

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, November 28, 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. Motion to approve or acknowledge items 1 through 6 on the consent agenda.

1. Approval of Minutes: Regular Meeting – November 15, 2006.
2. Review and approve payment of bills from October 27, 2006 to November 20, 2006.
3. Review and approve Resolution No. NOV-06-080: Budget Increase in the amount of \$200,000 from State Projects Fund – Legislative, FG, Sev. Tax, or SA TO State Project Fund Prof. Services – Indoor Arena.

4. Review and approve Resolution No. NOV-06-081: Budget Increase in the amount of \$17,000 FROM Emergency Communications & EMS Fund - Cash TO Emergency Communication & EMS Fund Non-capital Equipment – Emerg. Med. Services.
5. Review and ratify the Acceptance of the Deed for the land for the Joint Law Enforcement Building. Douglas W. Decker, County Attorney.
6. County Health Care Program:
 - A. Certification for County Health Care Funding Program:
 1. WNMMG Clinic – Two (2) patients qualified for one-year certification.
 2. WNMMG Clinic – Six (6) patients qualified for one-year recertification.
 3. WNMMG Clinic – One (1) patient DENIED certification due to County Health Care regulations.
 - B. Review and approve eligible Patient Claims through Sole Community Provider as follows:
 - (A) RMCHCS – Thirty-six (36) claims (\$88,882.87) – October 2006.
 - (B) RMCHCS – Two (2) claims DENIED (\$5,486.94) – October 2006.
 - C. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 - (A) RMCHCS Hospital – Nine (9) claims (\$8,239.89) – September 2006.
 - D. Review and approve Adult Inmate/Detainee Other Health Care Claims:
 - (A) Dr. Laurence Rogel, D.D.S. – Three (3) Claims - (\$848.00) – September/October/November 2006.
 - E. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
 - (A) Pharmacare Health Services – Thirty-four (34) claims – (\$1,644.30) – October 2006.
 - F. Review and approve Juvenile Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:

(A) RMCHCS Hospital – Two (2) claims (\$1,962.16) – November 2005.

G. Review and approve Other Hospital Claims:

(A) University of New Mexico Hospital – One (1) claim (\$7,500 maximum) – September 2006.

WORK SESSION:

7. Recognize Mr. Mark Diaz becoming a New Mexico Certified Emergency Manager from the State of New Mexico Certified Emergency Manager Program. Tom D. Trujillo, County Manager.
8. Discussion on CellularOne creating two new Cell towers, in Pinedale and Chichiltah and the possibility of waiving portions of the Cell Tower Ordinance. Gary Gross, CellularOne Network Development Project Coordinator.
9. Review for adoption the McKinley County Local Economic Development Act (LEDA) Ordinance. Evan Williams, Planner, Northwest New Mexico Council of Governments.

ACTION:

10. Review and approve a request for Out-of-State travel for Matthew Hughbanks to attend Basic Blood Strain Pattern Analysis workshop December 11-15, 2006, in Green River, Wyoming.
11. Review and approve a request for Out-of-State travel for Paul Campos, Anthony Dimas, Jr., Marilyn Thompson and Johna Gonzales to attend the 1st annual Navajo Housing Authority “Meth Prevention” Conference on October 25-27, 2006 ,at the Hon-Dah Resort & Casino Conference Center in Pine Top, Arizona. Paul Campos, DWI Director.
12. Review and provide recommendations on Administrative Standard Procedure No. P-005: Hours of Work, Work Weeks and Holidays. Tom Trujillo, County Manager.
13. Review and approve a request from County Road Department to resume the winter schedule on December 4, 2006. David Acosta, Road Superintendent.
14. Review and approve newly revised Driver’s Policy for McKinley County. Dezirie Gomez, Personnel/Tim Spinks, Risk Management.
15. Review and approve Professional Service Amendment 05-MAR-664(A) with Spatial Data Research, Inc. for the continued planning of our E911 and wireless 911 program service. (Tabled from last Agenda) John Yearly, Chairperson, Metro Dispatch Board (Acting Director).

- 16.** Review and approve Sub-Grant Agreement between McKinley County and FEMA – State Office of Emergency Management. Mark Diaz, Emergency Manager, Fire & Rescue Services.
- 17.** Review and approve two (2) Professional Service Agreements between McKinley County and the NWNMCOG to oversee and administer the “McKinley County Small System Regionalization Project”. Evan Williams, Planner, Northwest New Mexico Council of Governments.
- 18.** Review and approve FY '08 EMS Fund Act Applications for all McKinley County Fire Districts. Hilda Bowman, Director, Fire & Rescue Services.
- 19.** Review and approve IFB# 2006-46: Remove & Replace existing steel tank with new 1900 gallon rectangular Black Poly Tank at Crownpoint VFD. Carol B. Muskett, Procurement Agent.
- 20.** Review and approve IFB# 2006-47: Purchase of Digital Copier for the McKinley County Clerk’s Office. Carol B. Muskett, Procurement Agent.
- 21.** Review and approve IFB 2006-45 Thoreau Health Clinic Parking Lot paving (State Funding 06-L-G-1715 \$75,000.00). Joann Schmaltz, Procurement Agent.
- 22.** Review and approve Agreement between Owner and Contractor Cecil B. Wilson Paving, Inc. for Thoreau Health Clinic Parking Lot Repaving (Grant 06-L-G-1715). Joann Schmaltz, Procurement Agent.
- 23.** Appeal to the Liquor Excise Tax Committee to reconsider funding of the Community Emergency Response Team (CERT). Jason Flesher, National Indian Youth Leadership Program aka Sacred Mountain Rescue.
- 24.** First Reading of Ordinance No. NOV-06-082: An Ordinance Authorizing McKinley County to Impose a Local Liquor Excise Tax; Providing for Disposition of the Revenue; Providing for Exemptions; Providing for a Refund or Credit or Tax; and Providing for an Effective Date for Imposition of the Tax.
- 25.** First Reading of Ordinance No. NOV-06-083: An Ordinance providing for a Curfew for persons under Eighteen Years of Age; Providing for Exceptions; Providing for Penalties; Providing for Parental and Adult Obligations.
- 26.** First Reading of Ordinance No. NOV-06-081: An Ordinance providing for Fair Housing within McKinley County; Prohibiting Housing-Related Discrimination in the Sale of Rental of Housing, in residential Real Estate Related Transactions, and in the Provision of Brokerage Services; Providing for Exemptions, Administration and Enforcement of the Foregoing.

27. Review and approve logo contest for McKinley County. Tom D. Trujillo, County Manager.

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

a. Action on Closed Session items.

29. Announcements:

a. Monthly Calendar

b. Next Commission Meeting

30. Adjournment