

**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 23, 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 3 on the consent agenda.

1. Approval of minutes: Regular meeting of September 02, 2008.
2. Review and approve payment of bills from September 3, 2008 through September 17, 2008.
3. County Health Care Program; review and approve payment of County Health Care as presented in the agenda packet. (Clinic (RMCHCS) \$29,727.92; Sole Community Provider \$187,463.85; Other Health Care (Inmates) \$388.85; Out-of-County Hospitals \$2,944.00.)

ACTION:

4. Review and approve MOU 08-SEP-3116 between McKinley County and AOC in the service and enforcement of the outstanding warrants that need to be served. Douglas Decker, County Attorney.

5. Appoint the representative from McKinley County to Coalition of Arizona/NM Counties and also appoint an alternate. Douglas Decker, County Attorney.
6. Review and approve Professional Services agreement 08-SEP-3118 between McKinley County and Rehoboth McKinley Christian Health care services in the amount of \$490,000.00 for the period October 1, 2008 to September 30, 2009. Marci Clarke, County Health.
7. Review and approve Professional Services Agreement 08-SEP-3119 between McKinley County and Presbyterian Medical Services in the amount of \$480,000.00 for the period October 1, 2008 to September 30, 2009. Marci Clarke, County Health.
8. To present and adopt a resolution of support for the McKinley County Infrastructure Capital Improvement Plan (ICIP). Evan Williams, NMCOG.
9. Review and approve the scope of work and match requirement for the Water Trust Board funding through the NM Finance Authority. Evan Williams, NWNMCOG.
10. Review and approve the phase I "McKinley County Small System Regionalization" report. Evan Williams, NWNMCOG.
11. Review and approve amendment to resolution MAR-08-008 that established procedures for Mobile alternate early voting within McKinley County to allow mobile voting at two (2) locations in Crownpoint and Zuni. Richard Palochak, Bureau of Elections.
12. Review and approve IFB 2008-43 2009 or latest production ambulances for Thoreau and Zuni VFD. Joann M. Schmaltz, CPPB.
13. Review and approve final payment for the following: Carol Bowman-Muskett, Mangers.
 - a. Amerstone Builders Ramah Senior Center addition, Bid # 2007-34.
 - b. H.O. Construction Inc. Construction of bridge at Alma Drive in Tse Bonito, NM, Bid # 2008-04.
 - c. Murphy Construction Magistrate Court Building.
 - d. DKG & Associates for the re-roofing of the McKinley County Health Offices. Bid # 2008-01 approved March 18, 2008.
 - e. Southwest CM, LLC Fort Wingate Fire Station, Bid # 2007-11.
 - f. Design Professional Services for the Williams Acres Water & Sanitation District Wastewater system tie-in and improvement project-CDBG grant RFP # 2008-38.
14. Review and approve out of state travel for the following:
 - a. Scott Merrill to Las Vegas Nevada to attend the Firehouse Central Conference October 14th-18th, 2008.
 - b. Deputy/Investigator Salina Burriel to Phoenix, AZ to attend advanced in-service training "4-day Interview and Interrogation Technique Course" leaving October 12th-17th, 2008.
 - c. Paul Campos, Anthony L. Dimas Jr., Tom Trujillo, Janell Griego to attend 9th Annual Gambling and addiction conference training in Las Vegas, NV. November 15th-19th, 2008.
 - d. Louise Mariano, Val Upshaw, Ruth Gonzales and Jay Azua to attend the Drug Court Treatment Provider Training in Annapolis, MD. November 16th-22nd, 2008.
 - e. Marilyn Thompson, Chris Sice, Bill Nechero, and Tauna Chavez to attend the Drug Court Supervision Training in Dallas, TX, December 8th-14th, 2008.

15. 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.

16. Announcements:

a. Monthly Calendar

b. Next Commission Meeting

Adjournment.