

McKINLEY COUNTY BOARD OF COMMISSIONERS

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

August 24, 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 11 on the consent agenda.

Approval of Minutes: Regular Meeting – August 10, 2004

2. Review and approve payment of bills from August 6, 2004 to August 20, 2004.

Purchase Order Payments.

3. Review and approve Grant Agreement between McKinley County and the 11th Judicial District Attorney's Office to provide DWI prosecutorial services for DWI cases (Liquor Excise Tax). Paul Campos, DWI Coordinator.

4. Review and approve the Annual Renewable Lease with Option between McKinley County and Wagner Equipment to Purchase Cat Motor Graders. David Acosta, Road Superintendent.

5. Review and approve a proposed Cross-Commission Agreement Between the Pueblo of Zuni and the McKinley County Sheriff's Department. Lt. John Yearly.

6. Review and approve a Deed of Dedication for a roadway (County Road 57 – China Springs Road) through the property of Ann Marie Rutherford and Sandra A. Graves Charitable Remainder Trust. Douglas W. Decker, County Attorney.
7. Resolution No. AUG-04-055: Budget Amendment in the amount of \$300,000 FROM Corrections – Adult Detention – Cash TO Corrections – Adult Detention Prisoner Care.
8. Resolution No. AUG-04-056: Budget Amendment in the amount of \$2,500 FROM Fire Excise Fund – Cash TO Fire Excise Fund – Equipment Maintenance.
9. Resolution No. AUG-04-057: Budget Amendment in the amount of \$7,300 FROM Capital Projects Fund – Cash TO Capital Projects Fund – Capital Outlay Building – Add to Tag.
10. Resolution No. AUG-04-058: Budget Amendment in the amount of \$7,000 FROM Special Recording & Filing Fund – Cash TO Special Recording & Filing Fund Capital Outlay Equipment.
11. 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 – One (1) patient qualified for one-year re-certification.
 - (C) WNMMG – Counseling Services – One (1) patient qualified for one-year certification.
 2. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
 - (A) RMCHCS – One hundred fifty-two (152) patient claims (\$15,613.58) – April 2004.
 - (B) RMCHCS – One hundred fifty-nine (159) patient claims (\$7,380.88) – May 2004.
 3. Review and approve eligible Hospital Claim for one (1) patient – (\$7,500 maximum) – University of New Mexico Hospital, Albuquerque, NM.
 4. Review and approve eligible Patient Claims for County Health Care through Sole Community Provider as follows:
 - (C) RMCHCS – Twenty-seven (27) claims (\$96,624.22) – February through July 2004.

5. Review and approve DENIED Patient Claims for County Health Care through Sole Community Provider as follows:

- (A) RMCHCS – Two (2) claims (\$778.70).

WORK SESSION

12. Update Board of Commissioners on status of repair and request for funding to repair Pinehaven Road. Carolie Watkins, Resident.

ACTION

13. Review and approve Hold Harmless Agreement between McKinley County and Rehoboth McKinley Christian Health Care Services for the receipt of supplemental Sole Community Provider Funds
14. Review and approve request from the Clerk's Office to purchase a Minolta MSP6000 Digital Reader Printer. Melody Bond, Clerk's Office.
15. Review and approve request from the Bureau of Elections Office for an addition to the existing Warehouse. Rick Polachak, Director.
16. Review and approve a Bank of America Corporate Purchasing Card Agreement. Carol B. Muskett, Procurement Agent.
17. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
18. Announcements
 - (A) Monthly Calendar
19. Adjournment