

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

WORK SESSION 6:00 P.M. REGULAR MEETING 7:00 P.M.

March 1, 2005

Billy W. Moore, Chairperson
Ernest C. Becenti, Jr., Commissioner
David Dallago, Jr. Commissioner

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 6 on the consent agenda.

Approval of Minutes: Regular Meeting – February 15, 2005

2. Review and approve payment of bills from February 10, 2005 to February 24, 2005.
3. Review and approve Resolution No. MAR-05-016 Budget Increase in the amount of \$25,000.00 FROM State Projects Fund NM State Special Appropriation TO State Projects Fund Capital Outlay Equipment – Solid Waste Auth. Judie Krauklis, Finance Director.
4. Review and approve Professional Service Agreement No. 05-MAR-632 between McKinley County and Joyce Planning and Development. Carol Muskett, Purchasing Agent.
5. Review and approve Professional Service Agreement 05-MAR-631 between McKinley County and Joyce Planning and Development. Carol Muskett, Purchasing Agent.

6. Review and approve a renewal of a Maintenance Contract between McKinley County and Mesa ReproGraphic. Sarah Ortiz, County Assessor

II. WORK SESSION

7. Presentation by Lee Haygood and Paul Merrill to get approval of funding for surveying of CR-48. Lee Haygood and Paul Merrill, CR-48 Committee.
8. Request for improvements to Pinehaven Road. Carolie Watkins, Pinehaven Road.

III. ACTION

9. Proclamation designating March 2005 Purchasing Month. Joann M. Schmaltz, Purchasing Agent.
10. Introduce new New Mexico Environment Department District V and new District V Manager, Charles Lundstrom. Charles Lundstrom, NMED – District V. Action Item.
11. Create four grant funded positions for the Sheriff's Department: two (2) DWI Officers and two (2) Victim's Advocates. All monies for employment are paid grant monies. Should grant monies not be received, the positions will be terminated. Carol Anaya, Human Resource Director.
12. Appointment of two members to the Protest Board. Sarah Ortiz, County Assessor.
 - Greg Orphey
 - Ralph Richards
 - Vincent Esparza (Alt)
13. Closed limited personnel session pursuant to Section 10-15-1 (H) and pending or threatening litigation of the Open Meetings Act. Tom D. Trujillo, County Manager
14. Action on closed limited personnel session.
15. Announcements:
 - a. Monthly Calendar
16. Adjournment