

McKINLEY COUNTY BOARD OF COMMISSIONERS

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

August 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 20 on the consent agenda.

Approval of Minutes: Regular Meeting – July 27, 2004

2. Review and approve payment of bills from July 23, 2004 to August 5, 2004.

Purchase Order Payments.

3. Review and approve Professional Service Agreement between McKinley County and the Creating Positive Relationships (CPR) Program – Gallup Crisis Pregnancy Center utilizing Liquor Excise Tax Fund in the amount of \$10,000. Carol B. Muskett, Procurement.

4. Review and approve Amendment to Professional Services Agreement between McKinley County and Jack Anderson to continue providing Translator/Coordinator (Navajo) services for the Bureau of Election Office. Carol K. Sloan, County Clerk. Carol B. Muskett, Procurement.

5. Review and approve Amendment to Professional Services Agreement between McKinley County and Harriett Becenti to continue providing

- Translator/Coordinator (Navajo) services for the Bureau of Election Office. Carol K. Sloan, County Clerk. Carol B. Muskett, Procurement.
6. Review and approve Amendment to Professional Services Agreement between McKinley County and Marlene Cody to continue providing Translator/Coordinator (Navajo) services for the Bureau of Election Office. Carol K. Sloan, County Clerk. Carol B. Muskett, Procurement.
 7. Review and approve Amendment to Professional Services Agreement between McKinley County and Lena Tsethlikai to continue providing Translator/Coordinator (Zuni) services for the Bureau of Election Office. Carol K. Sloan, County Clerk. Carol B. Muskett, Procurement.
 8. Review and approve Amendment to Professional Services Agreement between McKinley County and Presbyterian Medical Services d/b/a Western New Mexico Medical Group for the implementation of the County Maternal and Child Health Care Grant in the amount of \$50,000. Carol B. Muskett, Procurement.
 9. Review and approve Grant Agreement between McKinley County and White Cliffs Mutual Domestic Water Users Association in the amount of \$23,400 from the Environmental Gross Receipts Tax Fund for water system improvements at White Cliffs.
 10. Review and approve Grant Agreement between McKinley County and Ramah Water & Sanitation District in the amount of \$65,000 from the Environmental Gross Receipts Tax Fund for the sewer lagoon cover up.
 11. Review and approve Subsidy Agreement between McKinley County and Ramah Water & Sanitation District to assist with the cost of solid waste transportation in the amount of \$6,000 (\$1,500 p/quarter).
 12. Review and approve the 2004 Legislative Appropriations. Tom Trujillo, County Manager.
 13. Review and approve Proclamation No. AUG-04-001: Family Day – “A Day to Eat Dinner with Your Children”.
 14. Review and approve the Application for right-of-way lease acquisition from the New Mexico State Land Office for County Road 1.
 15. Review and approve Request for Indigent Burial in the amount of \$600.00.
 16. Review and approve Change Order No. 9 for the Courthouse Construction Project. John Manzanares, 3D-International/Tom Trujillo, County Manager.

17. Review and approve Standard Operating Procedure N. P-026 & LC-005, superceding LC 005 dated May 18, 1994, Vehicle Usage, Maintenance, and Mileage Reporting Requirements. Carol Anaya, Personnel Director.
18. Resolution No. AUG-04-053: Budget Amendment in the amount of \$2,000 FROM Senior Citizens Fund – Cash \$2,000 TO Senior Citizens Centers Fund – Utilities – Sewer Thoreau Senior Center.
19. Resolution No. AUG-04-054: Exempt Employee Compensatory Time/Overtime.
20. 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 – Two (2) patients qualified for one-year re-certification.
 - (C) RMCHCS – Clinic – Eighteen (18) 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.
 2. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
 - (A) RMCHCS – Two hundred thirty (230) patient claims (\$11,141.20) – June 2004.
 - (B) RMCHCS – Two hundred thirty-seven (237) patient claims (\$7,282.68) – July 2004.
 3. Review and approve eligible Adult Inmate/Detainee claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Fifty-two (52) claims (\$20,746.45) – February through July 2004.
 4. Review and approve eligible Juvenile Inmate/Detainee claim for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – One (1) claim (\$42.62) – June 2004.
 5. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:

- (A) Pharmacare Health Services (City of Gallup) – Fifty-one (51) claims (\$3,735.12) – June 2004.
- 6. Review and approve Adult Inmate/Detainee dental claim:
 - (A) One (1) claim (\$240.00) – Dr. Laurence Rogel – June 2004.
- 7. Review and approve Adult Inmate/Detainee Medical Air Flight claim:
 - (A) Gallup Med Flight – One (1) claim @ (\$1,500.00) – March 2004.

WORK SESSION

- 21. Express appreciation to McKinley County for his years of service due to his upcoming Retirement. Clayton Garcia, Sheriff's Office.
- 22. Explanation on the proposed design of the repair of the east side parking lot and the rebuilding of the tunnel. Marc DePauli, DePauli Engineering & Surveying.
- 23. Presentation on the overall Master Plan for the Sundance Extension Road (east Gallup site). Rhonda Berg, Rehoboth-Red Mesa Foundation.
- 24. Request for assistance in maintaining roads in Gamerco- Hubbell and Diamond Streets. Johnny Leyba, Gamerco resident.
- 25. Request for assistance in paving County Road 23 and 41 in the Baca/Haystack community. Cecil Lewis, Jr., Baca Chapter.

ACTION

- 26. Request for Out of State Travel:
 - A. One individual from the Juvenile Crisis Center to attend the non-Violent Crisis Intervention Training in El Paso, TX, August 9-11, 2004. Ratification requested.
 - B. One individual from the Sheriff's Office to attend the 14th Annual Las Vegas Police K-9 Trials in Las Vegas, NV, October 15-17, 2004.
- 27. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
- 28. Announcements
 - (A) Monthly Calendar
- 29. Adjournment