/09 | * | | 117.00 | 90.09 | |
| * | | | UNM Health Sciences Center | | 11/24/09 | * | | 565.25 | 435.24 | |
| * | | | Presbyterian Hospital | | 12/11/09 | * | | 641.75 | 494.14 | |
| * | | | Presbyterian Hospital | | 12/23/09 | * | | 379.00 | 291.83 | |
| 9541 | 09/13/69 | F | UNM Health Sciences Center | | 12/20/10 | Suicidal | | 1,222.79 | 0.00 | Appointment Not Scheduled |
| * | | | Living Cross Ambulance | | 01/14/10 | * | | 1,126.69 | 0.00 | * |
| 9542 | 09/09/89 | M | Living Cross Ambulance | | 02/04/10 | Jail - Head Injury | | 413.20 | 318.16 | |
| * | | | UNM Health Sciences Center | | 02/04/10 | * | | 414.00 | 195.36 | |
| | | | UNM Medical Group | | | | | 441,787.75 | 66,029.79 | |
| | | | TOTAL | | | | | | | |

VALENCIA COUNTY COMMISSION MEETING

Donald E. Holliday, Chair

Georgia Otero-Kirkham, Vice Chair

Ron Gentry

David R. Medina

Pedro G. Rael

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

| Provider | Provider Account | Indigent Number | Amount Billed | Amount Denied | Amount Paid |
|----------------------------|------------------|-----------------|---------------|---------------|-------------|
| Living Cross Ambulance | 27288 | 9497 | 1,382.70 | 982.70 | 400.00 |
| UNM Health Sciences Center | 186943171 | 9497 | 17,976.81 | 17,226.81 | 750.00 |
| Living Cross Ambulance | 27428 | 9497 | 984.19 | 584.19 | 400.00 |
| UNM Health Sciences Center | 187009873 | 9497 | 51,914.71 | 49,664.71 | 2,250.00 |
| UNM Health Sciences Center | 187397229 | 9498 | 9,308.80 | 6,308.80 | 3,000.00 |
| Living Cross Ambulance | 27800 | 9499 | 1,204.21 | 804.21 | 400.00 |
| Lovelace Medical Center | P0933900016 | 9499 | 352.00 | 80.96 | 271.04 |
| UNM Health Sciences Center | 186066783 | 9500 | 30,238.75 | 27,238.75 | 3,000.00 |
| UNM Health Sciences Center | 187666730 | 9501 | 7,301.10 | 4,301.10 | 3,000.00 |
| UNM Health Sciences Center | 187057708 | 9502 | 8,410.20 | 5,410.20 | 3,000.00 |
| UNM Health Sciences Center | 186946901 | 9503 | 21,361.40 | 18,361.40 | 3,000.00 |
| Living Cross Ambulance | 26410 | 9504 | 1,190.48 | 790.48 | 400.00 |
| UNM Health Sciences Center | 186454724 | 9504 | 1,249.00 | 287.27 | 961.73 |
| UNM Medical Group | 4922434 | 9504 | 333.00 | 213.82 | 119.18 |
| Living Cross Ambulance | 25963 | 9505 | 1,135.56 | 1,135.56 | 0.00 |
| Living Cross Ambulance | 30440 | 9506 | 1,217.94 | 817.94 | 400.00 |
| UNM Health Sciences Center | 188460000 | 9506 | 3,002.95 | 690.68 | 2,312.27 |
| Living Cross Ambulance | 29136 | 9507 | 948.19 | 548.19 | 400.00 |
| TOTALS | | | 159,511.99 | 135,447.77 | 24,064.22 |

VALENCIA COUNTY COMMISSION MEETING

Donald E. Holliday, Chair

Georgia Otero-Kirkham, Vice-Chair

Ron Gentry

David R. Medina

Pedro G. Rael

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

| Provider | Provider Account | Indigent Number | Amount Billed | Amount Denied | Amount Paid |
|----------------------------|------------------|-----------------|---------------|---------------|-------------|
| Presbyterian Hospital | 020447544-0001 | 9507 | 2,172.00 | 499.56 | 1,672.44 |
| Living Cross Ambulance | 26020 | 9508 | 975.65 | 975.65 | 0.00 |
| Presbyterian Hospital | 001345395-0029 | 9509 | 4,485.00 | 1,485.00 | 3,000.00 |
| UNM Health Sciences Center | 186617072 | 9510 | 2,373.00 | 2,373.00 | 0.00 |
| Presbyterian Hospital | 001218252-9267 | 9511 | 275.00 | 63.25 | 211.75 |
| Living Cross Ambulance | 29803 | 9512 | 1,030.57 | 630.57 | 400.00 |
| UNM Health Sciences Center | 188161541 | 9512 | 1,348.00 | 310.04 | 1,037.96 |
| UNM Medical Group | 4323146 | 9512 | 436.00 | 287.07 | 148.93 |
| Living Cross Ambulance | 31162 | 9513 | 103.38 | 7.38 | 96.00 |
| Living Cross Ambulance | 30523 | 9514 | 1,355.24 | 955.24 | 400.00 |
| UNM Health Sciences Center | 188335012 | 9515 | 5,013.75 | 4,013.75 | 1,000.00 |
| Living Cross Ambulance | 28167 | 9515 | 1,368.97 | 968.97 | 400.00 |
| UNM Health Sciences Center | 187454509 | 9515 | 18,586.45 | 16,586.45 | 2,000.00 |
| Living Cross Ambulance | 30080 | 9516 | 103.38 | 103.38 | 0.00 |
| UNM Health Sciences Center | 188277115 | 9517 | 24,782.51 | 21,782.51 | 3,000.00 |
| Presbyterian Hospital | 020354249-9363 | 9517 | 42,858.36 | 40,358.36 | 2,500.00 |
| Presbyterian Hospital | 020354249-0028 | 9518 | 3,223.56 | 2,723.56 | 500.00 |
| UNM Health Sciences Center | 188430425 | 9519 | 4,693.58 | 1,812.16 | 2,881.42 |
| TOTALS | | | 115,184.40 | 95,935.90 | 19,248.50 |

VALENCIA COUNTY COMMISSION MEETING

Donald E. Holliday, Chair

Georgia Otero-Kirkham, Vice-Chair

Ron Gentry

David R. Medina

Pedro G. Rael

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

| Provider | Provider Account | Indigent Number | Amount Billed | Amount Denied | Amount Paid |
|----------------------------|------------------|-----------------|---------------|---------------|-------------|
| UNM Health Sciences Center | 188650865 | 9520 | 104.30 | 104.30 | 0.00 |
| Living Cross Ambulance | 29879 | 9521 | 1,204.21 | 804.21 | 400.00 |
| UNM Health Sciences Center | 187249867 | 9521 | 400.00 | 92.00 | 308.00 |
| UNM Health Sciences Center | 187665716 | 9521 | 408.75 | 94.02 | 314.73 |
| UNM Health Sciences Center | 188198410 | 9521 | 2,145.00 | 1,145.00 | 1,000.00 |
| UNM Health Sciences Center | 188504062 | 9521 | 1,443.00 | 787.32 | 655.68 |
| UNM Health Sciences Center | 188867675 | 9521 | 401.75 | 92.41 | 309.34 |
| UNM Health Sciences Center | 189045933 | 9521 | 535.40 | 123.15 | 412.25 |
| UNM Health Sciences Center | 188655294 | 9522 | 1,156.60 | 1,156.60 | 0.00 |
| UNM Health Sciences Center | 187842547 | 9523 | 4,323.95 | 1,323.95 | 3,000.00 |
| Living Cross Ambulance | 28805 | 9524 | 1,176.75 | 776.75 | 400.00 |
| UNM Health Sciences Center | 187771027 | 9524 | 12,943.96 | 9,943.96 | 3,000.00 |
| Living Cross Ambulance | 30449 | 9525 | 103.38 | 7.38 | 96.00 |
| UNM Health Sciences Center | 187919170 | 9526 | 44,068.85 | 41,408.42 | 2,660.43 |
| UNM Health Sciences Center | 188272991 | 9526 | 441.00 | 101.43 | 339.57 |
| UNM Health Sciences Center | 188450902 | 9527 | 904.10 | 207.95 | 696.15 |
| Living Cross Ambulance | 29031 | 9528 | 948.19 | 948.19 | 0.00 |
| UNM Health Sciences Center | 188289276 | 9529 | 13,990.91 | 10,990.91 | 3,000.00 |
| TOTALS | | | 86,700.10 | 70,107.95 | 16,592.15 |

VALENCIA COUNTY COMMISSION MEETING

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

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

| Provider | Provider Account | Indigent Number | Amount Billed | Amount Denied | Amount Paid |
|----------------------------|------------------|-----------------|---------------|---------------|-------------|
| Living Cross Ambulance | 31208 | 9530 | 1,355.24 | 955.24 | 400.00 |
| Presbyterian Hospital | 000384210-0039 | 9530 | 18,377.42 | 15,377.42 | 3,000.00 |
| UNM Health Sciences Center | 187875786 | 9531 | 2,328.00 | 2,328.00 | 0.00 |
| Presbyterian Hospital | 001012864-0035 | 9532 | 17,078.44 | 17,078.44 | 0.00 |
| Living Cross Ambulance | 27355 | 9533 | 1,204.21 | 1,204.21 | 0.00 |
| Presbyterian Hospital | 000418390-9324 | 9533 | 2,155.00 | 2,155.00 | 0.00 |
| Living Cross Ambulance | 28237 | 9533 | 1,204.21 | 1,204.21 | 0.00 |
| Presbyterian Hospital | 000418390-9347 | 9533 | 15,740.72 | 15,740.72 | 0.00 |
| UNM Health Sciences Center | 187400452 | 9534 | 10,584.45 | 10,584.45 | 0.00 |
| UNM Health Sciences Center | 186945986 | 9535 | 527.00 | 527.00 | 0.00 |
| UNM Health Sciences Center | 187871561 | 9536 | 1,078.10 | 1,078.10 | 0.00 |
| Living Cross Ambulance | 27262 | 9537 | 1,286.59 | 1,286.59 | 0.00 |
| Living Cross Ambulance | 31072 | 9538 | 1,222.79 | 822.79 | 400.00 |
| Living Cross Ambulance | 30235 | 9539 | 391.54 | 391.54 | 0.00 |
| Living Cross Ambulance | 30920 | 9539 | 333.87 | 333.87 | 0.00 |
| Albuquerque Ambulance | 09-84098 | 9540 | 514.00 | 114.00 | 400.00 |
| UNM Health Sciences Center | 186866448 | 9540 | 130.00 | 29.90 | 100.10 |
| UNM Health Sciences Center | 186986923 | 9540 | 117.00 | 26.91 | 90.09 |
| TOTALS | | | 75,628.58 | 71,238.39 | 4,390.19 |



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

P.O. Box 2123, Santa Fe, New Mexico 87504-2123

(505) 827-4670 fax (505) 827-4700 voice

www.state.nm.us/pera

Volunteer Firefighters Annual Reporting

Instructions: Please print or type in black. The original of this form must be completed in its entirety and returned to PERA for processing by March 31 of each calendar year.

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Rio Grande Estates Fire Department
2. Department Mailing Address: P.O. Box 527
City, State: Belen, NM 87002 Zip Code: 87002
3. PERA Number: 09763
4. Fire Chief: Jason Gonzales Phone (work): 505 864 6161 (home) 505 975-7264
5. Mailing Address if different from above: _____
City, State: _____ Zip Code: _____
6. Email Address: rgef@hotmai.com

SECTION B – DEPARTMENT TOTALS

| | | |
|----|---|-----------|
| 1. | New Member enrollments (Applications for Membership enclosed): | <u>8</u> |
| 2. | Member with prior service reported this year: | <u>14</u> |
| 3. | Total number of volunteer firefighters reported this year: (Must match with Service Qualification Record) | <u>22</u> |

SECTION C – CERTIFICATION

I, Jason Gonzales, fire chief of Rio Grande Estates
Volunteer Firefighter Department, affirm that the records submitted in this report are true and correct.
Jason Gonzales 3-4-10
Signature of Fire Chief Date
Donald Hollisley 3-17-10
Municipal Mayor or Chairman of County Commission Date

State of New Mexico)

EXHIBIT B

County of Valencia)

SS:

Subscribed and sworn to before me by Jason Gonzales on this the 4th day of March 2010

My Commission Expires April 6, 2015 Notary Public Telephone No: 505-866-2014

Notary Signature [Signature]

Return this Summary with the Service Credit Qualification Record and completed Applications for Membership Forms on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.

June 2009



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

P.O. Box 2123, Santa Fe, New Mexico 87504-2123

(505) 476-9401 fax (505) 476-9300 voice

www.pera.state.nm.us

Print Form

Volunteer Firefighters Annual Reporting

Instructions: Please print or type in dark ink. The original of this form must be completed in its entirety and returned to PERA for processing by March 31 of each calendar year.

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Tome-Adelino
2. Department Mailing Address: P. O. Box 27
City, State: Tome, New Mexico Zip Code: 87060
3. PERA Department Number: 09781
4. Fire Chief: John R. Dickey Phone (work): (575) 835-9359 (home) (505) 861-0526
5. Mailing Address if different from above: P. O. Box 16
City, State: Tome, New Mexico Zip Code: 87060
6. Email Address: cjdickey@flash.net

SECTION B – DEPARTMENT TOTALS

| | | |
|----|--|----|
| 1. | New Member enrollments (Applications for Membership enclosed): | 4 |
| 2. | Member with prior service reported this year: (Must match with Service Qualification Record) | 18 |
| 3. | Total number of volunteer firefighters reported this year: | 22 |

SECTION C - CERTIFICATION

I, John R. Dickey, fire chief of Tome-Adelino

Volunteer Firefighter Department, affirm that the records submitted in this report are true and correct.

February 15, 2010

Signature of Fire Chief

Date

Donald Holling
Municipal Mayor or Chairman of County Commission

Date

State of New Mexico)

County of Valencia)

SS:

Subscribed and sworn to before me by John R. Dickey on this the 15th day of Feb. 2010

My Commission Expires April 6, 2013

Notary Public Telephone No: 505-866-2014

Notary Signature

Return this Summary with the Service Credit Qualification Record and completed Applications for Membership Forms on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.

March 2009



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

P.O. Box 2123, Santa Fe, New Mexico 87504-2123

(505) 827-4670 fax (505) 827-4700 voice

www.state.nm.us/pera

Volunteer Firefighters Annual Reporting

Instructions: Please print or type in black. The original of this form must be completed in its entirety and returned to PERA for processing by March 31 of each calendar year.

SECTION A - VOLUNTEER FIREFIGHTER DEPARTMENT - GENERAL INFORMATION

1. Department Name: Valencia - El Cerro VFD
2. Department Mailing Address: Post Office Box 116
City, State: Los Lunas, NM Zip Code: 87031
3. PERA Number: 09787 (09-0787-001)
4. Fire Chief: Edward T. Martinez Phone (work): 764-1110 (home) 620-4984
5. Mailing Address if different from above: 14 Servis Farm Rd.
City, State: Los Lunas, NM Zip Code: 87031
6. Email Address: etmartinez@cabq.gov

SECTION B - DEPARTMENT TOTALS

| | | |
|----|---|-----------|
| 1. | New Member enrollments (Applications for Membership enclosed): | <u>3</u> |
| 2. | Member with prior service reported this year: | <u>14</u> |
| 3. | Total number of volunteer firefighters reported this year: (Must match with Service Qualification Record) | <u>17</u> |

SECTION C - CERTIFICATION

I, Edward T. Martinez, fire chief of Valencia-El Cerro

Volunteer Firefighter Department, affirm that the records submitted in this report are true and correct.

Edward T. Martinez
Signature of Fire Chief

2-15-2010
Date

Daniel Healy
Municipal Mayor or Chairman of County Commission

3-17-10
Date

State of New Mexico)
County of Valencia) SS:

Subscribed and sworn to before me by Edward T. Martinez on this the 15th day of Feb, 2010

My Commission Expires April 6, 2014

Notary Public Telephone No: 505-866-2014

Notary Signature [Signature]

Return this Summary with the Service Credit Qualification Record and completed Applications for Membership Forms on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.

June 2009



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

P.O. Box 2123, Santa Fe, New Mexico 87504-2123

(505) 827-4670 fax (505) 827-4700 voice

www.state.nm.us/pera

Volunteer Firefighters Annual Reporting

Instructions: Please print or type in black. The original of this form must be completed in its entirety and returned to PERA for processing by March 31 of each calendar year.

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Meadow lake Fire Dept
2. Department Mailing Address: PO Box 1877
City, State: Los Lunas nm Zip Code: 87031
3. PERA Number: 09724
4. Fire Chief: Casey Davis Phone (work) 505-865-9091 (home) 505-975-8299
5. Mailing Address if different from above: _____
City, State: _____ Zip Code: _____
6. Email Address: Casey.DAVIS@co.valencia.nm.us

SECTION B – DEPARTMENT TOTALS

| | | |
|----|---|-----------|
| 1. | New Member enrollments (Applications for Membership enclosed): | <u>9</u> |
| 2. | Member with prior service reported this year: | <u>15</u> |
| 3. | Total number of volunteer firefighters reported this year: (Must match with Service Qualification Record) | <u>24</u> |

SECTION C - CERTIFICATION

I, Casey Davis, fire chief of Meadow lake Fire Dept

Volunteer Firefighter Department, affirm that the records submitted in this report are true and correct.

[Signature]
Signature of Fire Chief

3/3/10
Date

[Signature]
Municipal Mayor or Chairman of County Commission

3-17-10
Date

State of New Mexico)
County of Valencia) SS:

Subscribed and sworn to before me by Casey Davis on this the 3 day of March 2010.

My Commission Expires April 4 2013 Notary Public Telephone No: 505-866-2014

Notary Signature [Signature]

Return this Summary with the Service Credit Qualification Record and completed Applications for Membership Forms on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.

June 2009



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

P.O. Box 2123, Santa Fe, New Mexico 87504-2123

(505) 827-4670 fax (505) 827-4700 voice

www.state.nm.us/pera

Volunteer Firefighters Annual Reporting

Instructions: Please print or type in black. The original of this form must be completed in its entirety and returned to PERA for processing by March 31 of each calendar year.

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Los Chavez Fire Dept.
2. Department Mailing Address: PO Box 775
City, State: Los Lunas, NM Zip Code: 87031
3. PERA Number: 09713
4. Fire Chief: A. Brian Culp Phone (work): (505) 866-8040 (home) (505) 319-0267
5. Mailing Address if different from above: _____
City, State: _____ Zip Code: _____
6. Email Address: brian.culp@co.valencia,nm.us

SECTION B – DEPARTMENT TOTALS

| | | |
|----|---|-----------|
| 1. | New Member enrollments (Applications for Membership enclosed): | <u>3</u> |
| 2. | Member with prior service reported this year: | <u>16</u> |
| 3. | Total number of volunteer firefighters reported this year: (Must match with Service Qualification Record) | <u>19</u> |

SECTION C – CERTIFICATION

I, A. Brian Culp, fire chief of Los Chavez

Volunteer Firefighter Department, affirm that the records submitted in this report are true and correct.

[Signature]
Signature of Fire Chief

2/18/2010
Date

[Signature]
Municipal Mayor or Chairman of County Commission

3-17-10
Date

State of New Mexico)
County of Valencia) SS:

Subscribed and sworn to before me by A. Brian Culp on this the 18 day of Feb 2010

My Commission Expires April 4, 2014 Notary Public Telephone No: 505-866-2014

Notary Signature [Signature]

Return this Summary with the Service Credit Qualification Record and completed Applications for Membership Forms on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.

June 2009



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

P.O. Box 2123, Santa Fe, New Mexico 87504-2123

(505) 827-4670 fax (505) 827-4700 voice

www.state.nm.us/pera

Volunteer Firefighters Annual Reporting

Instructions: Please print or type in black. The original of this form must be completed in its entirety and returned to PERA for processing by March 31 of each calendar year.

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: JARAWES-PUEBLOS-BOSQUE FIRE DEPT
2. Department Mailing Address: P.O. Box 81
City, State: Jarales N.Mex. Zip Code: 87023
3. PERA Number: 09691
4. Fire Chief: John M. Cherry Phone (work): _____ (home) 861-6979
5. Mailing Address if different from above: 10 Landless Lane
City, State: Jarales N.M. Zip Code: 87023
6. Email Address: _____

SECTION B – DEPARTMENT TOTALS

| | | |
|----|---|-----------|
| 1. | New Member enrollments (Applications for Membership enclosed): | <u>3</u> |
| 2. | Member with prior service reported this year: | <u>10</u> |
| 3. | Total number of volunteer firefighters reported this year: (Must match with Service Qualification Record) | <u>13</u> |

SECTION C - CERTIFICATION

I, John W. Cherry fire chief of Jarales-Pueblos-Bosque F.D.
Volunteer Firefighter Department, affirm that the records submitted in this report are true and correct.

[Signature]
Signature of Fire Chief

2-27-10
Date

[Signature]
Municipal Mayor or Chairman of County Commission

3-17-10
Date

State of New Mexico)
County of Silencio) SS:

Subscribed and sworn to before me by John W. Cherry on this the 27th day of Feb, 2010

My Commission Expires April 6, 2013 Notary Public Telephone No: 505-866-2014

Notary Signature [Signature]

Return this Summary with the Service Credit Qualification Record and completed Applications for Membership Forms on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.

June 2009



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

P.O. Box 2123, Santa Fe, New Mexico 87504-2123

(505) 827-4670 fax (505) 827-4700 voice

www.state.nm.us/pera

Volunteer Firefighters Annual Reporting

Instructions: Please print or type in black. The original of this form must be completed in its entirety and returned to PERA for processing by March 31 of each calendar year.

SECTION A – VOLUNTEER FIREFIGHTER DEPARTMENT – GENERAL INFORMATION

1. Department Name: Highland Meadow F.D.
2. Department Mailing Address: Hc 77 Box 40
City, State: Laguna NM Zip Code: 87026
3. PERA Number: _____
4. Fire Chief: Robert Sindicich Phone (work): 505 833 9990 (home) 505 833 0316 ^{EXT 410}
5. Mailing Address if different from above: Hc Box 341
City, State: Laguna NM Zip Code: 87026
6. Email Address: RobTari5045@NetZero.net

SECTION B – DEPARTMENT TOTALS

| | | |
|----|---|--------------|
| 1. | New Member enrollments (Applications for Membership enclosed): | <u>Two</u> |
| 2. | Member with prior service reported this year: | <u>Five</u> |
| 3. | Total number of volunteer firefighters reported this year: (Must match with Service Qualification Record) | <u>Seven</u> |

SECTION C – CERTIFICATION

I, Robert Sindicich, fire chief of Highland Meadows FD
Volunteer Firefighter Department, affirm that the records submitted in this report are true and correct.

Robert Sindicich
Signature of Fire Chief

2-11-2014
Date

Dan Haler
Municipal Mayor or Chairman of County Commission

3-17-10
Date

State of New Mexico)
County of, Sandoval) SS:

Subscribed and sworn to before me by Robert Sindicich on this the 11th day of Feb 2010

My Commission Expires April 30, 2013 Notary Public Telephone No: 505-866-2014

Notary Signature [Signature]

Return this Summary with the Service Credit Qualification Record and completed Applications for Membership Forms on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.

June 2009



PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

PUBLIC EMPLOYEES RETIREMENT BOARD

P.O. Box 2123, Santa Fe, New Mexico 87504-2123

(505) 476-9401 fax (505) 476-9300 voice

www.pera.state.nm.us

Print Form

Volunteer Firefighters Annual Reporting

Instructions: Please print or type in dark ink. The original of this form must be completed in its entirety and returned to PERA for processing by March 31 of each calendar year.

SECTION A - VOLUNTEER FIREFIGHTER DEPARTMENT - GENERAL INFORMATION

1. Department Name: MANZANO VISTA FIRE DEPT.
2. Department Mailing Address: P.O. BOX 905
City, State: PERALTA, NM Zip Code: 87042
3. PERA Department Number: 9972
4. Fire Chief: JAMES COOKE Phone (work): 505-565-1042 (home) _____
5. Mailing Address if different from above: _____
City, State: _____ Zip Code: _____
6. Email Address: _____

SECTION B - DEPARTMENT TOTALS

| | | |
|----|--|-----------|
| 1. | New Member enrollments (Applications for Membership enclosed): | <u>0</u> |
| 2. | Member with prior service reported this year. (Must match with Service Qualification Record) | <u>14</u> |
| 3. | Total number of volunteer firefighters reported this year: | <u>14</u> |

SECTION C - CERTIFICATION

I, JAMES COOKE, fire chief of MANZANO

Volunteer Firefighter Department, affirm that the records submitted in this report are true and correct.

[Signature]
Signature of Fire Chief

3-5-2010
Date

[Signature]
Municipal Mayor or Chairman of County Commission

3-17-10
Date

State of New Mexico)
County of Solencia) SS:

Subscribed and sworn to before me by James Cooke on this the 5th day of March 2010

My Commission Expires April 6, 2013 Notary Public Telephone No: 505-866-2014

[Signature]
Notary Signature

Return this Summary with the Service Credit Qualification Record and completed Applications for Membership Forms on or before March 31 of each calendar year to the Public Employees Retirement Association. Reports received after that date will not be processed. Keep copies for your records.

March 2009

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION No 2010- 20
PAYMENT OF PROPERTY TAXES BY COUNTY ELECTED OFFICIALS,
CANDIDATES FOR COUNTY ELECTED OFFICE AND COUNTY EMPLOYEES

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Wednesday, March 17, 2010 at 5:00 p.m. in the Valencia County Administration Building 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

WHEREAS, NMSA 1978 Section 7-38-47 (1973) provides in pertinent part that, "[p]roperty taxes imposed are the personal obligation of the person owning the property on the date on which the property was subject to valuation for property taxation purposes;" and,

WHEREAS, the New Mexico Court of Appeals in NRA Special Contribution Fund v. Bd. of County Comm'rs, 92 N.M. 541, 548, 591 P.2d 672, 679 (1978), declared that "general property tax remains the backbone of local taxation in New Mexico. Article VIII, s 1 of the New Mexico Constitution provides that taxes shall be equal and uniform upon subjects of taxation of the same class. The rationale for this provision is that all property should bear its share of the cost of government." (; and,

WHEREAS, every elected county office performs a statutory function in either the assessment, imposition, collection or enforcement of property taxes and would not be able to perform any function of his/her elected office without the benefit of property taxes; and,

WHEREAS, the salaries of County employees are largely paid with funds derived from property taxes and many County employees duties include the assessment, imposition, collection or enforcement of property taxes.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Valencia County, that it is a hypocrisy for any individual to be employed by the County, and/or hold or seek to hold an elected office whose salary is paid for by property taxes and whose obligation it is to ensure other citizens pay their property taxes without first paying their own property taxes.

BE IT FURTHER RESOLVED, that it is the view of the Board that all elected county officials or candidates for county elected office and all County employees must share the burden of the government they seek to administer by first paying all of his/her property taxes.

EXHIBIT C

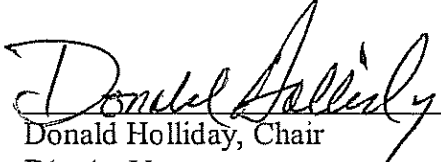
Page 1 of 2

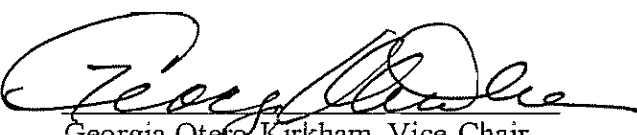
BOOK 069

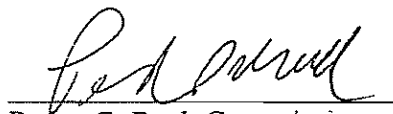
PAGE 169

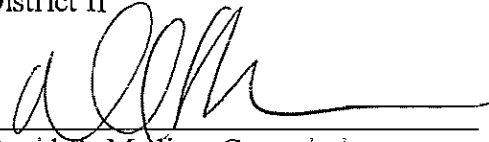
APPROVED, ADOPTED, AND PASSED on this 17th day of March, 2010.

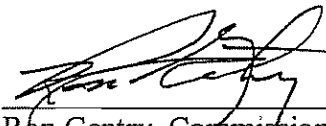
BOARD OF COUNTY COMMISSIONERS

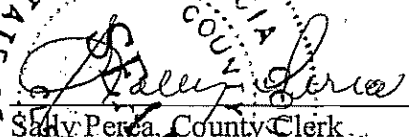
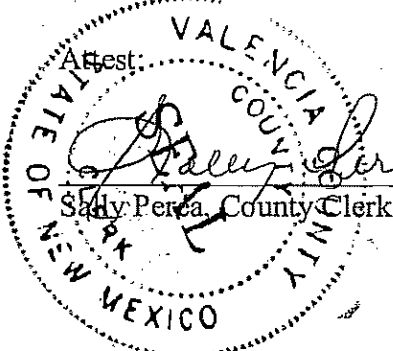

Donald Holliday, Chair
District V


Georgia Otefo-Kirkham, Vice-Chair
District II


Pedro G. Rael, Commissioner
District I


David R. Medina, Commissioner
District III


Ron Gentry, Commissioner
District IV

Attest:

Sally Perca, County Clerk


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

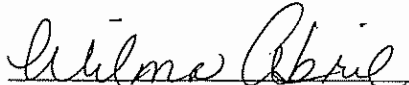
The attached computer printout lists all the checks issued by the Manager's Office on March 12, 2010 covering vendor bills processed on the above date. Check # 102532 Check # 102708 inclusive, for the total of \$ 355,317.25.

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.

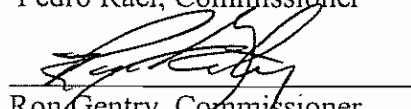
VALENCIA COUNTY BOARD OF COMMISSIONERS




Donald Holliday, Commissioner, Chair



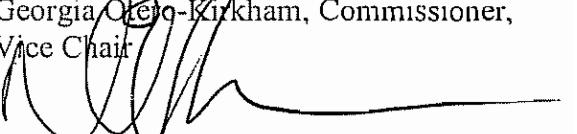
Pedro Rael, Commissioner



Ron Gentry, Commissioner



Georgia Otero-Kirkham, Commissioner,
Vice Chair



David R. Medina, Commissioner

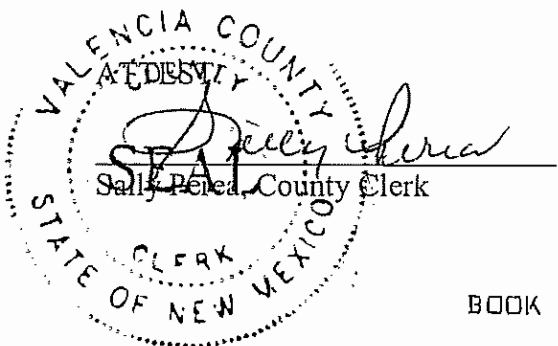


EXHIBIT D

BOOK 069

PAGE 171

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

The attached computer printout lists all checks issued by the Managers Office on
03/12/2010 covering payroll process on the above date.
Direct Deposit Check # 14641 thru direct deposit check# 14822 inclusive.
Deduction Check# 102537 thru deduction check# 102570 inclusive.
Payroll Check # 87110 thru payroll check # 87195 inclusive.
Listing total \$ 369,225.33

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
Wilma Abril, Finance Director

Done this 17th day of March, 2010

VALENCIA COUNTY BOARD OF COMMISSIONERS

Donald E. Holliday
Donald E. Holliday, Chair

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

David Medina
David Medina, Commissioner

Ron Gentry
Ron Gentry, Commissioner

Pedro G. Rael
Pedro G. Rael, Commissioner

Sally Perea
Sally Perea, County Clerk

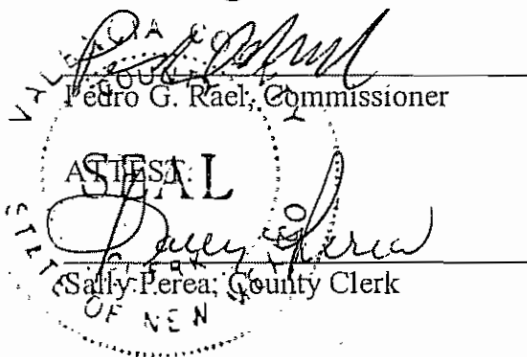


EXHIBIT E