

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

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AGENDA

Monday, November 6, 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 11 on the consent agenda.

1. Approval of Minutes: Regular Meeting – October 17, 2006.
2. Review and approve payment of bills from October 13, 2006 to October 26, 2006.

3. Review and approve Special Appropriations Grant Agreement 06-NOV-917 and Resolution No. NOV-06-077 in the amount of \$30,000 with the New Mexico Environment Department for the regional water system. Evan Williams, COG Planner.
4. Review and approve Grant Agreement amendment 06-MAY-816 B with the New Mexico Department of Finance and Administration to increase funding from \$1,055,000.00 to \$1,255,000.00 to construct a multipurpose indoor arena, including a Native American pavilion, museum and parking facility. Tom D. Trujillo, County Manager.
5. Review and approve Grant Agreement 06-JUL-877 A and Resolution No. NOV-06-079 with the New Mexico Department of Finance and Administration for additional funding received for the law enforcement building. Tom D. Trujillo, County Manager.
6. Ratify approval of Agreement 06-NOV-919 in the amount of \$110,000.00 with the New Mexico Children, Youth and Families Department for those youth who have been apprehended for delinquent offenses or are at high risk of secure detention. Johna Gonzales, Juvenile Detention Center.
7. Review and approve Social Service Agreement 06-NOV-920 with City of Gallup Police Department in the amount of \$17,300.00 to provide DWI checkpoint and saturation patrols in McKinley County. Paul Campos, DWI Director.
8. Review and approve Agreement 06-NOV-922 in the amount of \$40,000.00 for operation of the Juvenile Substance Abuse Crisis Center. Johna Gonzales, Director.
9. Review and approve purchase of three computers that will operate digital colored orthophotos and Resolution No. Nov-06-077 in the amount of \$16,033.80. Tim Larsen, Director GISC.
10. Review and approve Grant Amendment No. two 05-MAY-668 B for the Community Development Block Grant for Gamarco Water and Sanitation District Water Improvements Project to readjust budget line items. Joann Schmaltz, Purchasing.
11. County Health Care Program
  - A. Certification for County Health Care Funding Program:
    1. WNMMG Clinic – One (1) patient qualified for one-year certification.
    2. WNMMG Clinic – Six (6) patients for one-year re-certification.
    3. WNMMG Clinic – Five (5) patients DENIED certification due to County Health Care regulations.

4. RMCHCS Clinic – Thirteen (13) patients qualified for one-year certification.
  5. RMCHCS Clinic – Seven (7) patients qualified for one-year re-certification.
  6. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care regulations.
- B. Review and approve eligible clinic claims for County Health Care funding program.
1. Western New Mexico Medical Group – Clinic – Fifty-two (52) patient claims – (\$6,971.30) – September 2006.
  2. Western New Mexico Medical Group – Clinic – Forty-seven (47) prescription claims – (\$2,146.30) – September 2006.
  3. Western New Mexico Medical Group – Clinic – Ten (10) Counseling Services Claims – (\$983.50) – September 2006.
  4. Western New Mexico Medical Group – Clinic – Six (6) Other Health Care Claims – (\$2,673.60) – September 2006.
  5. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred fifteen (215) patient claims – (\$17,012.66) – October 2006.
  6. Rehoboth McKinley Christian Health Care Services – Clinic – Twenty (20) Other Health Care Claims – (\$5,465.60) – October 2006.
- C. Review and approve Adult Inmate/Detainee counseling services claims through professional services contract:
1. WNMMG – One (1) claim (\$56.00) – September 2006.
- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
1. RMCHCS Hospital – One (1) claim (\$125.40) – September 2006.
- E. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
1. Pharmacare Health Services – Sixteen (16) claims (\$1,545.74) – September 2006.
- F. Review and approve Adult Inmate/Detainee Other Health Care claims:
1. Eye Care Associates – Two (2) claims (\$268.00) – September 2006.

2. Dr. Laurence Rogel – Two (2) claims – (\$568.00) – September/October 2006.

**WORK SESSION:**

12. Recognition of John Trevor-Smith. Dezirie Gomez, Personnel Director.
13. Presentation of first quarter report of district activities. Larry Winn, McKinley Soil and Water Conservation District.

**ACTION:**

14. Review and approve a proposal to support the NWNM Council of Governments' base budget strategy, which includes a membership increase as well as a two year contract cycle. Patty Lundstrom, Evan Williams, Northwest New Mexico Council of Governments.
15. Review a request for funding from Care 66 in the amount of \$100,000.00. Sanjay Choudhrie. Review and approve Resolution No. NOV-06-076. Judie Krauklis, Finance Director.
16. Review and approve a request to cover tipping fees for Northwest New Mexico Regional Solid Waste Authority. Dixie Tsaybetsaye, Zuni Pueblo Solid Waste Authority Program Manager.
17. Review and approve 2007 Holiday Schedule. Dezirie Gomez, Human Resource Director.
18. Review and approve a request for Out-of-State travel for Paul Campos, Anthony Dimas, Jr., Marilyn Thompson and Johna Gonzales to attend the 1<sup>st</sup> 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.
19. Review and approve a request for Out-of-State travel for Albert Benally to attend traffic crash reconstruction update in Tempe, Arizona December 11-15, 2006. Felix Begay, Sheriff.
20. Review and approve a request for Out-of-State travel for Albert Benally and Merle Bates to attend Medicolegal Investigator of Death in Las Vegas, Nevada November 29-December 1, 2006. Felix Begay, Sheriff.
21. Review and approve a request for Out-of-State travel for David Acosta and Scott Daugherty to travel to Kingman, Arizona for training and design of pass emulsion on rap and milling November 13-16, 2006. David Acosta, Road Superintendent.

- 22.** Review and approve and reaffirm the appointment of Mr. Billy W. Moore as the Board member to the Metro Dispatch Board of Directors and Resolution No. NOV-06-078. The alternate will be an employee of the Fire-Rescue Department which will be selected by Mr. Moore when he is unable to attend a meeting. Tom Speedy Trujillo, County Manager.
- 23.** 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. Rick Acevedo, Metro Dispatch.
- 24.** Review and approve Construction Agreement 06-NOV-921 in the amount of \$3,831,004.30 with A.S. Horner on IFB 2006-42 for McKinley County Nizhoni Boulevard Extension Phase II. Joann Schmaltz, Purchasing.
- 25.** Review and approve IFB 2006-44-two (2) 2007 Police package vans for the Adult Detention Center. Joann Schmaltz, Purchasing.
- 26.** Review and approve two Deeds of Easement. Douglas W. Decker, County Attorney.
- 27.** Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
- 28.** Adjournment