

## McKINLEY COUNTY BOARD OF COMMISSIONERS

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

May 21, 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 13 on the consent agenda.

Approval of Minutes:                      Regular Meeting – May 11, 2004.

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

Purchase Order Payments.

3. Review and approve Agreement for Provision of Ambulance Services (Med Star) Hilda Bowman, Director, Fire Rescue Services.
4. Review and approve Paving Cut Application from Navajo Housing Authority to cut on County Road 1 at the Rural Address of 137 Defiance Drive for the purpose of installing a waterline. David Acosta, Road Superintendent.
5. Review and approve Lease between McKinley County and David R. Lebeck on a month to month basis for property located at 501 South Second Street. Tom Trujillo, County Manager.

6. Review and approve Lease Agreement between McKinley County and Tohatchi Veterans Organization for the purpose of storing certain personal property in a locked secure cabinet inside McKinley County Veterans Hall. Tom Trujillo, County Manager.
7. Review and approve Final Payment for B-Mike's Construction in the amount of \$3,174.53 for Fire Training Tower Earthwork. Tom Trujillo, County Manager.
8. Review and approve By-Laws for McKinley County Water Board. Tom Trujillo, County Manager.
9. Review and approve Change Order No. 7 for the construction of the new McKinley County Courthouse in the amount of \$70,699.00. Tom Trujillo, County Manager.
10. Review and approve Creation and filling of an In-house County Attorney position. Tom Trujillo, County Manager.
11. Resolution No. MAY-04-030: Budget Amendment in the amount of \$5,000 FROM Fire Protection – Navajo Pine VFD – Cash TO Fire Protection – Navajo Pine VFD Per Diem \$1,800; Repair & Maint. Building \$500; Fuel/Gasoline \$1,200; Gas/Heating \$900.00.
12. Review and approve preliminary FY'05 Operating Budget for submission to the Department of Administration and Finance.
13. County Health Care:
  1. Certification for County Health Care Funding Program, as follows:
    - (A) WNMMG – Gallup Clinic – Two (2) patients qualified for one-year certification.
  2. Review and approve Adult Inmate/Detainee eligible for payment through Sole Community Provider:
    - (A) RMCHCS – Twenty-seven (27) claims (\$20,331.88) – March through April 2004.

## **II. WORK SESSION**

14. Monthly Report on the Activities of the Northwest New Mexico Council of Governments. Evan Williams, Associate Planner.
15. Request for funding in the amount of \$15,000 to match City of Gallup's contribution to the McKinley Development Foundation for economic

development within McKinley County. John Dowling/Glen Benefield, McKinley Development Foundation.

16. Request for funding in the amount of \$15,000 to meet criteria established by HUD and New Mexico Mortgage Finance Authority to commit building/construction funds for the Exodus 14/20 Corporation, a non-profit organization formed in 2001 in response to the limited housing options for people with disabilities. Lilah Westrick, Executive Director.

### **III. ACTION**

17. First Reading of Ordinance No. MAY-04-093: Adopting a County Gross Receipts Tax.
18. First Reading of Ordinance No. MAY-04-094: Adopting a County Correctional Facility Gross Receipts Tax.
19. Request for Out of State Travel:
  - (A) Two individuals from the Fire Rescue Department to attend the International Association of Fire Chiefs Conference 2004, August 12 – 16, 2004, in New Orleans, LA. Actual Expenses.
20. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
21. Announcements
22. Adjournment