

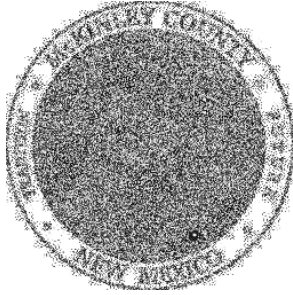
McKinley County
Board of Commissioners

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, December 18, 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 27, 2007
2. Review and approve payment of bills from November 15, 2007- December 13, 2007
3. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet. (Clinic Claims: \$69,576.27; Sole Community Provider \$108,920.30; Juvenile Inmate claims: \$24,229.84).

4. Review and approve Resolution DEC-07-074 General fund increase to purchase vehicle for the Information Technology Department in the amount of \$ 30,000.00. Helen Grenko, Finance Department.
5. Review and approve Resolution DEC-07-075 budget increase general fund in the amount of \$ 540.00 and decrease the road fund \$540.00. Helen Grenko, Finance Department.

WORK SESSION:

6. Presentation of Thank you letter to McKinley County Board of Commissioners from Red Mesa Center for their support. Jerri Polepto, President of Plateau Sciences Society.

ACTION:

7. Review and approve resolution for the Sole Community Hospital Provider Fund. Charles T. Wright, RMCHCS.
8. Present applicants for the open seat on the County' Smart Growth Commission and approve a replacement. Tim Hagaman, Chairman McKinley Count Smart Growth Commission.
9. Request Resolution DEC-07-076 of support for Thoreau Chapters request to Navajo Nation for Fuel Excise Tax Money for County Rd 27 and other county roads in the Thoreau Chapter area. Edmond Yazzie, Council Delegate for Thoreau Chapter.
10. Review and approve Resolution DEC-07-077 supporting and encouraging Gallup Bengal Girls Basketball team in their quest for a championship title in T-Mobile National Invitational Tournament. Tom Speedy Trujillo, County Manager.
11. Fox Trails Hear and Approve or Deny Variance request by Fox Trails Subdivision. Douglas Decker, County Attorney.
12. Review and approve letter to be sent to US Fish and wildlife for cooperative agency status for McKinley County Concerning Mexican wolf. Douglas Decker, County Attorney.
13. Review and approve permissive use agreement for Lot 3 of Bataan subdivision and City of Gallup for installation of a water distribution point Douglas Decker, County Attorney.
14. Request that McKinley County serve in the capacity of Fiscal Agent for the New Mexico History Poster program. This two-year program has a proposed budget of \$100,000.00 and is seeking funds from the state legislature, as well as the private sector. Martin Link, NM Centennial/Plateau Science Society.

- 15.** Review and approve request for financial assistance with the annual community trash cleanup for Yah-ta-hey Water and Sanitation District. Tom Speedy Trujillo, County Manger.
- 16.** Road crossing application/permit from Indian Health Service on CR-004 (Sorrell Road) for the purpose of installing water lines. Scott Daugherty, Road Department.
- 17.** Re-Bid IFB 2007-42 new 2008 15 passenger van for ADC w/trade-ins. Joann M. Schmaltz, CPPB.
- 18.** Review and approve IFB 2007-50 1" Basecourse for Timberlake Subdivision Main road. Joann Schmaltz, CPPB.
- 19.** Review and approve IFB 2007-43 Ink cartridges, maintenance kits, and drum cartridges for various machines. Joann M. Schmaltz, CPPB.
- 20.** Review and approve IFB 2007-51 Asphalt storage tank for McKinley County road department. Joann M. Schmaltz, CPPB.
- 21.** Review and approve RFP 2007-32 Implementation of the Community Health Improvement Personal Service Agreement 07-DEC-2055 Only one proposal was submitted, Presbyterian Medical Services, Western System Administration. This Proposal qualified and with the Grant amount. Joann M. Schmaltz, CPPB.
- 22.** Review and approve authorization for MCSO Sergeant Ronald "Wayne" Robertson to travel to Las Vegas, NV for K-9 handler's training conducted by Invictus Tactical Co., LLC. Registration is free; room is free. Frank Gonzales, Sheriff.
- 23.** Ratify and approve authorization for out of state travel for Anthony L. Dimas Jr. to Washington DC dates 12/10/07-12/11/07 for Law Enforcement & Youth Partnerships for Crime Prevention Conference. Anthony Dimas Jr., DWI Program.
- 24.** Review and approve the 2008 Holiday Schedule for McKinley County. Tom Speedy Trujillo, County Manager, and Douglas Decker, County Attorney.
- 25.** 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.
- 26.** Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
- 27.** Adjournment

