

# McKINLEY COUNTY BOARD OF COMMISSIONERS

## AGENDA

WORK SESSION 6:00 P.M.

REGULAR MEETING 7:30 P.M.

January 11, 2005

Ernest C. Becenti, Jr., Commissioner

Billy W. Moore, Commissioner

David Dallago, Jr. Commissioner

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Election of Chairperson

**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 9 on the consent agenda.

Approval of Minutes: Regular Meeting – December 28, 2004

2. Review and approve payment of bills from December 24, 2004 to January 6, 2005.

3. Review and approve Service Agreement 05-JAN-613 between Blue Lake Water Fire Department and Waste Management of New Mexico, Inc. for Solid Waste Pick-up Service. Carol Muskett, Procurement.

4. Review and approve Service Agreement 05-JAN-616 between Prewitt Fire Department and Waste Management of New Mexico, Inc. for Solid Waste Pick-up Service. Carol Muskett, Procurement.

5. Review and approve renewal of Software Maintenance Contract 05-JAN-618 between McKinley County and ESRI. Melvic Degracia, GIS Director.

6. Review and approve Professional Agreement 05-JAN-619 between McKinley County and ADA TOM to acquire the services of ADA TOM to act as a victim's advocate for the Sheriff's Department. John Yearly, Sheriff.
7. Review and approve Professional Agreement 05-JAN-620 between McKinley County and Noreen Kelly to acquire the services of Noreen Kelly to act as a Victim's Advocate for the Sheriff's Department. John Yearly, Sheriff.
8. Review and approve Renewal for Symantec Gateway Security and Firewall for computers. Mildred Wall, IT.
9. County Health Care Program
  - A. Certification for County Health Care Funding Program:
    1. RMCHCS Clinic – Two (2) patients qualified for one year certification.
    2. RMCHCS Clinic – three (3) patients qualified for re-certification.
    3. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care regulations.
  - B. Review and approve the eligible clinic claims for County Health Care funding program.
    1. Rehoboth McKinley Christian Health Care Services – Clinic – Ninety-nine (99) patient claims – (\$12,776.52) – December 2004.
    2. Western New Mexico Medical Services – Clinic – Forty-three (43) patient claims – (\$4,356.63) – November 2004.
    3. Western New Mexico Medical Services – Clinic – Seventy (70) Prescription claims – (\$4,976.18) – November 2004.
    4. Western New Mexico Medical Services – Counseling Services – seven (7) patient claims – (\$948.50) – November 2004.
    5. Western New Mexico Medical Services – Clinic – one hundred-five (105) prescription claims (\$7,191.24) – Amended billing for month of July 2004-September 2004.
  - C. Review and approve Adult Inmate/Detainee counseling services claim through professional services contract:
    1. WNMMG – Two (2) claims (\$98.00) – December 2004.

- D. Review and approve eligible Patient Claims through Sole Community Provider as follows:
1. RMCHCS – Twenty-nine (29) claims (\$70,041.66) – December 2004.
  2. RMCHCS – Three (3) claims (\$9,344.15) DENIED payment due to County Health Care Regulations.
- E. Review and approve Adult inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
1. RMCHCS Hospital – twenty-five (25) claims (\$10,488.24) – September and October 2004.

### **WORK SESSION**

10. Discussion on the procedure for considering the question of whether the property tax rebate provided in Section 7-2-14.3, benefiting low-income property tax payers in the county, should be made available through the adoption of a County Ordinance. Douglas Decker, County Attorney.

### **ACTION**

11. Review and approve Out of State Travel for three (3) County Commissioners and one individual from the Manager's office to attend the 2005 Legislative Conference in Washington, DC March 4-8, 2005. Attending Billy W. Moore, David Dallago, Ernest C. Becenti, Jr. and Douglas W. Decker.
12. Review and approve Resolution No. JAN-05-001 in support of the University of New Mexico – Gallup Branch General Obligation Bond and Tax Levy Questions. Tom Trujillo, County Manager.
13. Review and approve Resolution No. Jan-05-002 establishing the date and time for public meetings under the Open Meetings Act and providing for notices (Section 10-15-1(D)).
14. Review and approve Resolution No. JAN-05-003 suspending the minimum penalty provision of section 7-38-50, NMSA 1978, for the 2004 tax year.
15. Designating a Representative (David Acosta) to the NWNM Regional Planning Organization's Policy and Technical Committee.

16. Announcements

a. Monthly Calendar

17. Adjournment