

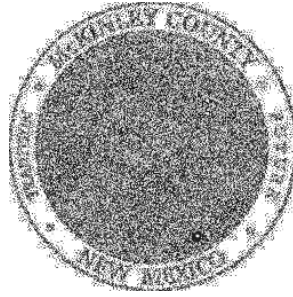
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, February 21, 2006

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 7 on the consent agenda.

Approval of Minutes: Regular Meeting – February 7, 2006.

2. Review and approve payment of bills from February 3, 2006 to February 16, 2006.

3. Review and approve resolution No. FEB-06-009 in the amount of \$20,000.00 to budget additional funds for programs and operation for the local DWI program through the fiscal year end. Judie Krauklis, Finance Director.
4. Review and approve Resolution No. FEB-06-010 in the amount of \$4,800.00 for fencing of the equipment building and emergency communications tower at the Metro Dispatch building to curtail vandalism which has been a problem recently and in the past. Judie Krauklis, Finance Director.
5. Review and approve Resolution No. FEB-06-013 for the fiscal year 07 DWI distribution and grant application. Paul Campos, DWI Director.
6. Review and approve Cooperative Project Agreement 06-FEB-797 between McKinley County and the New Mexico Department of Transportation for School Bus Routes in the amount of \$347,705.00. Tom Speedy Trujillo, County Manager.
7. County Health Care Program
 - A. Certification for County Health Care Funding Program:
 1. RMCHCS Clinic – Twenty (20) patients qualified for one-year certification.
 2. RMCHCS Clinic – Eight (8) patients for one-year re-certification.
 3. WNMMG Clinic – One (1) patient qualified for one-year certification.
 4. WNMMG Clinic – One (1) patient qualified for one-year recertification.
 - B. Review and approve eligible clinic claims for County Health Care funding program.
 1. Rehoboth McKinley Christian Health Care Services – Clinic – Three hundred forty-two (342) patient claims – (\$22,586.53) – January 2006.
 2. Rehoboth McKinley Christian Health Care Services – Clinic - Four (4) Other Health Care Claims – (\$2,290.40) – January 2006.
 - C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
 - (1) RMCHCS – Thirty-nine (39) claims (\$98,111.57) – January 2006.
 - (2) RMCHCS – Two (2) claims (\$6,005.45) DENIED payment due to County Health Care Regulations.

- D. Review and approve Adult Inmate/Detainee counseling services claims through professional services contract:

WNMMG – One (1) claim (\$10.50) – January 2006.

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

(1) RMCHCS Hospital – Eight (8) claims (\$1,799.87) – November/December 2005 and January 2006.

- F. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:

(1) Pharmacare Health Services – Two (2) claims (\$128.88) – January 2006.

ACTION:

8. Review and approve following persons to be on the County Protest Board: Joan Annalor, Drena Frady Welty, Greg Orphey, Joe Vargas and Vincent Espinosa. Two will serve on the board and three will serve as alternates. Sarah Ortiz, County Assessor.
9. Review and approve Transfer Agreement 06-FEB-796 between McKinley County and the New Mexico Department of Transportation for transferring property owned by NMDOT on and near Hassler Valley Road and County Road 43. Tom Speedy Trujillo, County Manager.
10. Review and approve request by Cassidy Hahn on behalf of Gallup Basketball, Inc. requesting sponsorship for basketball camp for the youth in McKinley County. Cassidy Hahn, Gallup Basketball, Inc.
11. Preliminary plat approval for Catalpa Hills Subdivision – Unit 4. Mark Garner, Developer. Douglas W. Decker, County Attorney.
12. Preliminary plat approval for Rehoboth Village Subdivision. Jason Zylestra, Representative. Douglas W. Decker, County Attorney.
13. Accepting a Deed of Easement for Freddie and Lora Mae Clark Revocable Trust for a strip of land along Coal Basin Road. Douglas W. Decker, County Attorney.
14. Accepting a Deed of Easement for Berryhill Ranch Ltd. Property for a strip of land along County Road 23. Douglas W. Decker, County Attorney.

- 15.** Accepting a Deed of Easement from Melvin and Roberta Marquez for a strip of land along County Road 23. Douglas W. Decker, County Attorney.
- 16.** Review and accept the Quit Claim Deed from the City of Gallup for the Nizhoni extension to Rico Street. Douglas W. Decker, County Attorney.
- 17.** Request to have the Juniper Ridge Road, Mae Lane, Hope Lane, Hope Circle and Thunder Ridge Road accepted by the County for Maintenance. Approve Resolution No. FEB-06-012 Douglas W. Decker, County Attorney.
- 18.** Review and approve Resolution No. FEB-06-011 requesting for variance for Dine Estates Dan Kruis, LLC on a subdivision. Douglas W. Decker, County Attorney.
- 19.** Review and approve change order number one for the Metro Dispatch Project. Carol Bowman Muskett, Procurement.
- 20.** Request for assistance in the purchase of two (2) baseball toss packages. Kathy Spitz, Thoreau Little League.
- 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.
 - a. Action on closed session.
- 22.** Announcements:
 - a. Monthly Calendar
Next meeting Date March 14, 2006
- 23.** Adjournment