

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

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AGENDA

Tuesday, January 2, 2007

Work Session 6:00 PM

Regular Meeting 7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Election of Chairperson

**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 3 on the consent agenda.

1. Approval of Minutes: Regular Meeting – November 28, 2006.
2. Review and approve payment of bills from December 15, 2006 to December 28, 2006.

### 3. County Health Care Program

- A. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
  - 1. RMCHCS Hospital – Eleven (1) claims (\$5,554.57) – November and December 2005.
- B. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
  - 1. Pharmacare Health Services – Thirty-eight (38) claims (\$1,462.10) – November 2006.
- C. Review and approve Adult Inmate/Detainee Other Medical/Clinic Claims:
  - 1. Dr. Laurence Rogel, D.D.S. – Three (3) claims (\$908.00) – November and December 2006.
  - 2. X-Ray Associates of NM – Three (3) claims (\$340.80) – December 2006.

#### **ACTION:**

- 4. Review and approve Resolution No. JAN-07-001 Suspending the minimum penalty provisions of Section 7-38-50 NMSA1978, for the 2007 tax year. Douglas W. Decker, County Attorney/ Treasurer's
- 5. Review and approve Resolution No. JAN-07-002 establishing the date and time for public meetings under the Open Meetings Act and providing for notices (Section 10-15-(D)). Douglas W. Decker, County Attorney.
- 6. Review and approve Resolution No. JAN-07-004 agreement to adopt a Floodplain Ordinance. Douglas W. Decker, County Attorney/Smart Growth Commission.
- 7. Discussion on the procedure for considering the question of whether the property tax rebate provided in Section 7-2-14.3, benefiting low-income property tax payers in the county, should be made available through the adoption of a County Ordinance. Douglas Decker, County Attorney.
- 8. Appeal to the Liquor Excise Tax Committee to reconsider funding of the Community Emergency Response Team (CERT). Jason Flesher, National Indian Youth Leadership Program aka Sacred Mountain Rescue.

9. Third Reading 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
10. Second Reading of the revision of Ordinance No. JAN-98-068: Notice to Amend/Adopt the McKinley County Health Care Regulations 1998. Douglas W. Decker, County Attorney.
11. Review and approve the final draft of the Market Feasibility Study for a Multi-purpose facility prepared Compass Facility Management, Inc. Douglas W. Decker, County Attorney.
12. Review and approve revised Per Diem Policy. Tom D. Trujillo, County Manager.
13. Review and approve IFB # 2006-39 for installation of Cattle-guards for McKinley County. Carol Bowman Muskett, Purchasing.
14. Review and approve a request for Out-of-State travel for Bill Woolman for the final inspection of White Cliffs rescue unit in Sanford, Florida January 9-11, 2007. All expenses paid by vendor in bid specs. Hilda Bowman, Fire/EMS Director.
15. Review and approve revised holiday schedule for 2007. Dezirie Gomez, Human Resource Director.
16. 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.
17. Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
18. Adjournment