

## McKINLEY COUNTY BOARD OF COMMISSIONERS

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

February 10, 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 if a citizen so requests, it will be heard individually as a separate item.
  1. Motion to approve or acknowledge items 1 through 17 on the consent agenda.

Approval of Minutes: Regular Meeting – January 27, 2004.
  2. Review and approve payment of bills from January 24, 2004 to February 4, 2004.
    - A. Purchase Order Payments.
  3. Review and approve Grant Agreement Amendment No. 1 for the DWI Grant between McKinley County and the State of New Mexico – Local Government Division. Paul Campos, DWI Coordinator.
  4. Review and approve Change Order No. 1 to Contract between McKinley County and Joe Wauford Concrete Construction for the Hasler Valley Road Realignment, Phase I in the amount of \$16,750.00. Tom Trujillo, County Manager.
  5. Review and approve Change Order No. 3 to Construction Contract with Arviso/Okland Construction JV in the amount of \$48,130 for the addition and renovation of the County Courthouse, total of 18 line items with a time extension of three (3) days. Tom Trujillo, County Manager.

6. Review and approve Change Order No. 3 to Construction Contract with State Contractors in the amount of \$9,525.00 for the installation of additional steel under the walk in cooler/freezer slab. Tom Trujillo, County Manager.
7. Review and approve Change Order No. 4 to Construction Contract with State Contractors in the amount of \$4,119.30 to furnish and install three overhead garage doors. Tom Trujillo, County Manager.
8. Review and approve Contract between McKinley County Sheriff's Department and Access Data Corporation, for Annual Support Services. Bill Kellogg, Chief, Sheriff's Office.
9. Review and approve a Membership/Connection Application between McKinley County and White Cliffs Mutual Domestic Water Users Association, Inc. Tom Trujillo, County Manager.
10. Review, approve, and accept a Quit Claim Deed from the City of Gallup for a portion of Hasler Valley Road near the New Mexico State Armory. See Quit Claim Deed from the New Mexico State Armory Board to the City of Gallup. Douglas W. Decker, County Attorney.
11. Resolution No. FEB-04-004: Budget Amendment in the amount of \$100,000 FROM Fire Excise Tax Fund-Cash 222-11010 TO Fire Excise Tax Fund-Grant to City of Gallup.
12. Resolution No. FEB-04-005: Budget Amendment in the amount of \$40,000 FROM Environmental Gross Receipts Fund-Cash TO Environmental Gross Receipts Fund-Professional Services.
13. Resolution No. FEB-04-006: Budget Amendment in the amount of \$5,000 FROM Liquor Excise Tax Fund-Cash TO Liquor Excise Tax Fund-Gallup Crisis Pregnancy Center Grant.
14. Resolution No. FEB-04-008: Budget Amendment in the amount of \$2,800 FROM Infrastructure Fund-Cash TO Infrastructure Fund Capital Outlay – Vehicles (Rural Public Safety).
15. Resolution No. FEB-04-009: Budget Amendment in the amount of \$25,000 FROM Hazardous Materials Fund – Cash TO Hazardous materials Fund Capital Outlay – Equipment.
16. Resolution No. FEB-04-010: Budget Amendment in the amount of \$25,000 FROM State Projects Fund – State-Spec. Appropriations Sev. Tax ; Capital Outlay: Mendoza Blvd. Bike Trail; and Hasler Valley/Comm. Pantry Access TO: Road Fund State-Spec. Appropriations Sev. Tax and Capital Outlay – State Projects.

17. County Health Care:
  1. Certification for County Health Care Funding Program, as follows:
    - (A) RMCHCS – Gallup Clinic – Ten (10) patients qualified for one-year certification.
    - (B) RMCHCS – Gallup Clinic – One (1) patient qualified for one-year re-certification.
  2. Review and approve eligible clinic claims for County Health Care under the Professional Services contract as follows:
    - (A) RMCHCS – Gallup Clinic – Twelve (12) patient claims (\$7,719.49) – August 2003 – January 2004.
    - (B) RMCHCS – Dental – Three (3) dental claims (\$2,087.36) – November 2003 – January 2004.
  4. Review and approve eligible Adult Inmate/Detainee hospital claims:
    - (A) UNM Hospital – One (1) inmate claim (\$112.50) – September 2003.
    - (B) University Physicians – Two (2) inmate claims (\$376.50) - September 2003.
  5. Review and approve eligible patient claims for County Health Care through Sole Community Provider as follows:
    - (A) RMCHCS – Fifty-six (56) patient claims (\$214,979.16) – July 2003 through January 2004.
  7. Review and approve eligible hospital claims for County Health Care funding program, as follows:
    - (A) UNM Hospital – Three (3) patient claims (\$15,387.75) – January 2004.
    - (B) Presbyterian Hospital – Two (2) patient claims (\$8,527.00) – January 2004.

## **II. WORK SESSION**

18. Proposal to have a Plaque made and displayed in the new County Court House in memory of former State Senator Gloria Howes. Mary Ann Armijo, City Councilor.

19. Discuss community and economic development on County, Tribal and Trust Land, specifically in the Pinedale Chapter area. Harold Gray, Gray Eagle Int'l Enterprise.
20. Presentation of the Second Quarter Report of the McKinley Soil and Water Conservation District. Larry Winn, Chairman.
21. Update on Courthouse construction. Tom Wilbur, Architect, NCA, Inc. and John Manzanares, Project Manager for 3DI.

### **III. ACTION**

22. Review and approve new McKinley County Logo. Carol B. Muskett, Procurement Agent.
23. Review and comment on the updated draft of the McKinley County Mitigation Plan. Tom Trujillo, County Manager/Hilda Bowman, Fire & Rescue.
24. Award or Reject:
  - A. IFB No. 2004-05: McKinley County Fire Training Tower - Earthwork.
25. Review and approve Construction Agreement between McKinley County and B-Mike Construction in the amount of \$63,490.59 for the McKinley County Fire Training Tower – Earthwork. Tom Trujillo, County Manager.
26. Review, approve and reinstate the Step Increase Salary Scale – does not include automatic step increases. Carol Anaya, Personnel Director.
27. Request for Out of State Travel:
  - A. Five (5) individuals from the Fire /Rescue Department to attend the International Association of Fire Chief's Conference 2004 in New Orleans, LA, August 12-16, 2004. Actual Expenses.
  - B. One (1) individual from the Sheriff's Office to attend the SWAT & K-9 Inter-Acting During Deployment School in West Covina, CA, March 8-10, 2004. Actual Expenses.
  - C. Three (3) individuals from the Sheriff's Office to attend the International Association of Chief's of Police Conference in Las Vegas, NV, March 9-10, 2004. Actual Expenses.
28. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.

29. Announcements
  - (A) Monthly Calendar
30. Adjournment