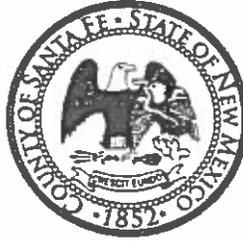


Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

Through: Katherine Miller, County Manager

From: Patricia Boies, Health Services Division Director, Community Services Department

Date: January 12, 2015

Re: Approval of County Health Care Assistance Claims in the Amount of \$215,529.87
(Community Services Department/Patricia Boies)

ISSUE:

Approval of County Health Care Assistance claims in the amount of \$215,529.87.

BACKGROUND:

The BCC has approved funding for the County Health Care Assistance Program, to fund community-based providers. The Health Care Assistance Program has processed claims this month in the amount of \$215,529.87, as indicated on the Presentation of Claims document.

RECOMMENDATION:

We recommend the approval of County Health Care Assistance claims in the amount of \$215,529.87.

01/26/16

Santa Fe County Health Care Assistance Program
Presentation of Claims for Approval
26-Jan-16

	<u># Claims</u>	<u>Amount</u>
COMMUNITY-BASED PROVIDERS		
La Familia Medical Center	813	\$131,726.00
Southwest Care Center/Women's Health	32	\$6,150.43
Ortiz Mountain Health Center, Cerrillos		
El Centro of Northern New Mexico		
First Choice Community Health, Edgewood		
Pecos Valley Medical Center, Pecos		
Santa Fe Recovery Center	8	\$69,320.00
Life Link		
Hoy Recovery Program, Espanola		
Millennium Treatment Services		
Christus St. Vincent- HUGS	3	\$8,333.44
City of Santa Fe Ambulance Services		
Santa Fe County Fire Department		
Espanola Hospital Ambulance		
Total	856	\$215,529.87

Santa Fe County Health Care Assistance Fund Community-Based Providers
Fiscal Year 2016

26-Jan-16

Provider Name	FY 16 Allocated Funding	Claims Approved Through November 24, 2015	Claims Presented January 26, 2015	Remaining Balance	% Remaining
Primary Care Providers					
La Familia Medical Center	396,000.00	261,926.00	131,726.00	2,348.00	1%
SW Care/Women's Health Services	20,000.00	12,666.92	6,150.43	1,182.65	6%
El Centro of Northern of NM	1,500.00	1,125.00		375.00	25%
First Choice Healthcare	500.00			500.00	100%
Pecos Valley Medical Center	2,000.00	1,350.00		650.00	33%
Total Primary Care Providers	420,000.00	277,067.92	137,876.43	5,055.65	1%
Substance Abuse Treatment Providers					
Santa Fe Recovery Center	395,000.00	99,695.00	69,320.00	225,985.00	57%
Lifelink					
Hoy Recovery Program	10,000.00			10,000.00	100%
Christus St. Vincent-HUGS	25,000.00	11,111.04	5,555.62	8,333.34	33%
Total Substance Abuse Treatment Providers	430,000.00	99,695.00	74,875.62	244,318.34	57%
Mental Health Providers					
Life Link	20,000.00			20,000.00	100%
Christus St. Vincent-HUGS	25,000.00	5,555.52	2,777.82	16,666.66	67%
Total Mental Health Providers	45,000.00		2,777.82	42,222.18	94%
Ambulance Providers					
City of Santa Fe Ambulance Services	7,000.00			7,000.00	100%
Santa Fe County Fire Department	7,000.00			7,000.00	100%
Espanola Hospital Ambulance	1,000.00			1,000.00	100%
Total Ambulance Providers	15,000.00			15,000.00	100%
Contingency	10,000.00			10,000.00	100%
Total Health Care Assistance Provider Claims	920,000.00	376,762.92	215,529.87	316,596.17	34%
Cremations (Under Separate Cover)	30,000.00	7,800.00	1,800.00	20,400.00	68%
Grand Total	950,000.00	384,562.92	217,329.87	348,107.21	37%

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Commissioner, District 1

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Commissioner, District 2

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Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: *January 13, 2016*

To: *Board of County Commissioners*

From: *Bill Taylor, Procurement Manager* ^{BT}

Via: *Katherine Miller, County Manager*
Jeff Trujillo, ASD Director
Michael Kelley, Public Works Director

ITEM AND ISSUE: BCC Meeting January 26, 2016

REQUEST APPROVAL OF THE GRANT OF RIGHT OF WAY EASEMENT FROM SANTA FE COUNTY TO THE MORA-SAN MIGUEL ELECTRIC COOP, INC. TO PROVIDE ELECTRIC SERVICE FOR THE NEW GLORIETA FIRE SUB-STATION
(Purchasing/Bill Taylor)

Issue:

The construction of the new Glorieta Fire Station will require that the electrical line be extended to the site location for the new Station. This will require that a Right of Way Easement be granted to the Mora-San Miguel Electric Cooperative, Inc.

Pursuant to the County Regulations and Policies, all Right of Way Easements require prior approval of the SFC Board of County Commissioners.

Background:

On January 12, 2016, the BCC approved the construction of the new Fire Sub-Station in the Community of Glorieta in the amount of \$1,023,473.00 exclusive of GRT.

The work consists of drilling a well and the construction of the fire station with three apparatus bays, office, meeting room, kitchenette, restrooms and storage space.

Recommendation:

Approval of the Grant of Right of Way Easement to the Mora-San Miguel Electric Cooperative, Inc. to provide electric service for the new Glorieta Fire Sub-Station.

Grant of Right of Way Easement
from Santa Fe County to the
Mora-San Miguel Electric Cooperative, Inc.

SANTA FE COUNTY, a political subdivision of the State of New Mexico, 102 Grant Avenue, Santa Fe, New Mexico, 87501 ("Grantor") does by this instrument grant to the MORA-SAN MIGUEL ELECTRICAL COOPERATIVE, INC. a cooperative corporation whose post office address is P.O. Box, 240, Mora, New Mexico 87732, it successors and assigns ("Grantee") an easement on Grantor's property for the purpose of installation and maintenance of an electrical line and service extension and a single pole mounted single phase overhead transformer. Said right of way easement is described as follows:

A 20 foot wide utility easement within a certain tract of land within Glorieta, Santa Fe County, New Mexico, located within Section 1, T15N, R11E, N.M.P.M. as shown on plat recorded February 18, 2014, in Plat Book 769, page 42, Office of Santa Fe County Clerk, as more specifically depicted on Exhibit A attached hereto.

This Easement is subject to the following terms and conditions:

1. Grantor will not erect any building or structure under the electric line extension and Grantee, its successors and assigns will have the right to remove objects interfering with the construction, maintenance, operation control and use of the electrical line.
2. This Easement is limited to Grantee's access and maintenance of an overhead line extension and pole mounted single phase transformer with required appurtenances and service connections. The location of the overhead extension line, appurtenances and service connections shall be constructed and maintained in a manner that is least disruptive of the Grantor's use of the land.
3. This Easement shall be interpreted under the laws of the State of New Mexico.
4. Any amendments or modifications to this Easement shall in by an instrument in writing executed by the Grantor and Grantee.
5. This Easement shall at all times be deemed to be and shall be a continuous covenant running with the land and shall be binding upon and in favor of the successors and assigns of Grantor and Grantee.

GRANTOR SANTA FE COUNTY

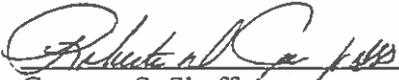
Chair
Santa Fe County Board of County Commissioners

Date

ATTESTATION:

Geraldine Salazar
Santa Fe County Clerk

Approved as to form



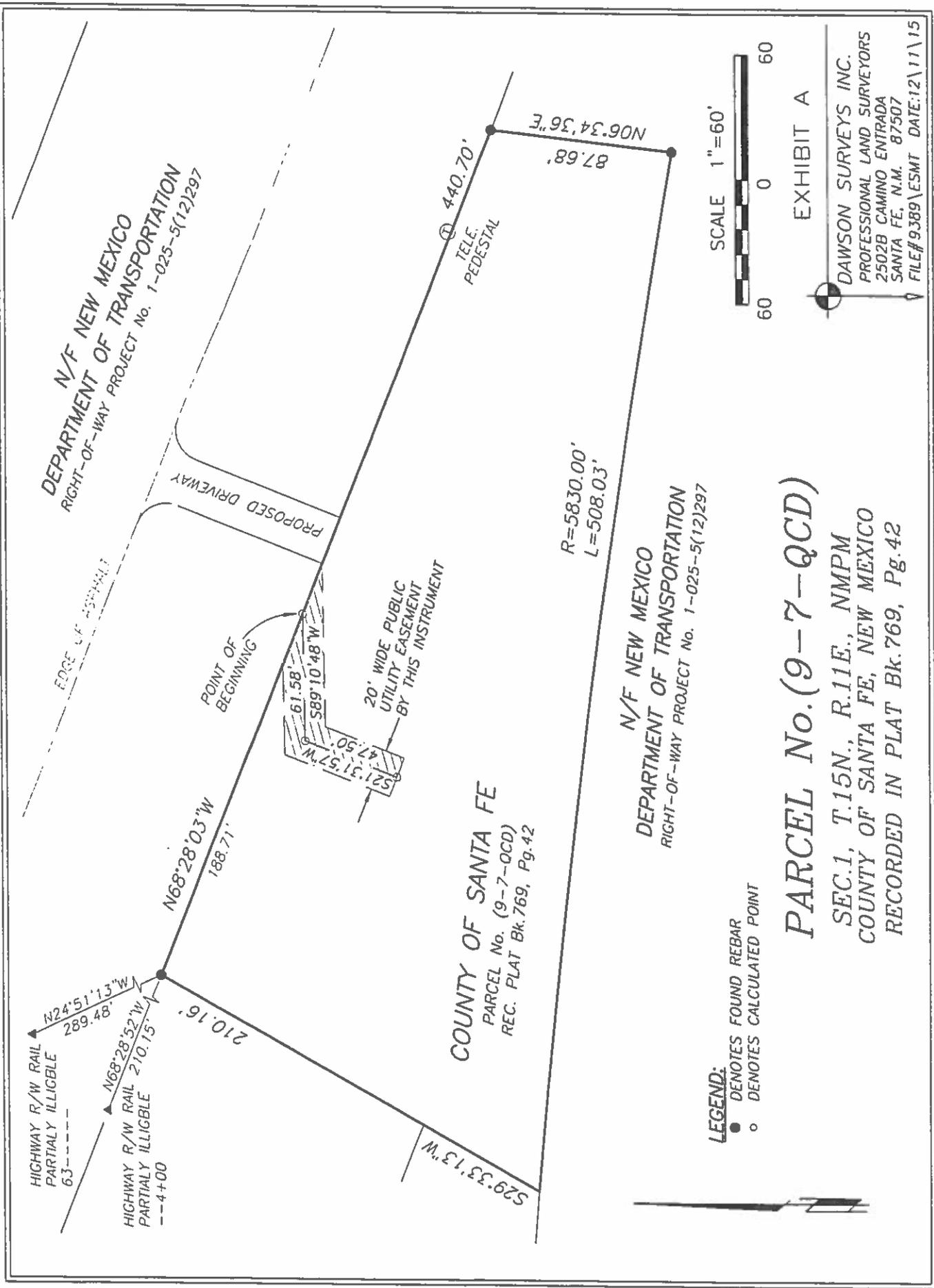
Gregory S. Shaffer
Santa Fe County Manager

1-6-16
Date

Finance Department

Carole H. Jaramillo
Finance Director

Date



HIGHWAY R/W RAIL
PARTIALLY ILLIGIBLE
63-----

HIGHWAY R/W RAIL
PARTIALLY ILLIGIBLE
---4+00

N24°51'13"W
289.48'

N68°28'52"W
210.15'

N68°28'03"W
188.71'

61.58'
589'10'48"W
47.50'
521'31.57"W

529°33'13"W

440.70'
TELE. PEDESTAL

87.68'
N06°34'36"E

R=5830.00'
L=508.03'

LEGEND:
● DENOTES FOUND REBAR
○ DENOTES CALCULATED POINT

SCALE 1" = 60'



PARCEL No. (9-7-QCD)

SEC.1, T.15N., R.11E., NMPM
COUNTY OF SANTA FE, NEW MEXICO
RECORDED IN PLAT Bk. 769, Pg. 42

EXHIBIT A

DAWSON SURVEYS INC.
PROFESSIONAL LAND SURVEYORS
2502B CAMINO ENTRADA
SANTA FE, N.M. 87507
FILE#9389\ESMT DATE:12\11\15



BY: EDWARD M. TRUJILLO, NMLS # 12352
12-11-15

BEARS N68°28'03"W, 188.71 FEET;
THENCE S89°10'48"W, 61.58 FEET;
THENCE S21°31'57"W, 47.50 FEET TO THE POINT
OF TERMINATION CONTAINING 2,181 SQUARE FEET MORE OR LESS.
SAID 20 FOOT STRIP SHALL BE PRODUCED AS NECESSARY TO
ENSURE THE THE EASEMENT HAS A COMMON WIDTH OF 20 FEET
ALL AS SHOWN ON EXHIBIT A ATTACHED HERETO.

BEGINNING AT THE CENTERLINE OF SAID EASEMENT BEING ON
NORTHERLY PROPERTY LINE OF PARCEL NO. (9-7-OCD) FROM
WHENCE THE NORTHWEST CORNER OF SAID PARCEL

CENTERLINE OF SAID STRIP BEING MORE PARTICULARLY DESCRIBED
AS FOLLOWS:

A 20 FOOT WIDE STRIP OF LAND ENTIRELY WITHIN PARCEL
NO. (9-7-OCD), SEC. 1, T.15N., R.11E., N.M.P.M. SANTA FE
COUNTY NEW MEXICO, AS SHOWN ON PLAT RECORDED FEB. 18,
2014, IN PLAT BK. 769, Pg. 42, OFFICE OF THE SANTA FE COUNTY
CLERK, SANTA FE NEW MEXICO.

NEW EASEMENT DESCRIPTION

NEW EASEMENT DESCRIPTION

A 20 FOOT WIDE STRIP OF LAND ENTIRELY WITHIN PARCEL No. (9-7-QCD), SEC. 1, T.15N., R.11E., N.M.P.M. SANTA FE COUNTY NEW MEXICO, AS SHOWN ON PLAT RECORDED FEB. 18, 2014, IN PLAT Bk.769, Pg.42, OFFICE OF THE SANTA FE COUNTY CLERK, SANTA FE NEW MEXICO.

CENTERLINE OF SAID STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

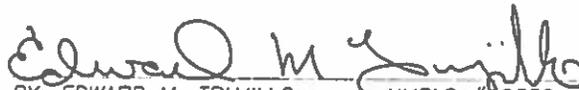
BEGINNING AT THE CENTERLINE OF SAID EASEMENT BEING ON NORTHERLY PROPERTY LINE OF PARCEL No. (9-7-QCD) FROM WHENCE THE NORTHWEST CORNER OF SAID PARCEL

BEARS N68°28'03"W, 188.71 FEET;

THENCE S89°10'48"W, 61.58 FEET;

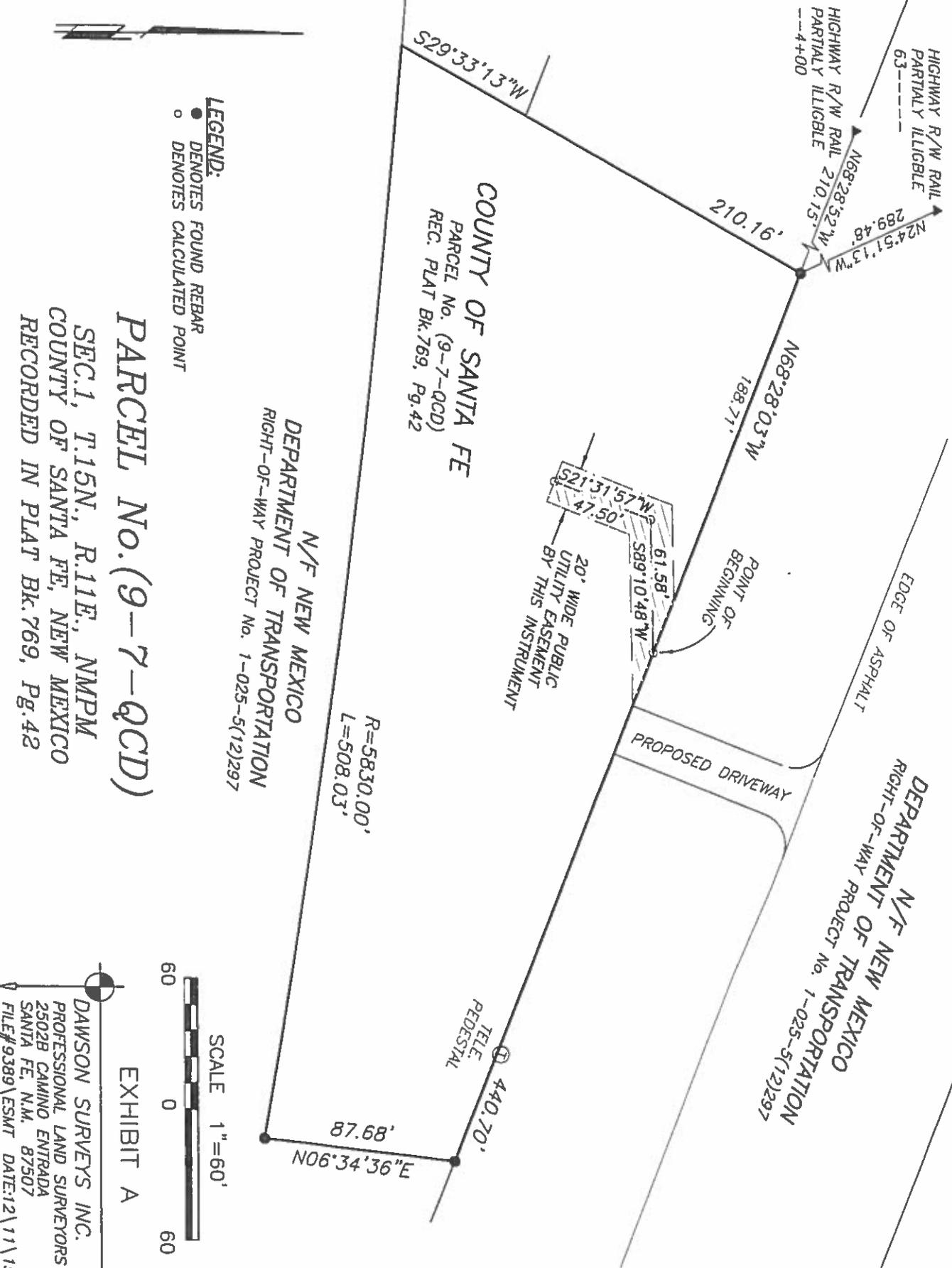
THENCE S21°31'57"W, 47.50 FEET TO THE POINT OF TERMINATION CONTAINING 2,181 SQUARE FEET MORE OR LESS.

SAID 20 FOOT STRIP SHALL BE PRODUCED AS NECESSARY TO ENSURE THE THE EASEMENT HAS A COMMON WIDTH OF 20 FEET ALL AS SHOWN ON EXHIBIT A ATTACHED HERETO.


BY: EDWARD M. TRUJILLO, NMPLS #12352

12-11-15





LEGEND:
 ● DENOTES FOUND REBAR
 ○ DENOTES CALCULATED POINT

PARCEL No. (9-7-QCD)
 SEC. 1, T. 15N., R. 11E., NMPM
 COUNTY OF SANTA FE, NEW MEXICO
 RECORDED IN PLAT BK. 769, Pg. 42

**N/F NEW MEXICO
 DEPARTMENT OF TRANSPORTATION
 RIGHT-OF-WAY PROJECT No. 1-025-5(12)297**

**N/F NEW MEXICO
 DEPARTMENT OF TRANSPORTATION
 RIGHT-OF-WAY PROJECT No. 1-025-5(12)297**



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