

McKINLEY COUNTY BOARD OF COMMISSIONERS

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

June 8, 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 19 on the consent agenda.

Approval of Minutes: Regular Meeting – May 21, 2004.

2. Review and approve payment of bills from May 21, 2004 to June 4, 2004.

Purchase Order Payments.

3. Review and approve Grant Agreement between McKinley County and State of New Mexico Aging and Long-Term Services Department in the amount of \$10,000 for the Thoreau Senior Citizens.

4. Review and approve the Northwest New Mexico Council of Governments proposal to prepare and issue a Request for Proposal (RFP) for McKinley County Comprehensive Plan, Phase II.

5. Review and approve Litter Control and Beautification Grant Agreement between McKinley County and State of New Mexico Department of Tourism in the amount of \$4,400 to continue a local Keep America Beautiful System Program.

6. Review and approve DWI Grant Agreement No. 05-D-J-G-18 between McKinley County and New Mexico Department of Finance and Administration to continue DWI Program activities (screening; treatment; monitoring/tracking) for the period July 1, 2004 through June 30, 2005. Paul Campos, DWI Coordinator.
7. Review and approve Amendment No. 2 to Professional Services Agreement between McKinley County and 3D/I for an additional six months to be provided by 3D/I for completion of the Courthouse construction project. Tom Trujillo, County Manager.
8. Review and approve Change Order No. 7 for the Community Pantry Project to accommodate requested changes in hardware. Tom Trujillo, County Manager.
9. Review and approve County membership renewal with the Northwest New Mexico Council of Governments for annual work plan. Tom Trujillo, County Manager.
10. Review and approve Qwest's 1SDN PRS Bulk Rated Promotion Agreement that is required to have new telephone system be able to communicate with T3 Network.
11. Review and approve seven (7) Local DWI Grant Contracts (FY'05). Paul Campos, DWI Coordinator.

| | | |
|-----|---|-----------|
| (A) | Connections, Inc. | \$150,000 |
| (B) | Central High School | \$20,000 |
| (C) | New Mexico State Police | \$30,000 |
| (D) | Joyce Planning & Development | \$27,500 |
| (E) | 11 th Judicial District Attorney | \$33,800 |
| (F) | Family Harmony Project | \$23,000 |
| (G) | Louis DePauli, Jr. | \$24,000 |
12. Review and approve Cooperative Severance Tax Agreements from 2004 Legislative Session. David Acosta, Road Superintendent.

| | | |
|-----|----------------------|----------|
| (A) | Chino Loop – Gamarco | \$60,000 |
| (B) | County Road 27 | \$36,750 |
| (C) | County Road 61 | \$43,000 |
| (D) | County Road 19 | \$40,000 |
13. Resolution No. JUN-04-032: Budget Amendment in the Amount of \$25,000 FROM Telecommunications Fund Vendor Contributions TO Telecommunications Fund Professional Services – Tower Sites \$22,500; Administrative Costs \$2,500.

14. Resolution No. JUN-04-033: Budget Amendment in the amount of \$3,000 FROM Maternal Child Health Care Grant Fund NM State Dept. of Health TO Maternal Child Health Care Grant Fund Professional Services – Maternal Child Health.
15. Resolution No. JUN-04-034: Budget Amendment in the amount of \$10,000 FROM State Funded Projects Fund NM State Agency on Aging TO State Funded Projects Fund Professional Services – Planning/Design – Thoreau Chapter Senior Center.
16. Resolution No. JUN-04-035: Budget Amendment in the amount of \$13,296 FROM Local D.W.I. Program Fund NM State Admin. Office of Courts TO Local D.W.I. Program Fund Alternative Sentencing (Drug Court).
17. Resolution No. JUN-04-036: Ratifying a Certain Agreement Between McKinley County and Northwest New Mexico Council of Governments. Tom Trujillo, County Manager.
18. Review and approve Professional Service Contract between McKinley County and Tom Trujillo to serve as County Manager.
19. 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.
 - (B) WNMMG – Gallup Clinic – Six (6) patients qualified for one-year re-certification.
 2. Review and approve Adult Inmate/Detainee eligible for payment through Sole Community Provider:
 - (A) RMCHCS – Five (5) claims (\$1,451.06) – February through March 2004.
 3. Review and approve eligible patient claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Forty-one (41) claims (\$116,376.37) – May 2004.
 4. Review and approve DENIED patient claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Four (4) claims (\$20,358.02) – May 2004.

II. ACTION

20. Review and approve request funding of \$15,000 for McKinley Development Foundation for Economic Development in McKinley County. This funding will match the \$15,000 from the City of Gallup.
21. Second Reading of Ordinance No. MAY-04-093: Adopting a County Gross Receipts Tax.
22. Second Reading of Ordinance No. MAY-04-094: Adopting a County Correctional Facility Gross Receipts Tax.
23. Review and approve request for additional Audit Fee for FY'03 Audit of \$2,000. Reviewing all assets and depreciation for those over \$1,000 from 1980 forward plus reviewing deflated values to time of acquisition has taken more time than originally anticipated due to the number of assets the County owns. Judie Krauklis, Finance Director.
24. Accept or Reject:
 - A. IFB No. 2004-17: Sale of Surplus Equipment.
 - B. RFP 2004-14: Liquor Excise Tax Distribution Funding.
25. Review and approve Social Service Program Funding Agreements between McKinley County Liquor Excise Tax funding and twelve (12) Grantees. Paul Campos, DWI Coordinator.

| | |
|--|-----------|
| (A) McKinley Alcohol Service Program, L.L.C. | \$25,000 |
| (B) Battered Families Services | \$66,000 |
| (C) Boys & Girls Club of Gallup | \$30,000 |
| (D) Connections, Inc. | \$82,000 |
| (E) Disease Busters | \$45,000 |
| (F) Eastern McKinley Counseling Services | \$50,000 |
| (G) Jail Authority Board | \$300,000 |
| (H) Na'Nizhoozhi Center, Inc. | \$84,000 |
| (I) Path of Renewal | \$25,000 |
| (J) Gallup McKinley County Schools | \$45,000 |
| (K) Presbyterian Medical Services | \$86,000 |
| (L) Tohatchi Fighting Back, Inc. | \$20,000 |
26. Review and approve new Contract with the State of New Mexico for Health Benefit Package for McKinley County employees. Tom Trujillo, County Manager.

27. Review and approve McKinley County Employee Benefit Package. Tom Trujillo County Manager.
28. Request for Out-of-State Travel:
 - (A) One Commissioner to Washington, D.C. to lobby for Association of Counties on PILT Payments, June 22-24, 2004. (NACo will pay for most of expenses).
29. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act.
30. Announcements
31. Adjournment