

# McKINLEY COUNTY BOARD OF COMMISSIONERS

## AGENDA

WORK SESSION 1:30 P.M. REGULAR MEETING 3:00 P.M.

December 28, 2004

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

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Swearing in of New County Elected Officials. The Honorable Rhoda Hunt.  
Presentation of Plaques. Tim Spinks and Commissioners Ernest C. Becenti, Jr. and Billy W. Moore.

**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 if a citizen so requests, it will be heard individually as a separate item.

1. Motion to approve or acknowledge items 1 through 11 on the consent agenda.

Approval of Minutes: Regular Meeting – December 6, 2004

2. Review and approve payment of bills from December 4, 2004 to December 23, 2004.
3. Review and approve Support and Maintenance Agreement between McKinley County and Lason Corp. for Minolta Micro Fische Scanner/Reproducer station. Carol Muskett, Purchasing Agent.
4. Review and approve the Cooperative Project Agreement for Nizhoni/Mendoza Blvd. Phase II. Federal funding for this project under this agreement is \$2,846,500.00; which includes the required match of \$590,406.00. McKinley County currently only has severance tax funds in the amount of \$400,000.00 as a match. A total of \$190,406.00 is lacking to satisfy the match requirement. Total current estimate from

Engineering, Inc. for this project is \$3,725,866.38. Funds lacking to complete this project total \$479,366.00. David Acosta, Road Superintendent.

5. Review and approve Resolution number DEC-04-075: Budget increase in the amount of \$314,250.00 FROM Environmental Gross Rec. Fund Cash TO Environmental Gross Rec. Fund Land Improvement-City Drainage Culvert. Judie Krauklis, Finance Director.
6. Review and approve Resolution number DEC-04-076: Budget Increase in the amount of \$10,000.00 FROM Infrastructure Fund transfer to other fund TO Juvenile Detention Center transfer from other fund. Judie Krauklis, Finance Director.
7. Review and approve Resolution number DEC-04-077: Budget Increase in the amount of \$180,545.00 FROM Cash per attachment TO Salaries and Benefits per attachments. Judie Krauklis, Finance Director.
8. Review and approve Resolution number DEC-04-078 Budget Increase in the amount of \$57,300.00 FROM DWI Program Fund AOC Drug Court JPA 223-0000-36042-00 TO DWI Program Fund Prof. Services – Evaluations 223-1940-45031-07. Judie Krauklis, Finance Director.
9. Review and approve an agreement between McKinley County and Joyce Planning and Development. The purpose of the agreement is to provide funding to the Administrative Office of the Courts Drug Court Grant by “County” to “Contractor” in providing a Process and Outcome Evaluation of the McKinley Magistrate DWI Program in McKinley County. Paul Campos, DWI Director.
10. Review and approve professional service contract between McKinley County and the Colorado Indian Tribe to house juveniles at the County facility. Paul Campos, DWI Director.
11. County Health Care
  - A. Certification for County Health Care Funding Program:
    1. WNMMG Clinic – Eight (8) patients qualified for one-year certification.
    2. WNMMG Clinic – Twelve (12) patients for one-year re-certification.
  - B. Review and approve eligible clinic claims for County Health Care Funding program.
    1. Western New Mexico Medical Services – Clinic - Twenty-five (25) patient claims - (\$1,472.98) – October 2004.
    2. Western New Mexico Medical Services – Clinic – Fifty-one (51) Prescription claims – (\$4,130.95) – October 2004.

3. Western New Mexico Medical Services – Counseling Services – Seven (7) patient claims – (\$808.50) – October 2004
- C. Review and approve Adult Inmate/Detainee counseling services claim through professional service contract:
  1. WNMMG – One (1) claim (\$42.00) November, 2004
- D. Review and approve eligible Patient Claims through Sole Community Provider as follows:
  1. RMCHCS – Eighteen (18) claims (\$33,207.32) November, 2004.
- E. Review and approve eligible Patient Claims for County Health Care – Other Hospital Claims:
  1. Gallup Indian Medical Center – One patient claim (\$1,185.00) August, 2004 (Adult inmate).
- F. Review and approve Professional Services Contract between McKinley County – County Health Care Program and Presbyterian Medical Services d/b/a Western New Mexico Medical Group to provide primary and other health care services to indigent patients who are residents of McKinley County.
- G. Review and approve Professional Services Contract between McKinley County – County Health Care Program and Rehoboth McKinley Christian Health Care Services to provide primary and other health care service to indigent patients who are residents of McKinley County.

## **WORK SESSION**

12. Presentation of Mural Maquette to County Commissioners for Rotunda space. Andrew Butler and Douglas W. Decker, County Attorney.
13. Requesting the McKinley County Commissioners to give authorization to the McKinley County Roads Department to provide man power and equipment for Blading/Graveling of dirt roads and chip sealing to improve the School Bus Route (Old Crownpoint Road). Mel R. Begay – Navajo Nation Council Delegate, Coyote Canyon Chapter.

## **ACTION**

14. Review and approve Change Order Number one in the amount of \$1,414.50 between McKinley County and Dallago Corp. for Training Tower Utilities at Bataan Memorial Drive. Carol Muskett, Procurement.

15. Review and approve Final pay request to State Contractors for construction of the Community Pantry. Final Payment due \$6,475.00. Carol Muskett, Procurement.
16. Second reading and adoption of Ordinance No. DEC-04-096 related to Collective Bargaining. Carol Anaya, Human Resource Director.
17. Review and approve a request by the Jail Authority Board granting permission to establish a prisoner release program in accordance with the provisions of Section 33-2-43 and 33-2-44 NMSA 1978. Douglas W. Decker, County Attorney.
18. Review and approve the appointment of Tony Gonzales, Shawn Dowling and Jerry Smith to serve as the County representatives on the Rehoboth McKinley Christian Health Care Services Board of Directors. Tom D. Trujillo, Manager.
19. Review and approve a request by McKinley County Metro Dispatch Authority granting permission for the purchase of Seven (7) New Computers in the amount of \$11,606.00 and One (1) Shredding Machine in the amount of \$2,400.00. The funding for these purchases will come from Communication tax - fund number 207-0510-48020-02. Louie Chavez, Metro Dispatch Director.
20. Review and approve the new two year contract between the McKinley County Juvenile Detention Center and FSH Communications. Douglas W. Decker, County Attorney.
21. Review and approve a request for directive and or approval regarding Iyanbito Chapter's request for right-of-way on various roads and pending proposal for funding to the New Mexico State Legislature. Does not obligate the County for any funds. Douglas W. Decker, County Attorney.
22. Review and approve request for school bus route road maintenance and upgrade for Breadsprings Chapter utilizing school bus route funding and pending proposal for funding to the New Mexico State Legislature. Does not obligate the County for any funds. Tom Trujillo, County Manager.
23. Review and approve the Use permit to allow the McKinley County Fire Rescue to use and occupy the Building located at Pueblo Pintado Community School for use as Fire Station. Lease Agreement between the United States Department of the Interior and McKinley County.
24. Ratification of four (4) hours leave given on December 23, 2004 to employees working only.
25. Announcements
  - a. Monthly Calendar

## 26. Adjournment