

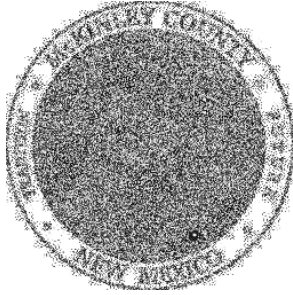
McKinley County  
Board of Commissioners

Members:

Billy W. Moore  
Chair

Ernest C. Becenti, Jr.  
Commissioner

David Dallago  
Commissioner



Tom Speedy Trujillo  
County Manager

Douglas W. Decker  
County Attorney

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AGENDA

Tuesday, August 21, 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 – July 24, 2007
2. Review and approve payment of bills from July 24, 2007 to Aug. 14, 2007
3. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet.

4. To present and adopt a resolution of support for the McKinley County Infrastructure Capital Improvement Plan (ICIP). Warren Burmeisteuster, Evan Williams, NWNMCOG.

**WORK SESSION:**

5. Northwest NM Council of Governments activities for McKinley County for the period of July 1<sup>st</sup>, 2006 – June 30<sup>th</sup>, 2007. Evan Williams, Northwest NM Council of Governments.
6. Information and update on the NM Health Security Plan. Mary Feldblum, Health Security for New Mexicans Campaign.
7. Review possible precinct adjustments for:
  - a. Precinct 24 Bedsprings Chapter House, Polling Place 24A Red Rock Chapter House SOUTH, Polling Place 24B Rehoboth Mission.
  - b. Precinct 50 Red Rock Chapter House NORTH and Precinct 32, Western Skies Mobile Home Park to include Sky West, D&S Trailer Park and Gallup High School.
  - c. Precinct 22 Manuelito chapter House, Polling Place 22A TSA YA TOH Multi Purpose Building and 22B McKinley West Fire Station, possible combine Polling Place 22b, McKinley West with Precinct 23 County Extension Office.
  - d. Precinct 46 JFK mid School, Polling Place 46A Jefferson Elementary School and Polling Place 46B Gallup Municipal Golf Course.

**ACTION:**

8. . Review and approve payment of sole community provider supplement of \$200,068.95. This will enable RMCHCS to receive \$712,750.07 to help the indigent. Charles T. Wright, Chief Executive Office.
9. Discuss the benefits of Solar Powered Electric Plant within McKinley County and approval of supporting a resolution of support. Bill Bright, Gallup Solar.
10. Memorandum of Understanding for Emergency Response Services between San Mateo, Pueblo Pintado, and Crownpoint VFD. Hilda Bowman, Fire & Rescue Director.

- 11.** Review and approve the Cross Commission Agreement 07-AUG-1059 between The Navajo Nation and McKinley County Sheriff's Office. Douglas Decker, County Attorney; Sheriff Frank Gonzales; Edmund Yazzie, Navajo Nation.
- 12.** Review and approve the Deed of Easement, Esther Luna granting & conveying to McKinley County a strip of land along Coal Basin Road. Douglas Decker, County Attorney.
- 13.** Review and approve Deed of Easement Max S. Perez Assigning an easement to McKinley County along Coal Basin Road. Douglas Decker, County
- 14.** Review and approve recommendation of the Smart Growth Council to issue a Conditional Special use Permit to Sacred Wind Communications for new cell tower. Douglas Decker, County Attorney.
- 15.** Review and approve the re-route of a portion County Rd. 32 across state trust land and approve or disapprove the expenditure of funds to complete a survey across 1 mile of state trust lands in Manuelito Chapter. Previously the commission authorized \$100.00 application fee and the state is mandating a survey. The Road Department has estimated full survey is between eight and ten (\$8,000.00 and \$10,000.00) thousand dollars. Douglas Decker, County Attorney and Milton Davidson, Manuelito Chapter.
- 16.** Review and approve fiscal year 07 contract for the federal school bus route funding and Resolution No. AUG-07-046 David J. Acosta, Road Superintendent.
- 17.** Review and approve Cooperative project agreement 07-AUG-1062 New Mexico Department of Transportation for Sidewalks/Bikeways on Castle Rock road in the amount of \$150,000.00 (County share is \$37,000.00 25%). David J. Acosta, Road Superintendent.
- 18.** Review and approve GRIP 2 Project #ST-7531 (290) Control No. G257544 between McKinley County and New Mexico Department of Transportation in the amount of \$4,800,615 (County match of \$1,680,215). David J. Acosta, Road Superintendent.
- 19.** Approve maintenance of Alma Drive including the bridge (or low water crossing) in the Tse Bonito area on the County Road Department maintenance schedule. Tom Speedy Trujillo, County Manager.
- 20.** Review and approve Professional Services Agreement between McKinley County and Dallago Corporation to maintain McKinley County's heating and cooling equipment per RFP #2007-17. Tom Trujillo, County Manager.
- 21.** Review and approve Grant Agreement No. 1 between McKinley county and DFA adding three projects to the scope, of work see attached amendment letter. Tom Speedy Trujillo, County Manager.

- 22.** Review and approve Grant Agreement amendment No. 1 between McKinley County and DFA clarifying scope of work on two (2) County Projects (see letters attached). Tom Speedy Trujillo, County Manager.
- 23.** Review and approve Joint Powers Agreement AUG-07-1063 between NM Indian Affairs Department and McKinley County. Tom Speedy Trujillo, County Manager
- 24.** Review and approve standard Software Maintenance Agreement 07-AUG-1064 Between New World System Corporation and McKinley County for the standard software maintenance support services for CAD System. John Yearly, Metro.
- 25.** Ratify verbal approval of award IFB 2007-23 Basecourse and Chips for CR-1 Sunset Valley and Cr-34C Howes Road. Carol Bowman-Muskett, Purchasing.
- 26.** Review and approve out of state travel for Bill Woolman and Joy Woolman. To La Vegas, Nevada 11/6-11/10/2007 for Fire Rescue Conference. Hilda Bowman, Fire & Rescue Department Head.
- 27.** Review and approve out of state travel for Gallup Med Flight employees. Seven employees will need to go out of state for TNATC courses to meet CAMTS requirements. Kimberly M. Pearson Program Director, Gallup Med Flight.
- 28.** Review and approve Paul Campos and Anthony Dimas Jr. for out of state travel to Portland, OR Date of travel 09/14-09/19/07 for National Prevention Network-Prevention Research Conf. Paul Campos, DWI Director.
- 29.** Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.

a.) Personnel Items.

- 30.** Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
- 31.** Adjournment