

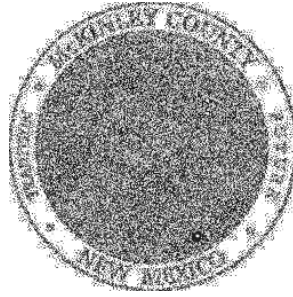
McKinley County  
Board of Commissioners

Members:

Billy W. Moore  
Chair

Ernest C. Becenti, Jr.  
Commissioner

David Dallago  
Commissioner



Tom D. Trujillo  
County Manager

Douglas W. Decker  
County Attorney

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AGENDA

Tuesday, November, 2005

Work Session 9:00 AM

Regular Meeting 10:00 AM

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.

1. Motion to approve or acknowledge items 1 through 7 on the consent agenda.

Approval of Minutes: Regular Meeting – October 18, 2005

2. Review and approve payment of bills from October 14, 2005 to October 27, 2005.

3. Review and approve resolution number NOV-05-081 Supporting Chapters in requesting Navajo Nation Fuel Excise Tax for Road improvement. David Acosta, Road Superintendent.
4. Review and approve resolution number NOV-05-082 in the amount of \$20,411.00 to budget funds received from the New Mexico State Office of the Bureau of Land Management for Ft. Wingate VFD. Judie Krauklis, Finance Director.
5. Review and approve Professional Service Agreement 05-NOV-765 with Joyce Planning for FY 06 to evaluate the Juvenile Substance Abuse Crisis Center. Paul Campos, DWI.
6. Review and approve Professional Service Agreements 05-NOV-766 and 05-NOV-767 for phase II of Museum Network Project "McKinley County Enterprise Network". Evan Williams, NWNMCOG.

## 7. COUNTY HEALTH CARE PROGRAM

- A. Certification for County Health Care Funding Program:
  1. WNMMG Clinic – Two (2) patients qualified for one-year certification.
  2. RMCHCS Clinic – One (1) patient qualified for one-year re-certification.
- B. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
  - (1) RMCHCS Hospital – Seven (7) claims (\$3,145.57) – September 2005.
- C. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
  - (1) Pharmacare Health Services (City of Gallup) – Five (5) claims (\$377.41) – September 2005.
- D. Review and approve Adult Inmate/Detainee Other Hospital Claims:
  - (1) Dr. Laurence Rogel, D.D.S. – Four (4) claims (\$768.00) – June, July, and September 2005.
  - (2) WNMMG – Adult Inmate/Detainee counseling services - Seven (7) claims (\$364.00) – September 2005.

## **WORK SESSION:**

8. Update on Pinehaven petition for the 2006 road priority. Phil Marquez, Pinehaven Road.
9. Prioritizing the bridge at Alma Drive and Alma Drive for next step funding on this project. Lawrence Harper, Tse Bonito Resident
10. First Quarterly report. Lindsay Boris and Larry Winn McKinley Soil and Water Conservation District.
11. Presentation of activities of Cibola County Illegal Dumping Prevention and Clean Up Task Force, and request McKinley County Commission to appoint Task force member and alternate. Steve Barela, Manager NWNMRSWA and Barbara Russell, Associate Planner, NWNMRSWA.

## **ACTION:**

12. Second reading of the personnel ordinance. Carol Anaya, Human Resource Director and Douglas W. Decker, County Attorney.
13. Review and approve 2006 Holiday Schedule. Carol Anaya, Human Resource Director.
14. Review and approve a Joint Proclamation initiating the Cibola County Pride Cleanup Campaign.
15. Review and approve IFB 2005-31 sale of surplus equipment and vehicles. Joann Schmaltz, Procurement.
16. Review and approve IFB #2005-43 purchase of a 2006 SUV for the McKinley County Clerk's Office. Carol Bowman, Muskett, Procurement.
17. Review and approve Bid 2005-45 for commercial kitchen equipment. Carol Bowman Muskett, Procurement.
18. Review and approve a request for Out-of-State travel for John Yearly to attend Phase I and II Mastering Performance Leadership, Supervision and Management training December 5-9, 2005 in Las Vegas, Nevada. John Yearly, Undersheriff.
19. Announcements:
  - a. Monthly Calendar
  - b. Next meeting date and time
20. Adjournment

