

**MCKINLEY COUNTY
BOARD OF COMMISSIONERS**

Members:

David Dallago
Chairman

Ernest C. Becenti, Jr.
Commissioner

Billy W. Moore
Commissioner



Tom Speedy Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, September 02, 2008

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 by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve items 1 through 2 on the consent agenda.

1. Approval of minutes: Regular meeting of August 19, 2008.
2. Review and approve payment of bills from August 20, through August 27, 2008.

WORK SESSION:

3. Presentation of the drafted ICIP plan for McKinley County, and hold a public input session on new projects. Evan Williams, NMCOG.

ACTION:

4. Review and approve pre and post trial compliance office guidelines and protocols for all monitoring/compliance programs. Claudette Foutz, Adult Detention Center.
5. Review and approve the updated council roster for the McKinley County Health Council for the yearly review. Ophelia Reeder, McKinley County Health Alliance.
6. Review and approve road cut application/permit from Southwest Mechanical Systems, Inc. on CR-34B, Skeets Road for the purpose of installing a waterline. Proposed date of work is September 3, 2008. Scott Daugherty, Road Superintendent.
7. Review and approve out of state travel for the following:
 - a. Michelle Montano and Chris Lovato to attend the Drug Court Coordinator training in Reno, NV. September 14th-19th, 2008.
 - b. Hilda Bowman and Glendora Orphey to FCC & USDA workshop in Phoenix, Az. November 19th-21st, 2008.
 - c. Jackie Martinez and Glendora Orphey to Policy & Procedure workshop in Redwood, CA. November 9th-15th, 2008.
 - d. Anthony L. Dimas Jr., Janell Griego, Kim Ross-Toledo, Gabe Cebada, and Dana Letts to Department of Health office of Substance Abuse grant team retreat September 14th-18th, 2008.
 - e. Merle Bates and Ronald Saavedra to Goodyear, AZ to attend advanced, in-service training Surface Skeleton and Buried recovery seminar October 22nd-24th, 2008.
8. Review and approve the following Invitation for Bids:
 - a. Invitation for Rebid #2008-39 for Fire Protection Clothing, bunker gear.
 - b. Invitation for Bid #2008-46 for one new 2009 or latest in production SUV for Juvenile Substance Abuse Crisis Center.
 - c. Invitation for Bid #2008-47 for base course and chips for Hassler Valley Road, Superman Canyon and Iyanbito Road.
9. 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.
10. Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting

Adjournment.