

September 27, 2013

Agenda

8:00 A.M. Special Meeting/  
Workshop  
Valencia County Commission  
Chambers  
444 Luna Avenue  
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair	District IV
Alicia Aguilar, Vice-Chair	District II
Mary Andersen	District I
Lawrence R. Romero	District III
Jhonathan Aragon	District V

**Please Silence all Electronic Devices**

A handwritten signature in black ink, likely of a board member or official.

- 1) Call Meeting to Order
- 2) Pledge of Allegiance

PRESENTATION(S)

DISCUSSION (Non-Action Item(s))

- 3) Review and discussion of 2013 Valencia County Infrastructure Capital Improvement Plan.  
*Jacobo Martinez*

ACTION ITEM(S)

- 4) Consideration to accept Resolution 2013-\_\_\_\_\_ for the 2013 Valencia County Infrastructure Capital Improvement Plan. *Jacobo Martinez*
- 5) Extension of Valencia Valley Healthcare contract for inmate medical services. *Michael Vinyard*

FINANCIAL MATTERS

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.

NEXT COMMISSION MEETING

- October 2, 2013 – Business Meeting 5:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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.*

Page 1 of 1

**B: 76 P: 724**



**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**SPECIAL MEETING / WORKSHOP**

**SEPTEMBER 27, 2013**

<b>PRESENT</b>	
Charles Eaton, Chairman	
Alicia Aguilar, Vice-Chair	
Lawrence R. Romero, Member	
Jhonathan Aragon, Member	
Mary J. Andersen, Member	
Nick Telles, Interim County Manager	
Dave Pato, County Attorneys	
Peggy Carabajal, County Clerk	Absent
Press and Public	

1) The meeting was called to order by Chairman Eaton at 8:00 A.M.

2) State Representative Kelly Fajardo led the Pledge of Allegiance.

**DISCUSSION (NON-ACTION) ITEM(S):**

3) Review and discussion of 2013 Valencia County Infrastructure Capital Improvement Plan. *Jacobo Martinez*

There was discussion regarding the ICIP between members of the commission, department heads, Senator Michael Sanchez and Representative Kelly Fajardo.

(See Exhibit A)

**ACTION ITEM(S)**

4) Consideration to accept Resolution 2013-38 for the 2013 Valencia County Infrastructure Capital Improvement Plan. *Jacobo Martinez*

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

5) Extension of Valencia Valley Healthcare contract for inmate medical services. *Michael Vinyard*

Mr. Vinyard stated that Valencia Valley Healthcare has notified the county that they will not be able to continue service at the current rates they are providing. They are requesting a significant price increase and the current contract will expire on October 1, 2013 so the Purchasing department will be going out to RFP to find a better deal. The county has requested Valencia Valley Healthcare to stay on board temporarily while a new procurement is conducted. Valencia Valley Healthcare has agreed to do that but at a price increase. This extension is necessary to continue the medical care for the inmates at the detention center.

Commissioner Aguilar moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously. (See exhibit C)

**PUBLIC COMMENT:**

Norbert Schuller- Mr. Schuller commented that today the commissioners discussed with the legislators the county's wish list, the ICIP. However it requires lots of money to implement all the projects and he is worried about the financial stability of the county. Mr. Schuller suggested two basic ways for the county to increase its revenue. The first option is to higher property taxes and the second is the local option of the county GRT.

**NEXT COMMISSION MEETING:**

The next Regular Meeting of the Valencia County Board of County Commission will be held on October 2, 2013 at 5:00 P.M. Meeting in the County Commission Room at the Valencia County Courthouse.

**11) Adjournment**

Commissioner Andersen moved for adjournment. Seconded by Commissioner Aragon. Motion carried unanimously. **TIME: 11:35 A.M.**

<p><b>NOTE:</b> All proposals, documents, items, etc., pertaining to items on the agenda of the September 27, 2013 Special Meeting/Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.</p>
--

**B: 76 P: 725**



Minutes of September 27, 2013 Special Meeting/Workshop

VALENCIA COUNTY BOARD OF COMMISSIONERS

  
CHARLES EATON, CHAIRMAN

  
ALICIA AGUILAR, VICE-CHAIR

  
LAWRENCE R. ROMERO, MEMBER

  
JHONATHAN ARAGON, MEMBER

  
MARY J. ANDERSEN, MEMBER

ATTEST:

  
PEGGY GARABAJA, COUNTY CLERK

DATE

20-16-2013

B: 76 P: 726



Infrastructure Capital Improvement Plan FY 2015-2019

Valencia County  
Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2015	2016	2017	2018	2019	Total Project Cost	Amount Not Yet Funded	Phases
14071	2015	001	Road Department Heavy Equipment Purchase	Highways/Roads/Streets/Bridges	0	495,000	567,000	626,000	395,000	400,000	2,483,000	2,483,000	No
18231	2015	002	Illegal Dumping Abatement Equipment	Public Safety Equipment/Bldgs	0	500,000	0	0	0	0	500,000	500,000	No
27763	2015	003	Manzano Vista Tender	Fire	0	200,000	0	0	0	0	200,000	200,000	No
20138	2015	004	New Valencia County District Attorney Office	Adm/Service Facilities (local)	0	400,000	0	0	0	0	400,000	400,000	No
18255	2015	005	Meadowlake Road Improvements	Highways/Roads/Streets/Bridges	0	500,000	0	0	0	0	500,000	500,000	No
27847	2015	006	Disaster Recovery Project	Adm/Service Facilities (local)	0	250,000	0	0	0	0	250,000	250,000	No
27850	2015	007	Assessors/Treasurer Public Web Access	Adm/Service Facilities (local)	0	400,000	0	0	0	0	400,000	400,000	No
27844	2015	008	S El Cerro/Hwy 47 Street Lighting	Highways/Roads/Streets/Bridges	0	12,000	0	0	0	0	12,000	12,000	No
14937	2015	009	Manzano Expressway Road Improvements	Highways/Roads/Streets/Bridges	0	500,000	0	0	0	0	500,000	500,000	No
18222	2015	010	Construct Valencia County Railroad Overpasses	Highways/Roads/Streets/Bridges	0	205,000	5,000,000	3,300,000	3,000,000	0	11,505,000	11,505,000	Yes
27868	2015	011	Valencia Levee Reconstruction	Storm/Surface Water Control	0	500,000	0	0	0	0	500,000	500,000	No
20142	2015	012	Highland Meadows Road Improvments	Highways/Roads/Streets/Bridges	0	100,000	0	0	0	0	100,000	100,000	No
11299	2015	013	Jarales Fire Department Renovations	Fire	0	1,100,000	0	0	0	0	1,100,000	1,100,000	Yes
27765	2015	014	Command Vehicle	Fire	0	100,000	0	0	0	0	100,000	100,000	No

EXHIBIT A



Infrastructure Capital Improvement Plan FY 2015-2019

27837	2015 015	Meadowlake 2nd Entry	Highways/Roads/Streets/Bridges	0	900,000	0	0	0	0	900,000	900,000	No
13412	2015 016	Road Department Building Remodel	Adm/Service Facilities (local)	0	310,000	0	0	0	0	310,000	310,000	No
18252	2015 017	Hwy 116 & Castillo Traffic Light	Highways/Roads/Streets/Bridges	0	285,000	0	0	0	0	285,000	285,000	No
20035	2015 018	Meadowlake Community Center Improvements	Adm/Service Facilities (local)	0	650,000	0	0	0	0	650,000	650,000	No
27870	2015 019	Belen Senior Center Exercise Equipment	Acequias	0	15,000	0	0	0	0	15,000	15,000	No
27873	2015 020	Expand the Fred Luna Senior Center	Adm/Service Facilities (local)	0	805,589	0	0	0	0	805,589	805,589	No
27872	2015 021	Belen Senior Center Parking	Adm/Service Facilities (local)	154,000	0	0	0	0	0	154,000	0	No
27874	2015 022	Belen Senior Center Tilt Skillet	Adm/Service Facilities (local)	0	20,000	0	0	0	0	20,000	20,000	No
27875	2015 023	Vehicles for Older American Program	Public Safety Vehicles	0	280,000	0	0	0	0	280,000	280,000	No
20156	2015 024	Senior Service Facilities Renovations/Equipment	Senior Facilities	0	667,300	0	0	0	0	667,300	667,300	No
11860	2015 025	New Highland Meadows Community Center	Adm/Service Facilities (local)	0	0	242,000	0	0	0	242,000	242,000	No
28002	2015 026	Relocate Valencia Regional Communication Center	Acequias	0	999,000	0	0	0	0	999,000	999,000	No
28006	2015 027	Computer Aided Dispatch Software	Utilities (publicly-owned)	0	600,000	0	0	0	0	600,000	600,000	No
28007	2015 028	Tower and Radio Repeater	Utilities (publicly-owned)	0	57,000	0	0	0	0	57,000	57,000	No
28029	2015 029	Loan Pay Off for Fire Apparatus	Fire	0	293,496	0	0	0	0	293,496	293,496	No

Number of projects:	29	Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:	Total Not Yet Funded:
Grand Totals		154,000	11,144,385	5,809,000	3,926,000	3,395,000	400,000	24,828,384	24,674,384



**VALENCIA COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**RESOLUTION 2013-38**

**A RESOLUTION**  
**Adopting a Multi-Year Infrastructure Capital Improvements**  
**Plan for 2015 to 2019**

**WHEREAS**, Valencia County recognizes that the financing of Public Capital Projects has become a major concern in the County, the State of New Mexico and nationally;

**WHEREAS**, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing limited resources;

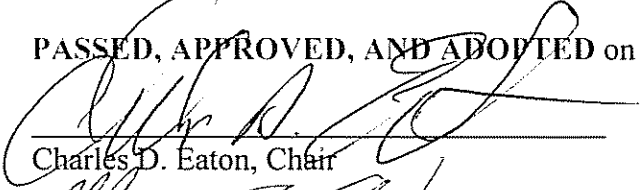
**WHEREAS**, systematic Capital Improvement planning is an effective tool for governmental entities and their communities to define their development needs, establish priorities and pursue positive actions and strategies to achieve necessary project development; and

**WHEREAS**, this process contributes to both local and regional efforts in project identification and selection in short and long-range capital planning efforts.

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

1. The County adopts the attached Infrastructure Capital Improvements Plan;
2. The Plan is intended to be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for the County's infrastructure and capital needs; and
3. This Resolution supersedes ***Resolution 2012-43***, and any other resolutions relating to the Infrastructure Capital Improvements Plan and which are also in conflict with the above provisions of this Resolution.

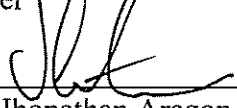
**PASSED, APPROVED, AND ADOPTED** on this 27<sup>th</sup> day of September, 2013.

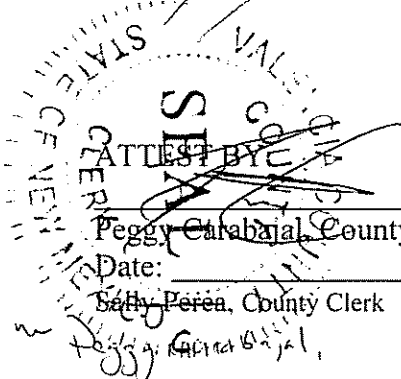
  
Charles D. Eaton, Chair

  
Alicia Aguilar, Vice-Chair

  
Mary J. Andersen, Commissioner

  
Lawrence R. Romero, Commissioner

  
Jhonathan Aragon, Commissioner

  
ATTEST BY  
Peggy Carabajal, County Clerk

Date: \_\_\_\_\_

Sally Perea, County Clerk

**B: 76 P: 729**



**EXHIBIT B**

**B: 76 P: 730**



**AMENDMENT TO CONTRACT WITH VALENCIA VALLEY HEALTHCARE**

THIS Amendment to the Valencia Valley Healthcare Contract ("CONTRACT") is made as of September 27, 2013, by and between the BOARD OF COUNTY COMMISSIONERS OF VALENCIA COUNTY, NEW MEXICO, a political subdivision of the State of New Mexico ("COUNTY") and VALENCIA VALLEY HEALTHCARE, a New Mexico Corporation located in Albuquerque, New Mexico ("VALENCIA VALLEY HEALTHCARE").

**RECITALS:**

A. The COUNTY and VALENCIA FAMILY MEDICINE AND EXPRESS CARE entered into a CONTRACT on September 1, 2010 for the provision of medical and psychiatric management services for the inmates at the Valencia County Detention Center (referred to as the "CONTRACT").

B. The CONTRACT specifically provides that the terms of the contract may be modified by instrument in writing executed by both the COUNTY and VALENCIA VALLEY HEALTHCARE.

C. On August 1, 2012, the parties utilized the modification provision to increase the compensation provided under the CONTRACT.

D. On October 1, 2012, the parties utilized the modification provision to assign the rights and responsibilities under the CONTRACT to VALENCIA VALLEY HEALTHCARE.

E. The parties desire to once again modify the CONTRACT as provided herein.

Amendment to Contract  
with Valencia Valley Healthcare

**EXHIBIT C**

**NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:**

1.     **Incorporation of Recitals.** The foregoing recitals are incorporated by reference as a material part of the CONTRACT as if the same were set out completely in the CONTRACT.

2.     **Amendment.** The CONTRACT shall be amended as set forth in this instrument, and, except as expressly amended by this instrument, shall remain in full force and effect as written.

3.     **Modifications to the September 1, 2010 CONTRACT and August 1, 2012 and October 1, 2012, AMENDMENTS to CONTRACT.**

a.     The term of the CONTRACT is extended for ninety one (91) days with the last day of the contract term being December 31, 2013.

b.     The paragraph relating to the Payment for Services is deleted in its entirety and the following paragraph is substituted in its place:

"Payment for Services. The County shall pay to the Contractor in full payment for services satisfactorily performed pursuant to the Scope of Work rendered at a rate of \$25,345.47 per fourteen (14) day period, inclusive of New Mexico Gross Receipts Tax, to be paid every other week upon receipt of a detailed statement of accounting for services performed and expenses incurred hereunder. Periods of performance of less than fourteen (14) days shall be paid on a pro-rated basis. There will be no additional reimbursement for mileage or per diem. Valencia County shall have fourteen (14) days to remit payment to Independent Contractor from the date of submission of the itemized invoice. No





charges shall be billed to the County for any of the following services or items unless prior authorization is obtained from Valencia County:

- a. Secretarial, word processing, proofreading, filing, office machine attendants, file organization or other clerical services;
- b. Photocopy expenses at more than 10 cents per page;
- c. Computer time;
- d. Local telephone expenses;
- e. Charges related to computer usage, online or Internet related investigation or research;
- f. Local faxes (incoming or outgoing)
- g. Audit letters; and
- h. Any other expense properly chargeable to overhead or as a capital expense.

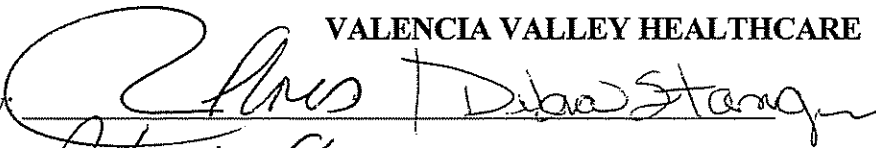
“The Independent Contractor shall maintain detailed time records which set forth each service rendered in each matter, the person rendering such service, his/her hourly rate, if any, the time expended in rendering such service and the date such service was rendered. The Independent Contractor shall submit these records along with its billings to the County every other week. The records shall be subject to inspection by the County. The County has the right to audit billings both before and after

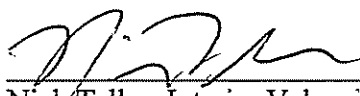


payment, and to contest any billing or portion thereof. Payment under this Agreement does not foreclose the County's right to recover excessive or illegal payments.

"The County's fiscal year begins July 1 and ends July 30 of each calendar year. The County may only make payment for services rendered or costs encumbered during a fiscal year. Billings for services performed or costs incurred prior to the close of a fiscal year must be submitted with ample time to allow for payment within that fiscal year."

**WITNESSETH**, the parties have made and executed this instrument as of the day and year first written above.

By:   
VALENCIA VALLEY HEALTHCARE  
Patendo Flores C.M.P.  
Printed Name and Title  
9-26-17  
Date

By:   
VALENCIA COUNTY  
Nick Telles, Interim Valencia County Manager  
9-27-17  
Date



By: \_\_\_\_\_

Michael Vinyard, Valencia County Purchasing Agent

Date \_\_\_\_\_

9/27/13

**BOARD OF COUNTY COMMISSIONERS**

**APPROVED, ADOPTED AND PASSED** on this 27<sup>th</sup> day of September, 2013.

Charles Eaton  
Chair, District IV

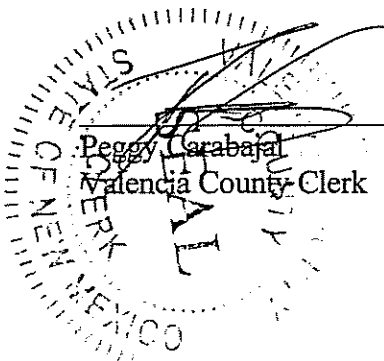
Alicia Aguilar  
Vice-Chair, District II

Mary J. Andersen  
Commissioner, District I

Lawrence R. Romero  
Commissioner, District III

Jhonathan Aragon  
Commissioner, District V

Attest:



Peggy Carabaja  
Valencia County Clerk