

McKINLEY COUNTY BOARD OF COMMISSIONERS

WORK SESSION 1:30 P.M.

REGULAR MEETING 3:00 P.M.

October 26, 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 9 on the consent agenda.
Approval of Minutes: Regular Meeting – October 12, 2004
 2. Review and approve payment of bills from October 15, 2004 to October 22, 2004.
Purchase Order Payment
 3. Review and approve Paving Cut Application by: Thoreau Water and Sanitation on October 20-21, 2004. Two days work for the purpose of a sewer tap. David Acosta, Road Superintendent.
 4. Review and approve Change order No. 12 with Arviso/Okland Construction on the construction of the courthouse. Total of 9 items in the amount of \$93,770.00. Tom Trujillo, County Manager.
 5. Review and approve Coal Basin Mutual Domestic Water Users' to have individual water meters for emergencies in the amount of \$56,977.50 funding from Environmental Gross Receipt Tax. Tom Trujillo, County Manager.

6. Resolution No. OCT-04-069 Budget Amendment in the amount of \$57,980.00 FROM Environmental Gross Receipts Fund – Cash TO Environmental Gross Receipts Fund Coal Basin Water Users Assoc. Judie Krauklis, Finance Director.
7. Resolution No. OCT-04-070 Budget Amendment in the amount of \$25,000.00 FROM State Projects Fund and Courthouse Renovation – Cash TO Courthouse Construction/Renovation Fund Capital Outlay – Building. Judie Krauklis, Finance Director.
8. Resolution NO. OCT-04-071 Budget Amendment in the amount of 1,465,910.00 FROM Indigent Care Fund – Cash TO Indigent Care Fund. Judie Krauklis, Finance Director.
9. County Health Care Program.
 1. Certification for County Health Care Funding Program:
 - A. RMCHCS Clinic – Twelve (12) patients qualified for one-year certification.
 - B. RMCHCS Clinic – Five (5) patients for one-year re-certification.
 - C. WNMMG Clinic – One (1) patient qualified for one-year certification.
 - D. WNMMG Clinic – Five (5) patients qualified for one-year re-certification.
 2. Review and approve eligible Patient Claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Forty-six (46) claims (\$70,324.52) – September 2004.
 3. Review and approve DENIED Patient Claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Three (3) claims (\$32,364.49) – September 2004.

WORKSESSION

10. Presentation on First quarter report of District Activities for McKinley Soil & Water Conservation District. Lance Allgood.
11. Review Mil Levy report from Rehoboth McKinley Christian Hospital Care Services. Tom Trujillo, County Manager.

ACTION

12. Accept or Reject Invitation for Bids:
 - A. RFP 2004-35 Spoil Stabilization. Carol B. Muskett
13. Review and adopt second Reading of Liquor Excise Tax Ordinance.
14. Out of State Travel
 - A. One individual from the Sheriff's Office to attend Western States Sheriff's Association Combined Fall & Winter Business meeting in Las Vegas, Nevada on November 9, 2004.
15. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meeting Act.
16. Announcements
 - (A) Monthly Calendar
17. Adjournment