

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, January 16, 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 8 on the consent agenda.

1. Approval of Minutes: Regular Meeting – January 2, 2007.
2. Review and approve payment of bills from December 29, 2006 to January 11, 2007.

3. Review and approve Resolution No. JAN-07-007 in the amount of \$350,000.00 for new health care contracts to coincide with new financial guidelines adopted by McKinley County for care of county residents. Judie Krauklis, Finance Director.
4. Review and approve Cooperative Agreement 07-JAN-961 between the McKinley County Sheriff's Office and the U.S. Department of Agriculture in the amount of \$13,000.00 for the 2007 financial and operating plan. Frank Gonzales, Sheriff.
5. Review and approve Construction Agreement 07-JAN-962 in the amount of \$853,000.00 with Dallago Corporation for Gamerco Water and Sanitation District Water Improvement project. Joann Schmaltz, Purchasing.
6. Review and approve Professional Service Agreement 07-JAN-963 in the amount of \$490,000.00 with Presbyterian Medical d/b/a Western New Mexico Medical Group for primary care and other health care services. Marcella Clarke, County Health Care.
7. Review and approve Professional Service Agreement 07-JAN-964 with Rehoboth McKinley Christian Health Care Services in the amount of \$490,000.00 to provide primary care and other health care services. Marcella Clarke, County Health Care.
8. County Health Care Program
 - A. Certification for County Health Care Funding Program:
 1. RMCHCS Clinic – Seven (7) patients qualified for one-year certification.
 2. RMCHCS Clinic – Eight (8) patients for one-year re-certification.
 3. RMCHCS Clinic – One (1) patient DENIED one-year certification due to County Health Care regulations.
 - B. Review and approve eligible clinic claims for County Health Care funding program.
 1. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred thirty-two (232) patient claims – (\$23,578.73) – December 2006.
 2. Rehoboth McKinley Christian Health Care Services – Clinic - Sixteen (16) Other Health Care Claims – (\$9,260.00) – December 2006.
 - C. Review and approve eligible Patient Claims through Sole Community Provider as follows:

1. RMCHCS – Twenty-seven (27) claims (\$79,474.81) – December 2006.
 2. RMCHCS – One (1) claim (\$6,177.87) DENIED payment due to County Health Care Regulations.
- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
1. RMCHCS Hospital – One (1) claim (\$13,027.94) – November 2006.
- E. Review and approve Juvenile Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
1. RMCHCS Hospital – One (1) claim (\$613.95) – November 2006.
- F. Review and approve Other Hospital Claims:
1. University of New Mexico Hospital – One (1) claim (\$10,000.00-maximum) – January 2007.

WORK SESSION:

9. Discussion on questions about violation of County Subdivision. Donovan Shushlachee, Navajo Estates.
10. Discussion petition drive for extension of Gallup Express to weekends. Ted Clothier/Ken Collins, People First of Gallup.

ACTION:

11. Review and approve request for funding in the amount of \$17,000.00 for four solid waste transfer stations in the County. Money if approved will be paid to the Northwest New Mexico Solid Waste Authority. James Benally, Navajo Nation Solid Waste.
12. Fourth 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
13. Second reading and adoption of the McKinley County Local Economic Development Act (LEDA) Ordinance. Evan Williams, Planner, Northwest New Mexico Council of Governments.

14. Review and approve preliminary plat for Catalpa Hills Subdivision. Douglas W. Decker, County Attorney.

15. Review and approve Resolution No. JAN-07-005 granting final plat approval on Rehoboth Village Subdivision Unit 1. Douglas W. Decker, County Attorney.

16. Review and approve Resolution No. JAN-07-006 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority. Douglas W. Decker, County Attorney.

17. Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting

18. Adjournment