

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

Tuesday, September 5, 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 8 on the consent agenda.

Approval of Minutes: Regular Meeting – August 15, 2006.

2. Review and approve payment of bills from August 11, 2006 to August 31, 2006.

3. Review and approve Resolution SEP-06-059 calling for Calling for an election to be held in conjunction with the general election on November 7, 2006, to fulfill the referendum requirement. Douglas W. Decker, County Attorney, Jacqueline C. Sloan, County Clerk and Rick Palochak, Director Bureau of Elections.
4. Review and approve Resolution No. SEP-06-061 in the amount of \$35,338.00 to budget balance of FEMA grant for Vanderwagon VFD form fiscal Year 2006. Judie Krauklis, Finance Director.
5. Review and approve Resolution No. SEP-06-062 in the amount \$25,250.00 to budget transfer of cash balance from completed CDBG project to new new CDBG project. Judie Krauklis, Finance Director.
6. Review and approve Grant Agreement 06-SEP-891 with Value Options of New Mexico in the amount of \$4,537.00 for McKinley County to train staff to presumptive Eligibility Medicaid on site application training. Paul Campos, DWI.
7. Review and approve Maintenance Agreement with Pictometry, Inc. 03-SEP-358-B a two year renewal for licensed images and software for the GIS Department. Judie Krauklis, Finance Director.
8. County Health Care Program
  - A. Certification for County Health Care Funding Program:
    1. WNMMG Clinic – Three (3) patients qualified for one-year certification.
    2. 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:
    1. RMCHCS – Forty (40) claims (\$155,113.68) – July 2006.
    2. RMCHCS – Three (3) Claims (\$8,690.99) DENIED due to County Health Care regulations.
  - C. Review and approve Adult Inmate/Detainee other health care claims through professional services contract:
    1. Pharmicare Health Services - Fourteen (14) claims (\$1,208.84) – July 2006.
    2. Dr. Laurence Rogel, D.D.S. – One (1) Adult Inmate/Detainee dental claim = (\$148.00) – April 2005.

- D. Review and approve Adult Inmate/Detainee counseling services claim through professional services contract:
  - 1. WNMMG – Nine (9) claims (\$535.50) – July 2006.
- E. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
  - 1. RMCHCS Hospital – Two (2) claims (\$2,553.45) – May and July 2006.

**WORK SESSION:**

- 9. Express concerns in respect to property in the Navajo Estates area. Helen Burke, Navajo Estates resident.

**ACTION:**

- 10. Review and approve Social Service Agreement 06-SEP-890 with Path of Renewal to provide a substance abuse treatment project to persons recovering for alcoholism and substance abuse through Liquor Excise Tax funds in the amount of \$25,000.00. Arnie Morales, Path of Renewal.
- 11. Update Commission on the recruitment of the Smart Growth Commission applicants and recommend appointments to the Smart Growth Commission. Evan Williams Northwest New Mexico Council of Governments, Douglas W. Decker, County Attorney.
- 12. Review and approve Memorandum of Understanding 06-SEP-884 between Eastern New Mexico Medical Services Corporation Region III and McKinley County for a grant to purchase a multiple casualty incident trailer to be used in McKinley County at a cost of \$25,500.00. Mark Diaz, Fire/Rescue.
- 13. Review and approve Capital Cooperative Agreement 06-SEP-885 and Resolution No. SEP-06-060 between McKinley County and New Mexico Department of Transportation for 2006 Legislative Appropriation in the amount of \$1,625,000. David Acosta, Road Superintendent.
- 14. Review and approve Joint Powers Agreement 06-SEP-887 between McKinley County and the City of Gallup for construction of a joint law enforcement center. Douglas W. Decker, County Attorney.
- 15. Review and approve addendum #2 04-OCT-560-B agreement between McKinley County and Engineers Inc. for engineering services on Nizhoni/Mendoza road project. Tom Speedy Trujillo, County Manager.

- 16.** Review and approve a request for Out-of-State travel for Jymerson Manygoats to attend EMS Expo in Las Vegas, Nevada September 25-29, 2006. Hilda Bowman, Fire/EMS Director.
- 17.** Review and approve a request for Out-of-State travel for Jennifer Russell to attend ESRI training in Flagstaff, Arizona on October 16-17, 2006. Sarah R. Ortiz, County Assessor.
- 18.** Review and approve IFB # 2006-30 compressor for Crownpoint VFD. Carol Bowman Muskett, Purchasing.
- 19.** Review and approve IFB # 2006-37 two pickup trucks for the Fire Marshall's Office and Emergency Management. Carol Bowman Muskett, Purchasing.
- 20.** Review and approve IFB 2006-34 Sport Utility Vehicle for Assessor's Office. Joann Schmaltz, Purchasing.
- 21.** Closed limited personnel session pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.
  - a.** Action on Closed Session items.
- 22.** Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
- 23.** Adjournment