

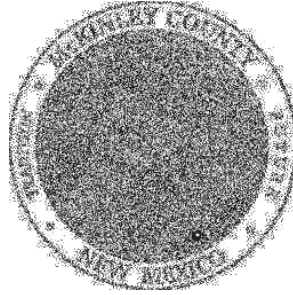
McKinley County
Board of Commissioners

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, May 1, 2007

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. Motion to approve or acknowledge items 1 through 4 on the consent agenda.

1. Approval of Minutes: Regular Meeting – April 17, 2007
Emergency Meeting – April 14, 2007
2. Review and approve payment of bills from April 12, 2007 to April 26, 2007
3. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet.

4. Professional Service Contract between the Navajo Nation and McKinley County Beginning May 7, 2007 through November 30, 2008 covering project totaling \$2,764,442.00. David Acosta, Road Superintendent.

WORK SESSION:

5. Presentation of the final building design for the new Dialysis Center. Chuck Wright, RMCHCS.
6. Quarterly Report of the McKinley Soil and Water Conservation District. Larry Winn, McKinley SWCD.
7. Presentation on house arrest program. How this program can save taxpayers money. Possibilities of receiving a county contract to perform this service in McKinley County. How this can help with overcrowding in the detention center and make offenders work to pay for their incarceration. Different types of monitoring equipment from RF to GPS. Jack Miller, Alternative Incarceration Service.

ACTION:

8. Review and approve out of state travel for Chief Investigator Albert Benally to travel to Las Vegas, NV to attend advanced in-service training. ARC-CSI Crasg Conference June 4-7, 2007. Frank Gonzales, Sheriff.
9. Review and approve for K-9 Deputy John Trevor-Smith to travel out of state to Spanish Fork, UT to attend the 2007 tactical Deployment Dog Workshop hosted by the Utah County, UT Sheriff's Office May 20-25, 2007. Frank Gonzales, Sheriff.
10. Review and approve out of state travel for Jacqueline C. Sloan and Victoria I. Chavira to Attend NACo Annual Conference in Richmond, Virginia July 12-18, 2007. Jacqueline C. Sloan, County Clerk.
11. Review and approve out of state travel for Tom Speedy Trujillo, Dezerie Gomez and Cynthia Espinosa to attend the 59th Annual Human Resource Management Conference and Exposition in Las Vegas, Nevada June 22-27, 2007. Tom Speedy Trujillo, County Manager.
12. Review and approve out of state travel for Phillip Gutierrez, Mary-Ann Marquez and Jennifer Russell. To visit with the Assessor of La-Plata County, Colorado. To see how they integrated their scanned documents into the Eagle System that McKinley County will up grade to. Sarah Ortiz, County Assessor.

13. Review and approve Grant agreement between McKinley County and the Department of Finance and Administration for Thirteen (13) Project Descriptions, attached hereto as Exhibit "A" totaling in the amount of \$1,501,000.00. Tom Speedy Trujillo, County Manager.

14. Review and approve IFB 2007-08 Chips 1/2" for CR 77 and CR49 Pinedale, Rainbow Trail, Lobo Valley. Joann M. Schmaltz, Purchasing.

15. Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting

16. Adjournment