

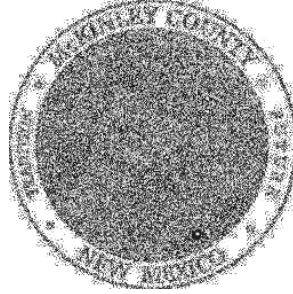
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Monday, June 27, 2005

Worksession 6:00 PM

Regular Meeting 7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

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 8 on the consent agenda.

Approval of Minutes: Regular Meeting – June 15, 2005

2. Review and approve payment of bills from June 11, 2005 to June 23, 2005.
3. Review and approve Agreement for Ambulance Services: 05-JUN-692 between JJDAC, Inc d/b/a Med Star Ambulance, New Mexico Corporation and McKinley County to provide emergency medical transportation within the city limits and the county of McKinley. Tom D. Trujillo, County Manager.

4. Review and approve Professional Service Agreement: 05-JUN-712 between McKinley County and Siemens Building Technologies for monitoring service of McKinley County's Fire Alarm System cost of \$105.00 per quarter. Tom D. Trujillo, County Manager.
5. Review and approve Budget Resolution: JUN-05-046 in the amount of \$132,500.00 FROM General Fund Cash TO General Fund Gross Receipts to transfer budget for General Gross Receipts Taxes from the Debt Service Fund for the Juvenile Detention Center to the General Fund. Judie Krauklis, Finance Director.
6. Review and approve Resolution: JUN-05-047 budget increase in the amount of \$37,000.00 FROM Infrastructure TO Transfer from Other Fund for the repair county building in various funds and departments.

7. COUNTY HEALTH CARE PROGRAM

- A. Review and approve eligible clinic claims for County Health Care funding program.
 1. Western New Mexico Medical Group – Clinic – Forty-five (45) patient claims – (\$4,271.99) – March 2005.
 2. Western New Mexico Medical Group – Clinic – Sixty-nine (69) Prescription claims – (\$5,577.74) – March 2005.
 3. Western New Mexico Medical Group – Counseling Services – Eleven (11) patient claims – (\$1,963.50) – March 2005.
 4. Western New Mexico Medical Group – Clinic – Forty-six (46) patient claims – (\$4,453.94) – April 2005.
 5. Western New Mexico Medical Group – Clinic – Eighty (80) Prescription claims – (\$5,307.13) – April 2005.
 6. Western New Mexico Medical Group – Counseling Services – Fourteen (14) patient claims – (\$1,956.50) – April 2005.
 7. Western New Mexico Medical Group – Other Health Care – Seven (7) patient claims – (\$2,946.02) – April 2005.
 8. Western New Mexico Medical Group – Clinic – Fifty-four (54) patient claims – (\$4,035.50) – May 2005.
 9. Western New Mexico Medical Group – Clinic – Seventy-five (75) Prescription claims – (\$5,680.26) – May 2005.
 10. Western New Mexico Medical Group – Counseling Services – Eighteen (18) patient claims – (\$3,182.90) – May 2005.
 11. Western New Mexico Medical Group – Clinic – Nineteen (19) patient claims (\$2,878.27) – Amended billing for months of January 2005 – April 2005.
 12. Western New Mexico Medical Group – Clinic – Thirty-two (32) prescription claims (\$2,481.70) – Amended billing for months of January 2005 – April 2005.
- B. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:

(1) RMCHCS Hospital – Eight (8) claims (\$1,441.56) – February 2005 and May 2005.

C. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:

(1) Pharmicare Health Services (City of Gallup) – Twenty-three (23) claims (\$763.58) – May 2005.

WORK SESSION:

8. Update on Pinehaven Road and condemnation. Carolie Watkins, Pinehaven Road.
9. Presentation by the Ceremonial Association requesting funding consideration from McKinley County. Louie Bonaguidi and Joe Tanner, Gallup Ceremonial Association.
10. Information on Blackhat Property. Joann M. Schmaltz, Procurement.
11. Presentation by Twin Lakes Chapter of resolution : JUN-05-044 requesting for intergovernmental agreement between Navajo Nation Department of Transportation, Bureau of Indian Affairs and McKinley County Road Department to provide regular routine maintenance for Deer Springs N9505. Norman John, Twin Lakes Chapter.

ACTION:

12. Review and approve Professional Service Agreement: 05-JUN-708 between McKinley County and Adventure Gallup & Beyond: Gallup outdoor tourism training in the amount of \$85,000.00. Herb Moesher
13. Review and approve application and certification for final payment from First Mesa Construction, Inc. in the amount of \$38,946.23 for the Fire Training Tower.
14. Review and approve paving cut application:
 - A. From Pinedale Assembly of God Church to install a water line at CR-49, western most end.
 - B. From Navajo Tribal Utility Authority for the purpose of installing water lines at 46A Blue Medicine Road; and 42A, Montano Ranch Road.
 - C. From Indian Health Service for the purpose of installing a water main across CR-19 in the Casamero Lake vicinity.
David J. Acosta, Road Superintendent.

- 15.** Review and select Road Project for Governor Richardson's GRIP II Road Project proposed funding to be sent to the Regional Planning Organization (RPO) Board. Douglas W. Decker, County Attorney.
- 16.** Ratify a request for Out-of-State travel for Mark Diaz to attend the State of Arizona Homeland Security Tabletop Exercise on June 20-21, 2005 in Pinetop, Arizona.
- 17.** Review and approve New Mexico Department of Transportation Contracts for 2005-2006 COOP program (County Arterial Program, \$263,083.00 @ 75% School Bus Route Program, \$159,689.00 @ 75 % and County COOP Program \$113,883.00 @ 75%,) and Resolution: JUN-05-045 approving the County Arterial Program Agreement in the amount of \$212,918.67 JUN-05-048 approving the eligibility to receive \$263,083.00 for the School Bus Route Funds and JUN-05-049 approving the eligibility to receive \$113,883.00 for the County Arterial Program Funds. David J. Acosta, Road Superintendent.
- 18.** Review and approve Professional Service Agreement: 05-JUN-713 between McKinley County and the Breadsprings Chapter of the Navajo Nation to receive funding from fuel excise tax for the construction of the Umbrella Canyon and Pine Tree Wash Road project. David J. Acosta, Road Superintendent.
- 19.** Review and approve a request for Out-of-State travel for Carol Anaya to attend the Rocky Mountain Employer Labor Relations Association 2005 annual conference July 26-29, 2005 in Hermosa Cliffs, Colorado. Carol Anaya, Personnel Director.
- 20.** Review and approve Standard Procedure P-030 Fraud Policy. Douglas W. Decker, County Attorney.
- 21.** Review and approve
 - A. RFP 2005-17 (rebid) for Audit Services
 - B. Contract subject to negotiations on price and approval by the State Auditor.
- 22.** Announcements:
 - a. Monthly Calendar
 - b. Next meeting date and time
- 23.** Adjournment