

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

Friday, June 9, 2006

Work Session 2:00 PM

Regular Meeting 3:00 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 18 on the consent agenda.

Approval of Minutes: Regular Meeting – May 16, 2006.

2. Review and approve payment of bills from May 12, 2006 to June 2, 2006.
3. Review and approve Agreement 06-JUN-824 with Hewlett-Packard in the amount of \$2400.00 for support and maintenance of eight printers for various departments. Millie Wall, IT Director.

4. Review and approve Professional Service Agreement with Waste Management
 - a. 06-JUN-823 in the amount of \$2447.16 for three years of service for Thoreau Senior Center
 - b. 06-JUN-827 for services at McKinley West Fire Department in the amount of \$845.52.
 - c. 06-JUN-828 in the amount of \$1551.48 for services at Whispering Cedars Fire Department
5. Review and approve Agreement 06-JUN-825 with Xerox Corporation in the amount of \$638.00 for customer support for two Phaser 8400 color printers in the Office of the Manager. Millie Wall, IT Director.
6. Review and approve Grant Agreement 06-JUN-826 with Department of Finance and Administration in the amount of \$85,328.00 for the McKinley County Local DWI Program. Paul Campos, DWI Director.
7. Review and approve Memorandum of Agreement 06-JUN-829 between McKinley County Assessor and GIS and City of Gallup Joint Utilities Department in the amount of \$ 35,304.00 to have aerial photography of several portions of McKinley County done. Tim Larsen, GIS Director.
8. Review and approve Maintenance Agreements 06-JUN-830 with J-MAR & Associates for maintenance of Assessor's Office Plotters in the amount of \$3,744.00 and 06-JUN-831 with ESRI for software maintenance for Assessor's Office in the amount of \$1,500.00. Sarah Ortiz, County Assessor.
9. Review and approve Grant Agreement 06-JUN-836 with Value Option of New Mexico in the amount of \$250,000.00 for prevention services at the County Crisis Center for Juveniles. Paul Campos, DWI Director.
10. Review and approve Professional Service Agreement 06-JUN-837 with Community Area Enterprise d/b/a Care 66 for Housing of indigent persons in McKinley County. Douglas W. Decker, County Attorney.
11. Review and approve Professional Service Agreement 06-JUN-838 with Rick Kruis to serve as Medical Director for all McKinley County Fire/EMS Departments. Hilda Bowman/Ken Hoffman, Fire/EMS.
12. Review and approve Professional Service Agreement 06-JUN-839 with JJDAC d/b/a Med Star Ambulance in the amount of \$70,000.00 for ambulance services in McKinley County. Carol Bowman Muskett, Purchasing.

13. Review and approve Professional Service Agreement 06-JUN-840 for Darlene Regina, Consulting Pharmacist for McKinley County EMS Departments. Hilda Bowman/Ken Hoffman, Fire/EMS.
14. Review and approve New Mexico Beautification/Litter Control Grant awarded to McKinley County through New Mexico Clean and Beautiful
 - a. Grant Agreement 06-JUN-841 in the amount of \$4750.00
 - b. Resolution No. JUN-06-040 in the amount of \$6,750.00
15. Review and approve Resolution No. JUN-06-041 in the amount of \$600,000.00 to set up a Courthouse Debt Service reserve account. Judie Krauklis, Finance Director.
16. Review and approve Real property Use Permit between McKinley County and the Gallup McKinley County Chamber of Commerce for the use of the bathrooms located in the basement of the old courthouse building during the summer nightly dances. Tom Speedy Trujillo, County Manager.
17. Review and approve Addendum No. 2 94-APR-087-B to original Lease Agreement with RMCHCS. Douglas W. Decker, County Attorney.
18. County Health Care Program
 - A. Certification for County Health Care Funding Program:
 1. RMCHCS Clinic – Thirteen (13) patients qualified for one-year certification.
 2. RMCHCS Clinic – Six (6) patients for one-year re-certification.
 3. WNMMG Clinic – Three (3) patients qualified for one-year recertification.
 - B. Review and approve Adult Inmate/Detainee counseling services claims through professional services contract:
 1. WNMMG – Four (4) claims (\$231.00) – April 2006.
 - C. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 1. RMCHCS Hospital – One (1) claim (\$544.45) – May 2006.
 - D. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
 1. Pharmicare Health Services – Eight (8) claims (\$1,377.76) – April 2006.

- E. Review and approve Adult Inmate/Detainee Other Health Care claims:
1. Eye Care Associates – One (1) claim (\$148.00) – May 2006.
 2. University of New Mexico Hospital – One (1) Claim (\$7,500.00) – April 2006.
 3. Dr. Laurence Rogel – One (1) Claim – (\$192.00) – April 2006.

WORK SESSION:

19. Review and approve request for operating funds for Care 66. Sanjay Choudrhie, Care 66.

ACTION:

20. Review and approve IFB # 2006-05 for three 2006 SUV's and one Pickup Truck for McKinley County Sheriff Department. Carol Bowman Muskett, Purchasing.
21. Review and approve RFP # 2006-17 for Griego Professional Services, LLC for FY '06 Audit Services. Carol Bowman Muskett, Purchasing.
22. Review and approve RFP 2006-13 for Surveying Services for McKinley County. Carol Bowman Muskett, Purchasing.
23. Review and approve IFB 2006-16 Sale of Surplus Equipment and Vehicle. Joann Schmaltz, Purchasing.
24. Review and approve IFB 2006-24 yearly contract to purchase Corrugated Metal Pipe for the Road Department as needed. Joann Schmaltz, Purchasing.
25. Review and approve RFP 2006-11 for Plumbing Services for McKinley County Buildings. Joann Schmaltz, Purchasing.
26. Review and approve Professional Service Agreement JUN-06-832 with NCA Architects for Architectural Services for McKinley County per terms of RFP #2006-06. Carol Bowman Muskett, Purchasing.
27. Review and approve Professional Service Agreement 06-JUN-833 with Dallago Corporation for Plumbing Services for McKinley County per terms of RFP # 2006-11. Carol Bowman Muskett, Purchasing.
28. Review and approve Professional Service Agreement 06-JUN-835 for DePauli Engineering & Surveying, LLC. to provide engineering and surveying services per terms of RFP # 2006-13 for McKinley County. Carol Bowman Muskett, Purchasing.

- 29.** Review and approve a request for Out-of-State travel for Richard Bowman and Josie Hackett to attend the 2006 NACo Annual Conference in Chicago, Illinois August 4-9, 2006. Richard Bowman, County Treasurer.
- 30.** Ratify request for Out-of-State travel for John J. Azua to attend the Mental Health Service Delivery for Youth in Detention/Corrections Juvenile Accountability Block Grant Program 2006 Topical Training in Phoenix, Arizona June 12-15, 2006.
- 31.** Review and approve request for Out-of-State travel for Cpl. Ronald Robertson to attend a class in Tomball, Texas June 26-27, 2006 for Property and Evidence Room Management. Wayne Robertson, Sheriff's Department.
- 32.** Review and approve request for Out-of-State travel for Paul Campos, Renee Cleveland and Anthony L. Dimas July 25-29, 2006 and Roxanne Barton and Dana Letts July 24-29, 2006 to attend the Social Norms Conference in Denver, Colorado. Paul Campos, DWI Director.
- 33.** First reading of proposed changes to Business/Flea Market local ordinance. Jacqueline C. Sloan, County Clerk.
- 34.** Review and approve request to clear title owned by Grant L. Foutz and Francis J. Pawlowski. Douglas W. Decker, County Attorney.
- 35.** Review and approve request for additional \$25,000.00 for VOCA advocate through the Public Service Tax Funds to match the awarded \$25,000.00 from the State of New Mexico Crime Victims Reparation Commission for FY '07. John Yearly, Undersheriff.
- 36.** Announcements:
 - a. Monthly Calendar
 - b. Next meeting
- 37.** Adjournment

