

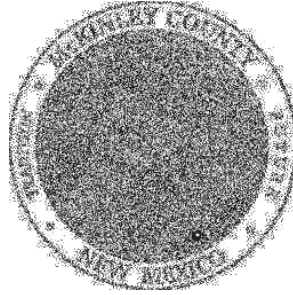
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom Speedy Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, June 5, 2007

Regular Meeting 9:00 AM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

ACTION:

1. Approval of Minutes: Regular Meeting – May 15, 2007
2. Review and approve payment of bills from May 16, 2007 to June 4, 2007
3. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet.
4. Review and approve Professional Service Contract between the Navajo Nation and McKinley County. Purpose of this agreement is for McKinley County to improve the existing Yanbito paved road by resurfacing it with overlay chip seal process. David Acosta, Road Superintendent.
5. Supplemental Cooperative Project Agreement for the improvement of school bus routes outside and within the Navajo Nation funded under the SAFETEALU Federal funds. David Acosta, Road Superintendent.

6. Review and approve maintenance contract for Xerox color Phaser for Manager's office. Judie Krauklis, Finance Department.
7. Review and approve Resolution No. JUN-07-023 Budget Amendment in the amount of \$40,000.00 to transfer funding from the Fire Excise fund to allow Zuni Fire Department to operate until FEMA grant funds are received. Judie Krauklis, Finance Department.
8. Review and approve Resolution No. JUN-07-024 Budget Amendment in the amount of \$16,840.00 Revenue and expense for the Federal Protective Vest Grant awards. Judie Krauklis, Finance Department.
9. Review and approve Resolution No. JUN-07-025 Budget Amendment in the amount of \$3,809.00. For expenses for the Beautification Grant for FY07. Judie Krauklis, Finance Department.
10. Review and approve Resolution No. JUN-07-029 Budget Amendment in the amount of \$200,000.00. For transfer funding from the General Fund to allow McKinley road Department to operate until Federal grant funds is received. Judie Krauklis, Finance Department.
11. Review and approve Resolution No. JUN-07-026 re-naming Native Heritage Trail Byway and Trail of the Ancients. Tom R. Kennedy, Director of Zuni Tourism Office.
12. Review and approve Resolution No. JUN-07-028 Granting Variances and Partial Variances on Tam-Pico Springs Subdivision. Tim Hageman, Chair Smart Growth Commission.
13. Review and approve Amendment No. 3, Contract #98-SEP-024C between McKinley County and the Administrative Office of the Courts for the Lease of the Magistrate Court building for annual lease payment of \$415,000.00. Tom Speedy Trujillo, County Manager.
14. Review and approve Grant Agreement 07-JUN-1001 between McKinley County and State of New Mexico Department of Tourism for Beatification grant in the amount of \$4,000.00. Carol Bowmen-Muskett, Purchasing Department.
15. Review and approve final plat application for Catalpa Hills Subdivision Unit V. Mark Gartner, General Partner GV Limited.
16. Mark Gartner, asking Catalpa Canyon Rd. overlay Stabilizer to be put on road. Mark Gartner, General Partner GV Limited.

- 17.** Paving cut application from Indian Health Service for the purpose of installing a water line across Torrivo mesa and Crestview Roads, Utilizing the boring method, which is the recommendation of the road department. David Acosta, Road Superintendent.
- 18.** Review the proposal of Gamerco & Association to dedicated to the public approximately 2 ½ miles of Carbon Coal Rd. Frank Mraz & Tim Haggaman.
- 19.** Review and approve out of state travel for (2) people to attend the 62nd Annual Forum and Productions Exposition in Hartford, Connecticut on August 3 thru 8, 2007. Tom Speedy Trujillo, Carol Bowmen-Muskett.
- 20.** Review and approve Professional Services Agreement 07-JUN-1002 for Red Ant Enterprises, to develop and create an interactive website that will feature images and informational text for all 40+ WPA art pieces held in custody by McKinley County, to be linked to county website. Joann M. Schmaltz, Purchasing Department.
- 21.** Review and approve Cooperative Agreement 07-JUN-1005. Between McKinley County, City of Gallup, Adventure Gallup & Beyond and Connections, Inc. And Gallup Trails. Douglas Decker, County Attorney.
- 22.** Review and approve IFB #2007-18 2007 3500 Box Truck with Lift for the Bureau of Election. Carol Bowmen-Muskett, Purchasing Department.
- 23.** Review and approve request for funding from the Ceremonial Association in the amount of \$35,000.00. Tom Speedy Trujillo, County Manager.
- 24.** Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
- 25.** Adjournment