

January 25, 2012
Agenda
9:30 A.M. Business Meeting
Valencia County Commission Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners
Donald E Holliday, Chair District V
Georgia Otero-Kirkham, Vice-Chair District II
Mary Andersen District I
Lawrence R. Romero District III
Ron Gentry District IV

A*M*E*N*D*E*D
1-23-2012 8 AM

Donald Holliday

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: January 4, 2012 Business Meeting; January 11, 2012 Public Hearing

PRESENTATION(S)

- 5) Los Lunas Schools Bond election – Bernard Saiz, Superintendent, Los Lunas Schools
- 6) Employee Recognition: Kenneth Griego; Lawrence Esquibel

DISCUSSION (Non-Action) ITEM(S)

- 7) Department Reports – IT – Tyler Update
- 8) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

- 9) Consideration of Indigent Report/Appeal.....Kenny Griego/Barbara Baker
BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

- 10) Consideration of appeal for a Conditional Use for a solar facility in a Mineral Resource Zone. T6N, R2&3E, Section 1&6; NMPM, Lands of Orona Investments; Tract 1; Zoned M-R; Filed in Book 341, Page 8242, of the office of the Valencia County Clerk: Eric Zamora / Jacobo Martinez

ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS VALENCIA COUNTY BOARD OF FINANCE

- 11) Establish Depositories (tabled from January 4, 2012 Business Meeting).....County Commission / County Treasurer
BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

FINANCIAL MATTERS:

BOOK 72 PAGE 74B

- 12) Consideration of Budget Resolution 2012-___: Kenny Griego / Christina Card
- 13) Consideration of Approval: Payroll / Warrants: Kenny Griego / Christina Card

PUBLIC COMMENT:

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

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: b. pending or threatened litigation *Brownell v. Montoya, Et Al.; Corker v. Joe Chavez Warden, Et Al.; Living Cross Ambulance Service, Inc. v. Valencia County Regional Emergency Communications Center, Et Al.; Patterson v. Duran, Et Al.; Santiago v Chavez, Et Al.; Wilson, Sr. v. Montano, Et Al.; Dustin Sarrett v, Valencia County Et Al; Ortiz v. Officer Martin Benavidez, Et Al;* c. real property: d. other specific limited topics that are allowed or authorized under the stated statute.

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

NEXT COMMISSION MEETING:

- ♦ **February 1, 2012 – Business Meeting @ 9:30 A.M.**
Valencia County Commission Board Room 444 Luna Ave. LL, NM

ADJOURN:

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

VALENCIA COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

JANUARY 25, 2012

PRESENT	
Donald E. Holliday, Chairman	
Georgia Otero-Kirkham, Vice-Chair	
Lawrence R. Romero, Member	
Ron Gentry, Member	
Mary J. Andersen, 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 Holliday at 9:30 A.M.

2) Chairman Holliday led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Andersen moved for approval of the agenda. Seconded by Commissioner Otero-Kirkham. Motion carried unanimously.

4) Approval of Minutes: January 4, 2012 Business Meeting

January 11, 2012 Public Hearing Meeting

Commissioner Romero moved for approval of the minutes of January 4, 2012 Business Meeting and January 11, 2012 Public Hearing Meeting. Seconded by Commissioner Otero-Kirkham. Motion carried unanimously.

PRESENTATION(S)

5) Los Lunas School Bond Election – Bernard Saiz, Superintendent, Los Lunas Schools

Los Lunas School Superintendent Bernard Saiz came before the commission to request their support and ask for the support of the community for the school bond election being held on February 7, 2012. If the bond is passed it will allow the Los Lunas School District to create bonds that can be sold later for money to improve the schools and their technology.

Los Lunas Schools Chief Finance Officer Claire Cieremans stated the bond is a four year cycle. Every four years they go back out to the voters to ask for their approval. This comes with no tax increase; this is just a continuation of the tax but is required to present it to the voters every four years on the bond election and five years on the 3 Mill.

Assistant Superintendent of Curriculum Instruction and Technology Ron Williams said what the 3 Mill entails for the Los Lunas Schools in terms of dollars is 2.7 million a year or about 13.5 million dollars. There's no way that the schools operational budget could sustain that if this wasn't passed.

6) Employee Recognition – Kenneth Griego / Lawrence Esquibel

County Manager Eric Zamora gave recognition to Business Manager Kenneth Griego as this is his last week of employment with the county. Mr. Zamora thanked Mr. Griego for all the work he's done, for the help he has provided to Mr. Zamora, as Mr. Griego's experience has been valuable, primarily in his ability to communicate with people and become part of a working environment.

The commission also expressed their gratitude to Mr. Griego.

Mr. Zamora also recognized IT Director Lawrence Esquibel who earned the title as a Certified Public Official at the New Mexico Association of Counties Conference. Commissioners all congratulated Mr. Esquibel on his accomplishment.

Discussion (Non-Action) ITEM(S)

7) Department Reports-IT -Tyler Update- IT Director Lawrence Esquibel updated the commission on the Tyler conversion project. Department heads staff has been working tirelessly to produce the client surveys required before scheduling the conversion dates can be set for all the departments. Conference calls are held weekly between Valencia County IT staff and Tyler Project Manager Paula Wilkenson, Shauna Swenson and Jennifer LaForge in which the current status and needs of the implementation project are discussed.

The county will go live on all the financial applications by the middle of August. The calendar of scheduled encode conversions are in place, the calendar of conversions for the clerk, assessor and treasurer's office is tentative at this point but will be solidified by weeks end. In general they are looking at August for a go live time frame for the assessor, September for the treasurer and July for the clerk's office. This is based on the Tyler's conversion staff's availability. In regard to the infrastructure implementation they are moving along nicely, Tyler databases and application servers should all be in place by the 6th of February and the desktop replacement will begin around the 13th of February and the first of the Tyler needed servers are scheduled to be in place by February 6th.

8) Reports from Manager, Commissions, Boards & Committees

County Manager Eric Zamora said at the last meeting a county resident brought information to the commission in regard to one of the county's haulers and their payment status and some issues were found with the payment on that one hauler. That hauler begins a cycle paying quarterly rather than monthly. The payments are required to be made monthly and there were a series of payments last year that were made on a quarterly basis. For the two months that were not identified in that quarter, there was no payment shown, however they were made that third month. At the next commission Mr. Zamora will provide an update for all of the registered haulers.

Information from the Department of Transportation has been received requesting the county's participation in the 2012-2013 local government road fund cooperative program. This is the Cap Co-op and School Bus Program. The project requests are due at the Department of Transportation by March 15, 2012 and will meet with the commissioners individually to identify the road needs in each of their districts and prepare the estimates and get them back to the DOT with a recommendation.

Mr. Zamora updated the commission on some of the concerns discussed while attending the Association of Counties Conference. One of the primary concerns was state revenues and the value of natural gas sales in the state. Budget figures for the state were prepared on a \$5.00 per unit cost for natural gas and the current pricing is just under \$3.00 per unit. Every dime dropped in that price of natural gas impacts the state to the tune of about \$13,000,000.00. The Association of Counties Legislative priorities for 2012 are the following: 1) Hold Harmless (when the state did away with the food tax there was concern with the local government that it would have a significant impact on revenues that would not make it down to the local level. The state supplemented that fund with additional money and there is talk about eliminating that funding.) Mr. Zamora asked the community to speak to the legislators to support the Hold Harmless and keep the revenues coming down to the local level; 2) The Fire Works Ban, currently state statute does not provide counties the ability to enforce the fire works ban within the incorporated areas, this would empower the county to enable that fire works ban if needed; 3) Poll Workers who are PERA retiree's takes them into the double dipping issue. A PERA retiree is now ineligible to work for another PERA paying entity such as county elections will be eligible to work without it affecting their PERA retirement; 4) Decriminalization of traffic violations; 5) Gross Receipts Codes, identifying where those gross receipts taxes are to be paid to in order to distribute to the appropriate entities.

Heritage Preservation month is coming up and in alignment with the states centennial anniversary, the State Historic Preservation Division is requesting images for their centennial poster. These images should reflect New Mexico's Statehood over the last 100 years and the deadline to submit those images is February 24, 2012.

Mr. Zamora introduced the county's new Procurement Specialist, Mike Vinyard whose background includes working with the State of New Mexico, and serves on the National Association of State Procurement Officials for the 8 years as the state purchasing agent. Mr. Vinyard, has been in the job for a month and sees many opportunities of saving money for the taxpayers and making the system work better.

Commissioner Gentry had the opportunity to visit with Senator Udall on getting Federal Stimulus Funding for Jarales and Highway 304, the two railroad crossings in the southern part of Valencia County. Senator Udall was very positive and agreed that hopefully they could tap into what's going to be coming out as far as stimulus jobs. Both projects are pretty well shovel-ready but just have not found the funding to complete. The Senator has instructed his staff to start working on this. Commissioner Gentry also met with State Representative Baldonado on road funding for the county.

Minutes of January 25, 2012 Regular Business Meeting

Chairman Holliday asked Mr. Zamora to look into the error with collections from the one particular hauler and get it corrected so the county doesn't lose any revenue. Chairman Holliday also asked for an update on the Adult Detention expansion.

Mr. Zamora said they have entered into a settlement agreement and the final documents have been sent to the contractor. The settlement is complete with the exception of the delivery of the metal building which is still at the supplier's and he prefers that it remain there until it is needed. Mr. Zamora is anticipating delivery of the contract to move forward with the project to the commission by next Wednesday. The project at this stage is at about 95% designed, what it did not include because it was a design built project was a design book to go out to prospective bidders. They will be designing a specification booklet and once that's done, it should be no more than thirty days to get the package ready for bid. Mid-March is the anticipated bidding date.

ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

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

9) Consideration of Indigent Report / Appeal - Kenny Griego / Barbara Baker

Ms. Barbara Baker presented the Indigent Claims from December 8, 2011 to January 12, 2012 and requests approval of \$70,703.50.

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

Ms. Baker presented an appeal for Ms. Tamara Wood in the amount of \$19,941.55 and requested approval of \$3,000.00 to be paid to UNM Health Sciences Center.

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

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

Commissioner Otero-Kirkham motioned to re-convene as Board of County Commissioners. Seconded by Chairman Holliday. Motion carried unanimously.

10) Consideration of Appeal for a Conditional Use for a Solar Facility in a Mineral Resource Zone. T6N, R2 & 3E, Section 1 & 6; NMPM, Lands of Orona Investments, Tract 1, Zoned M-R Filed in Book 341 page 8242 of the Office of the Valencia County Clerk – Eric Zamora / Jacobo Martinez.

Commissioner Andersen stated as much as she believes in Solar Energy and opt for other ways of raising energy other than gas fired plants, oil or coal, she believes the Planning and Zoning Commission made an error. The proposed use is neither a permitted use nor a permitted conditional use in an M-R District. Section 154.09 C8 in our county zoning ordinance provides that utility facilities with the exception of energy generation facilities are a permitted conditional use. The proposed solar array is an energy generation facility. Solar panels use light energy or photons from the sun to generate electricity through the photovoltaic effect. The applicant proposes to use these solar panels to generate and supply electricity in commercial and residential applications. As energy generation facility the proposed use is not a permitted conditional use in an M-R District. Commissioner Andersen moved that the commission reverse the Planning and Zoning Commissions approval of a Conditional Use for a solar facility in a mineral resource zone.

Commissioner Romero said he is also for clean industry and thinks everyone here feels that this type of project is worth all the consideration they can give it. It is the location that is the problem and in this case he feels the commission has to put people over profits. The people of this community showed him that the facility overly intrusive and that the quality of life and home values would be greatly diminished. He has received more citizen requests on this zoning issue than all the others combined. So with this he would agree with Commissioner Andersen and will second her motion. Motion carried unanimously. Chairman Holliday said to clear the confusion, this commission has voted to reverse the decision of the Planning and Zoning Commission and to deny the appeal. The commission is saying "no" to the solar plant in that location.

ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS VALENCIA COUNTY BOARD OF FINANCE

Commissioner Andersen moved to convene as the Board of Finance. Seconded by Commissioner Romero. Motion carried unanimously.

11) Establish Depositories (tabled from January 4, 2012 Business meeting) Resolution 2012-08 - County Commission / County Treasurer.

County Treasurer Dorothy Lovato recommended that the depositories remain the same and is satisfied with the customer service they receive from all six depositories, Wells Fargo, MyBank, US Bank, NM Bank and Trust, Bank of the West and Bank of Albuquerque. Commissioner Andersen moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. Resolution 2012-08. (See Exhibit C)

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

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

FINANCIAL MATTERS:

12) Consideration of Budget Resolution 2012-09- Kenny Griego / Christina Card

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

County Clerk Sally Perea announced Resolution 2012-09. (See Exhibit D)

13) Consideration of Approval of Payroll / Warrants – Kenny Griego / Christina Card

Commissioner Otero-Kirkham moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (See Exhibit E-J)

PUBLIC COMMENTS:

Those members of the audience making comments were Valencia County residents Mike Wood, Ms. Porter, Robert Porter, Louis Lucero, Sue Moran, Larry Cooley, Clarke Metcalf, Annette Kaylor and Mary Wood.

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a.) personnel b.) pending or threatened litigation Brownell v. Montoya, Et Al.; Corker v. Joe Chavez, Warden, Et. Al.; Living Cross Ambulance Service, Inc v. Valencia County Regional Emergency Communications Center, Et Al.; Patterson v. Duran, Et Al.; Santiago V. Chavez, Et Al.; Wilson, Sr. v. Montano, Et Al.; Dustin Sarrett v. Valencia County Et Al.; Ortiz v. Officer Martin Benavidez Et Al.; c.) real property; d.) other specific limited topics that are allowed or authorized under the stated statute. Commissioner Otero-Kirkham moved to go into Executive Session. Seconded by Chairman Holliday. Roll call vote. Commissioner Andersen voted yes. Commissioner Gentry voted yes. Commissioner Otero-Kirkham voted yes. Commissioner Romero voted yes. Chairman Holliday voted yes. Motion carried 5-0.

Commissioner Otero-Kirkham moved to go back into Regular Session. Seconded by Commissioner Andersen. Motion carried unanimously.

County Attorney Adren Nance stated matters that were discussed in Executive Session were limited to those specifically listed on the agenda and no final action was taken. Commissioner Otero-Kirkham moved to approve the summary stated by counsel. Chairman Holliday seconded. Commissioner Romero voted yes. Commissioner Otero-Kirkham voted yes. Commissioner Gentry voted yes, Commissioner Andersen voted yes. Chairman Holliday voted yes. Motion carried 5-0.

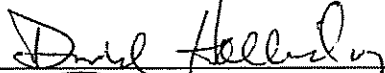
The next Regular Meeting of the Valencia County Board of County Commission will be held on February 1, 2012 at 9:30 A.M. in the County Commission Room at the Valencia County Courthouse.

11) Adjournment

Commissioner Otero-Kirkham moved for adjournment. Seconded by Commissioner Romero. Motion carried unanimously. TIME: 11:41 A.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the January 25, 2012 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

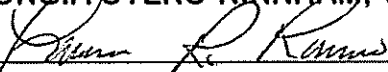
VALENCIA COUNTY BOARD OF COMMISSIONERS



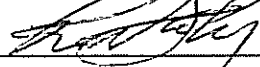
DONALD E. HOLLIDAY, CHAIRMAN



GEORGIA OTERO-KIRKHAM, VICE-CHAIR



LAWRENCE R. ROMERO, MEMBER

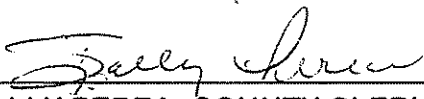


RON GENTRY, MEMBER



MARY J. ANDERSEN, MEMBER

ATTEST:



SALLY PEREA, COUNTY CLERK

2-15-2012

DATE

VALENCIA COUNTY COMMISSION MEETING

Donald E. Holliday, Chair

Georgia Otero-Kirkham, Co-Chair

Mary J. Andersen

Ron Gentry

Lawrence R. Romero

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
UNM Health Sciences Center	204985568	10544	2,257.25	519.17	1,738.08
UNM Health Sciences Center	206090235	10545	29,201.22	26,201.22	3,000.00
UNM Health Sciences Center	206256307	10546	586.00	134.78	451.22
UNM Health Sciences Center	205285026	10547	4,686.33	1,686.33	3,000.00
Living Cross Ambulance	61892	10548	1,112.95	712.95	400.00
UNM Health Sciences Center	206906901	10548	91,191.75	88,191.75	3,000.00
Living Cross Ambulance	59035	10549	1,272.86	872.86	400.00
UNM Health Sciences Center	205131733	10549	256.20	58.93	197.27
Living Cross Ambulance	59119	10549	1,217.94	817.94	400.00
UNM Health Sciences Center	205156441	10549	1,416.05	325.70	1,090.35
UNM Health Sciences Center	205363815	10550	1,196.15	275.12	921.03
Living Cross Ambulance	58492	10551	961.92	561.92	400.00
Living Cross Ambulance	59627	10552	103.38	7.38	96.00
UNM Health Sciences Center	205529423	10552	1,347.10	309.84	1,037.26
Living Cross Ambulance	59407	10553	103.38	7.38	96.00
Living Cross Ambulance	59835	10554	1,016.84	616.84	400.00
Living Cross Ambulance	61452	10554	1,204.21	804.21	400.00
UNM Health Sciences Center	206629396	10554	24,074.83	21,074.83	3,000.00
TOTALS			163,206.36	143,179.15	20,027.21

(EXHIBIT A)

VALENCIA COUNTY COMMISSION MEETING

Donald E. Holliday, Chair

Georgia Otero-Kirkham, Co-Chair

Mary J. Andersen

Ron Gentry

Lawrence R. Romero

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	61433	10555	1,217.94	817.94	400.00
UNM Health Sciences Center	206425167	10555	1,035.55	785.55	250.00
UNM Health Sciences Center	206592669	10555	1,820.90	1,320.90	500.00
UNM Health Sciences Center	207035635	10555	14,291.60	12,041.60	2,250.00
Living Cross Ambulance	62153	10556	1,396.43	996.43	400.00
UNM Health Sciences Center	207053034	10556	263.45	60.60	202.85
PHI Air Medical	64-11-18549A	10557	20,281.00	19,881.00	400.00
UNM Health Sciences Center	205115660	10557	76,685.20	73,685.20	3,000.00
Living Cross Ambulance	58788	10558	1,355.24	1,355.24	0.00
Living Cross Ambulance	60947	10558	1,327.78	1,327.78	0.00
UNM Health Sciences Center	205490915	10559	107,246.96	104,246.96	3,000.00
Presbyterian Hospital	020757880-1274	10560	2,020.20	2,020.20	0.00
UNM Health Sciences Center	205357668	10561	7,253.75	7,253.75	0.00
Living Cross Ambulance	60459	10562	1,396.43	1,396.43	0.00
Living Cross Ambulance	61860	10563	1,355.24	1,355.24	0.00
Living Cross Ambulance	61246	10564	961.92	561.92	400.00
UNM Health Sciences Center	206483943	10564	2,865.35	659.04	2,206.31
Presbyterian Hospital	020773478-1321	10565	11,064.82	11,064.82	0.00
TOTALS			253,839.76	240,830.60	13,009.16

VALENCIA COUNTY COMMISSION MEETING

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Ron Gentry

Lawrence R. Romero

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
UNM Health Sciences Center	205363658	10566	9,195.35	7,695.35	1,500.00
UNM Health Sciences Center	205708936	10566	9,636.75	8,136.75	1,500.00
UNM Health Sciences Center	205662877	10567	4,089.06	1,089.06	3,000.00
Presbyterian Hospital	02071991-1283	10568	1,132.00	260.36	871.64
Living Cross Ambulance	62235	10569	103.38	7.38	96.00
Living Cross Ambulance	61855	10570	1,204.21	804.21	400.00
UNM Health Sciences Center	206841694	10570	768.20	176.69	591.51
Living Cross Ambulance	62231	10571	1,340.97	940.97	400.00
UNM Health Sciences Center	207175746	10571	11,226.81	8,226.81	3,000.00
Living Cross Ambulance	61439	10572	103.38	103.38	0.00
Living Cross Ambulance	62878	10573	1,217.94	1,217.94	0.00
UNM Health Sciences Center	207481573	10573	2,372.00	2,372.00	0.00
UNM Health Sciences Center	207572066	10573	54.00	54.00	0.00
Presbyterian Hospital	000869454-1332	10574	13,910.00	10,910.00	3,000.00
Living Cross Ambulance	60554	10575	1,154.14	754.14	400.00
UNM Health Sciences Center	206032971	10575	1,212.90	278.97	933.93
UNM Health Sciences Center	206008835	10576	45,050.75	45,050.75	0.00
UNM Health Sciences Center	205499437	10577	6,591.05	6,591.05	0.00
TOTALS			110,362.89	94,669.81	15,693.08

VALENCIA COUNTY COMMISSION MEETING

Donald E. Holliday, Chair

Georgia Otero-Kirkham, Co-Chair

Mary J. Andersen

Ron Gentry

Lawrence R. Romero

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	61161	10578	103.38	103.38	0.00
Living Cross Ambulance	58944	10579	1,176.21	1,176.21	0.00
UNM Health Sciences Center	205004146	10579	45,499.30	45,499.30	0.00
Living Cross Ambulance	60553	10580	103.38	103.38	0.00
Living Cross Ambulance	60313	10581	961.92	561.92	400.00
Living Cross Ambulance	61612	10581	1,245.40	845.40	400.00
Presbyterian Hospital	001256449-1284	10581	2,455.60	564.79	1,890.81
UNM Health Sciences Center	205184765	10582	1,406.00	323.38	1,082.62
Presbyterian Hospital	020110746-1323	10583	1,246.00	286.58	959.42
Albuquerque NM Physicians	AN200015813501	10584	354.00	296.55	57.45
Lovelace Medical Center	P11314004271	10584	745.00	171.35	573.65
Albuquerque NM Physicians	AN200046274	10585	1,187.00	1,187.00	0.00
Zia Diagnostic Imaging	8481-ZIAD	10585	21.00	21.00	0.00
Presbyterian Medical Group	BL10061768110	10586	107.00	81.03	25.97
Presbyterian Medical Group	BL10060981660	10587	107.00	81.07	25.93
Radiology Associates	14839552	10587	30.00	4.07	25.93
Presbyterian Medical Group	BL10060162730	10588	107.00	68.24	38.76
Radiology Associates	15015498	10588	40.00	13.48	26.52
TOTALS			56,895.19	51,388.13	5,507.06

VALENCIA COUNTY COMMISSION MEETING

Donald E. Holliday, Chair

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Mary J. Andersen

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Lawrence R. Romero

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

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Presbyterian Medical Group	BL10060691750	10589	107.00	89.43	17.57
Radiology Associates	15017635	10589	30.00	4.07	25.93
Lovelace Medical Center	P1130600690	10590	11,474.00	8,474.00	3,000.00
Radiology Associates	10390025	10591	30.00	4.07	25.93
Presbyterian Medical Group	BL10060161140	10591	107.00	81.07	25.93
NM Orthopedics	090644	10591	372.00	220.23	151.77
NM Orthopedics	091898	10591	2,166.00	1,744.80	421.20
NM Orthopedics	63485	10591	3,969.00	3,547.80	421.20
NM Orthopedics	093642	10591	96.00	70.07	25.93
UNM Health Sciences Center	202968558	10592	457.00	457.00	0.00
UNM Health Sciences Center	202968558	10592	356.00	356.00	0.00
Lovelace Medical Center	P1130000626	10593	18,906.00	16,406.00	2,500.00
Lovelace Medical Center	P1132100456	10593	2,446.00	1,946.00	500.00
Living Cross Ambulance	62510	10594	1,190.48	1,190.48	0.00
Living Cross Ambulance	60059	10595	1,181.60	1,181.60	0.00
Living Cross Ambulance	60494	10595	1,154.14	1,154.14	0.00
Living Cross Ambulance	62925	10596	1,217.94	1,217.94	0.00
Presbyterian Hospital	001403187-1345	10597	8,861.80	6,361.80	2,500.00
TOTALS			54,121.96	44,506.50	9,615.46

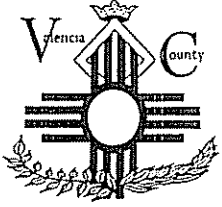
Georgia Otero-Kirkham, Co-Chair

Lawrence R. Romero

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

BOOK 72 PAGE 755-E

Mrs. Helen
 George Charles
 Mary E. Jones
 John E. Jones
 Robert E. Jones



Valencia County Indigent & Insurance

BARBARA A. BAKER, ADMINISTRATOR

Post Office Box 1119 · Los Lunas, New Mexico 87031

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

Date: January 25, 2012

To: Valencia County Board of County Commissioners

From: Barbara A. Baker *BAB*

Subj: Tamara Wood - Indigent Appeal

Ms. Tamara Wood has requested an Indigent Appeal for the Indigent Denial of December 21, 2011. Ms. Wood was denied as she did not respond to the letter sent to her. When Ms. Wood received the denial letter she called to say she never received the first letter mailed to her requesting she call Valencia County Indigent to schedule an appointment. In Ms. Wood's appeal letter she states she has 2 mailing addresses, one for the physical address and one for a post office box, but the one at her physical address (the address listed on the application) has mail stolen from it. Ms. Wood did come in for an appointment for her requested appeal bringing all the necessary documentation required for Indigent Assistance. If Ms. Wood had responded to the first letter her request for Indigent Assistance would have been recommended for approval.

I would like to recommend approval of the UNM Health Sciences Center bill in the amount of \$19,941.55. If approved the amount being paid to UNM Health Sciences Center would be \$3,000.00.

Approved by the Board of County Commissioners at the regular meeting of January 25, 2012.

Donald E. Holliday
Donald E. Holliday, Chair

Georgia Otero-Kirkham
Georgia Otero-Kirkham, Co-Chair

Mary J. Andersen
Mary J. Andersen

Ron Gentry
Ron Gentry

Lawrence R. Romero
Lawrence R. Romero

ATTESTED BY:

Sally Perea (EXHIBIT B)
Sally Perea, Valencia County Clerk

BOOK 72

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VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2012-08

ESTABLISH DEPOSITORIES

WHEREAS, The Valencia County Commission met upon notice of meeting duly published on January 25th, 2012 at 9:30 A.M. in the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87301; and,

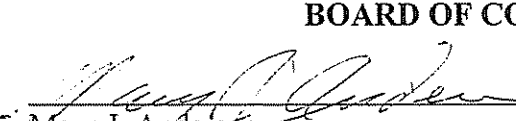
WHEREAS, The Board of County Commissioners will establish depositories for Valencia County funds, which will be located in Valencia County.


BE IT RESOLVED that the authorized depositories for Valencia County funds and investments shall be at all (6) depositories located in Valencia County, at _____ located in Valencia County, and at _____ located in Valencia County, and/or New Mexico State Treasury and in conformance with the requirements of the New Mexico Statutes:

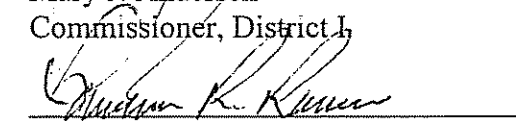
BE IT FURTHER RESOLVED that any and all investments of Valencia County assets shall be recommended by the County Treasurer and be approved by Board of County Commissioners sitting as County Board of Finance in accordance with NMSA 1978 Section 6-10-8 (1987) and all other Federal and New Mexico laws in such case made and provided. Investments shall not be made prior to all approvals.

APPROVED, ADOPTED, AND PASSED on this 25th day of January, 2012.

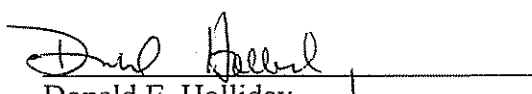
BOARD OF COUNTY COMMISSIONERS


Mary J. Andersen
Commissioner, District I

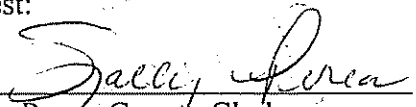

Georgia Otero-Kirkham
Commissioner, District II


Lawrence R. Romero
Commissioner, District III


Ron Gentry
Commissioner, District IV


Donald E. Holliday
Commissioner, District V

Attest:


Sally Perea, County Clerk

(EXHIBIT C)

RESOLUTION NO. 2012-09

SUBJECT: Revisions to 2011/2012 Budget - Inter & Intra Budget Transfer

WHEREAS, the Board of Valencia County Commissioners, meeting in regular session, did determine to make the following Year-End Inter & Intra Budget Transfers.

NOW THEREFORE, LET IT BE RESOLVED that the Board of Valencia County Commissioners, requests DFA approval for the attached revision.

General Fund:

Business Manager

To:	Telephone	401-A2-2007	\$	2,500.00
	Supplies	401-A2-2056	\$	1,000.00
	Medicare	401-A2-2064	\$	3,500.00
	Worker's Compensation	401-A2-2066	\$	1,010.00
Total			\$	8,010.00
From:	Full Time Salaries	401-A2-2002	\$	(2,010.00)
	PERA	401-A2-2063	\$	(6,000.00)
Total			\$	(8,010.00)

Finance

To:	Full Time Salaries	401-A3-2002	\$	15,000.00
	Overtime Salaries	401-A3-2005	\$	300.00
	Postage	401-A3-2006	\$	1,000.00
	Lease Purchase	401-A3-2029	\$	400.00
	Equipment Maint & Repr	401-A3-2012	\$	1,000.00
	Audit	401-A3-2062	\$	1,605.00
	Medicare	401-A3-2064	\$	1,000.00
Total			\$	20,305.00
From:	PERA	401-06-2063	\$	(11,305.00)
	Membership Dues	401-A3-2052	\$	(1,000.00)
	PERA	401-A3-2063	\$	(2,000.00)
	Group Insurance	401-A3-2065	\$	(6,000.00)
Total			\$	(20,305.00)

Human Resources

To:	Supplies	401-A4-2056	\$	1,000.00
	Recruitment	401-A4-2022	\$	3,000.00
Total			\$	4,000.00
From:	Group Insurance	401-A4-2065	\$	(1,000.00)
	PERA	401-A4-2063	\$	(1,000.00)
	Professional Services	401-A4-2100	\$	(2,000.00)
Total			\$	(4,000.00)

(EXHIBIT D)

County Commission			
To:	Printing & Publishing	401-01-2008	\$ 500.00
	Medicare	401-01-2064	\$ 4,500.00
Total			\$ 5,000.00
From:	Group Insurance	401-01-2065	\$ (5,000.00)
Total			\$ (5,000.00)
Manager			
To:	Full Time Salaries	401-02-2002	\$ 200.00
	Postage	401-02-2006	\$ 200.00
	Telephone	401-02-2007	\$ 3,500.00
	Car Expense	401-02-2011	\$ 500.00
	Retiree Hlth Care	401-02-2184	\$ 300.00
Total			\$ 4,700.00
From:	Group Insurance	401-02-2065	\$ (4,700.00)
Total			\$ (4,700.00)
Clerk			
To:	Part Time Salaries	401-04-2003	\$ 100.00
	Professional Services	401-04-2100	\$ 200.00
	Retiree Health Care	401-04-2184	\$ 500.00
Total			\$ 800.00
From:	Full Time Salaries	401-04-2002	\$ (800.00)
Total			\$ (800.00)
County Assessor			
To:	Professional Services	401-06-2100	\$ 400.00
Total			\$ 400.00
From:	Full Time Salaries	401-06-2002	\$ (400.00)
Total			\$ (400.00)
County Treasurer			
To:	Car Expense	401-07-2011	\$ 1,500.00
	Retiree Hlth Care	401-07-2184	\$ 300.00
Total			\$ 1,800.00
From:	Part Time Salaries	401-07-2003	\$ (1,800.00)
Total			\$ (1,800.00)
Law Enforcement			
To	Liability	401-08-2068	\$ 52,436.00
Total:			\$ 52,436.00
From	Group Insurance	401-08-2065	\$ (52,436.00)
Total:			\$ (52,436.00)

Animal Control

To:	Overtime Salaries	401-09-2005	\$	3,000.00
	Printing & Publishing	401-09-2008	\$	500.00
	Car Expense	401-09-2011	\$	3,200.00
	Equipment Maint & Repair	401-09-2012	\$	3,000.00
	Rental of Equipment	401-09-2013	\$	500.00
	Disposal of Dead Animals	401-09-2072	\$	3,500.00
Total			\$	13,700.00

From:	Full Time Salaries	401-08-2002	\$	(13,700.00)
Total			\$	(13,700.00)

Building Inspectors

To:	Full Time Salaries	401-10-2002	\$	10,672.00
	Telephone	401-10-2007	\$	274.00
	Car Expense	401-10-2011	\$	2,168.00
	Medicare	401-10-2064	\$	52.00
	PERA	401-10-2063	\$	653.00
	Group Insurance	401-10-2065	\$	533.00
	Worker's Compensation	401-10-2066	\$	4,500.00
	Professional Services	401-10-2100	\$	14.00
	Retiree Hlth Care	401-10-2181	\$	90.00
Total			\$	18,956.00

From:	Full Time Salaries	401-08-2002	\$	(18,956.00)
Total			\$	(18,956.00)

Probate Judge

To	Group Insurance	401-13-2065	\$	3,100.00
	Retiree Hlth Care	401-13-2184	\$	100.00
Total			\$	3,200.00

From	Full Time Salaries	401-08-2002	\$	(3,200.00)
Total			\$	(3,200.00)

Information Technology

To	Telephone	401-15-2007	\$	20,000.00
	Equipment Maint & Repair	401-15-2012	\$	800.00
	Rental of Equipment	401-15-2013	\$	5,000.00
	Lease Purchase	401-15-2029	\$	12,500.00
	Equipment	401-152058	\$	30,000.00
	Supplies	401-15-2056	\$	67,000.00
	Training	401-15-2177	\$	200.00
	Professional Services	401-15-2100	\$	10,000.00
Total			\$	145,500.00

From:	Capital outlay	401-15-2028	\$	(125,000.00)
	Fund Cash Account	401-00-0015	\$	(20,500.00)
Total			\$	(145,500.00)

Code Enforcement

	Telephone	401-16-2007	\$	200.00
	Lease Purchase	401-16-2029	\$	3,000.00
	Supplies	401-16-2056	\$	2,500.00
	Worker's Compensation	401-16-2066	\$	2,521.00
	Retiree Hlth Care	401-16-2184	\$	400.00
Total			\$	8,621.00

From	Professional Services	401-16-2100	\$	(8,621.00)
Total			\$	(8,621.00)

Emergency Services Fire/Rescue

To:	PERA	401-17-2063	\$	200.00
	Medicare	401-17-2064	\$	3,400.00
	Worker's Compensation	401-17-2066	\$	2,514.00
	Retiree Hlth Care	401-17-2184	\$	400.00
Total			\$	6,514.00

From:	Group Insurance	401-17-2065	\$	(6,514.00)
Total			\$	(6,514.00)

Public Works

To:	Overtime Salaries	402-20-2005	\$	1,000.00
	Postage	402-20-2006	\$	200.00
	Uniforms	402-20-2127	\$	1,000.00
	Supplies	402-20-2056	\$	33,000.00
Total			\$	35,200.00

From:	Full Time Salaries	402-20-2002	\$	(35,200.00)
Total			\$	(35,200.00)

Fleet			
To:	Overtime Salaries	402-91-2005	\$ 2,000.00
	Supplies	402-91-2056	\$ 20,000.00
	Uniforms	402-91-2127	\$ 2,000.00
Total			<u>\$ 24,000.00</u>
From:	Full Time Salaries	402-20-2002	\$ (24,000.00)
Total			<u>\$ (24,000.00)</u>
Planning & Zoning			
To:	Full Time Salaries	402-98-2002	\$ 3,000.00
	Telephone	402-98-2007	\$ 400.00
	PERA	402-98-2063	\$ 400.00
	Medicare	402-98-2064	\$ 100.00
	Group Insurance	402-98-2065	\$ 3,000.00
	Worker's Compensation	402-98-2066	\$ 2,510.00
	Retiree Health Care	402-98-2184	\$ 200.00
Total			<u>\$ 9,610.00</u>
From:	Full Time Salaries	402-20-2002	\$ (9,610.00)
Total			<u>\$ (9,610.00)</u>
Bldg & Parks			
To:	Telephone	402-99-2007	\$ 18,000.00
	Car Expense	402-99-2011	\$ 3,000.00
	Medicare	402-99-2064	\$ 900.00
	Uniforms	402-99-2127	\$ 1,500.00
	Office Rentals	402-99-2102	\$ 4,500.00
Total			<u>\$ 27,900.00</u>
From:	Full Time Salaries	402-20-2002	\$ (27,900.00)
Total			<u>\$ (27,900.00)</u>
Valuation			
To:	Telephone	420-33-2007	\$ 4,800.00
Total			<u>\$ 4,800.00</u>
From:	Full Time Salaries	420-33-2003	\$ (4,800.00)
Total			<u>\$ (4,800.00)</u>
Adult Detention			
To:	Telephone	422-85-2007	\$ 17,000.00
	Repairs to Building	422-85-2007	\$ 15,000.00
	Supplies	422-85-2056	\$ 7,000.00
	Equipment	422-85-2058	\$ 500.00
Total			<u>\$ 39,500.00</u>
From:	Liability	422-85-2068	\$ 39,500.00
Total			<u>\$ 39,500.00</u>

Solid Waste

To:	Full Time Salaries	446-39-2002	\$	7,600.00
	Postage	446-39-2006	\$	300.00
	Car Expense	446-39-2011	\$	18,000.00
	Utilities	446-39-2025	\$	4,200.00
	Medicare	446-39-2064	\$	400.00
	Group Insurance	446-39-2065	\$	2,000.00
	Uniforms	446-39-2127	\$	71.00
Total			\$	32,571.00

From:	Printing and Publishing	446-39-2008	\$	(1,700.00)
	Capital Outlay	446-39-2028	\$	(30,871.00)
Total			\$	(32,571.00)

Clerk's Equip Recording Fee

To:	Computer Software	449-41-2131	\$	968.00
Total			\$	968.00
From:	Telephone	449-41-2007	\$	(968.00)
Total			\$	(968.00)

Sheriff's GRT

To:	Equipment Maint. & Repair	462-65-2012	\$	30,000.00
	Ground Maint. & Improv	462-65-2024	\$	2,585.00
	Lease Purchase	462-65-2029	\$	400.00
	Capital Outlay	462-65-2028	\$	21,175.00
Total			\$	54,160.00
From:	Supplies	462-65-2056	\$	(2,585.00)
	Full Time Salaries	462-65-2002	\$	(30,000.00)
	Professional Services	462-65-2100	\$	(400.00)
	Insurance Recoveries	462-00-1270	\$	(21,175.00)
Total			\$	(54,160.00)

Fire Protection

Emergency Services

To:	Postage	416-17-2006	\$	200.00
	Uniforms	416-17-2127	\$	210.00
Total:			\$	410.00
From:	Safety Equipment	416-17-2171	\$	(410.00)
Total			\$	(410.00)

Los Chavez

To:	Telephone	416-26-2007	\$	200.00
	Repairs to Building	416-26-2023	\$	1,000.00
	Professional Services	416-26-2100	\$	300.00
	Capital Outlay	416-26-2028	\$	244,900.00
Total:			\$	246,400.00
From:	Uniforms	416-26-2127	\$	(1,500.00)
	Reimbursements	416-26-1262	\$	(244,900.00)
Total:			\$	(246,400.00)

Jarales/Pueblitos/Bosque			
To:	Telephone	416-27-2007	\$ 200.00
	Utilities	416-27-2025	\$ 3,500.00
Total:			\$ 3,700.00
From:	Uniforms	416-27-2127	\$ (700.00)
	Training	416-27-2177	\$ (1,000.00)
	Equipment	416-27-2012	\$ (2,000.00)
Total			\$ (3,700.00)
Rio Grande			
To:	Repairs to Building	416-28-2023	\$ 3,000.00
	Uniforms	416-28-2127	\$ 3,724.00
	Safety Equipment	416-28-2171	\$ 5,500.00
	Training	416-28-2177	\$ 4,305.00
Total:			\$ 16,529.00
From:	Equipment	416-28-2058	\$ (16,529.00)
Total:			\$ (16,529.00)
Tome/Adelino			
To:	Car Expense	416-29-2011	\$ 12,000.00
	Groudnd Maint. & Improv	416-29-2024	\$ 1,200.00
	Field Supplies	416-29-2101	\$ 432.00
	Equipment	416-29-2058	\$ 12,980.00
Total			\$ 26,612.00
From:	Equipment	416-29-2058	\$ (10,000.00)
	Safety Equipment	416-29-2171	\$ (3,632.00)
	Reimbursements	416-29-1262	\$ (12,980.00)
Total			\$ (26,612.00)
Meadowlake			
To:	Mileage & Per Diem	416-30-2010	\$ 510.00
Total			\$ 510.00
From:	Uniforms	416-30-2127	\$ (510.00)
Toal			\$ (510.00)
Highland Meadows			
To:	Uniforms	416-61-2127	\$ 995.00
	Postage	416-61-2006	\$ 213.00
	Capital Outlay	416-61-2028	\$ 52,000.00
Total:			\$ 53,208.00
From:	Mileage & Per Diem	416-61-2010	\$ (995.00)
	Car Expense	416-61-2011	\$ (213.00)
	Reimbursements	416-61-1262	\$ (52,000.00)
Total:			\$ (53,208.00)

Wildland Fire Reimbursements

To:	Temporary Salaries	418-73-2004	\$	8,400.00
	Training	418-73-2177	\$	3,700.00
	Firemens Reimbursements	418-73-2262	\$	11,965.05
	Equipment	418-73-2058	\$	5,500.00
	Capital Outlay	418-73-2028	\$	50,000.00
Total			\$	79,565.05
From	Reimbursements	418-73-1262	\$	(62,100.00)
	Reimbursements	416-29-1262	\$	(10,694.55)
	Reimbursements	416-26-1262	\$	(730.50)
	Reimbursements	416-27-1262	\$	(2,759.75)
	Reimbursements	416-28-1262	\$	(2,961.00)
	Reimbursements	416-30-1262	\$	(101.75)
	Reimbursements	416-32-1262	\$	(157.00)
	Reimbursements	416-57-1262	\$	(60.50)
Total			\$	(79,565.05)

Emergency Services

Jarlas/Pueblitos/Bosque

To:	Supplies	417-27-2056	\$	500.00
	Professional Services	417-27-2100	\$	25.00
Total:			\$	525.00

From:	Equipment	417-27-2058	\$	(525.00)
Total			\$	(525.00)

Tome/Adelino

To:	Equipment	417-29-2058	\$	490.00
Total			\$	490.00

From	Supplies	417-29-2056	\$	(490.00)
Total			\$	(490.00)

Meadowlake

To:	Training	417-30-2177	\$	116.00
	EMS Supplies	417-30-2179	\$	304.00
Total:			\$	420.00

From:	Supplies	417-30-2056	\$	(420.00)
Total:			\$	(420.00)

County Fire Protection
Administrative

To:	Car Expense	423-A5-2011	\$	35,000.00
	Equip Maint. & Repair	423-A5-2012	\$	15,000.00
	Supplies	423-A5-2056	\$	1,800.00
	Equipment	423-A5-2058	\$	18,000.00
	Fire Medical Standby	423-A5-2051	\$	6,000.00
	Medicare	423-A5-2064	\$	200.00
	Professional Services	423-A5-2100	\$	7,000.00
	Training	423-A5-2177	\$	1,000.00
Total			\$	84,000.00

From	Equipment	423-26--2058	\$	(12,000.00)
	Mileage & Per Diem	423-28-2010	\$	(500.00)
	Car Expense	423-28-2011	\$	(2,500.00)
	Equipment	423-28-2058	\$	(5,500.00)
	Safety Equipment	423-28-2171	\$	(1,500.00)
	Equipment Maint. & Repair	423-28-2012	\$	(2,000.00)
	Postage	423-29-2006	\$	(1,000.00)
	Mileage & Per Diem	423-29-2010	\$	(1,000.00)
	Car Expense	423-29-2011	\$	(1,500.00)
	Equip maint & Repair	423-29-2012	\$	(2,000.00)
	Equipment	423-29-2058	\$	(3,250.00)
	Safety Equipment	423-29-2171	\$	(3,250.00)
	Car Expense	423-30-2011	\$	(4,000.00)
	Equipment Maint. & Repair	423-30-2012	\$	(800.00)
	Supplies	423-30-2056	\$	(2,500.00)
	Equipment	423-30-2058	\$	(4,700.00)
	Equipment	423-57-2058	\$	(12,000.00)
	Fund Cash Account	423-32-0015	\$	(12,000.00)
	Lease Purchase	423-27-2029	\$	(12,000.00)
Total			\$	(84,000.00)

Jarlaes/Pueblitos/Bosque


	Capital Outlay	423-27-2028	\$	45,000.00
Total			\$	45,000.00


From	Fund Cash Account		\$	(45,000.00)
Total			\$	(45,000.00)

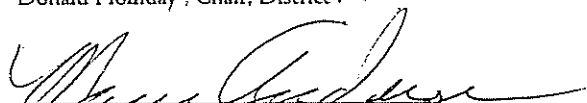
Valencia/El Cerro

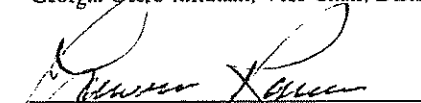
To	Equipment	423-32-2028	\$	70,000.00
Total:			\$	70,000.00

From	Fund Cash Account	423-32-0015	\$	70,000.00
Total:			\$	70,000.00

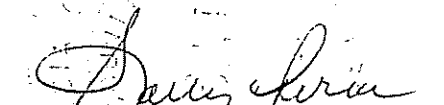

Donald Holliday, Chair, District V


Georgia Otero-kirkham, Vice Chair, District II


Mary J. Andersen, District I


Lawrence Romero, District III


Ron Gentry, District IV


ATTEST: Sally Perea, County Clerk

Sally
Perea

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

The attached computer printout lists all checks issued by the Managers Office on
December 30, 2012 covering payroll process on the above date.
Direct Deposit Check 23248 thru direct deposit check# 23436 inclusive.
Deduction Check# 111501 thru deduction check# 111533 inclusive.
Payroll Check # 91658 thru payroll check # 91733 inclusive.
Listing total \$ 354,534.62
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:


Kenneth Griego, Business Manager


Done this 18th day of January, 2012

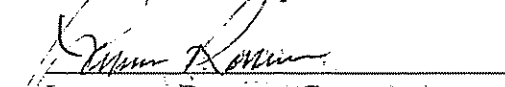
VALENCIA COUNTY BOARD OF COMMISSIONERS


Georgia Otero-Kirkham, Chair

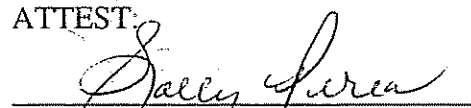

Mary J. Andersen, Vice Chair


Donald E. Holliday, Commissioner


Ron Gentry, Commissioner


Lawrence Romero, Commissioner

ATTEST:


Sally Perea, County Clerk

(EXHIBIT E)

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

Sally Perea

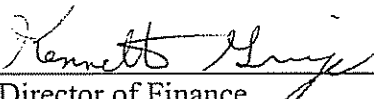
The attached computer printout lists all the checks issued by the Manager's Office on January 11, 2012 covering vendor bills processed on the above date.
Check # 111597 to #111695 inclusive, for the total of \$385,377.08.

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:



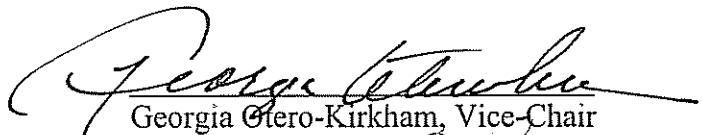
Director of Finance

Done this 25th day of January, 2012.

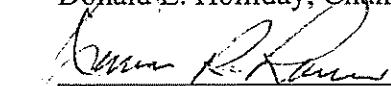
VALENCIA COUNTY BOARD OF COMMISSIONERS



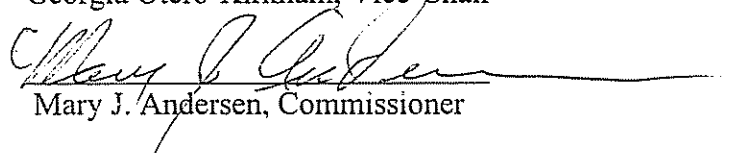
Donald E. Holliday, Chair



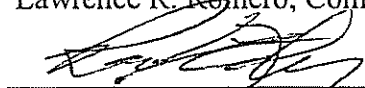
Georgia Gero-Kirkham, Vice-Chair



Lawrence R. Romero, Commissioner

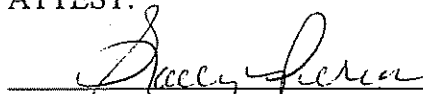


Mary J. Andersen, Commissioner



Ron Gentry, Commissioner

ATTEST:



Sally Perea, County Clerk (EXHIBIT F)

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

Sally Perea

The attached computer printout lists all the checks issued by the Manager's Office on January 3, 2012 covering vendor bills processed on the above date.
Check # 111535 to #111596 inclusive, for the total of \$106,951.42.

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:

Kenneth Inye

Director of Finance

Done this 18th day of January, 2012.

VALENCIA COUNTY BOARD OF COMMISSIONERS

Georgia Otero-Kirkham

Georgia Otero-Kirkham, Chair

Lawrence R. Romero

Lawrence R. Romero, Commissioner

Donald E. Holliday

Donald E. Holliday, Commissioner

Mary J. Andersen

Mary J. Andersen, Vice-Chair

Ron Gentry

Ron Gentry, Commissioner

ATTEST:

Sally Perea

Sally Perea, County Clerk (EXHIBIT G)

Sally Perea

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
PAYROLL AUTHORIZATION

The attached computer printout lists all checks issued by the Managers Office on
January 13, 2012 covering payroll process on the above date.
Direct Deposit Check 23437 thru direct deposit check# 23632 inclusive.
Deduction Check# 111696 thru deduction check# 111731 inclusive.
Payroll Check # 91734 thru payroll check # 91807 inclusive.
Listing total \$ 388,981.66
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:

Kenneth Griego
Kenneth Griego, Business Manager

Done this 18th day of January, 2012

VALENCIA COUNTY BOARD OF COMMISSIONERS

Georgia Otero-Kirkham
Georgia Otero-Kirkham, Chair

Mary J. Andersen
Mary J. Andersen, Vice Chair

Donald E. Holliday
Donald E. Holliday, Commissioner

Ron Gentry
Ron Gentry, Commissioner

Lawrence Romero
Lawrence Romero, Commissioner

ATTEST

Sally Perea
Sally Perea, County Clerk

(EXHIBIT H)

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

Sally Perea

The attached computer printout lists all the checks issued by the Manager's Office on January 13, 2012 covering vendor bills processed on the above date.
Check # 111731 inclusive, for the total of \$25,276.30.

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:

Kenneth Lingo
Director of Finance

Done this 25th day of January, 2012.

VALENCIA COUNTY BOARD OF COMMISSIONERS

Donald E. Holliday
Donald E. Holliday, Chair

Lawrence R. Romero
Lawrence R. Romero, Commissioner

Ron Gentry
Ron Gentry, Commissioner

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

Mary J. Andersen
Mary J. Andersen, Commissioner

ATTEST:

Sally Perea
Sally Perea, County Clerk

(EXHIBIT I)

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
ACCOUNTS PAYABLE AUTHORIZATION

Sally Perea

The attached computer printout lists all the checks issued by the Manager's Office on January 17, 2012 covering vendor bills processed on the above date.
Check # 111732 through 111785 inclusive, for the total of \$88,839.82.

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:

Kenneth Lingo

Director of Finance

Done this 25th day of January, 2012.

VALENCIA COUNTY BOARD OF COMMISSIONERS

Donald E. Holliday

Donald E. Holliday, Chair
Lawrence R. Romero

Lawrence R. Romero, Commissioner
Ron Gentry

Ron Gentry, Commissioner

Georgia Otero-Kirkham

Georgia Otero-Kirkham, Vice-Chair
Mary J. Andersen

Mary J. Andersen, Commissioner

ATTEST:
Sally Perea

Sally Perea, County Clerk (EXHIBIT J)