

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

Tuesday, October 3, 2006

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 12 on the consent agenda.

Approval of Minutes: Special Meeting – September 29, 2006.

2. Review and approve payment of bills from September 25, 2006 to September 28, 2006.
3. Review and approve Amendment No. 2 to Lease agreement 06-AUG-822 B with the Gathering Place to extend the agreement through June 30, 2007.

4. Review and approve Maintenance Agreement 06-SEP-898 with New World Systems to provide remote support to re-install the E911 interface. Rick Acevedo, Metro Dispatch.
5. Review and approve Memorandum of Understanding 06-OCT-905 between McKinley County and Zuni Entrepreneurial Enterprise and Emergency Management to cooperate in case of an emergency. Mark Diaz, Emergency Manager.
6. Review and approve Cooperative Agreement 06-OCT-907 in the amount of \$11,000.00 with United States Department of Agriculture for McKinley County wildlife services program work plan. Tom Trujillo, County Manager.
7. Review and approve Resolution No. OCT-06-067 in the amount of \$15,000.00 for contract services to monitor and oversee modifications and additions of cellular towers in McKinley County. Judie Krauklis, Finance Director.
8. Review and approve Resolution No. OCT-06-068 in the amount of \$35,000.00 for education and prevention projects for Liquor Excise Tax funding. Judie Krauklis, Finance Director.
9. Review and approve Resolution No. OCT-06-069 in the amount of \$75,000.00 for new community health improvement grant from the New Mexico Department of Health. Judie Krauklis, Finance Director.
10. Review and approve Resolution No. OCT-06-070 in the amount of \$1,625,000.00 for capital cooperative agreement (2006) severance tax bond and general fund appropriations) between N.M. State and McKinley County for FY 2007 projects. Judie Krauklis, Finance Director.
11. Review and approve Resolution No. OCT-06-073 in the amount of \$27,000.00 for late receipt of April 2006 distribution of Environmental Gross Receipts from Northwest New Mexico Regional Solid Waste Authority. Judie Krauklis, Finance Director.

12. County Health Care Program

A. Certification for County Health Care Funding Program:

1. RMCHCS Clinic – Twenty-one (21) patients qualified for one-year certification.
2. RMCHCS Clinic – Three (3) patients for one-year re-certification.
3. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care regulations.

4. WNMMG Clinic – Three (3) patients qualified for one-year certification.
 5. WNMMG Clinic – Three (3) patients qualified for one-year recertification.
 6. WNMMG Clinic – Three (3) patients DENIED certification due to County Health Care regulations.
- B. Review and approve eligible clinic claims for County Health Care funding program.
1. Rehoboth McKinley Christian Health Care Services – Clinic – Three hundred forty (340) patient claims – (\$26,240.09) – August 2006.
 2. Rehoboth McKinley Christian Health Care Services – Clinic - Seventeen (17) Other Health Care Claims – (\$9,881.64) – August 2006.
 3. Western New Mexico Medical Group – Clinic – Fifty-seven (57) patient claims – (\$7,745.67) – June 2006.
 4. Western New Mexico Medical Group – Clinic – Sixty-one (61) prescription claims – (\$4,636.21) – June 2006.
 5. Western New Mexico Medical Group – Clinic – Eleven (11) Counseling Services Claims – (\$826.00) – June 2006.
 6. Western New Mexico Medical Group – Clinic - Twelve (12) Other Health Care Claims – (\$5,899.09) – June 2006.
 7. Western New Mexico Medical Group – Clinic – Forty-nine (49) patient claims – (\$6,215.65) – July 2006.
 8. Western New Mexico Medical Group – Clinic – Forty-seven (47) prescription claims – (\$3,315.96) – July 2006.
 9. Western New Mexico Medical Group – Clinic – Eight (8) Counseling Services Claims – (\$434.00) – July 2006.
 10. Western New Mexico Medical Group – Clinic - Four (4) Other Health Care Claims – (\$1,313.60) – July 2006.
 11. Western New Mexico Medical Group – Clinic – Administrative Fee for Fiscal Year 2007 (\$5,000.00).
- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
1. RMCHCS – Forty-one (41) claims (\$114,043.74) – August 2006.
 2. RMCHCS – Two (2) Claims (\$22,423.27) DENIED due to County Health Care regulations.
- D. Review and approve Adult Inmate/Detainee other health care claims through professional services contract:
1. Pharmicare Health Services - Twelve (12) claims (\$1,177.87) – August 2006.

2. Dr. Laurence Rogel – One (1) claim (\$244.00) – August 2006.
- E. Review and approve Adult Inmate/Detainee counseling services claim through professional services contract:
 1. WNMMG – Four (4) claims (\$217.00) – August 2006.
- F. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 1. RMCHCS Hospital –Eight (8) claims (\$15,265.39) – January 2006, July 2006 and August 2006.

WORK SESSION:

13. Request for funds to make improvements to the fair grounds. Carolie Watkins, Bi County Fair.
14. Request for updated information of requested funds for right-of-way fence. Carolie Watkins, Pinehaven Road.

ACTION:

15. Review and approve First Amended Lease agreement with Rehoboth McKinley Christian Health Care Services. Tom Speedy Trujillo, County Manager.
16. Review and approve Joint Powers Agreements 06-OCT-899 between McKinley County and the City of Gallup concerning the distribution of the Liquor Excise Tax funds. Doug Decker, County Attorney.
17. Review and approve Grant agreement 06-OCT-900 in the amount of \$70,000.00 with the State of New Mexico Environment Department for Gamerco Water and Sanitation District improvements and Memorandum of Agreement 06-OCT-908. Joann Schmaltz, Purchasing.
18. Review and approve quitclaim deed to ABA Land Ltd. for land for the Nizhoni/Mendoza bypass. Tom Trujillo, County Manager.
19. Review and approve Health Alliance Roster for fiscal year 2006-2007. Ophelia Reeder, McKinley County Community Health Alliance.
20. Change order #1 in the amount of \$4,686.24.00 Longhorn Construction. Carol Bowman Muskett, Purchasing.
21. Review and approve Proclamation OCT-06-071 for Fire Prevention Week October 8-14, 2006. Hilda Bowman, Fire/EMS Director.

- 22.** Ratify approval of IFB 2006-35 for fencing materials and highway maintenance materials for Thoreau Little League. Joann Schmaltz, Purchasing.
- 23.** Review and approve IFB 2006-40 for new 2006 semi tractor and trailer for the Community Pantry. Carol Bowman Muskett, Purchasing.
- 24.** Review and approve IFB 2006-41 for new 2006 15 passenger van for McKinley County Juvenile Detention Center. Carol Bowman Muskett, Purchasing.
- 25.** Review and approve RFP# 2006-43 for legal services to Drug Court Clients. Carol Bowman Muskett.
- 26.** Review and approve a request for Out-of-State travel for Gary Sanders and Cindy Sanders to attend fire department conference in Orlando, Florida November 8-12, 2006. Hilda Bowman, Fire/EMS Director.
- 27.** Review and approve a request for Out-of-State travel for Cornelius Kenny to attend EMT-B classes in Toyey, Arizona October 9, 2006 November 3, 2006. Hilda Bowman, Fire/EMS Director
- 28.** Review and approve a request for Out-of-State travel for Anthony Dimas, Jr. to attend the 2nd annual Southwest Regional Prevention Convention October 15-19, 2006 in Dallas, Texas. Paul Campos, DWI Director.
- 29.** Review and approve a request to change polling place for Sky West Subdivision from 050 to 032. Dale Parrott, Sky West Estates.
- 30.** Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
- 31.** Adjournment