

# McKINLEY COUNTY BOARD OF COMMISSIONERS

## AGENDA

WORK SESSION 1:30 P.M.

REGULAR MEETING 3:00 P.M.

December 6, 2004

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

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 5 on the consent agenda.

Approval of Minutes: Regular Meeting – November 23, 2004

2. Review and approve payment of bills from November 26, 2004 to December 3, 2004.

3. Review and approve EGRT Grant Agreement for Williams Acres Water and Sanitation District. Tom Trujillo, County Manager

4. Review and approve ERGT Grant Agreement for Coal Basin Mutual Domestic Water Users Association. Tom Trujillo, County Manager.

5. County Health Care Program

1. Certification for County Health Care Funding Program:

A. RMCHCS Clinic – Six (6) patients qualified for one-year certification.

B. RMCHCS Clinic – Six (6) patients for one-year re-certification.

2. Review and approve clinic claims for County Health Care funding program
  - A. Rehoboth McKinley Christian Health Care Services – Clinic – One hundred thirty-one (131) patient claims – (\$10,906.16) – November 2004.
  - B. Rehoboth McKinley Christian Health Care Services – Clinic – One (1) patient claim – Other Health Care (\$1,204.80) – October 2004.

## **WORKSESSION**

6. Purpose of Indigent Hospital and County Health Care Act explanation by Douglas W. Decker, County Attorney.

## **ACTION**

7. Review and approve request to alter Fiscal Year 2005 Operating Budget in the amount of \$2,238.00 for an Environmental Assessment on BLM and tribal trust lands to obtain right-of-way on Livingston Road to be conducted by Jim R. Analla and directing the Finance Director to identify and allocate the same. Douglas Decker, County Attorney.
8. First reading to adopt Ordinance No. DEC-04-096 related to Collective Bargaining. Carol Anaya, Human Resource Director.
9. Review and approve revision of Standard Operating Procedure on Payroll advances for County employees and elected officials. Tom Trujillo, County Manager.
10. Review and approve Policies and Procedures governing juvenile correspondence are made available to all juveniles and staff, and shall be reviewed annually and updated as necessary. Johna Gonzales, JDC Manager.
11. Review and approve EMS Annual Service Report and Local EMS Funding application for Fiscal Year 2006. Hilda Bowman, Fire/Rescue Director.
12. Review and accept a Deed of Dedication from Rehoboth Red Mesa Foundation and Rehoboth Christian School. Rhonda Berg and Jason Zylstra.
13. Review and accept a Deed of Easement from Berryhill Ranch Ltd. Douglas Decker, County Attorney.
14. Request for McKinley County to be a fiscal agent for funds of \$25,000.00 for Youth Development Programs. Lavon Benally, Tohatchi Fighting Back, Inc.

15. Review and approve Resolution No. Nov-02-160: McKinley West V.F.D. is correcting an error in its boundaries. Hilda Bowman, Fire/Rescue Director.
16. Review and approve Memorandum of Understanding (MOU) for Emergency Response Services for all EMS Districts. Hilda Bowman, Fire/Rescue Director.
17. Review and approve McKinley County 2005 Holiday Schedule. Carol Anaya, Human Resource Director.
18. Review and approve Lease Agreement No. 04-DEC-578 between Roy Mark Elkins and McKinley County DWI for a Billboard Sign located at 802 W. Highway 66, Gallup, NM. Paul Campos, DWI Director.
19. Review and approve Professional Services Agreement between McKinley County and Wells Consulting for all Hazard Emergency Operations Plan for McKinley County. Mark Diaz, Emergency Service Manager.
20. Closed limited personnel session pursuant to Section 10-15-1 (H) of the Open Meeting Act.
21. Approval of Personnel Action items.
22. Announcements
  - a. Monthly Calendar
23. Adjournment