

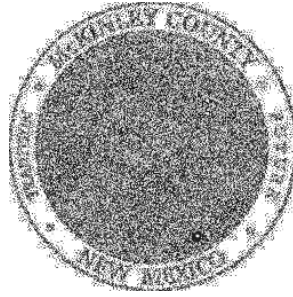
McKinley County  
Board of Commissioners

Members:

Billy W. Moore  
Chair

Ernest C. Becenti, Jr.  
Commissioner

David Dallago  
Commissioner



Tom D. Trujillo  
County Manager

Douglas W. Decker  
County Attorney

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AGENDA

Tuesday, October 4, 2005

Work Session 6:00 PM

Regular Meeting 7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

**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 7 on the consent agenda.

Approval of Minutes: Regular Meeting – September 6, 2005

2. Review and approve payment of bills from September 16, 2005 to September 29, 2005.

3. Review and approve Resolution No. OCT-05-069 in the amount of \$73,124.00 to obtain Supplemental Sole Community Provider funding for RMCH. Judie Krauklis, Finance Director.
4. Review and approve Professional Service Agreement between McKinley County and DePauli Engineering & Surveying, LLC for the Gamerco Townsite Water and Sanitation District project. Joann Schmaltz Procurement.
5. Review and approve Grant Agreement between McKinley County and State of New Mexico Department of Finance and Administration in the amount of \$57,000.00 for Legislative Appropriations. Tom D. Trujillo, County Manager.
6. Review and approve Memorandum of Understanding between McKinley County and Gamerco Water and Sanitation District stating that McKinley County is working in collaboration with Gamerco Water and Sanitation District in the administration of the CDBG. Joann Schmaltz, Procurement.

## **7. COUNTY HEALTH CARE PROGRAM**

- A. Certification for County Health Care Funding Program:
  1. WNMMG – Three (3) patients qualified for one-year certification.
  2. WNMMG – Five (5) patients for one-year re-certification.
- B. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
  1. Western New Mexico Medical Group – Clinic – Fifty (52) patient claims – (\$3,219.79) – July 2005.
  2. Western New Mexico Medical Group – Clinic – One hundred ninety-two (192) Prescription claims – (\$4,308.38) – July 2005.
  3. Western New Mexico Medical Group – Clinic – Thirty-two (32) Counseling Services Claims – (\$868.00) – July 2005.
- C. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
  - (1) RMCHCS Hospital – Nine (9) claims (\$3,938.62) – July and August 2005.
- D. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
  - (1) Pharmicare Health Services (City of Gallup) – Five (5) claims (\$200.38) – August 2005.

## **WORK SESSION:**

8. The Mission and Objective of the New Mexico State Police and McKinley County issues. Chief Carlos R. Maldonado.
9. Ask Commission to request State money for Breadsprings Roads. Carolie Watkins, Breadsprings Road Committee.
10. Public hearing with respect to Proposed Issuance of Colorado Educational and Cultural Facilities Authority ATE Network Revenue Bonds (DEIR Foundation Program) Series 2005. Jeanne Y. Sohn.
11. Investment Strategy Report. Richard Bowman and Josie Hackett, Treasurer's Office.

## **ACTION:**

12. Approve or reject the Public Approval Certificate. Jeanne Y. Sohn.
13. Review Precincts. Rick Palochak, Bureau of Elections.
14. Review and approve appointment of Angelo DePaulo to the Labor Relations Board recommended by Board members Ronny Gonzales and George Kozeliski. Douglas W. Decker, County Attorney.
15. Review and approve and issue order for 2005 tax year certification of property tax rates. Sarah Ortiz, County Assessor.
16. Review and approve Fire Prevention Week 2005 Proclamation. Hilda Bowman, Fire/Rescue.
17. Closed limited personnel session and pending or threatening litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.
18. Action on personnel items. Tom D. Trujillo, County Manager.
19. Announcements:
  - a. Monthly Calendar
  - b. Next meeting date and time
20. Adjournment

