

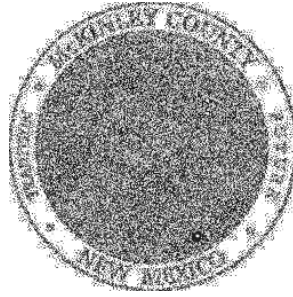
McKinley County
Board of Commissioners

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, March 14, 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 7 on the consent agenda.

Approval of Minutes: Regular Meeting – February 21, 2006.

2. Review and approve payment of bills from February 17, 2006 to March 9, 2006.

3. Review and approve Resolution No. MAR-06-014 in the amount of \$2,400.00 for the Family Harmony Project for the Crownpoint Teen Court from the State D.W.I. Distribution Grant. Judie Krauklis, Finance Director.
4. Review and approve Resolution No. MAR-06-015 in the amount of \$15,522.00 for road maintenance activities per the Memorandum of Agreement with Bureau of Indian Affairs. Judie Krauklis, Finance Director.
5. Review and approve Resolution No. MAR-06-016 in the amount of \$74,259.00 for the fire departments by the State of New Mexico to offset the high cost of gasoline and heating. Judie Krauklis, Finance Director.
6. Ratify the approval to sponsor two (2) young adults to attend the Community Anti-Drug Coalition of America National Leadership forum on Washington, DC total cost \$2,050.00 Tom Speedy Trujillo, County Manager.
7. County Health Care Program
 - A. Certification for County Health Care Funding Program:
 1. RMCHCS Clinic – Sixteen (16) patients qualified for one-year certification.
 2. RMCHCS Clinic – One (1) patient for one-year re-certification.
 3. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care regulations.
 4. WNMMG Clinic – Six (6) patients qualified for one-year certification.
 5. WNMMG Clinic – One (1) patient qualified for one-year recertification.
 - B. Review and approve eligible clinic claims for County Health Care funding program.
 1. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred forty (240) patient claims – (\$15,932.45) – February 2006.
 2. Rehoboth McKinley Christian Health Care Services – Clinic - Six (6) Other Health Care Claims – (\$660.80) – February 2006.
 - C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
 - (1) RMCHCS – Twenty-seven (27) claims (\$39,949.87) – February 2006.
 - D. Review and approve Adult Inmate/Detainee other health care claims through professional services contract:

(1) Dr. Laurence Rogel - Three (3) claims (\$812.00) – January 2006.

E. Review and approve Other hospital claims eligible for payment:

(1) UNM Hospital – One (1) claim (\$7,500.00 - maximum) – February 2006.

WORKSESSION:

8. Quarterly report. Larry Winn, McKinley County Soil & Water Conservation District.

8a. Update on Legislature. Representative Patty Lundstrom and Senator Lidio Rainaldi.

ACTION:

9. Review and approve final payment to Mataya's Construction in the amount of \$6,712.16 for Metro Dispatch. Carol Bowman Muskett, Procurement.

10. Road crossing permit regarding Becenti Trail located within the Church Rock Chapter. Purpose is to install a water line. We recommend the boring method be utilized to accomplish this work. David Acosta, Road Superintendent.

11. Adopt McKinley County road mileage inventory report for 2006 along with Resolution MAR-06-017. David Acosta, Road Superintendent.

12. Review and approve request for Out-of-State travel for Diedra Gonzales and Titus Linville to attend advanced computer voice stress analysis examiner re-certification class May 8-12, 2006 in San Diego, California.

13. Review and approve request for Out-of-of-State travel for Johna Gonzales to attend NIC Program Training for Juvenile Agency Training Coordinators and Directors March 12-17, 2006.

14. Review and approve request for Out-of-State travel for John Yearly, Undersheriff to attend the Southwest Command College in Las Vegas, Nevada April 22 & 29, 2006.

15. Review and approve request for Out-of-State travel for Lieutenants Roger Mace and John Kendall to attend Managing Police Discipline in Las Vegas, Nevada April 2, 2006 & April 6, 2006.

16. Review and approve request for Out-of-State travel for Drug Court Team: Paul Campos, Louis DePauli, Kerry Cominsky, William Pearson and

Lynette Holman to attend Incentives and Sanctions training April 21 & 22, 2006 in Chicago, IL. To be funded by local DWI Grant.

17. Review and approve request for Out-of-State travel for Carol Bowman Muskett to attend the NIGP 61st Annual Forum and Products Exposition August 4-9, 2006 in Tampa Florida.
18. Review and approve Resolution No. MAR-06-018 in the amount of \$2,500.00 to for sponsorship of the Gallup Basketball Incorporated. Judie Krauklis, Finance Director.
19. Review and approve IFB:
 - a. 2006-03 for the Rental of Reclaimer
 - b. 2006-04 Basecourse and chips for various County road projects. Joann Schmaltz, Procurement.
20. 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.
 - a. Action on Closed Session
21. Announcements:
 - a. Monthly Calendar
 - b. Next meeting
22. Adjournment