

McKINLEY COUNTY BOARD OF COMMISSIONERS

WORK SESSION 1:30 P.M.

REGULAR MEETING 3:00 P.M.

September 30, 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 11 on the consent agenda.

Approval of Minutes: Regular Meeting – September 7, 2004
 2. Review and approve payment of bills from September 10, 2004 to September 24, 2004.

Purchase Order Payment
 3. Review and approve McKinley Juvenile Alcohol/substance Abuse Treatment Center Funding Agreement between McKinley County and the Children, Youth and Families Department not to exceed the amount of \$50,000. Paul Campos, DWI Director.
 4. Review and approve Change order No. 11 with Arviso/Okland Construction on the construction of the courthouse. Total of 9 items in the amount of <\$4,973.00>. Tom Trujillo, County Manager.

5. Resolution No. SEP-04-065: Budget Amendment in the amount of \$574,200.00 FROM General Fund – Cash TO General Obligation Bond Debt Service. Judie Krauklis, Finance Director.
6. Resolution No. SEP-04-066: Budget Amendment FROM Local D.W.I. Program Fund – Cash TO Juvenile Behavioral Health Service Program \$12,000; Juvenile Day Reporting \$48,000; and Capital Outlay-Equipment \$15,000. Judie Krauklis, Finance Director.
7. Final payment to State Contractors, Inc. for the completion of The Community Pantry New Facility in the amount of \$58,123.00. Tom Trujillo, County Manager.
8. Review and approve Governor Richardson’s Legislative Capital Outlay List. Tom Trujillo, County Manager.
9. Resolution No. SEP-04-067: CDBG Funds for Gameraco Water and Sanitation District’s Water Supply and System improvement. Evan Williams, NWNMCOG.
10. Review and approve the Professional Services Agreement between McKinley County and Northwest New Mexico Council of Governments. Evan Williams, NWNMCOG.
11. County Health Care Program
 1. Certification of County Health Care Funding Program
 - A. WNMMG Clinic – Four (4) patients for one-year certification.
 - B. WNMMG Clinic – Three (3) patients for one-year re-certification.
 2. Review and approve eligible clinic claims for County Health Care Funding program.
 - A. Western New Mexico Medical Group – Gallup Clinic – Forty-five (45) patient claims (\$5336.08) – July 2004.
 - B. Western New Mexico Medical Group – Gallup Clinic – Seventy-one (71) prescription claims \$5,669.76) – July 2004.
 - C. Western New Mexico Counseling Services – Eight (8) Claims (\$1,136.80) – July 2004
 - D. Western New Mexico Medical Group – Gallup Clinic – Five (5) patient claims – Other Health Care Services @ 80% (\$1,890.44) – July 2004.
 - E. Western New Mexico Medical Group – Gallup Clinic – Administrative Fee (\$2,000.00).
 - F. RICHS Clinic – Three hundred eighty (380) Patient Claims (\$35,179.55) – June 2004.
 - G. RMCHCS Clinic – Two hundred eight (208) patient claims (\$10,598.28) – July 2004.

- H. RMCHCS Clinic – Seventeen (17) patient referral claims (\$8,164.80) – July 2004.
 - I. RMCHCS Clinic – Nineteen (19) patient dental claims (\$4,964.00) – July 2004.
3. Review and approve Adult Inmate/Detainee claim eligible for payment through Sole Community Provider.
 - (A) RMCHCS Hospital – Eight (8) claims (\$20,900.19) – March, July and August 2004.
 4. Review and approve Adult Inmate/Detainee counseling services claims through professional services contract:
 - (A) WNMMG – Six (6) claims (\$868.00) – June, July and August 2004.
 5. Review and approve Adult Inmate/Detainee dental claims eligible for payment.
 - (A) Dr. Laurence J. Rogel – Two (2) dental claims (\$272.00) – September 2004.
 6. Review and approve eligible Patient Claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Thirty-five (35) claims (\$134,623.68) – August 2004.
 7. Review and approve DENIED Patient Claims for County Health Care through Sole Community Provider as follows:
 - (A) RMCHCS – Two (2) claims (\$8,394.94)

WORK SESSION

12. Presentation of Plaque for Lieutenant Clayton Garcia for seventeen (17) years of dedicated service to McKinley County Sheriff Department. County Commissioner's.
13. Legislative Priorities. Evan Williams, NWNMCOG.
14. Discussion on Berry Hill Ranch for road near Bluewater. Doug Decker, County Attorney.

15. Discussion on New Mexico Department of Transportation Hassler Valley property and controlled access. Doug Decker, County Attorney.

ACTION

16. Request Out of State Travel:
 - A. One individual from Tohatchi EMS to attend Wellness & Spirituality XII Conference in Tucson, AZ, on November 1-9, 2004.
 - B. One individual from the Road Department to attend the 7th Annual National Tribal Transportation Conference in Scottsdale, AZ on October 26-28, 2004.
 - C. One individual from the Sheriff's Office to attend Western States Sheriff's Association Conference and Training in Reno, NV on February 20-26, 2005.
17. Accept or Reject Invitation for Bids:
 - A. IFB 2004-08 McKinley County Fire Training Tower Utilities. Carol B. Muskett, Procurement.
 - B. RFP 2004-29 Prevention & Alternative Sentencing for FY 05 Local DWI Grant Program. Carol B. Muskett, Procurement.
18. Review and approve Professional Service Funding Agreement between McKinley County and the McKinley County Christian Hospital Behavioral Health Services to provide Prevention and Substance Abuse Treatment for youth. Carol B. Muskett, Procurement.
19. Review and approve Social Service Program Funding Agreement between McKinley County and Connections to provide Day Reporting for adolescents. Carol B. Muskett, Procurement.
20. Review and approve Construction Agreement on McKinley County Fire Training Tower – Utilities between McKinley County and Dallago Corporation. Carol B. Muskett, Procurement.
21. Review and approve New Cell Phone policy. Doug Decker, County Attorney.
22. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meeting Act.
23. Action on Personnel issues.

24. Announcements
 - (A) Monthly Calendar
25. Adjournment