

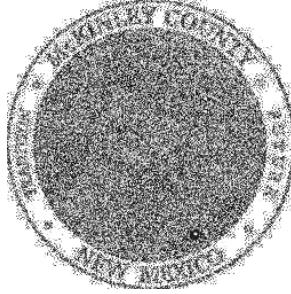
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Monday, July 11, 2005

Work Session 6:00 PM

Regular Meeting 7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

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 – June 27, 2005

2. Review and approve payment of bills from June 24, 2005 to July 23, 2005.
3. Review and approve By-Laws for the McKinley County Fine Arts Committee. Douglas W. Decker, County Attorney.
4. Review and approve Professional Service Agreement: 05-JUL-721 between McKinley County and Mr. Richard Kruis, M.D. to act as Medical Director for emergency medical services. Hilda Bowman, Fire Director.

5. Review and approve Agreement: 05-JUL-722 between McKinley County and Department of Children, Youth and Families for juvenile crisis center case management in the amount of \$120,866.00. Paul Campos, DWI Director.
6. Review and approve Early Learning Opportunities Act (ELOA), Resolution Number: JUL-05-050 for Early Childhood development Council and Letter of Intent to submit application for funding for FY 06. Paul Campos, DWI Director.
7. Review and approve Resolution: JUL-05-051 Budget increase/decrease in the amount of \$31,911.00 FROM General Fund Personnel – Comp. and Retirement TO General Fund Transfer to Other Funds to transfer budget and funding for compensatory, termination and retirement pay to various funds and departments. Judie Krauklis, Finance Director.

8. COUNTY HEALTH CARE PROGRAM

A. Certification for County Health Care Funding Program:

1. WNMMG Clinic – Five (5) patients qualified for one-year certification.
2. WNMMG Clinic – Seven (7) patients for one-year re-certification.
3. WNMMG Clinic - Two (2) patients DENIED certification due to County Health Care regulations.

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

1. RMCHCS Hospital – One (1) claim (\$100.00) – February 2005.

WORK SESSION:

9. Appeal of the decision for liquor excise tax funding from:
 - Tammy Hall with Parents as teachers program
 - Mavis Price with Eastern McKinley Counseling Service
 - Kathleen Gibson with McKinley Alcohol Server Program
10. Presentation by Twin Lakes Chapter of resolution : JUN-05-044 requesting for intergovernmental agreement between Navajo Nation Department of Transportation, Bureau of Indian Affairs and McKinley County Road Department to provide regular routine maintenance for Deer Springs N9505. Norman John, Twin Lakes Chapter.
11. Region I Housing Authority presentation on the opportunities in creating affordable housing for teachers, public safety personnel and nurses in McKinley County. Carmen Morin, Executive Director.

ACTION:

- 12.** Review and approve a request for Out-of-State travel for Paul Campos to attend the National Drug Court Institute's Regional Evaluation training in Las Vegas, Nevada on August 3-4, 2005. Paul Campos, DWI Director.
- 13.** Review and approve Application for Final Payment from Dallago Corporation in the amount of \$122,592.53 for Fire Training Tower. Tom D. Trujillo, County Manager.
- 14.** Review and approve Bid Number: 2005-26 for paving project at the fire training building. Carol Bowman Muskett, Procurement.
- 15.** Review and approve Bid Number 2005-35 for basecourse for McKinley County road projects. Carol Bowman Muskett, Procurement.
- 16.** Review and approve Amendment to Joint Powers Agreement: 93-APR-092-A for the Northwest New Mexico Solid Waste Disposal Authority between McKinley County and Solid Waste Disposal Authority. Steve R. Barela, Manager NWNMRSWA.
- 17.** Review and approve Professional Service Agreement: 05-JUL-717 for Comprehensive Drug Testing between McKinley County and SED Laboratories based on Request for Proposal (RFP) # 2005-12. Joann Schmaltz, Procurement.
- 18.** Review and approve Professional Service Agreement: 05-JUL-718 for Archeological Survey Services between McKinley County and Zuni Cultural Resource Services based on Request for Proposal (RFP) #2005-14. Joann M. Schmaltz, Procurement.
- 19.** Approve request to go out to BID for a new highway broom for Road Department, not on original approved capital outlay budget. David Acosta, Road Superintendent.
- 20.** Closed limited legal and personnel session and pending or threatening litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager
- 21.** Review and approve contract: 05-JUL-723 between McKinley County and Navajo Nation not to exceed \$2,978,468.48 from New Mexico Department of Transportation account number: 506005-6990. Douglas W. Decker, County Attorney and David Acosta, Road Superintendent.
- 22.** Announcements:
 - a. Monthly Calendar
 - b. Next meeting date and time

23. Adjournment