

McKINLEY COUNTY BOARD OF COMMISSIONERS

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

March 9, 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 7 on the consent agenda.

Approval of Minutes: Regular Meeting – February 24, 2004.
 2. Review and approve payment of bills from February 17, 2004 to March 4, 2004.
 - A. Purchase Order Payments.
 3. 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 (tabled agenda item from 2-24-04 meeting). Tom Trujillo, County Manager/Rick Polachak, Bureau of Election.
 4. Accepting a Deed of Easement from Barry Butler Granting Right-of-Way on his portion of property on CR-6, Cousins Road. David Acosta, Road Superintendent.
 5. Review and approve 2004/2005 Coop Program funded through the New Mexico Department of Transportation. David Acosta, Road Superintendent.

6. Review and approve Carnival Application for Bennett's Amusement, Inc. for operation dates of April 29, 2004 – May 8, 2004.
7. County Health Care:
 1. Certification for County Health Care Funding Program, as follows:
 - (A) WNMMG– Gallup Clinic – Thirteen (13) patients qualified for one-year re-certification.
 - (B) RMCHCS – Gallup Clinics – Fifteen (15) patients qualified for one-year certification.
 - (C) RMCHCS – Gallup Clinics – One (1) patient qualified for one-year re-certification.
 - (D) RMCHCS – Gallup Clinics – Two (2) patients denied eligibility due to County Health Care regulations.
 2. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
 - (A) RMCHCS – One hundred fifteen (115) patient claims (\$16,201.30) – November 2003.
 - (B) RMCHCS – Seven (7) dental claims (\$1,899.20) – February 2004.
 - (C) WNMMG – Thirty-five (35) patient claims (\$3,247.13) – November 2003.
 - (D) WNMMG – Forty-six (46) prescription claims (\$3,994.22) – November 2003.
 - (E) WNMMG – One (1) patient claim (\$589.01) – Other health care – November 2003.
 - (F) WNMMG – Thirty-one (31) patient claims (\$2,115.23) – December 2003.
 - (G) WNMMG – Fifty-six (56) prescription claims (\$3,459.16) – December 2003.
 - (H) WNMMG – Two (2) patient claims for counseling services (\$458.50) – December 2003.
 3. Review and approve eligible patient claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Twenty-eight (28) patient claims (\$112,790.98) – January 2004 and February 2004.

II. WORK SESSION

8. Discussion on artwork for the interior of the new County Courthouse Annex and proposal to display an American Flag dated 1912 that commemorates the entry of New Mexico into the Union. Mr. Martin J. O'Malley.

9. Update on schedule of Budget Process for FY'05. Judie Krauklis, Finance Director.

III. ACTION

10. Official endorsement of Tim Spinks as McKinley County's Loss Control Specialist with notice of the endorsement being sent to the New Mexico Association of Counties Insurance Authority.
11. Status of Demolition of buildings on Hill Street.
12. Request for Out-of-State Travel:
 - A. One (1) individual from McKinley West Fire Department to attend Investigating Fuel Gas Fire and Explosions and Advanced Fire and Cause Courses, April 11-17, 2004, at Aurora, Colorado. Actual Expenses.
13. Award or Reject:
 - A. IFB No. 2004-11: Asbestos & Lead Paint Abatement for Structures 200A-214 W. Hill.
14. Announcements
 - (A) Monthly Calendar
15. Adjournment