

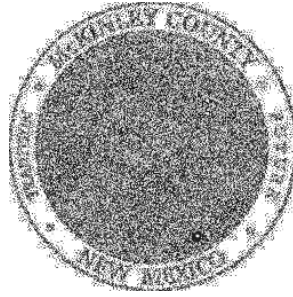
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, December 6, 2005

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.

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

Approval of Minutes: Regular Meeting – November 15, 2005.

2. Review and approve payment of bills from November 11, 2005 to December 1, 2005.

3. Review and approve amendment No. 1 to General Fund Project No. LGD05-13 with the Department of Finance and Administration. Tom Trujillo, County Manager.
4. Review and approve extend Grant Agreement #04-C-RS-I-6-G-100; 04-C-NR-1-6-94 until December 31, 2005. Tom Trujillo, County Manager.
5. Review and approve Resolution No. DEC-05-085 in the amount of \$6,255.00 to budget funds awarded by New Mexico Children, Youth and Families Department for the Juvenile Substance Abuse Crisis Center. Judie Krauklis, Finance Director.
6. Review and approve Resolution No. DEC-05-087 in the amount of \$400,000.00 for engineering expenses for Mendoza (Nizhoni) Boulevard. Judie Krauklis, Finance Director.

7. COUNTY HEALTH CARE PROGRAM

A. Certification for County Health Care Funding Program:

1. RMCHCS Clinic – Thirty-two (32) patients qualified for one year certification.
2. RMCHCS Clinic – Seventeen (17) patients qualified for one year re-certification.
3. RMCHCS – Two (2) patients DENIED certification due to County Health Care regulations.
4. WNMMG Clinic – Three patients qualified for one year certification
5. WNMMG Clinic - Four (4) patients for one-year re-certification.

B. Review and approve eligible clinic claims for County Health Care funding program.

1. Western New Mexico Medical Group – Clinic – Fifty-three (53) patient claims – (\$3,776.15) – August 2005.
2. Western New Mexico Medical Group – Clinic – Eighty-five (85) Prescription claims – (\$7,161.91) – August 2005.
3. Western New Mexico Medical Group – Counseling Services – Thirteen (13) patient claims – (\$2,704.80) – August 2005.
4. Western New Mexico Medical Group – Other Health Care – Four (4) patient claims – (\$1,276.16) – August 2005.
5. Western New Mexico Medical Group – Clinic – Fifty-three (53) patient claims – (\$4,246.06) – September 2005.
6. Western New Mexico Medical Group – Clinic – Seventy-eight (78) Prescription claims – (\$5,074.67) – September 2005.
7. Western New Mexico Medical Group – Counseling Services – Eleven (11) patient claims – (\$2,514.40) – September 2005.

8. Western New Mexico Medical Group – Other Health Care – Seven (7) patient claims (\$1,985.60) – September 2005.
9. Western New Mexico Medical Group – Fifty-two (52) patient claims – (\$5,940.90) – October 2005.
10. Western New Mexico Medical Group – Sixty-six (66) Prescriptions Claims – (\$4,034.61) – October 2005.
11. Western New Mexico Medical Group – Eleven (11) Counseling Service Claims – (\$1,477.70) – October 2005.
12. Western New Mexico Medical Group – Administrative Fee (\$5,000.00)
13. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred fifteen (215) patient claims – (\$15,498.49) – October 2005.
14. Rehoboth McKinley Christian Health Care Services – Clinic – Seven (7) Other Health Care Claims – (\$1,028.00) – October 2005.
15. Rehoboth McKinley Christian Health Care Services – Clinic – One hundred seventy-seven (177) patient claims – (\$13,361.81) – November 2005.
16. Rehoboth McKinley Christian Health Care Services – Clinic – Eighteen (18) Other Health Care Claims – (\$4,016.80) – November 2005.

C. Review and approve eligible Patient Claims through Sole Community Provider as follows:

- (1) RMCHCS – Thirty-eight (38) claims (\$102,144.31) – October 2005.
- (2) RMCHCS – Two (2) Claims DENIED (\$1,731.06) due to County Health Care Regulations – October 2005.

D. Review and approve Adult Inmate/Detainee medical claims through professional services contract:

- (1) WNMMG – Three (3) claims (\$87.50) – October 2004.

E. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:

- (1) RMCHCS Hospital – Eight (8) claims (\$2,250.27) – October 2005.

F. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:

- (1) Pharmicare Health Services (Jail Authority Board) – Five (5) claims (\$224.64) – October 2005.

G. Review and approve Adult Inmate/Detainee Other Medical/Clinic Claims:

- (1) Dr. Laruence Rogel, D.D.S. – One (1) claim (\$192.00) – October 2005.
- (2) Gallup Med Flight – One (1) claim (\$1,500.00) – October 2005.

WORK SESSION:

- 8. Update the Commission on the progress and redirection of the Rural Water System Improvements – White Cliff MDWUA and the Ya-ta-hey Water and Sanitation District. Mark DePauli, DePauli Engineering.
- 9. Overview of Photo Mural Project for Courthouse Rotunda. Carolyn Milligan, Bill Siebersma, and Milan Sklenar, McKinley County Art Committee.
- 10. Presentation of a resolution requesting McKinley County to repair and maintain the Stonehenge Road. Joe Lee, Chichiltah Chapter Council Delegate.
- 11. Presentation of a draft plan on the McKinley County Comprehensive Plan – Phase II. Evan Williams, Northwest New Mexico Council of Governments.
- 12. Presentation of a recommendation on a water rights acquisition project. Michael Daly, McKinley County Water Board.
- 13. Update and request to be placed on the priority list for State funds. Carolie Watkins, Pinehaven Road.

ACTION:

- 14. Review and make recommendations to support either New Mexico Oncology Consultants or University of New Mexico Oncology to build a cancer center in Gallup New Mexico. Tom Trujillo, County Manager.
- 15. Review and approve Resolution No. DEC-05-083 in the amount of \$400,000.00 to budget awarded funds from the State of New Mexico Legislature for planning, design of a construction of a cancer treatment center. Judie Krauklis, Finance Director.
- 16. Review and approve Amendment No. 1 on CDBG Project No. 05-C-NR-I-1-G-30 with the Department of Finance and Administration. Tom Trujillo, County Manager.
- 17. Acceptance of a Right-of-way from the Bureau of Land Management for Livingston Road. Douglas W. Decker, County Attorney.

- 18.** Request for additional funding in the amount of \$60,000.00 from NCI. Original \$35,000.00 for Fiscal year 2004-2005 was not budgeted and they are asking for \$25,000.00 for a total of \$60,000.00. This is in addition to the \$25,000.00 the County approved for 2005-2006 fiscal year. Raymond Daw and Dorothy Claw, NCI.
- 19.** Review and approve Resolution No. DEC-05-084 in the amount approved on item 18 above for operations of Gallup Express in McKinley County. Judie Krauklis, Finance Director.
- 20.** Request for funding in support to help homeless people. Funding request is \$20,000.00. Sanjay Choudhrie, Care 66.
- 21.** Review and approve Resolution No. DEC-05-086 in the amount approved on item 20 above for the Care 66 Homeless Project. Judie Krauklis, Finance Director.
- 22.** Announcements:

 - a. Monthly Calendar
 - b. Next meeting date and time
- 23.** Adjournment