

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

WORK SESSION 6:00 P.M.

REGULAR MEETING 7:00 P.M.

March 15, 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 8 on the consent agenda.

Approval of Minutes: Regular Meeting – March 1, 2005

2. Review and approve payment of bills from February 25, 2005 to March 10, 2005.
3. Review and approve Paving Cut Application from Indian Health Services for the purpose of installing a water main across Pillowcrest and South Chavez Roads. David J. Acosta, Road Superintendent.
4. Review and approve an Annual Maintenance Contract with ESRI on the Arc Editor single use printer. Sarah R. Ortiz, County Assessor.
5. Review and approve Resolution Number: MAR-05-017 Cash Transfer, Budget Increase on the amount of \$3,200.00 FROM Infrastructure Gross Receipts Fund TO Corrections – Juvenile Detention. Judie Krauklis, Finance Director.
6. Review and approve Resolution Number: MAR-05-018 Cash Transfer, Budget Increase in the amount of \$13,600.00 FROM Capital Projects Fund TO County Road Fund. Judie Krauklis, Finance Director.

7. Review and approve Resolution Number: MAR-05-019 Budget increase in the amount of \$90,000.00 FROM State Project Fund State – Aging & L-T Services TO State Projects Fund Capital Outlay – Vehicles. Judie Krauklis, Finance Director.

8. **COUNTY HEALTH CARE PROGRAM**

- 8.1. Review and approve eligible Patient Claims through Sole Community Provider as follows:

- (8.1.1) RMCHCS – Twenty-five (25) claims (\$53,134.43) – February 2005.

- (8.1.2) RMCHCS – One (1) claim (\$8,425.05) DENIED payment due to County Health Care Regulations.

- 8.2. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:

- (8.2.1) RMCHCS Hospital – Seven (7) claims (\$7,896.11) – January 2003, February 2003, March 2003, August 2003, September 2003, and October 2002. Justification letter attached.

- 8.3. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:

- (8.3.1) Pharmicare Health Services (City of Gallup) – Forty-six (46) claims (\$3,269.33) – November 2004.

- 8.4. Review and approve Adult Inmate/Detainee Other Hospital Claims:

- (8.4.1) Eye Care Associates – One (1) claim (\$1,000.00) – October 2004.

- (8.4.2) Dr. Laurence Rogel, D.D.S. – Two (2) claims (\$276.00) – February 2006.

- (8.4.3) Family Foot Health Specialists – One (1) claim (\$364.80) – November 2004.

- (8.4.4) New Mexico Heart Institute – One (1) claim (\$1,022.40) – July 2004.

- (8.4.5) Gallup Med Flight – One (1) claim (\$1,500.00) – January 2005.

- (8.4.6) RMCHCS Behavioral Health Services – Twelve (12) dates of service for one (1) inmate (\$633.60) – February, March, April and May 2003.

II. WORK SESSION

9. Introduce the new New Mexico Environment Department District V Manager, Charles Lundstrom.

10. Presentation on the road conditions in the Williams Acres area. Fred Hanley, Resident of Williams Acres.

11. Presentation on the road conditions on Francisco Lane. Ben Yazzie, Resident.
12. Presentation on the road conditions in the Checkerboard area of South 602. John Henderson and Janet Butler, Residents of South 602.
13. Presentation of a Resolution for improvements to Deer Springs Road. Norman John. Twin Lake Community.
14. Would like for McKinley County to finish the road easement on property in the Pine Dale area as described in the attached letter. Rev. Nathan Lynch, Pine Dale Assembly of God.

III. ACTION

15. Approve or reject name change from Red Cliff Drive in the Red Cliff Subdivision to Henry Andrews Dr., near Prewitt, NM. Douglas W. Decker, County Attorney.
16. Approve or reject the renaming of Bluewater Street to Windsong in the Thoreau Township. Douglas W. Decker, County Attorney.
17. Approve or reject the renaming of Prewitt Street to Mountain Vista in the Thoreau Township. Douglas W. Decker, County Attorney.
18. Approve annual Audit Report of McKinley County 2003-2004 Fiscal Year prepared by Gary E. Gaylord, LTD. Tom D. Trujillo, County Manager.
19. 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 with grant funds. Should grant funds not be received, the positions will be terminated. Carol Anaya, Human Resource Director.
20. Approve the 2005 Annual Certified County Maintained Mileage Report due April 1, 2005 to the New Mexico Department of Transportation. David J. Acosta, Road Superintendent.
21. Review and approve Change Order Two in the amount of \$322.17 between McKinley County and Dallago Corporation. Carol Bowman Muskett, Procurement.
22. Review and approve a request for Indigent Burial in the amount of \$600.00, payable to Rollie Mortuary.
23. Review and approve Out-of-State Travel to attend the National Association of Counties 70th Annual Conference and Exposition in the City and County of Honolulu, Hawaii for three (3) Commissioners and five (5) members of the office of the Manager. Tom Trujillo, County Manager.

24. Ratify the approval for Out-of-State travel for John Yearley to Las Vegas, Nevada on March 7-10, 2005 to attend All Indian County Law Enforcement section members meeting. Polled the Commissioner and vote was 2-1 in favor. Date of poll was March 4, 2005.
25. Review Invitation for Bid Number: 2005-07 for various tub style roll-off containers. Joann M. Schmaltz, Procurement.
26. Approve or reject revisions to Standard Operating Procedures—Revision No. 2 to P-019 County Sick Leave Bank. Douglas W. Decker, County Attorney.
27. Announcements:
 - a. Monthly Calendar
28. Adjournment