

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

Wednesday, December 20, 2006

Work Session 1:30 PM

Regular Meeting 2:30 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. Motion to approve or acknowledge items 1 through 15 on the consent agenda.

1. Approval of Minutes: Regular Meeting – November 28, 2006.
2. Review and approve payment of bills from November 21, 2006 to December 14, 2006.

3. Review and approve Resolution No. DEC-06-084 in support of Governor Bill Richardson's Investment Partnership GRIP 2 project. Tom D. Trujillo, County Manager.
4. Review and approve Addendum # 3 Agreement No. 04-OCT-560 C for an increase in the amount of \$8,767.50 with Engineers, Inc for Nizhoni extension project. Tom D. Trujillo, County Manager.
5. Review and approve Resolution No. DEC-06-085 in the amount of \$157,300.00 for two additional DWI officers, commodities and equipment. Judie Krauklis, Finance Director.
6. Review and approve Resolution No. DEC-06-086 in the amount of \$15,000.00 for the purchase of a photocopier to be used in the Clerk's Office. Judie Krauklis, Finance Director.
7. Review and approve Resolution No. DEC-06-087 in support of Chapters within McKinley County requesting funding through the Navajo Nation Fuel Excise program for road improvement. David Acosta, Road Superintendent.
8. Review and approve Resolution No. DEC-06-088 in support of the exploration and mining of coal and uranium within the confines of McKinley County. Commissioner Becenti.
9. Review and approve Resolution No. DEC-06-089 supporting RMCHCS' request to the State of New Mexico for payment from Sole Community Hospital Provider Fund for Fiscal 2007 and establishing McKinley County's maximum payment to RMCHCS, including Federal matching funds. Deb Mohesky, RMCHCS.
10. Review and approve Maintenance Agreement 03-SEP-358 B with Pictometry International Corporation in the amount of \$70,435.00 for a two year period. Tim Larsen, GIS Director.
11. Review and ratify Grant Agreement 06-DEC-932 in the amount of \$95,000.00 to conduct emergency exercise drills. Mark Diaz, Emergency Manager.
12. Review and ratify Grant Agreement 06-DEC-933 in the amount of \$20,000.00 for the purchase of repeaters for McKinley County. Mark Diaz, Emergency Manager.
13. Review and approve renewal airspace Agreement 06-DEC-937 with the New Mexico Department of Transportation. Tom D. Trujillo, County Manager.

14. Review and approve

- a. Support and maintenance agreements 06-DEC-935 in the amount of \$46,676.00 for applications in the Assessor's and Treasurer's Offices
 - b. Sales agreement 06-DEC-936 in the amount of \$206,642.00 for the license for the application in the Assessor's and Treasurer's Offices.
- Millie Tatsukawa, Information Technology Director.

15. County Health Care Program

A. Certification for County Health Care Funding Program:

1. RMCHCS Clinic – Seventeen (17) patients qualified for one- year certification.
2. RMCHCS Clinic – Three (3) patients qualified for one-year re-certification.
3. RMCHCS Clinic – Three (3) patients DENIED certification due to County Health Care regulations.
4. WNMMG Clinic – Four (4) patients qualified for one-year certification.
5. WNMMG Clinic – Three (3) patients qualified for on-year re-certification.

B. Review and approve eligible clinic claims for County Health Care funding program.

1. Rehoboth McKinley Christian Health Care Services – Clinic – Three hundred four (304) patient claims – (\$35,092.16) – November 2006.
2. Rehoboth McKinley Christian Health Care Services – Clinic – Twenty (20) Other Health Care Claims – (\$8,985.07) – November 2006.

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

1. RMCHCS – Forty-one (41) claims (\$130,079.25) – November 2006.
2. RMCHCS – Three (3) claims DENIED (\$29,472.82) – November 2006.

ACTION:

- 16. Appeal to the Liquor Excise Tax Committee to reconsider funding of the Community Emergency Response Team (CERT). Jason Flesher, National Indian Youth Leadership Program aka Sacred Mountain Rescue.**

- 17.** Second Reading of Ordinance No. NOV-06-083: An Ordinance providing for a Curfew for persons under Eighteen Years of Age; Providing for Exceptions; Providing for Penalties; Providing for Parental and Adult Obligations. Douglas W. Decker, County Attorney
- 18.** Review and approve Deed of Easement for Helga Seewald in Sun City W., Arizona. Douglas W. Decker, County Attorney.
- 19.** First Reading of the revision of Ordinance No. JAN-98-068: Notice to Amend/Adopt the McKinley County Health Care Regulations 1998. Douglas W. Decker, County Attorney.
- 20.** Discussion on a partnership with the Ramah Chapter House on applying for a planning grant to establish a regional meat processing plant within McKinley County. Jay Moolenijzer, Consultant.
- 21.** Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
- 22.** Adjournment