

## McKINLEY COUNTY BOARD OF COMMISSIONERS

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

April 27, 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 12 on the consent agenda.

Approval of Minutes:                      Regular Meeting – April 12, 2004.

2. Review and approve payment of bills from April 9, 2004 to April 22, 2004.

A. Purchase Order Payments.

3. Review and approve Fire Protection Fund Applications for all Fire Departments within McKinley County for next FY 2004-2005. Hilda Bowman, Director, Fire/Safety Department.

4. Review and approve Notice of Privacy Practices as required by the Health Insurance Portability and Accountability Act (HIPAA). Carol Anaya, Personnel Director/Douglas W. Decker, County Attorney.

5. Review and approve an Inter-Governmental Agreement for McKinley County on Minimal Road Maintenance in an Established Water & Sanitation District or Subdivision. Tom Trujillo, County Manager/Douglas W. Decker, County Attorney.

6. Review and approve HP Hardware Support Agreement between McKinley County and Hewlett-Packard Service Center for the period July 1, 2004 through June 30, 2005, in the amount of \$355.75 per month. Mildred Wall, Data Processing.
7. Review and approve Medical Director Contract between McKinley County and Dr. Richard Kruis to act as Medical Director for emergency medical services. Hilda Bowman, Director, Fire/Rescue Services.
8. Review and approve Paving Cut Application from Indian Health Service on County Road 4 for the purpose of Installing a Water Line. David Acosta, Road Superintendent.
9. Resolution No. APR-04-023: Endorsing and Supporting Governor Richardson's Investment Partnership (GRIP).
10. Resolution No. APR-04-024: Authorizing submission of an Application to the State of New Mexico for \$25,000 in CDBG Funds for White Cliffs/Yah-Ta-Hey Planning Grant and Committing Matching Funds at 20% Cash match for FY 2003-2004.
11. Resolution No. APR-04-025: Budget Amendment in the amount of \$30,000 FROM Liquor Excise Tax Fund – Cash TO Liquor Excise Tax Fund – Education – Youth Conservation Corps.
12. County Health Care:
  1. Certification for County Health Care Funding Program, as follows:
    - (A) WNMMG – Gallup Clinic – Three (3) patients qualified for one-year certification.
    - (B) WNMMG– Gallup Clinic – Eight (8) patients 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) WNMMG – Forty-five (45) patient claims (\$5,476.97) – February 2004.
    - (B) WNMMG – Sixty-six (6) prescription claims (\$6,119.16) – February 2004.
    - (C) WNMMG – Eight (8) patient claims – counseling services (\$938.00) – February 2004.
    - (D) WNMMG – Twelve (12) patient claims – other health care (\$1,380.00) – February 2004.

3. Review and approve eligible patient claims for County Health Care through Sole Community Provider as follows:

(A) RMCHCS – Forty-four (44) patient claims (\$190,586.60) – September 2003 through February 2004.

(B) RMCHCS – Five (5) patient claims (\$26,117.67) DENIED due to County Health Care regulations.

## **II. WORK SESSION**

13. Monthly Report on the progress of construction of County Courthouse. John Manzanares, Project Manager for 3-D International.
14. Monthly Report on the Activities of the Northwest New Mexico Council of Governments. Evan Williams, Planner.
15. Quarterly presentation on the McKinley Soil and Water Conservation District. Larry Winn, Chairman.

## **III. ACTION**

16. Review and approve T1 Line between McKinley County Courthouse and Metro 911 Dispatch, five (5) year contract. Joann M. Schmaltz, Procurement Agent.
17. Review request from Yah-Ta-Hey Water and Sanitation District for funds to repair the Well Pump that provides water for the Navajo Estates Subdivision. Linda Gallegos, President.
18. Review Red Lake Chapter Resolution No. RL-0803-038A: Requesting the McKinley County Road Maintenance Department and the Gallup McKinley County School to include and maintain the Bennie Charles Road, Raymond Howard Road and the Roanhorse Canyon Road for the school bus and its proximity overall safety.
19. Review request from NCI/City of Gallup to share funding of the new Transportation System connecting the public with the Navajo Transit System utilizing Liquor Excise Tax. Dorothy Claw, NCI.
20. Review request from Road Department to transfer funds from Environmental Gross Receipts Tax to their account for work completed at various Landfills. David Acosta, Road Superintendent.
21. Review and approve the revised Letter of Agreement between McKinley County and Ray Mitcham Associates/Gerald Martin for repairs to the Jail. Douglas W. Decker, County Attorney.

22. Request for Out-of-State Travel:
  - A. Two individuals from the Fire Rescue Department to attend the certification Advanced Trauma Care, July 9-11, 2004, Flagstaff, AZ.
  - B. One individual from the Fire Rescue Department to attend Ninth Emergency Response Exercise for Highway Transportation, May 11-13, 2004, Flagstaff, AZ.
  - C. One individual from the Sheriff's Office to attend the National Sheriff's Association Conference & Exhibition, June 26-30, 2004, Seattle, WA.
  - D. One individual from the Manager's Office to attend the National Association of Counties Annual Conference and Exposition, July 17-21, 2004, Phoenix, AZ.
23. Award or Reject:
  - A. IFB No. 2004-12: Chips/Basecourse for various McKinley County road projects.
24. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
25. Announcements
  - (A) Monthly Calendar
26. Adjournment