

McKINLEY COUNTY BOARD OF COMMISSIONERS

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

March 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 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 – March 9, 2004.

2. Review and approve payment of bills from March 5, 2004 to March 19, 2004.

A. Purchase Order Payments.

3. Review and approve Change Order No. Five for the Community Pantry to raise the sprinkler lines to 17'-0" above finish floor (trunk lines to be 16'-10" above finish floor). Change order will extend the contract completion date by one (1) week and does not affect the contract cost.

4. Review and approve Change Order No. 4 for the Courthouse Construction Project. John Manzanares/Tom Trujillo.

5. Review and approve Change Order No. 5 for the Courthouse Construction Project. John Manzanares/Tom Trujillo.

6. Review and approve Maintenance Contract between McKinley County and ESRI, Inc. for software support for Mapper. Sarah Ortiz, Assessor.

7. Review and approve Grant Award Agreement between McKinley County and the New Mexico Energy, Minerals and Natural Resources Department for the purchase of a Quick Attack Brush Truck for Bluewater Acres Volunteer Fire Department. Hilda Bowman, Director, Fire Rescue Department.
8. Review and approve Grant Award Agreement between McKinley County and the New Mexico Energy, Minerals and Natural Resources Department for the purchase of a Quick Attack Brush Truck for Fort Wingate Fire Department. Hilda Bowman, Director, Fire Rescue Department.
9. Review and approve Amendment No. 2 to CDBG Project No. 02-C-NR-I-3-G-16 Gallup Foodbank/Warehouse Facility with the New Mexico Department of Finance and Administration. Tom Trujillo, County Manager.
10. Review and approve Amendment No.1 to Lease No. 270400150N0014 between McKinley County and Pinnacle Towers, Inc. This amendment only extends the terms of the agreement. Tom Trujillo, County Manager.
11. Review and approve Amendment No. 002 to Professional Services Agreement between McKinley County and NCA Architects, Inc. to proceed with additional services or change in services on the preliminary study for the Magistrate Court, the Municipal Court, and a new Sheriff Building. Tom Trujillo, County Manager.
12. Review and approve request for final payment in the amount of \$24,629.99 to Walter McBride Construction for the Black Rock Fire Station addition project. Tom Trujillo, County Manager.
13. Review and approve annual Road Maintained Mileage Report Certification for the New Mexico Department of Transportation. David Acosta, Road Superintendent.
14. Resolution No. MAR-04-015: Budget Amendment in the amount of \$189,485 FROM Property Valuation Fund - Full time Salaries (\$124,291); FICA/Medicare (\$9,522); PERA/Retiree Health Care (\$27,277); Group Insurance (\$27,780) and Unemployment/Workers Comp (\$615.00) TO General Fund - Assessor's Office Full Time Salaries - \$124,291; FICA/Medicare - \$9,522; PERA/Retiree Health Care - \$27,277; Group Insurance - \$27,780 and Unemployment/Workers Comp - \$615.00.
15. Resolution No. MAR-04-016: Submittal of an application to the U.S. Department of Homeland Security under the Assistance to Firefighters Grant Program and to commit a thirty percent (30%) match toward the Project, if funded.
16. Resolution No. MAR-04-017: Budget Amendment in the amount of \$24,630 FROM Fire Excise Fund-Cash TO Fire Excise Fund – Capital Outlay – Building Add to Tag.

17. County Health Care:
 1. Certification for County Health Care Funding Program, as follows:
 - (A) WNMMG – Gallup Clinic – One (1) patient qualified for one-year certification.
 - (B) WNMMG– Gallup Clinic – Five (5) patients qualified for one-year re-certification.
 - (C) WNMMG – Gallup Clinic – One (1) patient denied certification due to County Health Care Regulations.
 2. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
 - (A) WNMMG – Thirty-three (33) patient claims (\$2,709.19) – January 2004.
 - (B) WNMMG – Fifty-seven (57) prescription claims (\$6,027.38) – January 2004.
 - (C) WNMMG – Four (4) patient claims – counseling services (\$982.10) – January 2004.
 - (D) WNMMG – Five (5) patient claims – other health care (\$4,554.32) – January 2004.
 3. Review and approve eligible patient claims for County Health Care for Adult Inmate/Detainee through Sole Community Provider as follows:
 - (A) RMCHCS – Three (3) patient claims (\$1,540.17) – July and November 2003.

II. WORK SESSION

18. Presentation on map/chart that was requested by the Commissioners. Bill Kellogg, Chief Deputy, Sheriff's Department.
19. Request for financial assistance from the Thoreau Little League. Kathy Spitz, President.
20. Monthly Report on the Activities of the Northwest New Mexico Council of Governments. Evan Williams, Planner.
21. Monthly Report on the progress of construction of County Courthouse. John Manzanares, Project Manager for 3-D International.

III. ACTION

22. Request approval of second in command position – Administrative Operations Manager for Metro Dispatch. Sandra Sweeny, Director, MCMDA.
23. Review and approve purchase of a two-way radio for the Road Department. Capital outlay item that was not on original budget. David Acosta, Road Superintendent.
24. Review and approve/disapprove to allocate funds to construct and complete the Bike/Pedestrian Trail along Mendoza Boulevard. Tom Trujillo, County Manager.
25. Discussion and approval of new County Logo.
26. Request for Out-of-State Travel:
 - A. One individual from the Fire Rescue Department to attend the International Association of Fire Chiefs Conference 2004, August 12-16, 2004, New Orleans, LA. Actual Expenses.
 - B. Four individuals from the Sheriff's Office to attend Skynarc 2004 INIA Conference, May 23-25, 2004, in San Diego, CA.
27. Award or Reject:
 - A. IFB No. 2004-09: 2004 ¾ Ton 2-wheel drive truck, 2004 1-ton Dual Wheel, 4-wheel drive truck w/service body and Pedestal mounted crane, and a 2004 1-ton, dual wheel, 2-wheel drive truck with utility box bed for the Road Department.
 - B. IFB No. 2004-10: Basecourse for McKinley County Road Department for various county roads.
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