

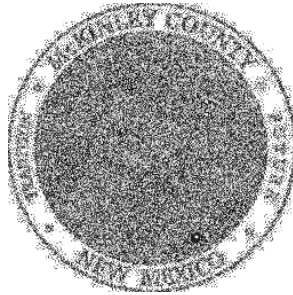
McKinley County  
Board of Commissioners

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, November 06, 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 3 on the consent agenda.

1. Approval of Minutes: Regular Meeting – October 16, 2007
2. Review and approve payment of bills from October 24, 2007 to Oct. 31, 2007
3. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet. Marcella Clarke, County Health Care.

**WORK SESSION:**

4. Present a copy of the McKinley County Water Conservation Plan. Evan Williams, NWNMCOG.

**ACTION:**

5. Review and approve a project for the County's 2008 Community Development Block Grant (CDBG) application. Evan Williams, NWNMCOG.
6. Review and approve a resolution of submission to the Water Trust Board for the "McKinley County Regionalization Infrastructure Development Project" application. Evan Williams, NWNMCOG.
7. Review and Approve RFP #2007-36 Replacement of the Computer Aided Dispatching System for McKinley County Metro Dispatch Authority. Carol Bowman-Muskett, Purchasing Department.
8. Contract for Replacement of Software for McKinley Metro's CAD system. Carol Bowman-Muskett, Purchasing Department.
9. Review and Approve IFB #2007-39 to purchase a 2008 or latest addition pumper for Vanderwagon Volunteer Fire Department. Carol Bowman-Muskett, Purchasing Department.
10. Review and approve the recommendations for funding through the fire excise tax committee Resolution NOV-07-069. Hilda Bowmen, Fire & Rescue Director.
11. Review and Approve IFB #2007-38 to purchase a 2008 or latest edition screen all plant for Road Department. Joann M. Schmaltz, CPPB Purchasing Department.
12. Review and Approve IFB #2007-30 for fencing and installation along CR-23 Haystack (Marquez Property). Joann M. Schmaltz, CPPB Purchasing Department.
13. Review and Approve Re-Bid #2007-37 to purchase 2008 or latest edition DWS work crew cab truck for McKinley County Hazmat (Legislative Funding). Joann M. Schmaltz, CPPB Purchasing Department.
14. Review and Approve Capital Cooperative Agreements 07-OCT-2028, 07-OCT-2029, 07-OCT-2030, 07-OCT-2031, 07-OCT-2032, 07-OCT-2033, 07-OCT-2033, 07-OCT-2034, 07-OCT-2035 for 2007 Legislative Appropriations between McKinley County and the New Mexico Department of Transportation for total of ten (10) projects in the amount of \$875,000.00. Tom Speedy Trujillo, County Manager.
15. Review and Approve road crossing application/permit from Sacred Wind Communication on CR-27 (Coolidge) for the purpose of installing telephone service beginning November 19<sup>th</sup>. David J. Acosta, Road Department Superintendent.
16. Review and Approve road crossing application/permit from Navajo Nation on Sundance Coal Mine Road for the purpose of installing a waterline scheduled to begin in December 2007 and complete in six months. David J. Acosta, Road Department Superintendent.
17. Review and approve Memorandum of agreement between McKinley County and New Mexico Finance Authority the purpose of the MOA is to specify and delineate the rights and duties of the parties hereto as required by the laws of 2007 1<sup>st</sup> Special Session, House Bill 2, Chapter 3, Section 4, Subsection 56, \$3,120,400 for acquisition of rights of way, planning,

design and construction of roadway drainage and paving improvements to County Road 001-A in McKinley County. David Acosta, Road Superintendent.

18. Review and Approve road crossing application/permit from Sacred Wind Communication on CR-27 for the purpose of installing telephone facilities. Charles Kendall, Maintenance supervisor inspected the location and recommends the open trench procedures. David J. Acosta, Road Department Superintendent.
19. Review and Approve precinct list for future elections. Richard Palochak, County Clerks/Bureau of Elections.
20. Review and Approve request for McKinley County Commissioners to pay for Zuni Municipal Trash during annual fasting for the month of December 2007. Kim Bobelu, Zuni Solid Waste Program
21. Review and Approve out of state travel for Investigator Mary Ann Bullhead to Las Vegas, NV to attend advanced in service training "Introduction to Forensic Computer Crimes Investigation" November 26-28, 2007. Frank Gonzales, Sheriff.
22. Review and Approve out of state travel for Ronald Saavedra to Humble, TX to attend advanced in-service training "Advanced Crime Scene Investigation Workshop" Date of event December 3-6, 2007. Frank Gonzales, Sheriff.
23. Review and Approve out of state travel for Steve Silversmith to Las Vegas NV for certification course F.O.R.C.E 2007 dates of event December 10-14, 2007. Steve Silversmith, ADC.
24. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom Speedy Trujillo, County Manager.

a.)Personnel Items.

25. Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
26. Adjournment