

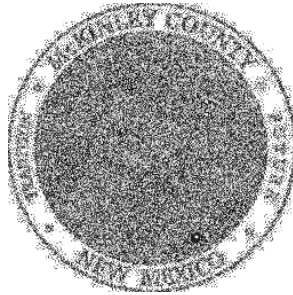
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom Speedy Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, November 27, 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 – November 06, 2007
2. Review and approve payment of bills from 11/7/07-11/14/07.
3. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet. Marcella Clarke, County Health (clinic claims from RMCH and Western \$60,042.22; Sole Community Provide to Hospital 109,007.19; Inmate Health Care \$2,884.25)
4. Review and approve amendment to Professional Services Agreement for animal control services between McKinley County and McKinley County Humane Society in the amount of \$122,500.00. Tom Speedy Trujillo, County Manager.

5. Review and approve Legislative 2007 Grant Agreement between McKinley County and department of Finance and Administration in the amount of \$30,000.00 for a hazmat unit. Tom Speedy Trujillo, County Manger.

WORK SESSION:

6. To request McKinley County act as fiscal agent for NM funds for a Navajo Code Talkers Museum and Veterans Center. Would also like to request a waiver of the 5% administration fee. Theo Shorty, Navajo Code Talkers Association.
7. Presentation in recognition of 25 years of dedicated service for David J. Acosta on his retirement from McKinley County. Tom Speedy Trujillo. County Manager.

ACTION:

8. Make a presentation and adopt a resolution of support on the final report and recommendations detailed in the work of House Memorial 35, aimed at providing NM with financing solutions and sustainable funding for transportation infrastructure. Evan Williams, NWNMCOG and Warren Burmiester.
9. Review and approve the "McKinley County Water Conservation Plan." Evan Williams, NWNMCOG.
10. Review and approve Memorandum of Mutual Aid Agreement 07-NOV-2051 between McKinley County volunteer Fire Departments and Gallup Fire re-new agreement every two years. Hilda Bowman, McKinley County Fire.
11. Review and approve MOU 07-NOV-2049 between McKinley County, City of Gallup and Williams Acres Water and Sanitation District concerning wastewater tie-in to the Gallup wastewater treatment plant. Evan Williams, NWNMCOG.
12. Review and approve the annual EMS Fund Act for all volunteer Fire Districts with in McKinley County. Ken Hoffman, Fire Administration.
13. Review and approve IFB # 2007-48 mobile office units for the Magistrate Court construction phase I project. Carol Bowman-Muskett.
14. Review and approve IFB #2007-41 Magistrate Court Bldg. Renovation phase I. Carol Bowman-Muskett, Purchasing Department.
15. Review and approve construction contract IFB # 2007-41 Magistrate Court renovations phase I Murphy Builders. Carol Bowman-Muskett. Purchasing Department
16. Review and approve construction contract IFB # 2007-34 Ramah Senior Center dining area addition. Carol Bowman-Muskett, Purchasing Department.
17. Review and approve construction contract IFB # 2007-34 Ramah Senior Center Dinning area addition/Amerstone Custom Builders. Carol Bowman-Muskett. Purchasing Department.

- 18.** Review and approve change order # 2 Gamerco town site water & sanitation district Dallago Corporation. Carol Bowman-Muskett, Purchasing Department.
- 19.** Review and approve pay request # 6 (final) Gamerco Town Site Water & Sanitation District Dallago Corporation. Carol Bowman-Muskett, Purchasing Department.
- 20.** Review and approve construction contract 07-NOV-2044 Southwest CM, LLC renovation, addition of three (3) fire station; Bluewater Acres, Fort Wingate, and Whispering Cedars Volunteer Fire Departments. Carol Bowman-Muskett, Purchasing Department.
- 21.** Review and approve RFP # 2007-31 consultant of development of Community Wildfire protection plan for McKinley County. Joann M. Schmaltz, Purchasing Department.
- 22.** Review and approve IFB # 2007-44 Basecourse for Sweetwater Rd. Iyanbito, NM. Joann M. Schmaltz, Purchasing Department.
- 23.** Review and approve PSA 07-NOV-2048 for Walsh Environmental Scientists and Engineers, LLC (REP 2007-31 Consultant for Development of a Community Wildfire Protection Plant for McKinley County). Joann M. Schmaltz, Purchasing Department.
- 24.** Review and approve out of state travel for Bill Woolman and Kenneth Hoffman to Stamford, Florida to review specifications for new ambulance for Thoreau Ambulance dates of event November 27, 2007-November 29, 2007. Bill Woolman & Kenneth Hoffman, McKinley County Fire.
- 25.** Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
- 26.** Adjournment