

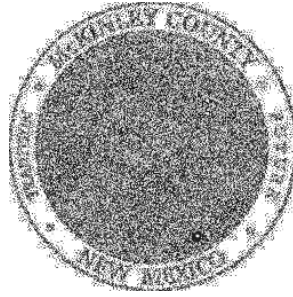
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, November 15, 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 – November 1, 2005

2. Review and approve payment of bills from October 28, 2005 to November 10, 2005.

3. Review and approve addendum to Navajo Nation Department of transportation Professional Service Agreement 05-JUL-723-A to increase funding from \$16,673.00 to \$167,673.00. David Acosta, Road Superintendent.
4. Ratify approval of Resolution NOV-05-081 Supporting Chapters in requesting Navajo Nation Fuel Excise Tax for Road improvement.
5. Ratify the approval of grant agreement 05-NOV-771 with State of New Mexico Department of Finance and Administration to aid in the improvement of basic 911 services. Louie Chavez, Director of Metro Dispatch.
6. Review and approve amendment professional Service Agreement 05-JAN-620-A for the McKinley County Sheriff's Department. Carol Bowman Muskett, Procurement.

WORK SESSION:

7. Presentation on Care 66 an organization dedicated to creating opportunities to end homelessness in Gallup. Sanjay Choudhrie, Executive Director Care 66.
8. Update on Pinehaven Road. Carolie Watkins, Pinehaven resident.
9. Update on the progress and redirection of the McKinley County Comprehensive Plan – Phase II. Evan Williams, Council of Governments.
10. Presentation on uranium mining and groundwater. Michael Daly, McKinley County Water Advisory Board.
11. Presentation on Access road, Chapter House parking lot to be paved and Red Willow Road. Bess Tsosie, Mariano Lake Chapter.
12. Report on the activities of the Regional Solid Waste Authority. Steve R. Barela, Northwest New Mexico Regional Solid Waste Authority.
13. Reimbursement of matching funds of \$35,000.00 and additional money for FY 05 -06 of \$25,000.00. Dorothy Claw, Na'Nizhoozhi Center, Inc.

ACTION:

14. Final reading and adoption of the personnel ordinance. Carol Anaya, Human Resource Director and Douglas W. Decker, County Attorney.
15. Review and approve a request from the Road Department to continue on current schedule 7:00 am to 5:30 pm, Monday through Thursday, year round. David Acosta, Road Superintendent.

16. Review and approve IFB 2005-46 for fencing for CR-32 Haystack Section 25. Joann Schmaltz, Procurement.

17. Review and approve IFB 2005-47 for fencing for CR-32 Haystack Section 25 (Tietjen/Elkins & Berryhill property). Joann Schmaltz, Procurement.

18. Announcements:

- a. Monthly Calendar
- b. Next meeting date and time

19. Adjournment