

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

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

April 5, 2005

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

Call to Order

Roll Call

Pledge of Allegiance

I. CONSENT AGENDA

1. Motion to approve or acknowledge items 1 through 8 on the consent agenda.

Approval of Minutes: Regular Meeting – March 15, 2005

2. Review and approve payment of bills from March 11, 2005 to March 31, 2005.

*Citizen's request to discuss number 24 action item.

3. Review and approve an amendment to Professional Service Agreement 04-AUG-531-E between McKinley County and Presbyterian Medical Services, d/b/a Western New Mexico Medical Group. Carol Bowman Muskett, Procurement.
4. Review and approve Lease and Service Agreement 05-MAR-634 between McKinley County and The American Legion Post No. 8. Carol Bowman Muskett, Procurement.
5. Review and approve Professional Service Agreement: 05-MAR-646 between McKinley County and Medibanc. Hilda Bowman Director of Fire and Rescue.
6. Review and approve a Mutual Aid Agreement between McKinley County, d/b/a Thoreau Ambulance Service and JJDAC, Inc., d/b/a Med Star Ambulance. Hilda Bowman, Director of Fire and Rescue.

7. Review and approve Resolution MAR-05-023 addendum for a grant agreement with the New Mexico Environment Department for the Gamerco Project (see also 27. action item). Joann M. Schmaltz, Procurement.

8. **COUNTY HEALTH CARE PROGRAM**

AGENDA ITEMS – April 5, 2005

- A. Certification for County Health Care Funding Program:
 - a. WNMMG Clinic – Nineteen (19) patients qualified for one-year certification.
 - b. WNMMG Clinic – Sixteen (16) patients for one-year re-certification.
 - c. WNMMG Clinic - Three (3) patients DENIED certification due to County Health Care regulations.
- B. Review and approve eligible clinic claims for County Health Care funding program.
 - a. Western New Mexico Medical Group – Clinic – Thirty-eight (38) patient claims – (\$2,846.95) – January 2005.
 - b. Western New Mexico Medical Group – Clinic – Seventy-four (74) Prescription claims – (\$5,463.84) – January 2005.
 - c. Western New Mexico Medical Group – Counseling Services – Eleven (11) patient claims – (\$1,473.50) – January 2005.
 - d. Western New Mexico Medical Group – Other Health Care – Twelve (12) patient claims – (\$6,262.31) – January 2005.
 - e. Western New Mexico Medical Group – Clinic – Twenty-nine (29) patient claims – (\$2,212.35) – February 2005.
 - f. Western New Mexico Medical Group – Clinic – Sixty-five (65) Prescription claims – (\$4,188.32) – February 2005.
 - g. Western New Mexico Medical Group – Counseling Services – Twelve (12) patient claims – (\$1,298.84) – February 2005.
- C. Review and approve Adult Inmate/Detainee medical claim through professional services contract:
 - (a) WNMMG – One (1) claim (\$138.60) – October 2004.
- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 - (a) RMCHCS Hospital – Sixteen (16) claims (\$7,086.71) – December 2004, January 2005 and February 2005.

- E. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
- (a) Pharmicare Health Services (Jail Authority Board) – Sixteen (16) claims (\$399.11) – February 2005.
 - (b) Pharmicare Health Services (Jail Authority Board) – Fourteen (14) claims (\$1,301.70) – January 2005.
 - (c) Pharmicare Health Services (Jail Authority Board) – Twenty-five (25) claims (\$2,977.97) – December 2004.
 - (d) Pharmicare Health Services (Jail Authority Board) – Eighteen (18) claims (\$2,793.91) – July 2004
 - (e) Pharmicare Health Services (Jail Authority Board) – Thirteen (13) claims (\$2,525.12) – August 2004.
 - (f) Pharmicare Health Services (Jail Authority Board) – Twenty-six (26) claims (\$4,680.49) – September 2004.
 - (g) Pharmicare Health Services (Jail Authority Board) – Twenty-six (26) claims (\$4,624.09) – October 2004.
- F. Review and approve Adult Inmate/Detainee Other Medical/Clinic Claims:
- (a) Eye Care Associates – Two (2) claims (\$121.60) – October 2004 and January 2005.
 - (b) Gallup Med Flight – One (1) claim (\$1,500.00) – January 2005.

II. WORK SESSION

- 9. Presentation of Legislative and New Mexico Council of Governments updates. Evan Williams, NMCOG.
- 10. Presentation to the County Commission the new revised Rural Address Atlas for 911. Tim Larson and Nathan Peters County GIS Department.
- 11. Give a report on the DWI status within McKinley County. Karl Gillson, District Attorney.
- 12. Introduction of the new New Mexico Environment V Manager. Charles Lundstrom, New Mexico Environment Department.
- 13. Presentation of Right-of-Way to the County Commission. Raymond Lancer, Chichiltah Chapter President and Kenny Carbajal, Chichiltah Chapter.
- 14. Third quarter report on the activities of the McKinley Soil and Water Conservation District. Larry Winn, McKinley SWCD.

III. ACTION

15. Review and approve a request for Out-of State Travel for two (2) members of the Assessor's office staff to attend the National Association of Counties 70th Annual Conference and Exposition in the City and County of Honolulu, Hawaii. Sarah Ortiz, County Assessor.
16. Review and approve a request for Out-of State Travel for one (1) member of the Treasurer's Office to attend the 2005 NACo Conference in the City and County of Honolulu, Hawaii. Richard Bowman, County Treasurer.
17. Review and approve a request for Out-of-State travel for Judge Lynda Eaton and Assistant District Attorney Cominsky to attend the Annual Drug Court Conference to be held June 9-12, 2005 in Orlando, Florida. Paul Campos, DWI Coordinator.
18. Review and approve a request for Out-of-State Travel for Donna Fambrough to attend Fire-Rescue International 2005 Conference in Denver, Colorado on August 10-14 2005. Hilda Bowman, Fire Director.
19. Review and approve Bid No.2005-02: for vehicles for the McKinley Senior Citizens Center. Carol Bowman Muskett, Procurement.
20. Review and approve an Invitation for Bid Number: 2005-05 for Crownpoint Volunteer Fire Department fire apparatus. Carol Bowman Muskett, Procurement.
21. Review and approve Bid No. 2005-04: for the sale of surplus equipment and Vehicle. Joann Schmaltz, Procurement.
22. Review and approve an invitation for Bid 2005-08: purchase new 2005 or latest in production police packages. Joann M. Schmaltz, Procurement.
23. Review and approve Bid No.2004-38: for the sale or lease of the District Attorney Property, Parking Lot, Blackhat Property and Thoreau/ Smith Lake. Joann Schmaltz, Procurement.
24. Presentation to the County Commission on a request to approve the purchase of several pieces of art work. Martin Link, Consultant.
25. Request for funding to purchase portable pitching mounds in the amount of \$600.00. A request for the County Road Department to do maintenance on their baseball fields. Kathy Spitz, Thoreau Little League.
26. Review and approve an application for Carnival License for April 9, 2005- May 7, 2005. Bill and Debra Bennet, Bennet's Amusement, Inc.

27. Special appropriation, Severance Tax Bonds – Project No. 02-0096-STB – Amendment No. 1 Exhibits A, B, & C. Joann M. Schmaltz, Procurement.
28. 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
29. Announcements:
 - a. Monthly Calendar
30. Adjournment