

**McKINLEY COUNTY BOARD OF COMMISSIONERS**

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

July 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 15 on the consent agenda.  
  
Approval of Minutes: Regular Meeting – June 29, 2004  
Regular Meeting - July 13, 2004  
Special Meeting (Canvas) – June 9, 2004
  2. Review and approve payment of bills from July 10, 2004 to July 22, 2004.  
  
Purchase Order Payments.
  3. Review and approve Program Work Plan between Cooperative Wildlife Services Program and McKinley County in the amount of \$9,000 for the period July 1, 2004 through June 30, 2005.
  4. Review and approve Memorandum of Understanding between the Navajo Nation Department of Transportation and McKinley County to plan and develop an integrated transportation of network of highways, roads, waterways, airports, railroads and pipelines for the delivery of people, commerce, and goods.
  5. Review, approve and ratify the Certification of Completion for Project No. ST-7531(217) – Control No. 7625. David Acosta, Road Superintendent.

6. Review, approve and ratify the Certification of Completion for Project No. ST-7531(216) – Control No. 7624. David Acosta, Road Superintendent.
7. Review and approve Amendment to Professional Services Contract between Joyce Planning & Development and McKinley County in the amount of \$27,000 for the continuance of evaluation services of the Juvenile Substance Abuse Crisis Center. Paul Campos, DWI Coordinator.
8. Resolution No. JUL-04-048: Ratifying the Adoption of an Early Childhood Development Council. Paul Campos, DWI Coordinator.
9. Resolution No. JUL-04-049: Approval of the Cooperative Program Agreement in the amount of \$194,482.67 and certifies the required proportional matching share is appropriated, budgeted, and approved for expenditures for this agreement.
10. Resolution No. JUL-04-050 Approval of County Arterial Program Agreement in the amount of \$135,248 and certifies the required proportional matching share is appropriated, budgeted, and approved for expenditures for this agreement.
11. Review and approve JUL-04-051: Approval of the School Bus Route Agreement in the amount of \$214,830.67 and certifies the required proportional matching share is appropriated, budgeted, and approved for expenditures for this agreement.
12. Resolution No. JUN-04-042 (REVISED): Budget Amendment in the amount of \$1,308,690 FROM Capital Projects Fund CP Gross Receipts TO Capital Projects Fund Transfer to Other Funds per attached \$858,029.02; Equipment – Capital and non-Capital \$10,000; and Hassler Valley/Community Pantry Road \$365,000.
13. Resolution No. JUN-04-044 (REVISED): Budget Amendment FROM Infrastructure Fund GR-Rural Public Safety (move to 295) (\$530,000) Transfer to Other Funds (to 295 & 300) \$331,000 TO Infrastructure Fund Capital Outlay Vehicles (move to 295) (\$402,800) CO-Hassler Valley/Community Pantry Road (\$300,000) (move to 300).
14. Resolution No. JUN-04-045 (REVISED): Budget Amendment FROM Courthouse Annex/Plaza Fund Gross Receipts (move to 300) \$-923,050; Bond Proceeds (move to 404/904) \$-14,891,300 TO Courthouse Annex/Plaza Fund Transfer from Debt Service Trust \$583,700; Transfer to Debt Service Fund \$(765,200).
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 – Six (6) patients qualified for one-year re-certification.

- (C) WNMMG – Clinic – Two (2) patients 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 – Forty-seven (47) patient claims (\$4,582.92) – June 2003.
  - (B) WNMMG – Ninety (90) prescription claims (\$7,282.68) – June 2003.
  - (C) WNMMG – Eleven (11) patient claims for counseling services (\$1,655.50) – June 2004.
  - (D) WNMMG – Eleven (11) patent claims for Other Health Care – (\$2,768.27) – June 2004.
3. Review and approve eligible patient claims for County Health Care through Sole Community Provider as follows:
- (A) RMCHCS – Thirty-four (34) claims (\$93,983.57) – May 2004.
  - (B) RMCHCS – Two (2) claims DENIED (\$7,357.99) due to County Health Care regulations.

#### **WORK SESSION**

- 16. Request for \$23,400 from the Environmental Gross Receipts Tax Fund for water system improvements and sewer system repairs and maintenance. Michael Daly, White Cliffs Mutual Domestic Water Users Association.
- 17. Mill Levy Report for the second quarter of calendar year 2004. David Baltzer, CEO, Rehoboth McKinley Christian Health Care Services.

#### **ACTION**

- 18. Request to have Mr. Vince Esparza to be appointed to the Protest Hearing Board. Sarah Ortiz, Assessor.
- 19. Request for consideration for the continuance of funding for the Creating Positive Relationships (CPR) Program in the amount of \$6,000 (\$500 p/month). Barbara Leslie, Gallup Crisis Pregnancy Center.
- 20. Review and approve Fiscal Year 2004-2005 Operating Budget. Judie Krauklis, Finance Director.
- 21. Resolution No. JUL-04-052: Approval of the Fiscal Year 2004-2005 Operating Budget.

22. Accept or Reject:
  - A. IFB No. 2004-28: Basecourse and Chips for Various Road Projects.
  - B. RFP# 2004-24: Soil & Material Testing.
23. Review and approve Professional Services Agreement between AMEC Earth & Environment and McKinley County for soil and materials testing services.
24. Request for Out of State Travel:
  - A. One individual from the Sheriff's Office to attend the National Internal Affairs Investigator Association Conference in Sanibel Island, FL, October 10-13, 2004.
25. Announcements
  - (A) Monthly Calendar
26. Adjournment