

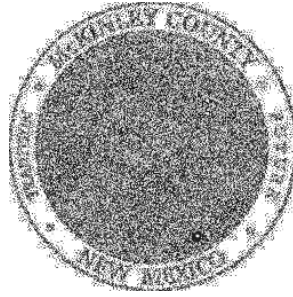
McKinley County  
Board of Commissioners

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 18, 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 6 on the consent agenda.

Approval of Minutes: Regular Meeting – October 4, 2005

2. Review and approve payment of bills from September 30, 2005 to October 13, 2005.

3. Review and approve precinct: 12, Pueblo Pintado Chapter House, polling place 12A, Ojo Encino Chapter and review numerical order of precinct 51, Navajo Estates from 51 to "2" using existing boundaries, changing precinct number only, and move Precinct 31, Grace Navajo Baptist Church to Tobe Turpen's Elementary School located in Mentmore New Mexico. Rick Palochak, Director Bureau of Elections.
4. Review and approve Resolution No. OCT-05-075 in the amount of \$5,000.00 budget amendment for the Zuni Pueblo ambulance. Judie Krauklis, Finance Director.
5. Review and approve Lease Agreement 05-OCT-764 for the lease of the property located on the northeast corner of Green Ave. and South Second Street. Tom D. Trujillo, County Manager.

6. COUNTY HEALTH CARE PROGRAM

- A. Certification for County Health Care Funding Program:
  1. RMCHCS – Twelve (12) patients qualified for one-year certification.
  2. RMCHCS – Fourteen (14) patients for one-year re-certification.
  3. RMCHCS – One (1) patient DENIED for one certification due to County Health Care regulations.
  4. WNMMG – One (1) patient qualified for one-year certification.
  5. WNMMG – Seven (7) patients qualified for one-year re-certification.
- B. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
  1. Rehoboth McKinley Christian Health Care Services – Clinic – One hundred forty-seven (147) patient claims – (\$7,596.19) – September 2005.
  2. Rehoboth McKinley Christian Health Care Services – Clinic – Thirteen (13) Other health care claims – (\$5,420.80) – September 2005.
- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
  - (1) RMCHCS – Thirty-seven (37) claims (\$94,535.70) – September 2005.
- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:

- (1) RMCHCS Hospital – Four (4) claims (\$2,504.27) –August 2005.

E. Review and approve Other Hospital Claims:

- (1) Presbyterian Hospital – One (1) Claim (\$7,500.00 maximum) – September 2005.

**WORK SESSION:**

7. Review and approve resolution by Thoreau Chapter requesting the help of McKinley County with a Chapter House parking lot. Thoreau Chapter House.

**ACTION:**

8. First reading of the personnel ordinance. Carol Anaya, Human Resource Director and Douglas W. Decker, County Attorney.
9. Review and approve IFB 2005-39 uniforms for the Sheriff's Department. Carol Bowman Muskett, Procurement.
10. Review and approve IFB 2005-42 for the purchase and installation of heaters at the McKinley County Road Department. Joann Schmaltz, Procurement.
11. Review and approve a request for Out-of-State travel for Alex Ashley, Joey Morris, Lucy Ashley and Genaro Sandoval to attend annual convention and trade show – American Ambulance Association on November 27- December 2, 2005 in Las Vegas, Nevada (Med Star Ambulance Staff). Hilda Bowman, Fire/EMS Director.
12. Acceptance of Quit Claim Deed of Easement from Lawrence and Edith L. Elkins Revocable Trust for a strip of land eighty (80) feet wide in Section 24, T13N R11W, commonly known as Hay Stack Road/ County Road 23 in the Prewitt, New Mexico area. Douglas W. Decker, County Attorney.
13. Announcements:
  - a. Monthly Calendar
  - b. Next meeting date and time
14. Adjournment

