

July 18, 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 II

-
- 1) Call Meeting to Order
2) Pledge of Allegiance
3) Approval of Agenda
4) Approval of Minutes: June 27, 2012 - Business Meeting
July 2, 2012 - Special Meeting (Contract Termination/No Burn Ordinance)

Donald Holliday

PRESENTATION(S)

DISCUSSION (Non-Action) ITEM(S)

ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

- 5) Consideration of Indigent Report / Appeal: ***Bruce Swingle / Barbara Baker***

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

- 6) Consideration to amend Mr. Martinez's contract from Public Works Director to Planning and Zoning Director: ***Bruce Swingle***
- 7) Consideration to approve MOA Raise Increase for Detention Center Officers: ***Joe Chavez / Bruce Swingle***
- 8) Consideration to approve MOA Raise Increase for Sheriff's Deputies: ***Louis Burkhard***
- 9) Consideration to approve DOJ/COPS Grant and provide \$11,575 to the Sheriff's General Fund for matching portion of the Grant: ***Louis Burkhard***
- 10) Consideration of 2012-13 County Arterial Program (CAP) Cooperative Agreement: ***Jacobo Martinez***
- 11) Consideration of 2012-13 Co-Op (SP) Cooperative Agreement: ***Jacobo Martinez***
- 12) Consideration of 2012-13 School Bus Route (SB) Cooperative Agreement: ***Jacobo Martinez***
- 13) Payment to MID-Region Council of Governments for annual dues: ***Bruce Swingle***
- 14) Clarification of Purchasing Authority for Budgeted Items: ***Christina Card / Michael Vineyard***
- 15) Payment for Share 'n Care Pharmacy re: Adult Detention : ***Christina Card / Michael Vineyard***

FINANCIAL MATTERS:

16) Consideration of Approval: Payroll / Warrants: *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 I (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: "Severance Pay for Ruben Chavez"/ EEOC Charge 543-2012-0043; Consideration of Salary Increase Freddie Villanueva b. pending or threatened litigation: 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.

ACTION ITEMS FROM EXECUTIVE SESSION:

- a) Severance Pay for Ruben Chavez
- b) EEOC Charge 543-2012-00434
- c) Freddie Villanueva

NEXT COMMISSION MEETING:

- ◆ **August 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
JULY 18, 2012

PRESENT	
Donald E. Holliday, Chair	
Georgia Otero-Kirkham, Vice-Chair	
Lawrence R. Romero, Member	
Ron Gentry, Member	
Mary J. Andersen Member	
Bruce Swingle, 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 Otero-Kirkham moved for approval of the agenda. Seconded by Commissioner Andersen. Motion carried unanimously.
- 4) Approval of Minutes: June 27, 2012 – Business Meeting
July 2, 2012 – Special Meeting (Contract Termination/ No Burn Ordinance)
Commissioner Otero-Kirkham moved for approval of the June 27, 2012 Business Meeting. Seconded by Commissioner Romero. Motion carried unanimously.
- Commissioner Otero-Kirkham moved for approval of the July 2, 2012 Special Meeting. Seconded by Chairman Holliday. Motion carried unanimously.

PRESENTATION(S)
None

DISCUSSION (Non-Action) ITEM(S)
County Manager Bruce Swingle asked the commissioners if any one of them would be interested in serving on the interview panel for the Finance Director position. Both Commissioners Andersen and Otero-Kirkham said they would like to be on the panel.

Commissioner Otero-Kirkham brought up for discussion the memorandum from County Manager Bruce Swingle indicating that apparently Valencia County is paying the Ricco Company on 3-4 printers \$7,615.00 annually without a contract since 1991.

Commissioner Andersen said this re-enforces the importance of an additional purchasing person and would like for the commission to take that action and approve it.

Commissioner Otero-Kirkham said another item brought to light is that there are eight credit cards that amount to about \$100,000.00 a year in expenditures. The county should only have one credit card that is checked out by the department if a purchase needs to be made and then bring back the receipt.

Commissioner Gentry said this is not new, most of these issues have already come to the commission, we've given direction to clean them up but we just haven't followed through. We as the commission need to start keeping an eye things and follow through.

Commissioner Romero said he takes offense to the "we thing." This is the first he's heard of this and if we don't do anything about it, he'll be included in the "we." Let's see if there's any criminal action that needs to be looked at and let's follow through with it. He will be on top of it.

Chairman Holliday said just being part of the commission as he is, you're going to get the blame for it because he's on the board. Chairman Holliday also asked Mr. Swingle could this be a result of each department doing their own thing as each department is unique in their own way on some of these issues and we're going to try and organize it get one shoe that fit's all. Is that possible?

Mr. Swingle said the county doesn't have the infrastructure setup, the filing system or the accountability for that particular department, so certain things are farmed out to different individuals and we've basically diluted it to where we're going to get a very inferior product and performance.

The county vehicle fleet is an absolute mess, there are about 270 vehicles that are reported to the insurance and the county doesn't have that many cars. There a lot of vehicles that are completely out of service, they don't need to be insured and the county is paying premiums on vehicles that are not operational. The county fleet in general is in very poor state.

Commissioner Andersen said the memorandum makes a suggestion to hire several additional staff in various places. Will the commission have to take formal action to permit that or what does Mr. Swingle need to get that done?

Mr. Swingle said the key is to keep the commission updated as to what is happening in the county and in the future he will come to the commission when a concrete plan is in place. He will meet with Jacobo Martinez and the shop mechanic to address the fleet management issue. He's not sure if a fleet manager will have to be hired or maybe it'll call for some restructuring.

Commissioner Andersen stated she would like to see action taken on each and every one of these issues and if formal approval is needed on any of these, she would like this brought to the commissions attention at the earliest possible time.

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.

5) Consideration of Indigent Report / Appeal – Bruce Swingle / Barbara Baker

Ms. Baker presented the Indigent Claims from May 24, 2012 - July 5, 2012 and requested approval of \$99,173.29

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

Ms. Baker presented an appeal for Jesus Estrada in the amount \$1,579.70 and requested approval of \$1,216.37 to be paid to UNM Health Sciences Center.

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

Commissioner Otero-Kirkham asked Ms. Baker since the new 1st Choice here in the county now provides dental services along with a primary care facility, would the county now be working with them rather than sending the prisoners out of Valencia County?

Ms. Baker said since returning to work, she has been putting in an extra hour each day to keep up with the work load and get caught up. Commissioner Andersen suggested if an agreement is needed to get this moving maybe someone can help Ms. Baker with that.

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

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

6) Consideration to Amend Mr. Martinez's Contract from Public Works Director to Planning and Zoning Director / Bruce Swingle.

Commissioner Andersen motioned to table this until the commission makes a decision whether they're going to issue contracts or not. Seconded by Commissioner Gentry.

Motion carried unanimously.

7) Consideration to Approve MOA Raise Increase for Detention Center Officers – Joe Chavez / Bruce Swingle.

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

8) Consideration to Approve MOA Raise Increase for Sheriff's Deputies – Louis Burkhard.

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

8) Consideration to Approve DOJ / COPS Grant and Provide \$11,575 to the Sheriff's General Fund for Matching Portion of the Grant – Louis Burkhard

Valencia County Sheriff Louis Burkhard said the Department of Justice Cops Grant typically has funded 100% of salary and benefits for a period of three years for a deputy

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sheriff but changes this year requires a match. They'll pickup 75% of those costs and the county would be responsible for the other 25%. This would be funded for a period of three years and a requirement of the grant is the county maintains that position for the fourth year. Sheriff Burkhard respectfully asks that the \$11,575.00 be added to his budget in order to pickup an additional deputy and also making that a permanent position at the end of the grant period.

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

10) Consideration of 2012-13 County Arterial Program (CAP) Cooperative Agreement – Jacobo Martinez.

Commissioner Andersen said she is very reluctant to sign anything that looks like it might have an illegal road on it and would suggest that the commission table these three items until Mr. Martinez can look into the facts and figure out whether these are legal roads or not. Commissioner Gentry seconded with the suggestion that Commissioner Andersen amend her motion to table this until such time as the legal aspects of this have been worked out by the road department so they can do what they're suppose to have done and it will all be legal. This will take at least two meetings to go through the road viewing and place them on the docket and make them legal.

Commissioner Andersen said if the roads in question are not legal she suggests that the Memorandum of Understanding be amended to remove those and the commission can sign for the rest of them. Motion carried unanimously.

11) Consideration of 2012-13 Co-Op (SP Cooperative Agreement – Jacobo Martinez Tabled

12) Consideration of 2012-13 School Bus Route (SB) Cooperative Agreement – Jacobo Martinez. Tabled

13) Payment to MID-Region Council of Governments for Annual Dues – Bruce Swingle

County Manager Bruce Swingle said the annual dues are for amount of \$22,043.00.

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

14) Clarification of Purchasing Authority for Budgeted Items – Christina Card / Michael Vinyard.

Purchasing Agent Michael Vinyard said there is a need for clarification of the existing policy. The county manager has the approval authority for contracts up to \$10,000.00 which was amended recently. Where he runs into an issue is the fact that every purchase order that this county issues is legally a contract. So if he follows the letter of the law of the policy, every \$2 purchase order that is issued by this county that he signs off on, must go before the manager for his signature as well. This means he will be signing off on each single purchase that the county makes. There is a process that has been in place for quite some time and the general process was that if an item came forward to the purchasing department for approval for a purchase and it was in the approved budget, the purchasing officer signed off on it and that's as far as it went. It then went forward, the purchase order went to the vendor and the product was received. Mr. Vinyard wants to make sure he's complying with the policy and also with the desires and the intent of the commission without bogging down the commission or the manager or the process. Mr. Vinyard is proposing a clarification from the commission that they are okay with him signing off as the purchasing agent for those items that have come forward on a purchase requisition and the purchasing department has certified that the need is valid and is within his or her approved budget regardless of the dollar value. He then will sign off on those and move forward. On the checks and balances in the system, every check that is paid once it's done and every check that is to be issued to pay for these items comes before the commission, so then the commission has the chance to approve it at that point and time.

Commissioner Otero-Kirkham asked if he wanted the commission's approval to sign off on any amount, as long as it represents an item within the budget that the commission previously approved. Yes, was Mr. Vinyard's response. Commissioner Otero-Kirkham moved for approval.

County Attorney Dave Pato stated what this agenda item does is to confirm the way these are presently being done. This is not to change the system; this agenda item pertains to budgeted items not brought before the commission. Unbudgeted items up to the \$10,000.00 will go to the county manager and beyond \$10,000.00 will go before the

County Commission. That's the clarification Mr. Vinyard was looking for; it was not looking in changing the process, just looking for the confirmation of that process to have the verification of the commission to continue what you're doing as long as it's budgeted. Resolution 2012-18 which gave the county manager the \$10,000.00 authority to contract. It didn't address the situation where what if you had a \$12,000.00 purchase order does that purchase order have to come before the commission for permission before we go ahead and get it purchased when it's already been budgeted by the commission. We just want the clarification that you continue doing it the way you've been doing it as long as it's been budgeted. That's all this was to do was to get that clarification of the process the commission wishes to implement.

Mr. Vinyard said the resolution Mr. Pato quoted does not make a distinction between budgeted and unbudgeted items. It simply alludes to all items must come forward. Mr. Pato said that's where the clarification is needed.

Chairman Holliday said all unbudgeted items over \$10,000.00 needs to come to the commission.

Mr. Vinyard said that greatly simplifies the process.

Commissioner Gentry said does that include if it's a \$30,000.00 item and they bill us at the rate of \$10,000.00 per billing. Can that be approved?

Mr. Vinyard said from a purchasing prospective he looks at things at a total dollar value of the contract associated, so from the scenario set forth, he would consider that a \$30,000.00 item that would need to come forward to the commission regardless of how it's broken up for payment.

Commissioner Gentry said so the answer is if the contract as a whole is more than \$10,000.00 it has to come before the commission.

Mr. Vinyard said yes, that would be correct otherwise that would be a breakup of the contract for purposes of getting around the resolution, which is obviously not acceptable.

Seconded by Chairman Holliday. Motion carried unanimously.

15) Payment for Share 'n' Care Pharmacy re: Adult Detention – Christina Card / Michael Vinyard.

Purchasing Agent Michael Vinyard said due to a number of misunderstandings going back to last year, we have ended up in a situation where we have one vendor acquiring product from another vendor and the second vendor is then invoicing the county for that product, which are specifically medical supplies for the Adult Detention Center. The county did go out on contract to secure a vendor to provide the medical services but for whatever reason the acquisition of necessary pharmaceuticals and medical supplies was not included in the contract. The contractor began utilizing the contractor that he previously used by county employees, made a decision that wasn't working out well and went out and made an agreement with Share 'n' Care Pharmacy in Belen to make purchase from them without the involvement of the county. This went on for a number of months and did not invoice the county for five months, then a stack of invoices showed up and they wanted a large five figure amount of money for all of these supplies that they had purchased. He went back and asked them to show him the legal mechanism they had to make these purchases and they said that's just the way it was done previously and the way they've continued to do it and they've changed to a vendor that works better. Just as a situation that is not tenable we have to go back and conduct a procurement to put a proper contract in place to allow the legal acquisition of these necessary pharmaceuticals and supplies. However we did accept the supplies and pharmaceuticals, so the county needs to pay them for the supplies that were accepted. Mr. Vinyard is requesting a check to pay Share 'n' Care Pharmacy.

Commissioner Otero-Kirkham asked Mr. Vinyard if he was working on a contract or some type of a process. Mr. Vinyard said yes.

Commissioner Andersen asked Mr. Vinyard, what are we doing in the meantime, allowing this to go on? We have no choice, yes was Mr. Vinyard's response.

Commissioner Andersen moved for approval.

Commissioner Gentry said he has no problem with purchasing from Share 'n' Care Drugs but after the discussion on Item (14) on dividing it up and taking the \$10,000.00 limit and now we have a bill that came in for \$30,000.00 and because we didn't know what to do with it, we issued a check for \$10,000.00 on June 29th in partial payment of the amount due. The above requested payment and two to three subsequent payments that the county manager can approve will allow sufficient time to conduct competitive bidding. So in fact that's exactly what's being done?

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Mr. Vinyard said that's exactly right and that is not the way to do it but at this point and time we've been backed into a corner and they have threatened to terminate services which would put the detention center in a bind and working with the county manager they found it best to give them a show of good faith and get them some money in their pocket as they did perform in good faith. You're exactly right and this is not what they want to do and this is what we're trying to get away from but in this case we're backed into a corner.

Commissioner Gentry said what would have been wrong if we weren't going to use this \$10,000.00 limit incrementally, finding this unapproved, unauthorized bill which was totally over an aggregate of \$10,000.00 and had it on the agenda today to pay the bill. It concerns him that a policy was just debated that said we absolutely wouldn't do that and here we're absolutely doing that and we're siding with the manager's authority to pay aggregates in increments of \$10,000.00. This needs to be brought to the commission and let's pay the debt the county owes which should be the way it should have been handled. County Attorney Dave Pato stated the \$10,000.00 was for the interim period until the contract could be put in place. The commission will be approving the county manager's use of that authority and the interim until the contract is in place.

Seconded by Commissioner Otero-Kirkham. Motion carried unanimously.

FINANCIAL MATTERS:

16) Consideration of Approval: Payroll / Warrants – Christina Card

Commissioner Otero-Kirkham moved for approval of Payroll / Warrants. Seconded by Commissioner Romero. Motion carried unanimously. (See Exhibits E-I)

PUBLIC COMMENT:

Those members of the audience making public comments at today's Business Meeting were Valencia County residents Mike Wood and Richard Barela.

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a.) personnel: "Severance Pay for Ruben Chavez: / EEOC Charge 543-2012-0043; Consideration of Salary Increase Freddie Villanueva b). pending or threatened litigation 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 Commissioner Romero. Roll call. 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 Gentry. Motion carried unanimously.

County Attorney Adren Nance stated the matters that were discussed in closed session were limited to those in the motion for closure which included Severance pay for Ruben Chavez, EEOC Charge 543-2012-0043 and consideration of salary increase for Freddie Villanueva and no final action was taken.

Commissioner Andersen moved for approval of the summary as stated by counsel. Seconded by Commissioner Otero-Kirkham. Roll call. Commissioner Romero voted yes. Commissioner Otero-Kirkham voted yes. Commissioner Andersen voted yes. Commissioner Gentry voted yes. Chairman Holliday voted yes. Motion carried 5-0.

ACTION ITEMS(S) ON EXECUTIVE SESSION DISCUSSION

a) Severance Pay for Ruben Chavez

b) EEOC Charge 543-2012-00434

c) Freddie Villanueva

No Final Action was taken.

NEXT COMMISSION MEETING:

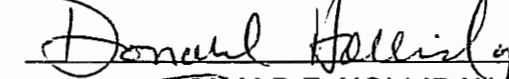
The next Regular Meeting of the Valencia County Board of County Commission will be held on August 1, 2012 at 9:30 A.M. in the County Commission Room at the Valencia County Courthouse.

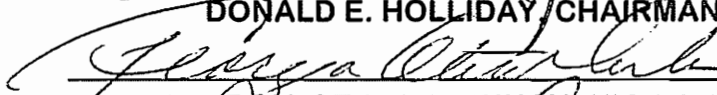
Adjournment:

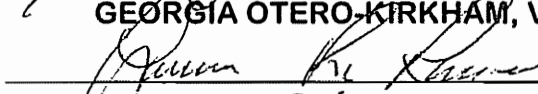
Commissioner Romero moved for adjournment. Seconded by Chairman Holliday. Motion carried unanimously. TIME: 12:17 P.M.

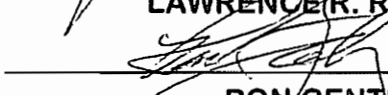
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the July 18, 2012 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

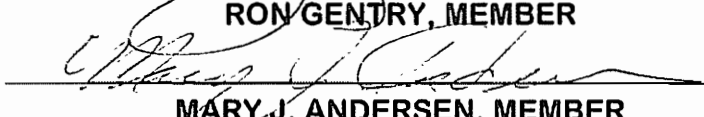
VALENCIA COUNTY BOARD OF COMMISSIONERS


DONALD E. HOLLIDAY, CHAIRMAN

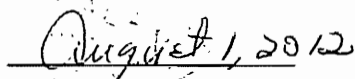

GEORGIA OTERO-KIRKHAM, VICE-CHAIR


LAWRENCE R. ROMERO, MEMBER


RON GENTRY, MEMBER


MARY J. ANDERSEN, MEMBER

ATTEST: 
SALLY PEREA, COUNTY CLERK


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
Lovelace Medical Center	P1207600668	10685	5,652.00	2,652.00	3,000.00
Presbyterian Hospital	004012451-2063	10686	78.17	78.17	0.00
UNM Health Sciences Center	209379049	10687	771.85	177.52	594.33
Presbyterian Hospital	000605810-2014	10688	48,485.74	45,485.74	3,000.00
Living Cross Ambulance Service	65681	10689	1,231.67	1,231.67	0.00
Living Cross Ambulance Service	65809	10689	1,231.67	1,231.67	0.00
Lovelace Medical Center	P1204400437	10689	73,927.00	73,927.00	0.00
Lovelace Medical Center	P1204700608	10689	6,661.50	6,661.50	0.00
Living Cross Ambulance Service	69233	10690	1,341.51	941.51	400.00
UNM Health Sciences Center	211554324	10690	7,786.05	4,786.05	3,000.00
Living Cross Ambulance Service	71047	10691	1,190.48	790.48	400.00
UNM Health Sciences Center	208617720	10691	34,299.30	32,799.30	1,500.00
UNM Health Sciences Center	208869834	10691	30,972.30	29,472.30	1,500.00
Lovelace Medical Center	Q1200400716	10692	861.12	861.12	0.00
Lovelace Medical Center	P1200300156	10692	1,535.26	1,535.26	0.00
Living Cross Ambulance Service	64764	10693	1,300.32	1,300.32	0.00
UNM Health Sciences Center	211134648	10694	3,134.00	720.82	2,413.18
UNM Health Sciences Center	206565541	10695	6,720.55	3,720.55	3,000.00
TOTALS			227,180.49	208,372.98	18,807.51

(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
UNM Health Sciences Center	210443396	10696	3,810.60	3,810.60	0.00
UNM Health Sciences Center	209871052	10697	532.00	532.00	0.00
UNM Health Sciences Center	209638808	10698	2,287.00	2,287.00	0.00
Living Cross Ambulance Service	63397	10699	103.38	103.38	0.00
Living Cross Ambulance Service	63961	10700	1,217.94	1,217.94	0.00
Living Cross Ambulance Service	64089	10701	103.38	103.38	0.00
Living Cross Ambulance Service	70210	10702	989.38	589.38	400.00
UNM Health Sciences Center	212059539	10702	367.00	84.41	282.59
UNM Health Sciences Center	212020283	10702	10,262.10	7,544.69	2,717.41
Presbyterian Hospital	001028867-2063	10703	18,500.54	18,500.54	0.00
UNM Health Sciences Center	210673455	10704	465.35	107.03	358.32
Living Cross Ambulance Service	67739	10705	989.38	589.38	400.00
UNM Health Sciences Center	207890096	10706	210.00	48.30	161.70
Living Cross Ambulance Service	70136	10707	1,327.78	927.78	400.00
Living Cross Ambulance Service	70513	10708	1,286.59	886.59	400.00
UNM Health Sciences Center	212258115	10708	1,005.85	231.34	774.51
UNM Medical Group	5081197	10708	308.00	218.27	89.73
Living Cross Ambulance Service	66185	10709	1,025.72	625.72	400.00
TOTALS			44,791.99	38,407.73	6,384.26

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	209676477	10709	93,316.30	90,316.30	3,000.00
Living Cross Ambulance Service	66045	10710	1,437.67	1,437.67	0.00
Living Cross Ambulance Service	67377	10711	1,135.56	735.56	400.00
Living Cross Ambulance Service	70491	10711	893.27	493.27	400.00
Presbyterian Hospital	001017796-2075	10711	2,120.00	1,620.00	500.00
UNM Health Sciences Center	210352670	10711	45,171.99	43,771.99	1,400.00
Presbyterian Hospital	001017796-2126	10711	36,666.00	35,566.00	1,100.00
UNM Health Sciences Center	209036334	10712	15,129.89	15,129.89	0.00
Living Cross Ambulance Service	65091	10713	989.38	989.38	0.00
Living Cross Ambulance Service	64125	10714	961.92	561.92	400.00
UNM Health Sciences Center	208210229	10714	221.40	50.92	170.48
Living Cross Ambulance Service	70517	10715	970.80	570.80	400.00
Living Cross Ambulance Service	70469	10716	1,355.24	955.24	400.00
Living Cross Ambulance Service	70668	10716	1,204.21	804.21	400.00
UNM Health Sciences Center	208640102	10716	1,686.55	936.55	750.00
UNM Health Sciences Center	212293781	10716	4,929.85	3,843.67	1,086.18
UNM Health Sciences Center	212361356	10716	924.15	424.15	500.00
Living Cross Ambulance Service	63566	10717	103.38	103.38	0.00
TOTALS			209,217.56	198,310.90	10,906.66

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	207814005	10718	342.45	342.45	0.00
Living Cross Ambulance Service	67111	10719	1,190.48	790.48	400.00
Presbyterian Hospital	000432545-2025	10719	1,506.83	346.57	1,160.26
Living Cross Ambulance Service	67711	10720	1,217.94	817.94	400.00
Living Cross Ambulance Service	70523	10720	975.65	975.65	0.00
UNM Health Sciences Center	210994703	10721	660.25	151.85	508.40
UNM Health Sciences Center	211181532	10721	10,382.20	7,890.60	2,491.60
Presbyterian Hospital	001389383-1347	10722	2,713.09	2,713.09	0.00
Lovelace Medical Center	P1214700211	10723	18,132.00	15,132.00	3,000.00
Living Cross Ambulance Service	66307	10724	1,286.59	886.59	400.00
UNM Health Sciences Center	209694405	10724	19,051.60	16,451.60	2,600.00
UNM Health Sciences Center	209962406	10724	644.00	244.00	400.00
Lovelace Medical Center	Q1212900347	10725	11,648.00	8,648.00	3,000.00
Living Cross Ambulance Service	66623	10726	1,030.57	1,030.57	0.00
Living Cross Ambulance Service	69556	10727	1,355.24	955.24	400.00
Living Cross Ambulance Service	71001	10728	1,204.21	804.21	400.00
Presbyterian Hospital	001012182-2150	10728	11,341.36	8,341.36	3,000.00
UNM Health Sciences Center	210780821	10729	171.20	39.38	131.82
TOTALS			84,853.66	66,561.58	18,292.08

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
UNM Health Sciences Center	210777603	10730	983.80	226.27	757.53
UNM Health Sciences Center	209645753	10731	2,226.45	2,226.45	0.00
UNM Health Sciences Center	209075449	10732	244,769.16	241,769.16	3,000.00
Presbyterian Hospital	001063023-2040	10733	16,219.06	15,219.06	1,000.00
Presbyterian Hospital	001063023-2041	10733	33,675.56	31,675.56	2,000.00
UNM Health Sciences Center	207854977	10734	5,138.75	5,138.75	0.00
UNM Health Sciences Center	207012188	10735	11,595.31	11,595.31	0.00
UNM Health Sciences Center	208692061	10736	728.00	728.00	0.00
UNM Health Sciences Center	207920950	10737	33,475.65	33,475.65	0.00
Living Cross Ambulance Service	65035	10738	1,044.30	1,044.30	0.00
UNM Health Sciences Center	207278987	10739	5,099.68	5,099.68	0.00
UNM Health Sciences Center	207224809	10739	802.40	802.40	0.00
Living Cross Ambulance Service	69570	10740	103.38	7.38	96.00
Living Cross Ambulance Service	70109	10741	1,286.59	1,286.59	0.00
Presbyterian Hospital	020593172-1364	10742	20,278.10	20,278.10	0.00
Living Cross Ambulance Service	66371	10743	1,204.21	1,204.21	0.00
UNM Health Sciences Center	209735612	10743	2,049.00	2,049.00	0.00
UNM Health Sciences Center	210609251	10743	664.00	664.00	0.00
TOTALS			381,343.40	374,489.87	6,853.53

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
Presbyterian Hospital	004017117-2077	10744	11,604.00	11,604.00	0.00
Living Cross Ambulance Service	64688	10745	1,163.02	763.02	400.00
Presbyterian Hospital	001327286-2021	10745	81,132.00	78,132.00	3,000.00
UNM Health Sciences Center	210999793	10746	2,828.90	650.65	2,178.25
UNM Medical Group	17130872	10746	163.00	105.55	57.45
UNM Health Sciences Center	208755850	10747	482.80	111.04	371.76
Living Cross Ambulance Service	69900	10748	1,327.78	927.78	400.00
Presbyterian Hospital	001047194-2129	10748	2,673.00	2,161.64	511.36
Living Cross Ambulance Service	66476	10749	1,126.68	726.68	400.00
Presbyterian Hospital	001070455-2059	10749	7,599.40	4,599.40	3,000.00
Presbyterian Hospital	020776675-2020	10750	13,282.72	13,282.72	0.00
Living Cross Ambulance Service	64217	10751	103.38	7.38	96.00
Living Cross Ambulance Service	65738	10751	865.81	465.81	400.00
UNM Health Sciences Center	209376920	10751	88.15	20.27	67.88
UNM Medical Group	5065749	10751	163.00	105.55	57.45
Presbyterian Hospital	020800927-2146	10752	18,943.38	15,943.38	3,000.00
Living Cross Ambulance Service	66469	10753	103.38	7.38	96.00
Living Cross Ambulance Service	66467	10753	1,163.02	763.02	400.00
TOTALS			144,813.42	130,377.27	14,436.15

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	209789106	10753	31,529.42	28,529.42	3,000.00
Living Cross Ambulance Service	66328	10754	1,245.40	845.40	400.00
UNM Health Sciences Center	209527571	10754	3,981.00	2,681.00	1,300.00
UNM Health Sciences Center	209713742	10754	5,855.80	4,155.80	1,700.00
Living Cross Ambulance Service	66323	10755	1,044.30	1,044.30	0.00
Living Cross Ambulance Service	65930	10756	961.92	961.92	0.00
Living Cross Ambulance Service	65936	10757	103.38	103.38	0.00
Living Cross Ambulance Service	65366	10758	1,341.51	1,341.51	0.00
UNM Health Sciences Center	209500982	10759	2,109.80	2,109.80	0.00
Presbyterian Hospital	001047404-2052	10760	11,532.04	11,532.04	0.00
UNM Health Sciences Center	209450857	10761	4,523.45	4,523.45	0.00
UNM Health Sciences Center	209933035	10761	412.00	412.00	0.00
Presbyterian Hospital	020783161-2029	10762	15,871.12	15,871.12	0.00
UNM Health Sciences Center	209221373	10763	6,978.65	6,978.65	0.00
UNM Health Sciences Center	209721315	10764	12,736.80	12,736.80	0.00
Living Cross Ambulance Service	69581	10765	1,176.75	1,176.75	0.00
Lovelace Medical Center	P1212300578	10765	38,583.00	38,583.00	0.00
Gilbert Hospital	261370	10766	1,645.51	378.46	1,267.05
TOTALS			141,631.85	133,964.80	7,667.05

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 Service	66064	10767	1,368.97	1,368.97	0.00
Living Cross Ambulance Service	66133	10768	1,190.48	790.48	400.00
Albuquerque Ambulance	12046227	10769	580.00	180.00	400.00
Presbyterian Hospital	001099871-2160	10769	28,572.40	25,572.40	3,000.00
UNM Health Sciences Center	207200064	10770	1,279.40	1,279.40	0.00
Living Cross Ambulance Service	63780	10771	1,163.02	763.02	400.00
Living Cross Ambulance Service	63781	10771	948.19	548.19	400.00
Presbyterian Hospital	020594820-1348	10771	11,073.00	8,073.00	3,000.00
Living Cross Ambulance Service	71233	10772	1,217.94	817.94	400.00
UNM Health Sciences Center	212832711	10772	936.00	215.28	720.72
Living Cross Ambulance Service	65131	10773	100.00	100.00	0.00
Presbyterian Hospital	001387955-2020	10773	600.00	600.00	0.00
Presbyterian Hospital	001387955-2025	10773	475.00	475.00	0.00
Lovelace Medical Center	P1101600215	10774	7,559.60	7,559.60	0.00
Radiology Associates	15198806	10775	27.00	18.64	8.36
Radiology Associates	15198806	10775	28.00	10.75	17.25
Presbyterian Medical Group	BL10066793180	10776	107.00	81.07	25.93
Presbyterian Medical Group	BL10068588250	10776	107.00	81.07	25.93
TOTALS			57,333.00	48,534.81	8,798.19

VALENCIA COUNTY COMMISSION MEETING

Donald E. Holliday, Chair

Georgia Otero-Kirkham, Co-Chair

Mary J. Andersen

Ron Gentry

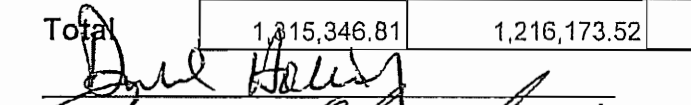
Lawrence R. Romero

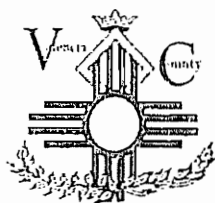
P.O. Box 1119 * * * Los Lunas, New Mexico 87031

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Radiology Associates	12716238	10776	26.00	9.71	16.29
Radiology Associates	15068561	10777	28.00	10.75	17.25
Albuquerque NM Physicians	AN2000161657	10778	590.00	500.27	89.73
UNM Health Sciences Center	211561758	10779	70.00	16.10	53.90
UNM Health Sciences Center	211571864	10779	352.00	80.96	271.04
Albuquerque NM Physicians	AN2000160450	10780	656.00	540.30	115.70
Albuquerque Urology	76413-82815	10780	434.19	293.62	140.57
Radiology Associates	15165344	10781	30.00	4.07	25.93
Presbyterian Medical Group	BL10066436901	10781	107.00	81.07	25.93
Zia Diagnostic Imaging	251942-ZIAD	10782	227.00	130.66	96.34
Presbyterian Medical Group	BL10070652170	10783	107.00	81.03	25.97
Presbyterian Medical Group	BL10062345161	10784	184.00	96.77	87.23
Presbyterian Medical Group	BL10062345171	10784	32.00	21.88	10.12
Presbyterian Medical Group	BL10069875290	10785	107.00	81.07	25.93
Lovelace Medical Group	P1210500001	10786	6,698.00	3,698.00	3,000.00
Presbyterian Medical Group	BL10069875280	10787	107.00	81.07	25.93
Radiology Associates	13866670	10788	30.00	30.00	0.00
Presbyterian Hospital	001125220-2044	10789	9,418.30	6,418.30	3,000.00
TOTALS			19,203.49	12,175.63	7,027.86

Lawrence R. Romero

Provider	Provider Account	Indigent Number	Amount Billed	Amount Denied	Amount Paid
Living Cross Ambulance	65628	10790	1,217.94	1,217.94	0.00
Living Cross Ambulance	68000	10790	1,217.94	1,217.94	0.00
Presbyterian Hospital	001268653-2041	10790	2,138.13	2,138.13	0.00
Presbyterian Hospital	001268653-2062	10790	403.94	403.94	0.00
Subtotal			4,977.95	4,977.95	0.00
Total			1,215,346.81	1,216,173.52	99,173.29

Total	1,315,346.81	1,216,173.52
		



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: July 18, 2012

To: Valencia County Board of County Commissioners

From: Barbara A. Baker · BAB

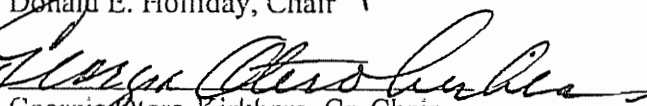
Subj: Jesus Estrada - Indigent Appeal


Jesus Estrada has requested an Indigent Appeal for the Indigent Denial of his UNM Health Sciences Center bill on February 15, 2012. Mr. Estrada was denied as he did not respond to the letter sent to him. Mr. Estrada said he did not receive the first letter sent to him, only the denial letter.


I would like to recommend approval of the UNM Health Sciences Center in the amount of \$1,579.70. If approved the amount being paid to UNM Health Sciences Center would be \$1,216.37.

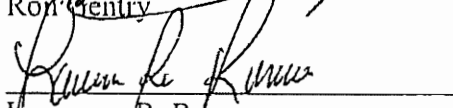
Approved by the Board of County Commissioners at the regular meeting of July 18, 2012.

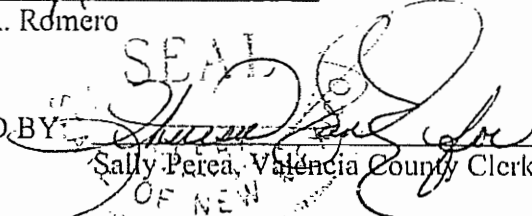

Donald E. Holliday, Chair


Georgia Otero-Kirkham, Co-Chair


Mary J. Anderson


Ron Gentry


Lawrence R. Romero

ATTESTED BY: 
Sally Perea, Valencia County Clerk

(EXHIBIT B)

MEMORANDUM OF AGREEMENT
BETWEEN THE COUNTY OF VALENCIA
AND
AFSCME COUNCIL 18
ON BEHALF OF AFSCME LOCAL № 2745

WHEREAS, NMSA 1978 Section 4-38-19 (A) (1973) provides in part that, "[a] board of county commissioners may set the salaries of such employees and deputies as it feels necessary to discharge the functions of the county. . . ." and,

WHEREAS, NMSA 1978, Section 4-38-19 (A) (1973) provides that "[a]board of county commissioners may set the salaries of such employees and deputies as it feels necessary to discharge the functions of the county. . . ." and,

WHEREAS, the Public Employee Bargaining Act prohibits an employer from unilaterally changing the conditions of employment of members of a bargaining unit covered by an exclusive representative; and,

WHEREAS, the County Commission desires to grant to all eligible county employees, including members of the Detention Center Bargaining Unit, a onetime across the board pay increase; and,

IT IS THEREFORE AGREED THAT:

This Memorandum of Agreement executed by the County of Valencia ("County") and AFSCME Council 18 ("Union") provides that the County shall grant to all members of the Detention Center Bargaining Unit (AFSCME Local № 2745) a one dollar (\$1.00), one time, across the board pay increase effective on the date of approval of this Memorandum of Agreement by both parties.

(EXHIBIT C)

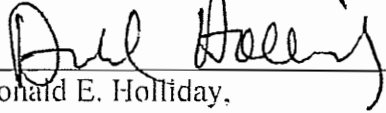
BOOK 073 PAGE 459


Page 1 of 2

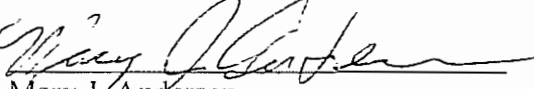
COUNTY:


BOARD OF COUNTY COMMISSIONERS

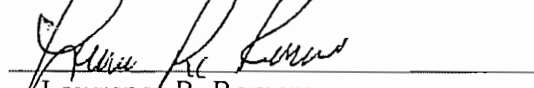
APPROVED, ADOPTED, AND PASSED on this 18th day of July, 2012.


Donald E. Holliday,
Chairman, District V

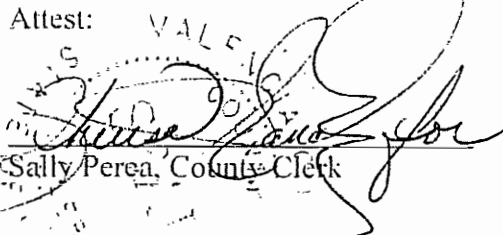

Georgia Otero-Kirkham,
Vice-Chair, District II


Mary J. Andersen
Commissioner, District I


Ron Gentry
Commissioner, District IV



Lawrence R. Romero
Commissioner, District III


Joe Chavez, Warden

Attest: 
Sally Perea, County Clerk

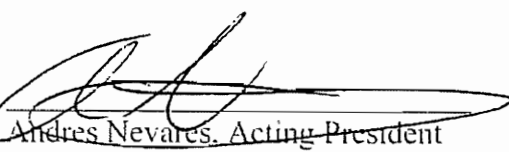
UNION:

AFSCME COUNCIL 18


Rob Trombley, Staff Representative

7-30-12
Date

LOCAL 2745


Andres Nevares, Acting President

07/30/12
Date

BOOK 073

PAGE 460

**MEMORANDUM OF AGREEMENT
BETWEEN THE COUNTY OF VALENCIA
AND THE
VALENCIA COUNTY DEPUTY SHERIFF'S ASSOCIATION**

WHEREAS, NMSA 1978 Section 4-38-19 (A) (1973) provides in part that, "[a] board of county commissioners may set the salaries of such employees and deputies as it feels necessary to discharge the functions of the county. . .," and,

WHEREAS, NMSA 1978, Section 4-41-6 (1975) provides that "[e]ach county is authorized and empowered to establish by ordinance a merit system for the hiring, promotion, discharge and general regulation of the deputies and the employees of the county sheriff's office. The ordinance may, in the discretion of the board of county commissioners, provide for the classification of deputies and other employees and their probationary periods, service ratings, pay scales and ranges, the number of hours of work per week and the methods of employment, promotion, demotion and discharge of such deputies and employees within the limits provided by law;" and,

WHEREAS, the Public Employee Bargaining Act prohibits an employer from unilaterally changing the conditions of employment of members of a bargaining unit; and,

WHEREAS, the County Commission desires to grant to all eligible county employees, including members of the Sheriff's Department Bargaining Unit, a onetime across the board pay increase; and,

IT IS THEREFORE AGREED THAT:

This Memorandum of Agreement executed by the County of Valencia ("County") and the Valencia County Deputy Sheriff's Association ("Union") provides that the County shall grant to all members of the bargaining unit a two dollar (\$2.00), one time, across the board pay increase effective on the date of approval of this Memorandum of Agreement by both parties.

(EXHIBIT D)

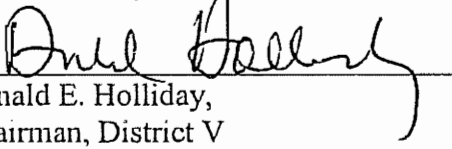
BOOK 073 PAGE 451

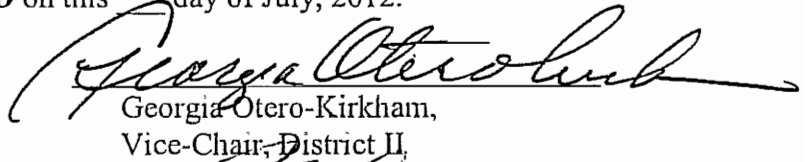
Page 1 of 2

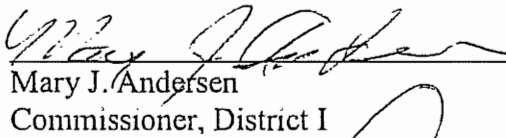
COUNTY:

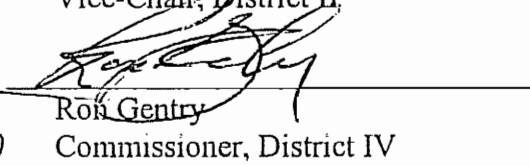
BOARD OF COUNTY COMMISSIONERS

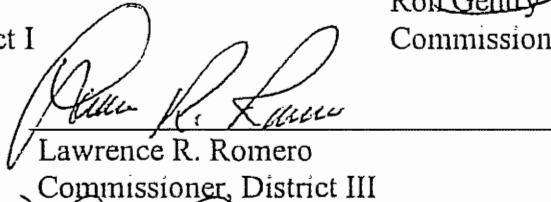
APPROVED, ADOPTED, AND PASSED on this day of July, 2012.

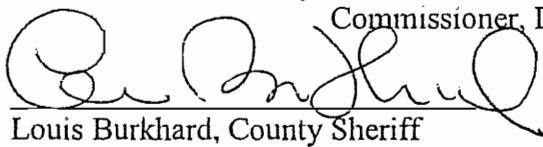

Donald E. Holliday,
Chairman, District V


Georgia Otero-Kirkham,
Vice-Chair, District II

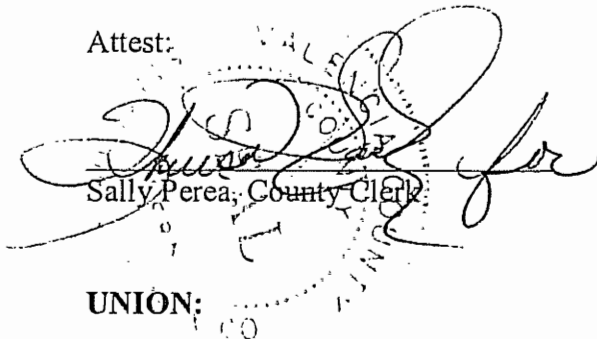

Mary J. Andersen
Commissioner, District I


Ron Gentry
Commissioner, District IV


Lawrence R. Romero
Commissioner, District III

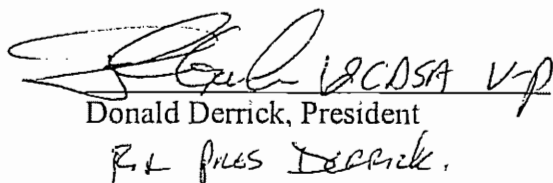

Louis Burkhard, County Sheriff

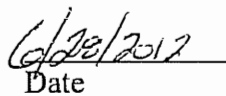
Attest:


Sally Perea, County Clerk

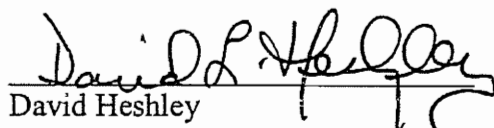
UNION:

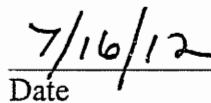
VALENCIA COUNTY DEPUTY SHERIFF'S ASSOCIATION


Donald Derrick, President
Rt Pres Derrick.


Date

FRATERNAL ORDER OF POLICE NEW MEXICO LODGE


David Heshley


Date

*Sally Perea
County Clerk*

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

The attached computer printout lists all checks issued by the Managers Office on June 29, 2012 covering payroll process on the above date.
Direct Deposit Check 25796 thru direct deposit check# 25995 inclusive.
Deduction Check# 114091 thru deduction check# 114205 inclusive.
Payroll Check # 92764 thru payroll check # 92887 inclusive.
Listing total \$ 394,407.93
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:

Christina Card

Christina Card, Finance Administrator

Done this 27th 18th day of June July, 2012

VALENCIA COUNTY BOARD OF COMMISSIONERS

Donald E. Holliday
Donald E. Holliday, Chair

Georgia Otero Kirkham
Georgia Otero Kirkham, Vice Chair

Mary Andersen
Mary Andersen, Commissioner

Ron Gentry
Ron Gentry, Commissioner

Lawrence Romero
Lawrence Romero, Commissioner

ATTEST

Sally Perea
Sally Perea, County Clerk

(EXHIBIT E)

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

Sally Perea

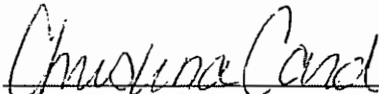
The attached computer printout lists all the checks issued by the Manager's Office on June 29, 2012 covering vendor bills processed on the above date.
Check # 114124 to 114201 inclusive, for the total of \$133,434.84.

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.

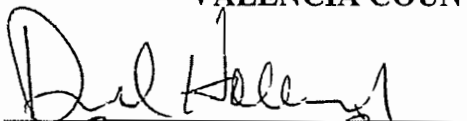
Recommended:



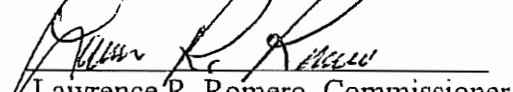
Director of Finance

Done this 18th day of July, 2012.

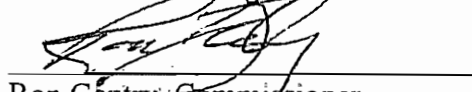
VALENCIA COUNTY BOARD OF COMMISSIONERS



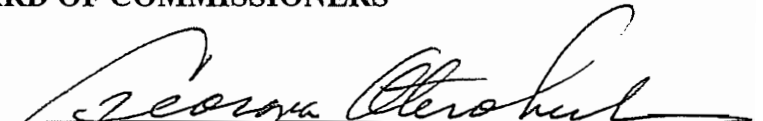
Donald E. Holliday, Chair



Lawrence R. Romero, Commissioner



Ron Gentry, Commissioner

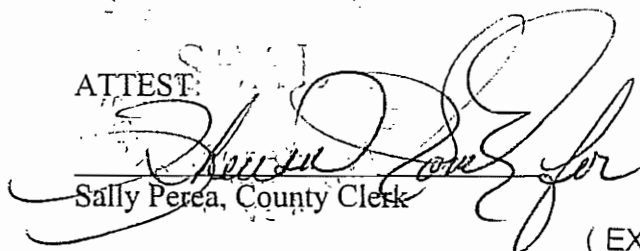


Georgia Otero-Kirkham, Vice-Chair



Mary J. Andersen, 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 June 20, 2012 covering vendor bills processed on the above date.
Check # 114037 to 114088 inclusive, for the total of \$113,419.37.

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:



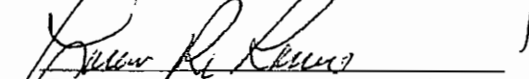
Director of Finance

Done this 18th day of July, 2012.


VALENCIA COUNTY BOARD OF COMMISSIONERS



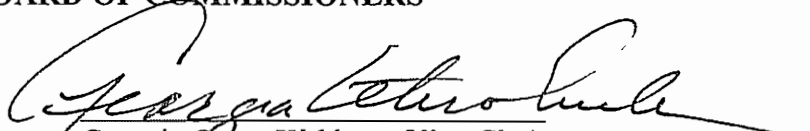
Donald E. Holliday, Chair



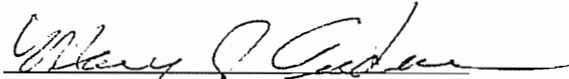
Lawrence R. Romero, Commissioner



Ron Gentry, Commissioner

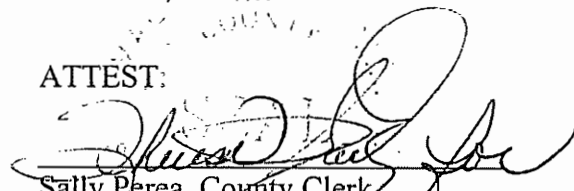


Georgia Otero-Kirkham, Vice-Chair



Mary J. Andersen, Commissioner

ATTEST:



Sally Perea, County Clerk

(EXHIBIT G)

**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 July 6, 2012 covering vendor bills processed on the above date.
Check # 114206 to 114208 inclusive, for the total of \$246,001.01.

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:

Christina Card

Director of Finance

Done this 18th day of July, 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 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 July 11, 2012 covering vendor bills processed on the above date.
Check # 114213 to 114254 inclusive, for the total of \$147,882.51.

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:

Christina Land
Director of Finance

Done this 18th day of July, 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)