

McKINLEY COUNTY BOARD OF COMMISSIONERS

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

May 11, 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 10 on the consent agenda.

Approval of Minutes: Regular Meeting – April 27, 2004.

2. Review and approve payment of bills from April 23, 2004 to May 7, 2004.

Purchase Order Payments.

3. Review and approve Severance Tax Agreement received from the New Mexico Department of Transportation for Twin Buttes/Crestview in the amount of \$63,000.00 for Road Improvement. David Acosta, Road Superintendent.
4. Review and approve Grant Agreement between McKinley County and the State of New Mexico Department of Finance and Administration in the amount of \$25,000 for remodeling expenses of the Courthouse. Tom Trujillo, County Manager.
5. Review and approve Paving Cut Application from Thoreau Water & Sanitation on County Road 3 at Elnor Avenue for the purpose of installing a sewer tap. David Acosta, Road Superintendent.

6. Review and approve Paving Cut Application from Thoreau Water & Sanitation on 3rd and Broadway Street in Thoreau Subdivision for Water and Sewer connections. David Acosta, Road Superintendent.
7. Resolution No. MAY-04-026: Budget Amendment in the amount of \$67,500 FROM Environmental Gross Receipts – Cash TO Environmental Gross Receipts Yah-Ta-hey Water & Sanitation.
8. Resolution No. MAY-04-027: Authorizing Submission of an Application to the State of New Mexico for \$25,000 in CDBG Funds for White Cliffs / Yah-Ta-Hey Planning Grant and committing in-kind Services for Administration of the Grant and Acting as Fiscal Agent for the Grant.
9. Resolution No. MAY-04-028: Adoption of the Region 6 Water Plan and Support Activities to Proliferate its Suggested Action, Based on the Recommendation of the McKinley County Water Board.
10. County Health Care:
 1. Certification for County Health Care Funding Program, as follows:
 - (A) WNMMG – Gallup Clinic – One (1) patient qualified for one-year certification.
 - (B) WNMMG – Gallup Clinic – Five (5) patients qualified for one-year re-certification.
 - (C) WNMMG – Gallup Clinic – One (1) patient DENIED certification 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) WNMMG – Thirty-nine (39) patient claims (\$3,408.32) – February 2003.
 - (B) WNMMG – Eighty (80) prescription claims (\$8,022.83) – February 2003.
 - (C) WNMMG – Twelve (12) patient claims for counseling services (\$1,333.50) – February 2004.
 3. Review and approve eligible patient claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Twenty-six (26) patient claims (\$111,425.8) – March and April 2004.
 - (B) RMCHCS – Four (4) patient claims (\$18,742.53) DENIED due to County Health Care regulations.

4. Review and approve Adult Inmate/Detainee eligible for payment through Sole Community Provider:

- (A) RMCHCS – Eighteen (18) claims (\$14,253.04) – February through March 2004.

II. WORK SESSION

11. Mill Levy Report for the first quarter of calendar year 2004. David Baltzer, CEO, Rehoboth McKinley Christian Health Care Services.
12. Recognition and Award of the New Mexico Association of Counties “2003 Professional Buyer of the Year”. William Bennett, City of Hobbs.

III. ACTION

13. Review request from Tohatchi Veterans Organization to store rifles in the McKinley County Courthouse for safe-keeping. Johnnie Willetto, Sr., Commander.
14. Review and approve Resolution No. MAY-04-029 to document procedures for canvassing of provisional ballots. Rick Polachak, Director, Bureau of Election.
15. Request for approval to go out for Request for Proposals on the sale of County Property located on Mesa and Second Street currently being used by the District Attorney’s Office.
16. Review and approve Notice to Proceed on the center-line survey on a roadway in the Breadsprings Chapter area known as the Livingston Road.
17. Review and approve the purchase and/or lease of a historic American Flag c 1912 to be displayed in the new County Courthouse.
18. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
19. Announcements
20. Adjournment