

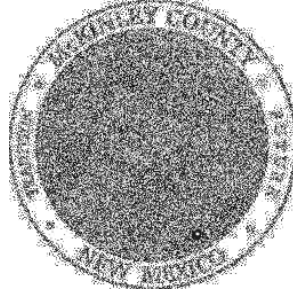
McKinley County
Board of Commissioners

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, February 6, 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 5 on the consent agenda.

1. Approval of Minutes: Regular Meeting – January 16, 2007 and Emergency Meeting – January 25, 2007.
2. Review and approve payment of bills from January 12, 2007 to February 1, 2007.

3. Review and approve Cooperative Agreement 07-FEB-973 with Gallup Med Flight. Jodine Shelly, Gallup Med Flight.
4. Review and approve Resolution No. FEB-07-009 in the amount of \$126,292.00 for Operation DWI Grant for New Mexico Traffic Safety Bureau for services, supplies and the purchase of a mobile command unit. Helen Grenko, Management Accountant.
5. Review and approve Resolution No. FEB-07-010 in the amount of \$2,118.10 for balance of Federal Office of Justice Program grant revenue and expenses remaining from fiscal year 2006. Helen Grenko, Management Accountant.

ACTION:

6. Fifth reading and adoption of Ordinance No. NOV-06-083: An Ordinance providing for a Curfew for persons under Eighteen Years of Age; Providing for Exceptions; Providing for Penalties; Providing for Parental and Adult Obligations. Douglas W. Decker, County Attorney.
7. First reading of Ordinance No. JAN-07-004 for Floodplain Management. Douglas W. Decker, County Attorney.
8. Review and approve recommended Policies and Procedures to be deleted due to the fact that they are outdated, ineffective or duplicated. Tom D. Trujillo, County Manager/Dezirie Gomez, Human Resource Director.
9. Review and approve a request for Out-of-State travel for Marilyn Thompson to attend Geo-mapping training with GIS using Arc GIS desktop February 25-27, 2007. Paul Campos, DWI Director.
10. Review and approve a request for Out-of-State travel for Anthony Dimas, Jr. to attend Life Savers 2007 Conference in Chicago, IL March 24-28, 2007. Paul Campos, DWI Director.
11. Review and approve a request for Out-of-State travel for three Commissioners and two individuals from the Office of the Manager to attend the National Association of Counties Western Interstate Regional Conference in Fairbanks North Star Borough, Alaska May 9-11, 2007. Tom D. Trujillo, County Manager.
12. Review and approve IFB 2007-01 for the purchase and installation of culvert on Hassler Valley. Carol Bowman Muskett, Purchasing.
13. Review and approve Construction Agreement 07-FEB-972 with Dallago Corporation for the purchase and installation of Culvert at Hassler Valley. Carol Bowman Muskett, Purchasing.

14. Review and approve paving cut application from Indian Health Services for the purpose of installing a water line across CR-4, Leo Canyon Rd. David Acosta, Road Superintendent.

15. 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. Action on Closed Session items.

16. Announcements:

a. Monthly Calendar

b. Next Commission Meeting

17. Adjournment