

McKINLEY COUNTY BOARD OF COMMISSIONERS

WORK SESSION 1:30 P.M.

REGULAR MEETING 3:00 P.M.

November 23, 2004

Harry H. Mendoza, Chairperson
Ernest C. Becenti Jr., Commissioner
Billy W. Moore, Commissioner

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

I. CONSENT AGENDA: This item is placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved or acknowledged by one motion. If a Commissioner or it a citizen so requests, it will be heard individually as a separate item.

1. Motion to approve or acknowledge items 1 through 6 on the consent agenda.

Approval of Minutes: Regular Meeting – November 9, 2004

2. Review and approve payment of bills from November 12, 2004 to November 19, 2004.

3. Review and approve Maintenance Agreement No. 04-NOV-574 between McKinley County and Southwest Trane to provide scheduled maintenance program for equipment.

4. Resolution No. OCT-04-071- Revised: Budget Amendment in the amount of \$1,384,210.00 FROM Indigent Care Fund – Cash TO Indigent Care Fund. Judie Krauklis, Finance Director

5. Resolution No. NOV-04-072: Budget Amendment in the amount of \$500,000.00 FROM Fires Excise Fund – Cash TO Fire Excise Fund Fire Training Tower.

6. County Health Care Program

1. Review and approve eligible Patient Claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Thirty-Six (36) claims (\$105,765.00) – October 2004.
2. Review and approve DENIED Patient Claims for County Health Care through Sole community Provider as follows:
 - (A) RMCHCS – Two (2) claims (\$450.25) – October 2004.

WORKSESSION

7. Review request to consider bidding McKinley County's Property and Causality Insurance with a commercial carrier instead of NMAC Insurance Pool. Russell Simkins, Kysar Insurance.

ACTION

8. Review and approve Declaration No. NOV-04-073 of Road Abandonment for Bobcat Trail. Doug Decker, County Attorney.
9. Review and approve Change order No. 13 with Arviso/Okland Construction on the construction of the courthouse. Total of 13 items in the amount of \$104,003.00, with total construction cost \$9,679,880.00. Mr. Tom Wilbur, NCA Architects.
10. Second reading of Amendments to Ordinances: Review and adopt Amendment No. One to the Fire Excise Tax and Amendment No. One to the Emergency Communications Tax.
11. Request for McKinley County to be a fiscal agent with wavier with administration fee of 5% for state general funds of \$25,000.00 for youth development programs. Lavon Benally, Tohatchi Fighting Back, Inc.
12. Review and approve authorization for residents of Timberlake to remove and maintain county road with part-time qualified drive. Mr. Pat Wallace, President of Timberlake Ranch Landowners Association.
13. Review and approve the City of Gallup's request for the Road Department to assist the city in removing sand for from the Rio Puerco during the month of December and January. Mr. Tom Trujillo, County Manager
14. Review, approve and accept Grant of Right-of-Way and Easement Application No. RW-29016 from the State Land Office for County Road 1 and directing the

Road Department and Finance Department to seek and allocate \$5,124 for additional rental (based on flat fee of \$124.00 for a total of \$386.65 rods).

15. Review and support request for \$604,592.60 funding from New Mexico state Legislature for paving of 5.3 miles of Iyanbito and Sweetwater road.
16. Review and approve resolutions of support from the various Chapter road projects soliciting funds from the Navajo Department of Transportation Fuel Excise Tax.
17. Review and approve request for assistance for the repair of wastewater evaporation pond dikes by 20 X Trucking and Dirt Hauling, Williams Acres Water Sanitation District. Walter Ishmael, President.
18. Accept or Reject
 - a. Re-Bid No. 2004-26: Purchase of 2004/2005 Vehicle Packages. Joann Schmaltz, Procurement Agent.
19. Out-of-State Travel
 - a. One individual from the GIS Center to attend Editing and Creating Parcels, December 9-10, 2004, in Redlands, California.
 - b. One individual from the Assessor's Office to attend Editing and Creating Parcels, December 9-10, 2004, in Redlands, California.
20. Closed limited personnel session pursuant to Section 10-15-1 (H) of the Open Meeting Act.
21. Approval of Personnel Action Items.
22. Announcements
 - a. Monthly Calendar
23. Adjournment