

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

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

May 17, 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 14 on the consent agenda.

Approval of Minutes: Regular Meeting - May 3, 2005

2. Review and approve payment of bills from April 29, 2005 to May, 12 2005.
3. Review and approve Resolution Number: MAY-05-037 budget increase in the amount of \$100,000.00. \$25,000.00 FROM Capital Project Fund and \$75,000.00 FROM State Highway & Transportation TO Road Fund for the Nizhoni/Mendoza bike path. Judie Krauklis, Finance Director.

4. Review and approve Resolution Number: MAY-05-038 Granting Permission to change ingress and egress location for the Thoreau Indian Public Health Service Clinic along Navarre Road. Douglas W. Decker, County Attorney.
5. Review and approve Resolution Number: MAY-05-039 Adopting the McKinley County Mitigation Plan. Mark Diaz, Emergency Manager.
6. Review and approve Resolution Number: MAY-05-040 budget increase in the amount of \$45,000.00 FROM State Projects Fund Grant - NM General Fund & Severance Tax Bond Project TO State Projects Fund Capital Outlay Vehicle for Head Start Program Van. Judie Krauklis, Finance Director.
7. Review and approve ADE's application software and WebCTP Service Agreement for the State of New Mexico Price Agreement: 05-MAY-666. Carol Bowman Muskett, Procurement.
8. Review and approve Litter Control & Beautification Grant Agreement: 05-MAY-667 in the amount of \$3,800.00 between the State of New Mexico Department of Tourism and McKinley County. Carol Bowman Muskett, Procurement.
9. Review and approve Grant Agreement: 05-MAY-668 between McKinley County and State of New Mexico Department of Finance and Administration. This is a CDBG (Community Development Block Grant) in the amount of \$500,000 for Gamercio Water and Sanitation District. Tom D. Trujillo, County Manager.
10. Review and approve Professional Service Agreement: 05-MAY-669 between McKinley County and Southwest Communication Systems, Inc for employee training. Carol Bowman Muskett.
11. Review and approve IBM Schedule for Service Maintenance Contract: 05-JUN-670 for Metro Dispatch. Carol Bowman Muskett, Procurement.
12. Review and approve Construction Contract: 05-MAY-671 between McKinley County and Vernon Hamilton for construction of Nizhoni/Mendoza bike path. Carol Bowman Muskett.
13. Review and approve Professional Service Contract: 05-MAY-672 between McKinley County and RMCHC for a reduction on rates by 25% for physicals. Carol Anaya, Human Resource Director.

14. County Care Health Care Program

- A. Certification for County Health Care Funding Program:
 - i. RMCHCS Clinic - Nineteen (19) patients qualified for one-year certification.
 - ii. RMCHCS Clinic - Three (3) patients qualified for one-year re-certification.
 - iii. WNMMG Clinic - Fourteen (14) patients qualified for one-year certification.
 - iv. WNMMG Clinic - Seventeen (17) patients qualified for one-year re-certification.
 - v. WNMMG Clinic - Nine (9) patients DENIED certification due to County Health Care regulations.

- B. Review and approve eligible clinic claims for County Health Care funding program.
 - i. Rehoboth McKinley Christian Health Care Services - Clinic - One Hundred eighty-seven (187) patient claims - (\$10,434.69) - April 2005.

- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
 - (i) RMCHCS - Twenty-four (24) claims (\$88,667.44) - March 2005.
 - (ii) RMCHCS - Three (3) claims (\$8,415.98) DENIED payment due to County Health Care Regulations.

- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 - i. RMCHCS Hospital - Twenty-three (23) claims (\$12,727.85) - December 2004, January 2005, February 2005 and March 2005.

- E. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
 - i. Pharmacare Health Services (City of Gallup) - Twenty (20) claims (\$1,099.55) - March 2005.

II. WORK SESSION

III. ACTION

15. Review and approve a request for Out-of-State travel for Jennifer Brown to Telluride, Colorado to attend the Colorado Symposium on Emergency Care. Hilda Bowman, Director of Fire and Rescue.
16. Review and reject Bid Number: 2005-19 for the Sale of Surplus CAT 140G graders Non-responsive. David Acosta, Road Superintendent.
17. Review and approve Bid Number: 2005-28 for the purchase of 2005 or latest in production SUV for Road Department. Carol Muskett, Procurement.
18. Review and approve first Amended Agreement between McKinley County and the City of Gallup on the operation of adult detention center and the makeup of the Jail Authority Board. Douglas W. Decker, County Attorney.
19. Review and approve deed to the City of Gallup on the property on the north side of the County Courthouse for use for the proposed new Plaza. Douglas W. Decker, County Attorney.
20. Review and approve Real Estate Contract between McKinley County and Northwest New Mexico Council of Governments for the sale of County property on Second Street formerly the District Attorney office and the parking lot on the south side of the building. Purchase Agreement and Real Estate Contract No. 05-MAY-665. Carol Bowman Muskett, Procurement.
21. Closed limited personnel session and pending or threatening litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager
22. Announcements:
 - a. Monthly Calendar
23. Adjournment