



January 11, 2017

Agenda

5:00 P.M. **Public Hearing/Special
Business Meeting**
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

| | |
|------------------------------|--------------|
| Charles D. Eaton, Chair | District IV |
| Jhonathan Aragon, Vice-Chair | District V |
| Helen Y. Cole | District I |
| Billy Ray Martinez | District II |
| David A. Hyder | District III |

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda

Sponsorship does not indicate endorsement of a given topic

PRESENTATION(S)

- 4) FY 16 Year End Annual Audit Results. *Chris Garner/Axiom CPAs*

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

PUBLIC HEARING ITEM(S)

No Items to present

ACTION ITEM(S)

Board Convenes as Indigent Board

- 6) Approval of Indigent Report. Presenter: *Maria Garcia*; Sponsor: *County Manager for Regular County Business*

Board Reconvenes as Board of County Commissioners

- 7) Consideration of Nomination to State House of Representatives District 49 for Remaining Term.
Presenter: *Danny Monette*

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 Administration Building, 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 a format or other type of accessible format is needed.

B: 91 P: 775



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 an opportunity to address the board in conjunction with the Public Participation Resolution No. 2017-9 adopted by the board.

Limited to three (3) minutes per person

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (5) (7) & (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberations: *Los Lunas v. Valencia County* 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 MEETINGS

February 1, 2017- Business Meeting @ 3:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

February 15, 2017- Public Hearing/Business Meeting @ 3:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN

B: 91 P: 776



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 Administration Building, 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 if a summary or other type of accessible format is needed.

**VALENCIA COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING / SPECIAL BUSINESS MEETING**

JANUARY 11, 2017

| PRESENT | ABSENT |
|---|---------------|
| Charles D. Eaton, Chairman | |
| Jhonathan Aragon, Vice-Chair | |
| David A. Hyder, Member | |
| Billy Ray Martinez, Member | |
| Helen Y. Cole, Member | |
| Danny Monette, County Manager | |
| Adren Nance & Dave Pato, County Attorneys | |
| Peggy Carabajal, County Clerk | |
| Press and Public | |

1) The meeting was called to order by Chairman Eaton at 5:04 P.M.

2) Representative Don Tripp led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Aragon moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Martinez voted yes. Commissioner Hyder voted yes. Commissioner Aragon voted yes. Commissioner Cole voted yes. Chairman Eaton voted yes. Motion carried 5-0.

PRESENTATIONS(S):

4) FY 16 Year End Annual Audit Results. *Chris Garner/Axiom CPAs*

Ms. Card introduced Mark Santiago who is the Audit Manager with Axiom CPAs. Mr. Santiago stated that this year is the third year in a row that the county has received an unmodified opinion, which is the highest level of opinion that an entity can receive. He stated that there were two prior findings that had been resolved, the first being capital asset records the second resolved finding is public moneys being deposited in a timely basis. Other prior year and current year findings include:

2011-004 Cash Disbursements

2016-002 Accounts Payable

2016-001 Stale Dated Checks

2010-004 Expenditure in Excess of Budget

Mr. Santiago stated that none of the findings are insurmountable, the county has made good strides and is headed in the right direction. Commissioner Cole stated that since the auditors are only here for a short amount of time how can they be assured that there aren't any more issues or findings. Mr. Santiago stated that there is no way that they would be able to test 100% of the county's transactions, they test a small sampling and set a comfortable threshold. Their standards dictate that the financial statements have to be materially correct in order for them to render an opinion. Chairman Eaton thanked Ms. Card and her staff for their work, the audit findings have been diminishing and it has been a team effort. Ms. Card stated that the audit report addresses the findings, in the report there is a response from the county as well as a responsible party who is assigned to work on resolving the finding. (See Exhibit A, on file with the Clerk's office)

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Chairman Eaton reported that tomorrow at 2:00 P.M. the City of Belen will hold a meeting to announce the new tenant at the old solo cup facility in Belen. Mr. Monette stated that he and Commissioner Aragon will not be able to attend tomorrow's announcement meeting because they have a meeting in Grants.

PUBLIC HEARING ITEM(S):

No items to present

ACTION ITEM(S)

Board Convenes as Indigent Board

Commissioner Hyder moved for approval. Seconded by Commissioner Aragon. Roll call vote. Commissioner Cole voted yes. Commissioner Aragon voted yes. Commissioner

B: 91 P: 777



Minutes of January 11, 2017 Public Hearing/Special Business Meeting

Hyder voted yes. Commissioner Martinez voted yes. Chairman Eaton voted yes. Motion carried 5-0.

6) Approval of Indigent Report. Presenter: *Maria Garcia*; Sponsor: *County Manager for Regular County Business*

Ms. Garcia presented the indigent report and asked for approval for the amount of \$72,173.10. Ms. Garcia also reported that the indigent fund balance as of December 31, 2016 was \$531,196.83.

Commissioner Aragon moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Martinez voted yes. Commissioner Hyder voted yes. Commissioner Aragon voted yes. Commissioner Cole voted yes. Chairman Eaton voted yes. Motion carried 5-0. (See Exhibit B)

Board Reconvenes as Board of County Commissioners

Commissioner Cole moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Martinez voted yes. Commissioner Hyder voted yes. Commissioner Aragon voted yes. Commissioner Cole voted yes. Chairman Eaton voted yes. Motion carried 5-0.

7) Consideration of Nomination to State House of Representatives for District 49 for remaining term. Presenter: *Danny Monette*

Mr. Monette stated that the name of Ms. Gail Armstrong was the only name that had been submitted to recommend for nomination.

Commissioner Aragon moved for approval to recommend nomination of Ms. Gail Armstrong as Representative for District 49. Seconded by Commissioner Hyder. Roll call vote. Commissioner Cole voted yes. Commissioner Aragon voted yes. Commissioner Hyder voted yes. Commissioner Martinez voted yes. Chairman Eaton voted yes. Motion carried 5-0. (See Exhibit C)

Ms. Armstrong thanked the commission for the vote of recommendation, she felt honored to be nominated by Speaker Tripp. Commissioner Martinez congratulated Ms. Armstrong, saying that she has big shoes to fill. Chairman Eaton stated that he had spoken to Ms. Armstrong and she has expressed her interest in meeting with the commissioners to discuss the needs of Valencia County. Representative Don Tripp stated that it has been a true honor to serve as representative and as speaker, he thanked the commission for their service as public servants. He also stated that Ms. Armstrong is a committed individual and will do a great job. Chairman Eaton thanked Representative Tripp for all his years in the House, he has done a lot for New Mexico.

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matters may be discussed in closed session: a) Personnel; b) Pending or threatened litigation/administrative adjudicatory proceedings: *Los Lunas v. Valencia County*; c) real property; d) other specific limited topics that are allowed or authorized under the stated statute.

Mr. Nance stated that what was to be discussed is limited to what was presented on the agenda for executive session.

Commissioner Hyder moved to go into executive session. Seconded by Commissioner Cole. Roll call vote. Commissioner Martinez voted yes. Commissioner Hyder voted yes. Commissioner Aragon voted yes. Commissioner Cole voted yes. Chairman Eaton voted yes. Motion carried 5-0.

Commissioner Hyder moved to return to regular session. Seconded by Commissioner Aragon. Roll call vote. Commissioner Cole voted yes. Commissioner Aragon voted yes. Commissioner Hyder voted yes. Commissioner Martinez voted yes. Chairman Eaton voted yes. Motion carried 5-0.

Mr. Nance stated that the matters discussed in executive session were limited to those in the motion for closure and no final action was taken.

Commissioner Aragon moved for approval of the summary as stated by Mr. Nance. Seconded by Commissioner Hyder. Roll call vote. Commissioner Martinez voted yes.

B: 91 P: 778



Minutes of January 11, 2017 Public Hearing/Special Business Meeting

Commissioner Aragon voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Eaton voted yes. Motion carried 5-0.

NEXT COMMISSION MEETING:

February 1, 2017- Business Meeting @ 3:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

February 15, 2017- Public Hearing/Business Meeting @ 3:00 P.M.

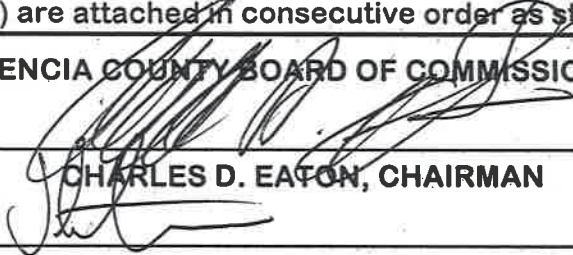
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

8) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Aragon. Roll call vote. Commissioner Cole voted yes. Commissioner Aragon voted yes. Commissioner Hyder voted yes. Commissioner Martinez voted yes. Chairman Eaton voted yes. Motion carried 5-0. TIME: 7:32 P.M.


NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the January 11, 2017 Public Hearing/Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



CHARLES D. EATON, CHAIRMAN

JHONATHAN ARAGON, VICE-CHAIR



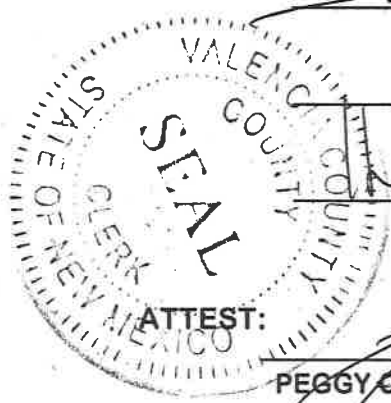
DAVID A. HYDER, MEMBER



BILLY RAY MARTINEZ, MEMBER



HELEN Y. COLE, MEMBER





PEGGY GARABAJAL, COUNTY CLERK

2-1-2017
DATE

B: 91 P: 779



VALENCIA COUNTY'S ANNUAL FINANCIAL REPORT

BY AXIOM CPA

ON FILE WITH THE COUNTY CLERK'S OFFICE

B: 91 P: 780





Valencia County
HCAP and Multi-Line Insurance Services
444 Luna Avenue ◊ P.O. Box 1119
Los Lunas, New Mexico 87031
Office: 505.866.2016 ◊ Fax: 505.866.3366
Maria.garcia@co.valencia.nm.us

January 11, 2017

The following is the summary of activity for the month of December 2016.

Summary:

*44 claims were submitted by individuals of the public in the amount of **\$15,734.42**
of which **\$5,145.14** is being submitted for consideration.

*5 claims were submitted by individuals of the detention center in the amount of **\$2,405.66**
of which **\$825.75** is being submitted for consideration.

*20 appeals in the amount of - **\$3,187.40**
\$3,187.40 – Maximum benefit reached (20)

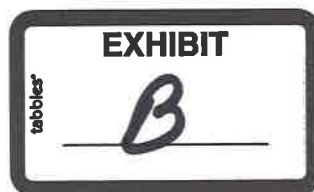
*49 total claims submitted - **\$9,158.29** for consideration

*Total amount for consideration from the Indigent Fund: **\$72,173.10**

*Indigent Fund Balance Sheet Surplus (as of December 31, 2016): **\$531,196.83**

*January 2017 Southwest Correctional Medical Group, Inc. contract payment is **\$63,014.81**

B: 91 P: 781



Charles Eaton, Chair, District IV ◊ Jhonathan Aragon, Vice-Chair, District V
Helen Y. Cole, District I ◊ Alicia Aguilar, District II ◊ David A. Hyder, District III
Danny Monette, County Manager



Valencia County Commission Meeting: January 11, 2017

Charles D. Eaton, Chair Dist IV

Jhonathan Aragon, Vice-Chair Dist V

Helen Y. Cole, Dist I


David A. Hyder, Dist III

Billy Ray Martinez, Dist II


Commission Approved for Payment from Indigent Fund is:

| | | | |
|--------------|---------------------------|---------------|------------------|
| a. | Medical Claims | \$ | 5,970.89 |
| b. | Appeals | \$ | 3,187.40 |
| c. | Medical Services Contract | (December) \$ | 63,014.81 |
| Total | | \$ | 72,173.10 |

Approved by the Valencia County Indigent Fund Board at Regular Business Meeting Dated January 11, 2017



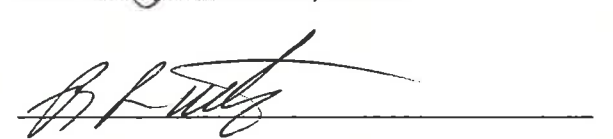
Charles D. Eaton, Chair, District IV



Jhonathan Aragon, Vice Chair, District V



Helen Y. Cole, Commissioner, District I




Billy Ray Martinez, District II

B: 91 P: 782

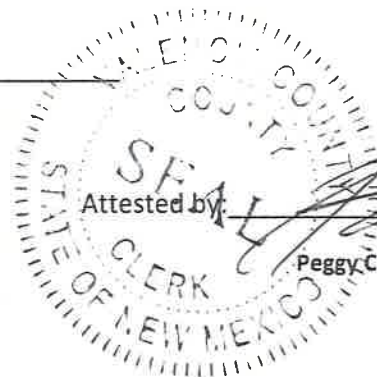




David A. Hyder, Commissioner, District III

Attested by: 

Peggy Carabajal, Valencia County Clerk



B: 91 P: 783

| Indigent # | Service Provider | Provider Acct # | Date of Service | Med Procedure | Amount Billed | Amount Approved | Amount Denied | Reason for Denial | Appeal Amount | P/D | # |
|------------|-------------------------------------|-------------------|-----------------|------------------|---------------|-----------------|---------------|-------------------|---------------|-----|----|
| 15461 | Eye Associates of NM | 27282 | 7/18/2016 | eye care | \$ 175.50 | \$ 175.50 | \$ - | contract w/o | | dc | 1 |
| 15509 | American Medical Response SW | 307-16041099-00 | 12/1/2016 | Emergency | \$ 1,229.16 | \$ 400.00 | \$ 829.16 | contract w/o | \$ - | dc | 2 |
| 15503 | UNM Medical Group | 24376068 | 10/25/2016 | infection | \$ 900.00 | \$ 225.00 | \$ 675.00 | contract w/o | \$ - | dc | 3 |
| 15503 | UNM Medical Group | 24348558 | 10/25/2016 | infection | \$ 23.00 | \$ 5.75 | \$ 17.25 | contract w/o | \$ - | dc | 4 |
| 15434 | UNM Hospitals | 231847 | 12/8/2016 | F/U Outpatient | \$ 78.00 | \$ 19.50 | \$ 58.50 | contract w/o | | dc | 5 |
| 15271 | UNM Hospitals | 132236 | 9/19/2016 | x-ray | \$ 77.34 | \$ 19.33 | \$ 58.01 | contract w/o | \$ - | p | 1 |
| 15271 | UNM Medical Group | 24242847 | 9/19/2016 | office visit | \$ 116.60 | \$ 29.15 | \$ 87.45 | contract w/o | \$ - | p | 2 |
| 15499 | Albuquerque VA Medical Center | 01-0000-0002-9109 | 11/25/2016 | Office Visit | \$ 48.00 | \$ 48.00 | \$ - | contract w/o | \$ - | p | 3 |
| 15379 | UNM Hospitals | 253967186 | various | hand injury | \$ 643.00 | \$ - | \$ 160.75 | max | \$ 160.75 | p | 4 |
| 15095 | Albuq Ambulatory Eye Cntr | AA70610 | 11/1/2016 | Eye Surgery | \$ 325.00 | | \$ 325.00 | max | \$ 325.00 | p | 5 |
| 15095 | Eye Associates of NM | NG452008 | 12/15/2016 | Office Visit | \$ 113.00 | | \$ 113.00 | max | \$ 113.00 | p | 6 |
| 15346 | UNM Medical Group | 23788911 | 7/30/2016 | Sepsis | \$ 220.00 | \$ - | \$ 55.00 | max | \$ 55.00 | p | 7 |
| 15346 | UNM Medical Group | 23788912 | 7/30/2016 | Sepsis | \$ 93.00 | \$ - | \$ 23.25 | max | \$ 23.25 | p | 8 |
| 15346 | UNM Medical Group | 23840406 | 7/30/2016 | Sepsis | \$ 842.00 | \$ - | \$ 210.50 | max | \$ 210.50 | p | 9 |
| 15346 | UNM Medical Group | 23861587 | 7/30/2016 | Sepsis | \$ 662.00 | \$ - | \$ 165.50 | max | \$ 165.50 | p | 10 |
| 15346 | UNM Medical Group | 23890455 | 7/30/2016 | Sepsis | \$ 157.00 | \$ - | \$ 39.25 | max | \$ 39.25 | p | 11 |
| 15346 | UNM Medical Group | 23890457 | 7/31/2016 | Sepsis | \$ 180.00 | \$ - | \$ 45.00 | max | \$ 45.00 | p | 12 |
| 15508 | Albuquerque Center for Rheumatology | 10883 | various | Chemo | \$ 3,000.00 | \$ 3,000.00 | \$ - | contract w/o | | p | 13 |
| 15508 | Albuquerque Center for Rheumatology | 10883 | various | Chemo | \$ 64.13 | \$ - | \$ 64.13 | max | \$ 64.13 | p | 14 |
| 15271 | UNM Hospitals | 132236 | 7/26/2016 | x-ray | \$ 182.05 | \$ 45.51 | \$ 136.54 | contract w/o | \$ - | p | 15 |
| 15442 | Southwest Gastroenterology Assoc | 286317A12517 | 6/2/2016 | Surgery | \$ 48.57 | \$ 48.57 | \$ - | contract w/o | \$ - | p | 16 |
| 15442 | Upright MRI of New Mexico | MONJA006 | 8/2/2016 | MRI | \$ 71.67 | \$ 71.67 | \$ - | contract w/o | \$ - | p | 17 |
| 15442 | UNM Hospitals | 260639901 | 5/5/2016 | Surgery | \$ 761.48 | \$ 190.37 | \$ 571.11 | contract w/o | \$ - | p | 18 |
| 15442 | UNM Hospitals | 168781 | 8/4/2016 | x-ray | \$ 595.30 | \$ 148.82 | \$ 446.48 | contract w/o | \$ - | p | 19 |
| 15442 | UNM Hospitals | 168781 | 10/4/2016 | Laboratory | \$ 19.66 | \$ 4.91 | \$ 14.75 | contract w/o | \$ - | p | 20 |
| 15442 | UNM Hospitals | 168781 | 9/22/2016 | Surgery | \$ 1,324.14 | \$ 331.03 | \$ 993.11 | contract w/o | \$ - | p | 21 |
| 15442 | UNM Hospitals | 257452052 | various | Hospital Service | \$ 955.81 | \$ 238.95 | \$ 716.86 | contract w/o | \$ - | p | 22 |
| 15442 | UNM Hospitals | 168781 | 9/12/2016 | Hospital Service | \$ 32.64 | \$ 8.16 | \$ 24.48 | contract w/o | \$ - | p | 23 |
| 15442 | UNM Hospitals | 258966365 | various | Hospital Service | \$ 2,168.22 | \$ - | \$ 520.81 | max | \$ 520.81 | p | 24 |
| 15442 | UNM Hospitals | 238803 | various | Outpatient | \$ 428.53 | \$ 107.13 | \$ 321.40 | contract w/o | \$ - | p | 25 |
| 15442 | UNM Hospitals | 24148659 | various | Outpatient | \$ 194.43 | \$ 48.60 | \$ 145.83 | contract w/o | \$ - | p | 26 |
| 15442 | UNM Hospitals | 24176811 | 9/22/2016 | Outpatient | \$ 51.12 | \$ 12.78 | \$ 38.34 | contract w/o | \$ - | p | 27 |
| 15442 | UNM Hospitals | 24176812 | 9/22/2016 | Outpatient | \$ 51.12 | \$ 12.78 | \$ 38.34 | contract w/o | \$ - | p | 28 |
| 15442 | UNM Hospitals | 24176813 | 9/22/2016 | Outpatient | \$ 10.51 | \$ 10.51 | \$ - | contract w/o | \$ - | p | 29 |
| 15442 | UNM Hospitals | 24092358 | 9/22/2016 | Outpatient | \$ 25.57 | \$ 6.39 | \$ 19.18 | contract w/o | \$ - | p | 30 |
| 15442 | UNM Hospitals | 23912178 | 7/12/2016 | Outpatient | \$ 25.42 | \$ 6.35 | \$ 19.07 | contract w/o | \$ - | p | 31 |
| 15442 | UNM Medical Group | 238803 | 10/12/2016 | Outpatient | \$ 15.06 | \$ 3.76 | \$ 11.30 | contract w/o | \$ - | p | 32 |
| 15442 | UNM Medical Group | 238803 | 10/4/2016 | Outpatient | \$ 7.04 | \$ 7.04 | \$ - | contract w/o | \$ - | p | 33 |
| 15442 | Presbyterian | 55534418 | 10/24/2016 | Outpatient | \$ 19.38 | \$ 4.91 | \$ 14.47 | contract w/o | \$ - | p | 34 |
| 15442 | Sage Neuroscience Center Inc. | 4420 | 10/26/2016 | Office Visit | \$ 28.37 | | \$ 28.37 | max | \$ 28.37 | p | 35 |
| 15442 | American Homepatient | 89000121724 | 1/12/2016 | Mask | \$ 126.99 | | \$ 126.99 | max | \$ 126.99 | p | 36 |
| 15442 | New Mexico Pain & Spine Institute | NM5450 | 1/12/2016 | Office Visit | \$ 67.30 | | \$ 67.30 | max | \$ 67.30 | p | 37 |
| 15442 | New Mexico Pain & Spine Institute | NM5450 | 10/31/2016 | Office Visit | \$ 21.61 | | \$ 21.61 | max | \$ 21.61 | p | 38 |
| 15442 | Rio Abajo Family Practice, PC | HOPJA000 | various | Therapy | \$ 104.81 | | \$ 104.81 | max | \$ 104.81 | p | 39 |
| 15442 | ABQ Health Partners | 522347 | 9/13/2016 | Office Visit | \$ 28.27 | | \$ 28.27 | max | \$ 28.27 | p | 40 |
| 15442 | Dr. Cecil Sandoval DDDS | 19836 | 9/13/2016 | Dental | \$ 258.82 | | \$ 258.82 | max | \$ 258.82 | p | 41 |



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS**

444 Luna Avenue ♦ P.O. Box 1119
Los Lunas, New Mexico 87031
Office: 505.866.2014 ♦ Fax: 505.866.3355

January 11, 2017

BY FACSIMILE AND EMAIL

The Honorable Susana Martinez
Governor of the State of New Mexico
State Capitol, Room 400
Santa Fe, NM 87501
Facsimile 505-476-2226

RE: House of Representatives District 49 Vacancy

Dear Governor Martinez:

The Board of County Commissioners (Commission) of Valencia County held a special meeting at 5:00 p.m. today to consider applicants interested in being appointed to the vacant State House District 49 seat. A majority of the five members of the Commission present voted to recommend Gail Armstrong to you, pursuant to NMSA 1978 Section 2-8D-4(B)(2)(a).

Respectfully,

A handwritten signature in black ink, appearing to read "Charles Eaton".

Charles Eaton, Chair
Board of County Commissioners of Valencia County

Encl.

cc (by email; w/o encl.):

Valencia County Commissioners
Danny Monette, Valencia County Manager
Maggie Toulouse Oliver, Secretary of State

B: 91 P: 784



Charles Eaton, Chair, District IV ♦ Jhonathan Aragon, Vice-Chair, District V
Helen Y. Cole, District I ♦ Billy Ray Martinez, District II ♦ David A. Hyder, District III
Daniel Monette, County Manager

