

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

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

May 3, 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 9 on the consent agenda.
Approval of Minutes: Regular Meeting – April 19, 2005
 2. Review and approve payment of bills from April 15, 2005 to April 28, 2005.
 3. Appoint Mr. Harry H. Mendoza to serve on the Convention Center Committee. Tom D. Trujillo, County Manager.
 4. Review and approve Resolution Number: MAY-05-029 Budget increase in the amount of \$16,174.00 FROM State Projects Fund Grants – NM Aging & L-T Services TO State Projects Fund Non – Capital Equipment. Judie Krauklis, Finance Director.
 5. Review and approve Resolution Number: MAY-05-030 Budget Increase in the amount of \$2,000.00 FROM Recreation Fund Cash TO Recreation Fund Non-Capital Equipment. Judie Krauklis, Finance Director.
 6. Review and approve Resolution Number: MAY-05-031 where McKinley County is in support of the Payments in Lieu of Taxes (PILT). Tom D. Trujillo, County Manager.

7. Review and approve Resolution Number: May-05-032 where McKinley County Opposes the Strengthening America's Community Initiative, which would eliminate the Community Development Block Grant (CDBG). Tom D. Trujillo, County Manager.
8. Review and approve Resolution Number: MAY-05-033 Budget Increase in the amount of \$12,000.00 FROM Fire Excise Fund TO Fire Protection Fund. Judie Krauklis, Finance Director.
9. Review and approve Resolution Number: MAY-05-034 Budget Increase in the amount of \$15,000.00 FROM Fire Excise Fund Cash TO Fire Excise Fund Capital Outlay – Equipment. Judie Krauklis, Finance Director.

II. WORK SESSION

10. Presentation of art work to the McKinley County Board of Commission. Sevier Nelson, Artist.
11.
 - A) Presentation by Senator Lidio J. Rainadi to David R. Dallago and family.
 - B) Discussion of the list of appropriation McKinley County received through the Legislative Session.

III. ACTION

12. Review and approve an invitation for Bid Number: 2005-11 for the Nizhoni extension bike and pedestrian path. Carol Bowman Muskett.
13. Review and approve Nizhoni/Mendoza bike pedestrian trail. Current funding insufficient. Request to NMDOT for additional \$100,000.00 which will necessitate County match of \$25,000.00 addressed to NMDOT confirming County will have cash match. David J. Acosta, Road Superintendent.
14.
 - A) Review and approve Annual Work Plan agreement for Fiscal year 2005-2006. Northwest New Mexico Council of Governments.
 - B) Review and approve Resolution Number: MAY-05-035 Ratifying a certain Agreement between McKinley County and Northwest New Mexico Council of Governments. Tom D. Trujillo, County Manager.
15. Review and approve an invitation for Bid Number: 2005-25 chips for CR61, Crestview, Baca Chapter, Williams Acres. David J. Acosta, Road Superintendent.
16. Closed limited session pursuant to Section 10-15-1 (H) and pending or threatening litigation of the Open Meetings Act. Tom D. Trujillo, County Manager

17. Announcements:
 - a. Monthly Calendar

18. Adjournment