

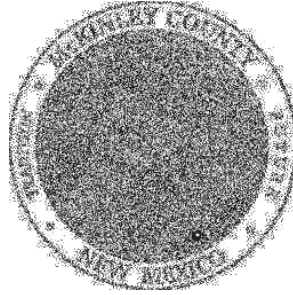
McKinley County
Board of Commissioners

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, March 20, 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 – March 1, 2007.
2. Review and approve payment of bills from February 16, 2007 to March 15, 2007.

3. Review and approve Resolution number MAR-07-015 adopting annual mileage report of county maintained miles for 2007 required by the New Mexico Department of Transportation on April 1st of each year. David Acosta, Road Superintendent.
4. Review and approve Grant Agreement Amendment No. 206-NOV-929 B with the Department of Public Safety/Office of Emergency Management to increase funding to the amount of \$253,841.17. Mark Diaz, Emergency Manager.
5. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet.

WORK SESSION:

6. Presentation on house arrest program. Possibilities of receiving a county contract to perform this service in McKinley County. This contract is required by Magistrate and District courts for accountability by a government agency. Jack Miller, Alternative Incarceration Service.

ACTION:

7. Review and approve request for out of state travel for :
 - a. MCSO Corporal Ronald Robertson to travel to Fayetteville, AR to attend the 2007 National Narcotic Detector Dog Association National Training and obtain Certifications for K-9's Frajiar and Voy in drug detection April 16-20, 2007. Frank Gonzales, Sheriff.
 - b. MCSO Sergeants Patrick Martinez and Titus Linville to Oro Valley, AZ to attend advanced, in-service training-Preventing Police Liability – Best Practices in Use of Force March 28 – 30, 2007. Franck Gonzales, Sheriff.
 - c. Deputy Sheriff Joel T. Moya to Aurora, CO to attend Colt Industries AR-15 (MCSO issued rifle) armorer's recertification course. Recertification is needed to allow Deputy Moya to repair County owned equipment. Frank Gonzales. Sheriff.
 - d. MCSO Investigator Matthew K. Hughbanks to travel to El Paso, TX August 19 – 23, 2007 to attend Specialty Munitions Instructor class. Frank Gonzales, Sheriff.
 - e. Review and approve request for out of state travel for John Yearley, McKinley Metro Dispatch for Navigator 2007 Conference to Clark County, Nevada April 24 -26 2007. Frank Gonzales, Sheriff
 - f. Out of state travel request for Joann M. Schmaltz. National Institute of Governmental Purchasing – "Train the Trainer "Herndon, Virginia. April 18 – 20 2007. Tom Trujillo, County Manager

- g.** Review and approve request for travel for County Attorney Douglas Decker. For 2007 Annual Conference. NMCIA Pool will pay for all Charges. Tom Trujillo, County Manager.
- 8.** Review and approve request for application for Carnival/Circus License. Request dates of operation May 3 -12, 2007. Bill Bennett, Bennett's Amusement, Inc.
- 9.** Review and recommend to Governor Bill Richardson a replacement of Irvin Harrison State Representative District Five (5). Tom Trujillo, County Manager.
- 10.** Review and approve Proclamation MAR-07-014 proclaiming April 2 – 8, 2007 as McKinley County Public Health week. Lucille M. Ross, New Mexico Department of Health.
- 11.** Review and approve requesting to delete the following Standard Operating Procedure; P – 006 Employee Performance (see attached), this SOP has been replaced with SOP P – 031 Pay Plan (see attached). Dezirie Gomez, Human Resource Director.
- 12.** Review and approve Appointment of the 2007 Board of Registrations to review the possible McKinley County purge list(s). List of representatives attached and two (2) alternates, no volunteers. Richard Palochak, Bureau of Elections.
- 13.** Review and approve Re-Bid IFB 2007-04 Multi – Plate Underpass Bid Package. Joann Schmaltz, Procurement.
- 14.** Review and approve Tseyatoh Chapter Right – of – Way Request. Douglas W. Decker, County Attorney.
- 15.** Review and approve Manuelito Chapter Right – of – Way Request. Douglas W. Decker, County Attorney.
- 16.** Review and approve final audit report for McKinley County Fiscal year 2005 – 2006 prepared by Griego Professional Services, LLC. In addition approve the final payment to Griego Professional Services. Tom Trujillo, County Manager.
- 17.** Review and approve Lease Agreement between McKinley County and Case Management Systems for software and support service on the use of a management system to be used at Juvenile Center. Cost is \$7,750.00. Johna Gonzales, Director Juvenile Center.

- 18.** Review and approve Lease Agreement between McKinley County and Secure Alert, Inc. Lease is for the use of an electronically monitoring equipment to be used by the Juvenile Detention as an alternate to sentencing. Cost is \$8.00 per day per inmate. Johna Gonzales, Director Juvenile Services.
- 19.** Review and approve request for McKinley County to be fiscal agent for NCI's grant application from the Center for Mental Health Services for Mental Health Services for targeted capacity expansion for jail diversion programs. Bob Keenan, Ph.D., LMFT.
- 20.** Review and approve Resolution No. MAR-07-016 for the Community Development Block Grant Program Citizen Participation Plan. Joann Schmaltz, Purchasing Agent.
- 21.** 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.
- 22.** Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
- 23.** Adjournment