

**McKINLEY COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

WORK SESSION 6:00 P.M. REGULAR MEETING 7:00 P.M.

April 19, 2005

Billy W. Moore, Chairperson  
Ernest C. Becenti, Jr., Commissioner  
David Dallago, Jr., Commissioner

Call to Order

Roll Call

Pledge of Allegiance

**I. CONSENT AGENDA**

1. Motion to approve or acknowledge items 1 through 10 on the consent agenda.

Approval of Minutes: Regular Meeting – April 5, 2005.

2. Review and approve payment of bills from April 1, 2005 to April 14, 2005.
3. Review and approve a water use agreement between Sharon K. Andrews and McKinley County to provide water for construction of McKinley County Road Haystack, Baca Chapter and County Road 19 Areas. David J. Acosta, Road Superintendent.
4. Review and approve a Paving Cut Application/Permit for Transwestern Pipeline Company. David J. Acosta, Road Superintendent.
5. Review and approve a Professional Service Agreement between McKinley County and Darlene A. Regina. Hilda Bowman, Fire/EMS Administrator.
6. Review and approve Resolution Number: APR-05-025 for permission for Right-of-Way for IHS. Douglas W. Decker, County Attorney.
7. Review and approve Resolution Number: APR-05-026 budget increase in the amount of \$20,000.00 FROM Corrections Fund - Juvenile Detention TO Corrections Fund – Juvenile Detention. Judie Krauklis, Finance Director.

8. Review and approve Resolution Number APR-05-027 budget increase in the amount of \$20,000.00 FROM Infrastructure Gross Receipts Fund TO Corrections – Juvenile Detention. Judie Krauklis, Finance Director.
9. Review and approve Resolution Number APR-05-028 to establish new fire district # 20 in the Pueblo Pintado, Whitehorse Lake and Rincon Marquez areas. Hilda Bowman, Fire/EMS Administrator.

10. **COUNTY HEALTH CARE PROGRAM**

**AGENDA ITEMS – April 19, 2005**

- A. Certification for County Health Care Funding Program:
  - a. RMCHCS Clinic – Twenty-five (25) patients qualified for one-year certification.
  - b. RMCHCS Clinic – Eight (8) patients for one-year re-certification.
  - c. RMCHCS Clinic - Two (2) patients DENIED certification due to County Health Care regulations.
- B. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
  - a. Rehoboth McKinley Christian Health Care Services – Clinic – Three hundred twenty (320) patient claims – (\$26,596.76) – January 2005.
  - b. Rehoboth McKinley Christian Health Care Services – Clinic – One hundred twenty (120) patient claims – (\$12,726.73) – February 2005.
  - c. Rehoboth McKinley Christian Health Care Services – Clinic – One hundred eighty-seven (187) patient claims – (\$13,510.11) – March 2005.
- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
  - (a) RMCHCS – Nineteen (19) claims (\$39,527.93) – March 2004.
  - (b) RMCHCS – Six (6) claims (\$21,275.60) DENIED payment due to County Health Care Regulations.
- D. Review and approve eligible Other Hospital Claim:
  - (a) University of New Mexico Hospital – One (1) claim (\$7,500.00) – March 2005.

**II. WORK SESSION**

11. Discuss the situation in the Ramah area, traffic and speed control. John Yearly, Under Sheriff.

12. Report on the Mill Levy Account – Schedule of Activity. David J. Baltzer, FACHE President, RMCHCS.

### **III. ACTION**

13. Review and approve a request for Out-of-State travel for Jacqueline C. Sloan and Soila Chavira to attend the 70<sup>th</sup> Annual NACo Conference and Exposition on July 14-20, 2005 in the county and city of Honolulu, Hawaii. Jacqueline C. Sloan, County Clerk.
14. Review and approve a request for Out-of-State travel for Michael Fousek to attend a Court Security Seminar in Reno, Nevada on May 18-20, 2005. Michael Fousek, Sheriff's Department.
15. A request for Out-of-State travel for Albert Benally to attend Inter Tribal Council of Arizona's First annual Indian Gangs summit April 19-21, 2005 in San Carlos, Arizona
16. Review and approve for Fire Protection Fund Distribution for FY 2005-06 for all McKinley County Volunteer Fire Department. Hilda Bowman, Fire/EMS Administrator.
17. Final payment request to Arviso/Okland Construction Company for the renovation of the old courthouse and construction of the new courthouse. Final payment in the amount of \$485,753.00. Tom D. Trujillo, County Manager.
18. Presentation to the County Commission on a request to approve the purchase of several pieces of art work. Martin Link, Consultant. (Tabled from meeting on April 5, 2005.)
19. Review and approve Bid Number: 2005-06 for four (4) new 2005 rescue units. Carol Bowman Muskett, Procurement.
20. Review and approve Request For Proposal (RFP): 2005-10 for Professional Service for training on Microsoft Office products. Carol Bowman Muskett, Procurement.
21. Review and approve the appointment of Joe Vargas to the Protest Board. Sarah Ortiz, County Assessor.
22. Review and approve Nizhoni/Mendoza bike pedestrian trail. David J. Acosta, Road Superintendent.

23. Closed limited session pursuant to Section 10-15-1 (H) and pending or threatening litigation of the Open Meetings Act. Tom D. Trujillo, County Manager

23. Announcements:

a. Monthly Calendar

24. Adjournment