

## McKINLEY COUNTY BOARD OF COMMISSIONERS

WORK SESSION    8:30 A.M.                    REGULAR MEETING    10:00 A.M.

April 12, 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 14 on the consent agenda.

Approval of Minutes:                    Regular Meeting – March 23, 2004.

2. Review and approve payment of bills from March 20, 2004 to April 8, 2004.

A. Purchase Order Payments.

3. Review and approve Grant between the New Mexico Department of Health and McKinley County Sheriff's Office to provide substance abuse prevention, behavioral health initiatives, reduce violence, alcohol, tobacco and drug morbidity, DWI saturation patrol, sobriety checkpoints, media awareness, Public Service Announcements, underage drinking, unannounced inspections of retailers. Annette Aragon, Sheriff's Office.

4. Review and approve Professional Services Contract between McKinley County and Darlene Regina to act as Consulting Pharmacist for the County Emergency Medical Service d/b/a Thoreau Ambulance Services. Hilda Bowman, Fire/Rescue Department.

5. Review and approve Change Order No. Six to the Community Pantry construction to relocate the kitchen hood and all kitchen equipment (under the hood) to the west of column line "B", include all related mechanical, plumbing, and electrical work associated with the relocation.
6. Review and approve Change Order No. Six for the Courthouse Construction Project. John Manzanares/Tom Trujillo
7. Review and approve 48-month Lease Agreement between Metro-Dispatch and Xerox Corporation for one Xerox Copier Work Centre Pro 55H, Multi-Function. Sandy Sweeny, Director, Metro-Dispatch.
8. Review and approve agreement between Metro-Dispatch and Qwest for the provision of Qwest Emergency Preparedness Network Service. Sandy Sweeny, Director, Metro-Dispatch.
9. Review and approve \$50,000 transfer from Liquor Excise Tax to Juvenile Crisis Center to continue funding of Crisis Center operation to June 30, 2004. Paul Campos, Director.
10. Review and approve Resolution No. APR-04-019: Budget Amendment in the amount of \$25,000 FROM General Fund-Cash TO General Fund – County Wide-Matching Funds, Grants.
11. Review and approve Resolution No. APR-04-020: Budget Amendment in the amount of \$50,000 FROM Liquor Excise Tax Fund-Transfer to Other Fund TO Juvenile Substance Abuse Crisis Center – Transfer from Other Fund; Salaries, Taxes & Benefits.
12. Resolution No. APR-04-021: Budget Amendment in the amount of \$50,000 FROM Community Pantry Const. Fund (\$250,000); Local – City of Gallup \$300,000; Reimbursement – The Community Pantry \$19,340 TO Infrastructure Fund – Transfer to Other Fund - \$250,000; Community Pantry Const. Fund Capital Outlay – Building/Structure \$69,340.
13. Resolution No. APR-04-022: Authorizing Submission of an Application to the State of New Mexico for \$25,000 in CDBG Funds for a Planning Grant and Committing matching funds at 40% Cash Match for FY 2003/2004.
14. County Health Care:
  1. Certification for County Health Care Funding Program, as follows:
    - (A) RMCHCS – Gallup Clinic – Thirty-three (33) patients qualified for one-year certification.

- (B) RMCHCS– Gallup Clinic – One (1) patient qualified for one-year re-certification.
  - (C) RMCHCS – Gallup Clinic – Seven (7) patients denied certification due to County Health Care Regulations.
  - (D) WNMMG – Thoreau Clinic – One (1) patient qualified for one-year certification.
2. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
- (A) RMCHCS – Two hundred twelve (212) patient claims (\$22,116.66) – September 2003 - February 2004.
  - (B) RMCHCS –Four (4) patient claims – Dental Services (\$1,812.80) – February - March 2004.
3. Review and approve eligible patient claims for County Health Care for Adult Inmate/Detainee through Sole Community Provider as follows:
- (A) RMCHCS – Three (3) patient claims (\$246.75) – November 2003.

## **II. WORK SESSION**

15. Discussion on options regarding voting machines/equipment lease of equipment, adjust original resolution or withdraw it all together. Rick Polachak, Director, Bureau of Elections.

## **III. ACTION**

16. Review and subsequent approval of the options set forth regarding lease of voting machines/equipment:
- (A) Authorizing McKinley County to enter into a Lease Purchase Agreement with the State Department of Finance and Administration for the Purchase of Touch Screen Electronic voting Machines with Audio Capabilities, and Optical Scanners in the amount of \$126,250.00.
  - (B) Authorizing McKinley County to enter into a Lease Purchase Agreement with the State Department of Finance and Administration for the Purchase of Touch Screen Electronic Voting Machines with Audio Capabilities, and Optical Scanners in the amount of \$67,000.00.
  - (C) Authorizing McKinley County to enter into a Lease Purchase Agreement with the State Department of Finance and Administration for the Purchase of Touch Screen Electronic Voting Machines with Audio Capabilities, and Optical Scanners in the amount of \$50,250.00.

- (E) Authorizing McKinley County to withdraw a pending Lease Purchase Agreement with the State Department of Finance and Administration for the purchase of Touch Screen Electronic Voting Machines with Audio Capabilities and Optical Scanners.
- 17. Review and approve request from Chichiltah/Jones Ranch Community School to install a solar flasher on the south side of the County's 60 foot easement along Cousin's Road. Bruce Fredericks, Principal.
- 18. Review and approve purchase of a two-way radio for the Road Department. Capital outlay item that was not on original budget. David Acosta, Road Superintendent.
- 19. Review and approve Rio San Jose Flood Control District's Certificate of Property Tax Assessment. Tom Trujillo, County Manager.
- 20. Review Tri-State Generation and Transmission Association, Inc. (Tri-State) request for waiver of the recently adopted "Local Ordinance No. DEC-001 of 2003" for its proposed Ciniza Communications Site. Tom Trujillo, County Manager.
- 21. Review and approve Proclamation No. APR-001-04: Recognizing the National County Government Week and Proclaiming April 18-24, 2004, as County Government Week.
- 22. Request for Out-of-State Travel:
  - A. One individual from the Sheriff's Office to attend the Successful Facility Planning Workshop, April 19-25, 2004, Kansas City, MO.
  - B. Three Commissioners, County Manager, and County Attorney to attend the 2004 NACo Annual Conference and Exposition, July 16-21, 2004, in Phoenix, AZ.
  - C. Two Commissioners and County Attorney to attend Western Interstate Region Annual Conference, May 25-30, 2004, in Ogden, Utah.
- 23. Award or Reject:
  - A. RFP No. 2004-13: Coordinator/Translator for the McKinley County Bureau of Election.
- 24. Announcements
  - (A) Monthly Calendar
- 25. Adjournment