

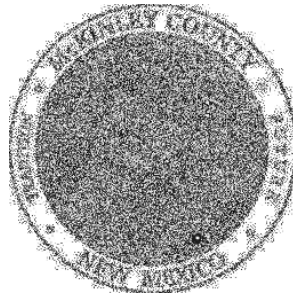
McKinley County
Board of Commissioners

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, August 8, 2005

Work Session 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 6 on the consent agenda.

Approval of Minutes: Regular Meeting – July 25, 2005

2. Review and approve payment of bills from July 22, 2005 to August 4, 2005.
3. Review and approve Grant Agreement: 05-JUL-733 between McKinley County and New Mexico Children, Youth and Families Department in the amount of \$38,000.00 to provide funds for continued operation of the Juvenile Substance Abuse Crisis Center. Paul Campos, DWI Director.

4. Review and approve Professional Service Agreement between McKinley County and WWC Incorporated for the paving of fire center training. Carol Bowman Muskett, Procurement.
5. Review and approve Resolution Number: AUG-05-053 to budget for revenue and expense in the amount of \$67,764.00 for the Federal Office Justice Programs grant awarded to McKinley County. Of this, \$27,106.00 is for the City of Gallup Police Department. Judie Krauklis, Finance Director.

6. COUNTY HEALTH CARE PROGRAM

- A. Certification for County Health Care Funding Program:
 1. RMCHCS Clinic – Eighteen (18) patients qualified for one-year certification.
 2. RMCHCS Clinic – Six (6) patients for one-year re-certification.
 3. RMCHCS Clinic - One (1) patient 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:
 1. Rehoboth McKinley Christian Health Care Services – Clinic – One hundred sixty-nine (169) patient claims – (\$19,593.43) – July 2005.
 2. Western New Mexico Medical Services – Clinic – Sixty-one (61) patient claims – (\$5,725.84) – July 2005.
 3. Western New Mexico Medical Services – Clinic – Eighty-nine (89) Prescription claims – (\$5,101.77) – July 2005.
 4. Western New Mexico Medical Services – Counseling Services – Fourteen (14) patient claims – (\$2,611.00) – July 2005.
- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
 - (1) RMCHCS – Thirty-seven (37) claims (\$85,091.47) – July 2005.
 - (2) RMCHCS – One (1) Claim DENIED (\$589.04) due to County Health Care Regulations.
- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 - (1) RMCHCS Hospital – Twenty-two (22) claims (\$8,288.83) – May, June and July 2005.

E. Review and approve Adult Inmate/Detainee Other Medical/Clinic Claims:

- (1) Dr. Laurence Rogel, D.D.S. – Three (3) claims (\$468.00) – June and July 2005.
- (2) Gallup Med Flight – One (1) claim (\$1,500.00) – July 2005.
- (3) WNMMG – Adult Inmate/Detainee counseling services (2) claims (\$112.00) – May 2005.

F. Review and approve eligible Other Hospital Claim:

- (1) University of New Mexico Hospital – One (1) claim (\$7,500.00) – July 2005.

WORK SESSION:

7. Presentation of the fourth quarter FY05 activities.
Larry Winn and Lindsay Boris, McKinley Soil and Water Conservation District.

ACTION:

8. Review and approve IFB: 2005-38 rental of D-9 dozer. Joann Schmaltz, Procurement.
9. Application for Variance in the Juniper Hills Subdivision.
Request made by Earthmovers Development Co. (Dan Krus).
Douglas W. Decker, County Attorney.
10. 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.
11. Announcements:
 - a. Monthly Calendar
 - b. Next meeting date and time
12. Adjournment