

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, July 26, 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 9 on the consent agenda.

Approval of Minutes: Regular Meeting – July 11, 2006.

2. Review and approve payment of bills from July 7, 2006 to July 20, 2006.
3. Review and approve Sub-Grant Agreement 06-JUL-872 in the amount of \$391,239.00 with the Department of Public Safety Office of Emergency Management funds for State Homeland Security. Mark Diaz, Emergency Manager.

4. Review and approve Social Service Agreement 06-JUL-873 in the amount of \$4,625.00 with the Eastern Navajo Public Health Council to provide funding for "Dare to Be You" program for youth in McKinley County. Paul Campos, DWI Director.
5. Review and approve Resolution JUL-06-051 2006-2007 budget adoption 95th fiscal year. Judie Krauklis, Finance Director.
6. Review and approve resolution for FY'06 expenses-budget adjustment. Judie Krauklis, Finance Director.
7. Review and approve resolution for FY'06 revenue - budget adjustment. Judie Krauklis, Finance Director.
8. Review and approve resolution for FY'06 transfer-budget adjustment. Judie Krauklis, Finance Director.
9. County Health Care Program
 - A. Certification for County Health Care Funding Program:
 1. RMCHCS Clinic – Fourteen (14) patients qualified for one-year certification.
 2. RMCHCS Clinic – Twenty-one (21) patients qualified for one-year re-certification.
 3. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care regulations.
 4. WNMMG Clinic – Three (3) patients qualified for one-year certification.
 5. WNMMG Clinic – Four (4) patients 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 fifty-four (354) patient claims – (\$33,713.61) – June 2006.
 2. Rehoboth McKinley Christian Health Care Services – Clinic – Sixteen (16) Other Health Care claims – (\$8,706.40) – June 2006.
 3. Western New Mexico Medical Group – Clinic – Fifty-six (56) patient claims – (\$8,677.37) – April 2006.
 4. Western New Mexico Medical Group – Clinic – Sixty-two (62) prescription claims – (\$4,546.85) – April 2006.
 5. Western New Mexico Medical Group – Clinic – Eleven (11) Counseling Services Claims – (\$1,018.50) – April 2006.
 6. Western New Mexico Medical Group – Clinic - Four (4) Other Health Care Claims – (\$1,287.54) – April 2006.

- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
 - 1. RMCHCS – Forty-four (44) claims (\$132,555.36) – June 2006.
 - 2. RMCHCS – One (1) claim DENIED (\$257.91) due to County Health Care regulations.

- D. Review and approve eligible Adult Inmate/Detainee Claims through Sole Community Provider as follows:
 - 1. RMCHCS – Ten (10) claims (\$2,797.92) – August 2005, February 2006, May 2006, and June 2006.

- E. Review and approve Adult Inmate/Detainee Other Medical/Clinic Claims:
 - 1. WNMMG – Adult Inmate/Detainee counseling services – Twelve (12) claims (\$514.50) – May 2006.
 - 2. WNMMG – Adult Inmate/Detainee counseling services – Ten (10) claims (\$602.00) – June 2006.
 - 3. Eye Care Associates – One (1) claim (\$120.00) – February 2006.

- F. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
 - 1. Pharmacare Health Services (Jail Authority Board) – Two (2) claims (\$263.54) – May 2006.

WORK SESSION

- 10.** Implementation of Noise Ordinance and ban of fireworks in Riggs Mobile Home Park. Patrick Lovato, Phillip Marquez and Frances Smith. Residents, Riggs Mobile Home Park.

- 11.** Request for continuation of funding through Liquor Excise Tax. Barbara Leslie, Gallup Crisis Pregnancy Center.

- 12.** Discussion of the purchase of a wind anemometer for the County's wind development program. Evan Williams, Northwest New Mexico Council of Governments.

- 13.** Presentation and update on the Northwest New Mexico EPA "CARE" (Community Action for a Renewed Environment) project. Evan Williams, Northwest New Mexico Council of Governments.

14. Presentation on the status of McKinley County's "Infrastructure Capital Improvement Program" (ICIP). Evan Williams, Northwest New Mexico Council of Governments.

ACTION:

15. Review and approve changes to Organization and functions of a Safety Committee. Dezirie Gomez, Personnel Director.

16. Review and approve a request for Out-of-State travel for Albert Benally to attend forensic language analysis base courses August 15-17, 2006 in Scottsdale, Arizona.

17. Review and approve COLA raise for non collective bargaining employees only for FY'07. Tom Trujillo, County Manager.

18. Review and approve IFB (Joann Schmaltz, Purchasing)

a. 2006-20 pharmaceuticals and medical supplies for Adult Detention Center.

b. 2006-28 basecourse and chips for CR-1

19. Announcements:

a. Monthly Calendar

b. Next Commission Meeting

20. Adjournment

