

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

WORK SESSION 3:30 P.M. REGULAR MEETING 4:30 P.M.

May 26, 2005

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

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 14 on the consent agenda.

Approval of Minutes: Regular Meeting – May 17, 2005

2. Review and approve payment of bills from May 13, 2005 to May, 23 2005.
3. Review and approve Resolution Number:
 - a. MAY-05-041 Budget Increase in the amount of \$43,000.00 FROM DWI Program Grant Cash TO DWI Program Grant Juvenile Detox Program, JSACC. Judie Krauklis, Finance Director.
 - b. MAY-05-042 Budget increase in the amount of \$43,000.00 FROM Juvenile Substance Abuse Crisis Center Local Grant TO Juvenile Substance Abuse Crisis Center Salary and Benefits. Judie Krauklis, Finance Director.
4. Review and approve Service Agreement: 05-MAY-674 for Hewlett-Packard for maintenance of printers. Mildred Wall, IT Director.

5. Review and approve a Water Use Agreement between Mamie Lee Ball and McKinley County for water use in the construction of roads. David J. Acosta, Road Superintendent.
6. Review and approve Social Service Program Funding Agreement between McKinley County and Connections to provide funding by providing an intensive outpatient Treatment Program for convicted DWI offenders in McKinley County. Paul Campos, DWI Director.
7. Review and approve Social Service Program Funding Agreement between McKinley County and Joyce Planning and Development to provide funding from the local DWI Grant in providing a DWI media campaign to the residents of McKinley County. Paul Campos, DWI Director.
8. Review and approve Social Service Program Funding Agreement between McKinley County and Eastern Navajo Force Against Domestic Violence to provide funding in providing a Teen Court Program for youth in McKinley County. Paul Campos, DWI, Director.
9. Review and approve Grant Agreement between McKinley County and the 11th Judicial District Attorney's Office to provide funding from the local DWI Grant fund in providing prosecutorial services for the DWI/Drug Court and providing assistance in the prosecution of DWI cases in McKinley County. Paul Campos, DWI Director.
10. Review and approve Service Funding Agreement between McKinley County and The Honorable Lynda Eaton to provide funding with the local DWI Grant Funds in providing Drug Court services for the McKinley County Magistrate DWI/Drug Court. Paul Campos, DWI Director.
11. Review and approve Lease Agreement between McKinley County DWI Program and Roy Mark Elkins for a billboard sign located at 802 West Highway 66, Gallup, NM 87301. Paul Campos, DWI Director.
12. Review and approve Professional Service Agreement between McKinley County and Louis DePauli Jr. to provide Defense Attorney Services for McKinley County Magistrate Court DWI/Drug Court clients. Paul Campos, DWI Director.
13. Review and approve a letter of agreement between the County of McKinley and the Division of Public Safety, New Mexico State Police for McKinley County. Paul Campos, DWI Director.
14. **COUNTY HEALTH CARE PROGRAM**
 - A. Review and approve DENIED Patient Claims through Sole Community Provider as follows:

- (a) RMCHCS – Three (3) claims (\$8,415.98) DENIED payment due to County Health Care Regulations

II. WORK SESSION

III. ACTION

- 15. Quit Claim Deed of Easement Francis Laree Reneau/Donna Jean Tyler. Douglas W. Decker, County Attorney.
- 16. Tohatchi Fighting Back would like McKinley County to continue serving as fiscal agent for Youth Initiatives for the next funding cycle. Levon Benally, Tohatchi Fighting Back.
- 17. Review and approve change order in the amount of \$3,840.87 for Training Tower – Utilities with Dallago Corp. Carol Bowman Muskett, Procurement.
- 18. Request for Out-of-State travel for Felix T. Begay and Everett Howe to attend the National Sheriff's Association on June 25-29, 2005 in Louisville, Kentucky. Felix T. Begay, Sheriff.
- 19. Review and approve 2005-2006 Preliminary Budget. Judie Krauklis, Finance Director.
- 20. Closed limited personnel session and pending or threatening litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.
- 21. Announcements:
 - a. Monthly Calendar
- 22. Adjournment