

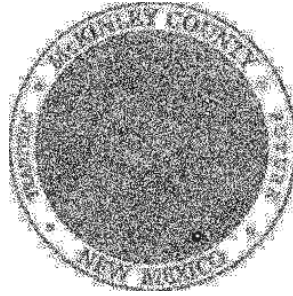
McKinley County  
Board of Commissioners

Members:

Billy W. Moore  
Chair

Ernest C. Becenti, Jr.  
Commissioner

David Dallago  
Commissioner



Tom D. Trujillo  
County Manager

Douglas W. Decker  
County Attorney

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AGENDA

Monday, July 25, 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 4 on the consent agenda.

Approval of Minutes: Regular Meeting – July 11, 2005

2. Review and approve payment of bills from July 8, 2005 to July 21, 2005.
3. Review and approve amendment to Professional Service Agreement: 04-SEP-541-A between McKinley County and Rehoboth McKinley Christian Health Care Services to continue providing counseling services for youth by utilizing unexpended funding from the local DWI grant. Paul Campos, DWI Director.

#### 4. COUNTY HEALTH CARE PROGRAM

##### A. Certification for County Health Care Funding Program:

1. RMCHCS Clinic – Sixteen (16) patients qualified for one-year certification.
2. RMCHCS Clinic – Eleven (11) patients for one-year re-certification.
3. RMCHCS Clinic - Three (3) patients DENIED certification due to County Health Care regulations.

##### A. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:

1. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred twelve (212) patient claims – (\$14,517.53) – June 2005.

##### A. Review and approve eligible Patient Claims through Sole Community Provider as follows:

- (1) RMCHCS – Forty (40) claims (\$114,694.35) – June 2004.

#### **WORK SESSION:**

5. 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.
6. Public Hearing on local Infrastructure Capital Improvement Plan (I.C.I.P), establishing planning priorities for all anticipated capital projects in McKinley County.
  - A. Juvenile Detention Center, Paul Campos, DWI Director and Johna Gonzales, Manager JDC.
  - B. General Public Comments

#### **ACTION:**

7. Review and approve request for Out-of-State travel for Corporal Joel Moya to attend Armors Holdings Training in Castle Rock, Colorado on August 22-26, 2005. Felix Begay, Sheriff.
8. Review and approve a request for Out-of-State travel for Deidra Gonzales and Matthew Hughbanks to attend Crime Scene Technology Evidence Collection Class on September 11-17, 2005 in Youngsville, North Carolina. Felix Begay, Sheriff.

9. Review and approve a request for Out-of-State travel for Albert Benally and Merle Bates to attend Crime Scene Technology Evidence Collection Class in Youngsville, North Carolina on October 16-22, 2005. Felix Begay, Sheriff.
10. Recommendations for liquor excise tax programs who have appealed.
  - A. Professional Service Agreement: 05-JUL-728 between McKinley County and Gallup McKinley County Schools for the Parents as Teachers Program, in the amount of \$46,750.00.
  - B. Professional Service Agreement: 05-JUL-729 between McKinley County and Alcohol Servers Program to provide alcohol servers training, in the amount of \$20,000.00
  - C. Professional Service Agreement: 05-JUL-730 between McKinley County and Eastern McKinley Counseling Service to provide substance abuse treatment, in the amount of \$55,000.00 and special conditions will apply.  
Paul Campos, DWI Director.
11. Review and approve IFB:
  - A. 2005-33 to remodel District Attorney basement offices (County will serve as Procurement Agent only).
  - B. 2005-36 Basecourse and chips for various Road Department Projects (Ratification needed).
  - C. 2005-37 Sale of Thoreau/Smith Lake Land (rebid).  
Joann Schmaltz, Procurement.
12. Review and approve Road Crossing Application/permit. Indian Health Service Projects NA-03-P46/P50 to construct extensions to the Chichiltah community water system. David J. Acosta, Road Superintendent.
13. 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.
14. Letter of complaint in accordance with the litter and weed ordinance against resident in the Allison Community. Alvina Mowrer, Resident of Allison. (Resolution- finding of fact).
15. 2005-2006 budget adoption 94<sup>th</sup> fiscal year and Resolution: JUL-05-052. Judie Krauklis, Finance Director.

**16.** 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.

**17.** Announcements:

- a. Monthly Calendar
- b. Next meeting date and time

**18.** Adjournment