

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

Tuesday, July 11, 2006

Work Session 5:00 PM

Regular Meeting 6:00 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 6 on the consent agenda.

Approval of Minutes: Regular Meeting – June 27, 2006.

2. Review and approve payment of bills from June 23, 2006 to July 6, 2006.
3. Review and approve Construction contract 06-JUN-822 with Longhorn Construction in the amount of \$642,861.00 for addition to the Metro Dispatch Building. Carol Bowman Muskett, Purchasing.

4. Review and approve Resolution No. JUL-06-047 announcing the Bi-County fair for 2006 in Prewitt, New Mexico. Bi-County Fair Board Member.
5. Review and approve Resolution No. JUL-06-048 in the amount of \$16,500.00 to budget increases in evaluation and prevention service contracts for fiscal year 2006. Judie Krauklis, Finance Director.
6. Review and approve Social Service Agreement 06-JUL-863 between McKinley County and Joyce Planning and Development to provide a DWI media campaign in McKinley County in the amount of \$28,000.00. Paul Campos, DWI Director.

**ACTION:**

7. Review and approve appointment of Tim Hagaman as the facilitator of the newly formed Smart Growth Commission. Evan Williams, Northwest New Mexico Council of Governments, Douglas W. Decker, County Attorney.
8. Review and approve RFP #2006-26 for market analysis for event center in McKinley County and Professional Service Agreement 06-JUL-862 with Compass Facility Management, Inc. in the amount of \$34,280.00. Carol Bowman Muskett, Purchasing.
9. Review and approve RFP #2006-22 for Liquor Excise Tax Program. Carol Bowman Muskett, Purchasing.
10. Review and approve the following Social Service Agreements for funding from Liquor Excise Tax between McKinley County and: (Paul Campos, DWI Director)
  - a. Battered Family Services to provide safe environment and substance abuse treatment for victims of domestic violence in the amount of \$60,000.
  - b. Boys and Girls Club of Gallup to provide prevention services for youth in the amount of \$30,000.
  - c. Connection, Inc. to provide outpatient treatment services in the amount of \$60,000.
  - d. Eastern McKinley Counseling Services to provide substance abuse treatment services in the amount of \$45,000.
  - e. Presbyterian Medical Services d/b/a Western New Mexico Medical Group to provide outpatient behavioral health day treatment in the amount of \$60,000.
11. Review and approve IFB 2006-25 for fencing & Cattle Guard along I-40 and Hassler Valley Road. Carol Bowman Muskett, Purchasing.
12. Review and approve change order #2 in the amount of \$820.06 to Metro Dispatch equipment room. Carol Bowman Muskett, Purchasing.

- 13.** Review and approve change order #3 in the amount of \$3,144.69 to Metro Dispatch equipment room. Carol Bowman Muskett, Purchasing.
- 14.** Review and approve a request for Out-of-State travel for Jacob Campos , Richard Garcia, Dan Short, Joey Russell, Vandee Campo s and Jackie Smith to attend Tri-State Firemen's Convention 2006 in Cortez, Colorado on August 3-5, 2006. Hilda Bowman, Fire/EMS Director.
- 15.** Review and approve a request for Out-of-State travel for Ramiro Salcido, Roxanne Salcido, Rachael Salcido, Joey Baca, Christy Baca and Wayne Martinez to attend Tri-State Firemen's Convention 2006 in Cortez, Colorado on August 3-5, 2006. Hilda Bowman, Fire/EMS Director.
- 16.** Review and approve a request for Out-of-State for Julio Sanchez, Jeffery Kellywood, Daryl Hotsoi, Jason Darnell, Elvira Tsosie and Tristan Willie to attend Tri-State Firemen's Convention 2006 in Cortez, Colorado on August 3-5, 2006. Hilda Bowman, Fire/EMS Director.
- 17.** Closed limited personnel session pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.
  - a. Action on Closed Session items.
- 18.** Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
- 19.** Adjournment

