

5. Review and approve a Grant Agreement between McKinley County and the New Mexico Children, Youth and Families Department for continuation of the McKinley County Juvenile Substance Abuse Treatment Center in the amount of \$65,000. Paul Campos, DWI Coordinator.
6. Review and approve Change Order No. Two in the amount of \$4,384.00 to install additional insulation (to be provided by owner) under the walk-in cooler/freezer slab at the Community Pantry Project. Tom Trujillo, County Manager.
7. Resolution No. JAN-04-002: Suspending the minimum penalty provisions of Section 7-38-50, NMSA 1978, for the 2004 tax year. Tom Trujillo, County Manager.
8. Resolution No. JAN-04-003: Supporting the Request and Estimate for Road Improvements to the Peterson Yazzie Road in the Chichiltah Chapter area. David Acosta, Road Superintendent.
9. Review and approve two (2) Indigent Burial requests in the amount of \$900.00 (\$600 each). Tom Trujillo, County Manager.
10. County Health Care:
 1. Certification for County Health Care Funding Program, as follows:
 - A. Western NM Medical Group – Clinic/Counseling - Six (6) patients qualified for one-year certification.
 - B. Western NM Medical Group – Clinic/Counseling – Six (6) patients qualified for one year re-certification.
 - C. RMCHCS – Gallup Clinic – Sixteen (16) patients qualified for one-year certification.
 - D. RMCHCS – Gallup Clinic – Three (3) patients qualified for one-year re-certification.
 2. Review and approve eligible clinic claims for County Health Care under the Professional Services contract as follows:
 - A. Western NM Medical Group – Gallup Clinic – Thirty-two (32) patient claims (\$2,265.41) – September 2003.
 - B. Western NM Medical Group – Gallup Clinic – Fifty-nine (59) prescription claims (\$4,431.38) – September 2003.
 - C. Western NM Medical Group – Gallup Clinic – Two (2) patient claims – Counseling Services (\$178.50) – September 2003.
 - D. Western NM Medical Group – Gallup Clinic – Thirty-six (36) patient claims (\$3,048.64) – October 2003.
 - E. Western NM Medical Group – Gallup Clinic – Sixty-nine (69) prescription claims (\$5,984.43) – October 2003.

- F. Western NM Medical Group – Gallup Clinic – Two (2) patient claims – Counseling Services (\$80.50) – October 2003.
 - G. Western NM Medical Group – Gallup Clinic – Nine (9) patient claims – Other Health Care – (\$3,075.23) – October 2003.
 - H. RMCHCS – Gallup Clinic – Forty (40) patient claims (\$40,633.20) – June-November 2003.
 - I. RMCHCS – Dental Claims – Six (6) claims @ 80% (\$2,887.10) – June-November 2003.
- 3. Review and approve Adult Inmate/Detainee eligible for payment through Sole Community Provider:
 - A. RMCHCS Hospital – Eighteen (18) claims (\$9,821.52) – April - October 2003.
 - 4. Review and approve Adult Inmate/Detainee eligible Prescription Claims –
 - A. Thirty-four (34) claims (\$1,087.91) – August 2003.
 - B. Twenty-eight (28) claims (\$628.52) – September 2003.
 - 5. Review and approve Juvenile Inmate/Detainee eligible Prescription Claims – Two (2) claims (\$13.71) – December 2003.

II. WORK SESSION

- 11. Update and review of activities and services that they provide for McKinley County. Cozy Balok, McKinley County Humane Society.

III. ACTION

- 12. Review and approve Amendment to Standard Operating Procedure #PO20 pertaining to Per Diem and Mileage. Carol Anaya, Personnel Director.
- 13. Second Reading and Adoption of Local Ordinance No. DEC-001-03: A Local Ordinance Regulating the Siting of Wireless Telecommunication Facilities. Tom Trujillo, County Manager.
- 14. Award or Reject:
 - A. Bid No. 2003-52: Utility Vehicle for Buildings & Grounds.
 - B. Bid No. 2003-53: New, 2003 or 2004 Passenger Sedan – Manager’s Office.
 - C. Bid No. 2003-54: Rock Splitting/Excavation (Blasting) for Hassler Valley Road Project CR-43.

15. Request for Out-of-State Travel:
 - A. One individual from the Sheriff's Office to attend Hostage Negotiations Training, February 9-11, 2004, at Scottsdale, Arizona. Actual Expenses.
16. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
17. Review and discuss one-time Incentive Pay for certain employees with the Assessor's Office. Sarah Ortiz, Assessor.
18. Announcements
19. Adjournment