

McKINLEY COUNTY BOARD OF COMMISSIONERS

WORK SESSION 1:30 P.M. REGULAR MEETING 3:00 P.M.

January 27, 2004

Harry H. Mendoza, Chairperson
Ernest C. Becenti, Jr., Commissioner
Billy W. Moore, Commissioner

AGENDA

Call to order

Roll Call

Pledge of Allegiance

Approval of Agenda

- I. **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 11 on the consent agenda.

Approval of Minutes: Regular Meeting – January 13, 2004.
 2. Review and approve payment of bills from January 9, 2004 to January 23, 2004.
 - A. Purchase Order Payments.
 3. Review and approve Lease and Service Agreement between The Plateau Sciences Society, Inc. to encourage the study and appreciation of those social and natural sciences which relate to the Colorado Plateau and its people. McKinley County agrees to lease to The Plateau Sciences Society, the building located on Lot Five and Six in Block Eighteen of A & P Railway Company's Addition (Red Mesa Arts Center) for the sum of \$1.00 per year and other valuable consideration. Tom Trujillo, County Manager.
 4. Review and approve Change Order 02 to Construction Contract between McKinley County and Arviso/Okland Construction JV in the amount of \$11,524.00. Tom Trujillo, County Manager.

5. Review and approve Culvert Installation Agreement between McKinley County and Deepas Bee for driveway located on County Road 6 in the Two Wells area (\$512.74-culvert & installation). Tom Trujillo, County Manager.
6. Review and approve Paving Cut Application with the U.S.P.H.S. Indian Health Service to install a waterline using the boring method on County Road 49 Rainbow Trail. David Acosta, Road Superintendent.
7. Review and approve Paving Cut Application with the Navajo Area Indian Health Services to install a waterline using the boring method on County Road 1 - Tsayatoh at the SW ¼ of Section 25. David Acosta, Road Superintendent.
8. Review and approve Paving Cut Application with the Navajo Area Indian Health Services to install a waterline using the boring method on County Road 1 - Road Crossing/Defiance Scattered I.H.S. Project. David Acosta, Road Superintendent.
9. Review and approve two (2) Paving Cut Application with the Navajo Area Indian Health Services to install a waterline using the boring method across the Salt Water Wash Road. David Acosta, Road Superintendent.
10. Review and approve the acceptance of a Deed of Easement – Granting right of way on County Road 6 – Cousins Road from Fred M. and Theresa Palacios Revocable Trust. David Acosta, Road Superintendent.
11. County Health Care:
 1. Certification for County Health Care Funding Program, as follows:
 - (A) Western New Mexico Medical Group – Clinic – Four (4) patients qualified for one year certification.
 - (B) Western New Mexico Medical Group – Clinic – Five (5) patients qualified for one year re-certification.
 - (C) Western New Mexico Medical Group – Counseling - One (1) patient qualified for one-year certification.
 - (D) RMCHCS – Gallup Clinic – Forty-one (41) patients qualified for one-year certification.
 - (E) RMCHCS – Gallup Clinic – Nine (9) 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) RMCHCS – Gallup Clinic – Forty-one (41) patient claims (\$16,700.06) – August 2003 – January 2004.
 - (B) RMCHCS – Dental – Three (3) dental claims (\$293.60) – November 2003 – January 2004.

3. Review and approve Juvenile Inmate/Detainee eligible for payment through Sole Community Provider:
 - (A) RMCHCS Hospital – One (1) patient claim (\$675.19) – November 2003.
4. Review and approve Adult Inmate/Detainee eligible for payment through Sole Community Provider:
 - (A) RMCHCS Hospital – Three (3) patient claims (\$4,803.43) – September and November 2003.
5. Review and approve Adult/Inmate Detainee dental claims eligible for payment:
 - (A) Dr. Roger Martensen – Three (3) dental claims (\$112.80) – August and September 2003.
 - (B) Dr. Laurence J. Rogel – One (1) dental claim (\$120.00 – October 2003.

II. WORK SESSION

12. Quarterly mil levy report. David Baltzer, CEO, Rehoboth McKinley Christian Health Care Services.
13. Annual Report of RMCHCS. David Baltzer, CEO, Rehoboth McKinley Christian Health Care Services.

III. ACTION

14. Review and approve the annual Sole Community Provider request. David Baltzer, CEO, Rehoboth McKinley Christian Health Care Services.
15. Review and approve funding request from the City of Gallup for completion of the northside Fire Department project in the amount of \$100,000 utilizing the Fire Tax Funds. Tom Trujillo, County Manager.
16. Review and approve the recognition of the Reserve Deputies stationed at the Sheriff's Office and to authorize the County to pay for their insurance coverage. Tom Trujillo, County Manager.

17. Award or Reject:
 - A. IFB No. 2004-01: Sale of Surplus Vehicles.
 - B. IFB No. 2004-03: Ambulance for Whispering Cedars VFD.
 - C. IFB No. 2003-53: 2003/2004 Passenger Sedan for Manager's Office.
18. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
19. Announcements
20. Adjournment