

McKINLEY COUNTY BOARD OF COMMISSIONERS

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

February 24, 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 8 on the consent agenda.

Approval of Minutes: Regular Meeting – February 10, 2004.

2. Review and approve payment of bills from February 5, 2004 to February 16, 2004.

A. Purchase Order Payments.

3. Review and approve DWI Grant Application with Department of Finance Local Government Division to provide distribution and grant funding for FY'05 and approve Resolution No. FEB-04-012: Authorizing the County to submit such application. Paul Campos, DWI Coordinator.

4. Review and approve McKinley County Mitigation Plan. Tom Trujillo, County Manager/Hilda Bowman, Director, Fire Services Department.

5. Review and approve Procuring Agency Agreement between McKinley County Bureau of Elections and ES&S for PowerProfile voter registration system. Tom Trujillo, County Manager/Rick Polachak, Director, Bureau of Elections.

6. Review and approve Lease Purchase Agreement with the New Mexico State Board of Finance for the purchase of thirty-three (33) electronic voting machines and support equipment. Tom Trujillo, County Manager/Rick Polachak.
7. Resolution No. FEB-04-013: Budget Amendment in the amount of \$70,000 FROM General Fund - Cash TO: General Fund – Fuel – Sheriff’s Patrol.
8. County Health Care:
 1. Certification for County Health Care Funding Program, as follows:
 - (A) WNMMG – Gallup Clinic – Three (3) patients qualified for one-year certification.
 - (B) WNMMG– Gallup Clinic – Nine (9) patients qualified for one-year re-certification.
 - (C) WNMMG – Gallup Clinic – One (1) patient denied eligibility due to CHC Health Care regulations.
 2. Review and approve eligible Adult Inmate/Detainee Prescription Claims:
 - (A) Physician’s Network Association – Twenty-six (26) inmate claims (\$461.58) – November 2003.
 3. Review and approve eligible patient claims for County Health Care for Juvenile Inmate/Detainee through Sole Community Provider as follows:
 - (A) RMCHCS – One (1) patient claim (\$256.09) – December 2003.

II. WORK SESSION

9. Update on the McKinley Community Coalition for Families activities and funding information. Ophelia Reeder, Coordinator.
10. Monthly Report on the Activities of the Northwest New Mexico Council of Governments. Evan Williams, Planner.
11. Request for \$24,000 from the Environmental Gross Receipts Tax Fund to install water meters and to install services lines. Michael Daly, President, White Cliffs Mutual Domestic Water Users Association.

III. ACTION

12. Request for Out-of-State Travel:

- A. One individual from the Sheriff's Office to attend the Criminal Investigative Techniques I, April 12-14, 2004, in Ft. Worth, Texas.
 - B. One volunteer Fire Fights from Thoreau Volunteer Fire Department to attend the International Association of Fire Chiefs Conference 2004 in New Orleans, LA on August 12-16, 2004. Actual Expenses.
13. Award or Reject:
- A. IFB No. 2004-02: Asbestos Abatement for present McKinley County Courthouse.
 - B. IFB No. 2004-06: Vehicle Washing & Detailing.
 - C. IFB No. 2004-07: New 2003 or 2004 Passenger Sedan for the Manager's Office with Trade-Ins.
14. Announcements
- (A) Monthly Calendar
15. Adjournment