

McKINLEY COUNTY BOARD OF COMMISSIONERS

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

July 13, 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 15 on the consent agenda.

Approval of Minutes: Regular Meeting – June 29, 2004.

2. Review and approve payment of bills from June 25, 2004 to July 9, 2004.

Purchase Order Payments.

3. Review and approve 2004/2005 Cooperative Severance Tax Agreement between McKinley County and New Mexico Department of Transportation. Allocation includes School Bus Routes in the amount of \$216,000, County Arterial Program (CAP) in the amount of \$135,533.33 and Coop Funding in the amount of \$191,880. David Acosta, Road Superintendent.
4. Review and approve request to Change Early/Absentee precinct from old courthouse to new courthouse. Rick Polachak, Director, Bureau of Elections.
5. Resolution No. JUL-04-047: Request to Change Physical Location of Early/Absentee precinct from 201 W. Hill Street to 207 W. Hill Street.

6. Review and approve Professional Service Contract between McKinley County and Judge Lynda Eaton for DWI Drug Court Services in FY'05. Paul Campos, DWI Coordinator.
7. Review and approve 2004 Community Development Block Grant (CDBG) Planning Grant in the amount of \$20,000 for the Yah-ta-hey and White Cliffs Water Districts to conduct a water and wastewater study in accordance with the guidelines on the preliminary engineering report.
8. Review and approve 2004 Community Development Block Grant (CDBG) Planning Grant in the amount of \$25,000 for the implementation of Phase II of the Comprehensive Plan.
9. Review and approve Grant Agreement No. 04-E-23 between McKinley County and New Mexico Department of Finance and Administration in the amount of \$43,200 for the enhanced 911 telephone emergency system.
10. Review and approve Grant Agreement No. 04-T-23 between McKinley County and New Mexico Department of Finance and Administration in the amount of \$750,120 for the New Mexico E-911 Program Network and Database.
11. Review and approve funding for the Ramah Water & Sanitation District for Reclamation Project for previously used Lagoons to meet New Mexico State environmental regulations in the amount of \$65,000 (EGRT).
12. Review and approve subsidized payments for solid waste transportation expenses for the Ramah Water & Sanitation District in the amount of \$1,500 per quarter.
13. Resolution No. JUL-04-048: Adoption of an Early Childhood Development Council. Paul Campos, DWI Coordinator.
14. Review and approve the acceptance of a Deed of Easement from Triple J LTD Partnership (Joe Atkinson) for the completion of the Gallup West Trail System. Tom Trujillo, County Manager.
15. County Health Care:
 1. Certification for County Health Care Funding Program, as follows:
 - (A) WNMMG – Gallup Clinic – Four (4) patients qualified for one-year certification.
 - (B) WNMMG – Gallup Clinic – Three (3) patients qualified for one-year re-certification.
 - (C) RMCHCS – Clinic – Twenty-six (26) patients qualified for one-year certification.
 - (D) RMCHCS – Clinic – Two (2) patients qualified for one-year re-certification.

- (E) RMCHCS – Clinic – One (1) patient DENIED certification due to County Health Care regulations.

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- 16. Request for road improvement and correct the drainage and road that currently crosses the main arroyo on Alma Drive. Larry Harper, Tse Bonito, NM.

ACTION

- 17. Request for Out-of-State Travel:
 - 1. Two individuals from the Clerk's Office to attend the NACo Annual Conference, Phoenix, Arizona, July 16-20, 2004. Actual Expenses.
 - 2. One Probate Judge to attend the NACo Annual Conference, Phoenix, Arizona, July 16-20, 2004. Actual Expenses.
- 18. Closed limited session to discuss pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
- 19. Announcements
 - (A) Monthly Calendar
- 20. Adjournment