

**McKINLEY COUNTY BOARD OF COMMISSIONERS**

WORK SESSION 1:30 P.M.

REGULAR MEETING 3:00 P.M.

September 7, 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 18 on the consent agenda.

Approval of Minutes: Regular Meeting – August 24, 2004

2. Review and approve payment of bills from August 27, 2004 to September 3, 2004.

Purchase Order Payment

3. Review and approve Paving Cut Application/Permit with Transwestern Pipeline Company for construction of a 36” Natural Gas Pipeline along County Roads 77, 15, and 43. David Acosta, Road Superintendent.

4. Review and approve Paving Cut Application from Jose A. Lozano on Noble Acres (Tracy Lane), work to be done August 27, 2004. One day work for the purpose of installing a water line. David Acosta, Road Superintendent.

5. Review and approve Paving Cut Application with Indian Health Service to install a water line using the boring method on Spencer Valley Road CR-32. David Acosta, Road Superintendent.

6. Review and approve Road Crossing Application with Indian Health Service for Project NA-04-P39. Extension to the Chichiltah Community Water System. David Acosta, Road Superintendent.
7. Review and approve Proclamation No. SEPT-04-002: Fire Prevention Week 2004.
8. Certification for County Health Care Funding Program:
  - A. RMCHCS Clinic – Twenty (20) patients qualified for one-year certification.
  - B. RMCHCS Clinic – Two (2) patients for one-year re-certification.
  - C. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care Regulations.
9. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider.
  - A. RMCHS Hospital – Fourteen (14) claims (\$23,012.65) – April through August 2004.
10. Review and approve Adult Inmate/Detainee dental claim eligible for payment:
  - (A) Dr. Laurence J. Rogel – One (1) dental claim (\$32.00) – August 2004.
11. Review and approve Adult Inmate/Detainee eye examination claim eligible for payment:
  - (A) Eye Associates – One (1) claim (\$465.60) – July 2004.
12. Review and approve/disapprove the purchase of a paper shredding machine (\$2,400.00) for use by the office of the manager staff.
13. Review and approve Change Order No. 10 on the Construction/Renovation of McKinley County courthouse contract with Arviso-Oakland Construction. Tom Trujillo, County Manager.
14. Review and approve Final FY05 budget by New Mexico Department of Finance and Administration. Judie Krauklis, Finance Director.
15. Resolution No. SEP-04-061: Budget Amendment in the amount of \$58,200.00 FROM Debt Service Trust Fund – Cash TO Debt Service Trust Fund.
16. Resolution No. SEP-04-062: Budget Amendment in the amount of \$97,308.00 FROM Federal F.E.M.A Grant – TO Capital Outlay – Equipment FEMA.
17. Resolution No. SEP-04-063: Budget Amendment in the amount of \$18,000.00 FROM Liquor Excise Fund – TO Juvenile Substance Abuse Crisis Center Fund.

18. Resolution No. SEP-04-064: Budget Amendment in the amount of \$48,600.00 FROM Liquor Excise Fund – Cash TO Local DWI Program Fund

## **ACTION**

19. Request for Out-of-State Travel
  1. Two individuals from the Road Dept. to attend the 2004 Regional County Engineers Conference in Laughlin, Nevada, October 13-15, 2004. Actual Expenses.
  2. One individual from DWI to attend the Drug Court Coordinator Training in Reno, Nevada, October 25-29, 2004. Actual Expenses.
20. Presentation of (CDBG) Community Development Block Grant Applications for review and selection of one proposal from:
  - (A) Williams Acres Wastewater Project
  - (B) Battered Families Shelter Renovation Project
  - (C) Gamarco Water & Sanitation Water Supply Improvements
  - (D) Thoreau Health Clinic Expansion
  - (E) Mendoza Blvd. Extension
21. Resolution No. SEP-04-059: Calling for election to held in conjunction with general election on November 2, 2004. Placing county tax question on ballot. Doug Decker, County Attorney.
22. Resolution No. SEP-04-060: Calling for a Two mil levy for hospital maintenance purposes for calendar year January 1, 2005. Doug Decker, County Attorney.
23. Announcements
  - A. Calendar of Events
24. Adjournment