

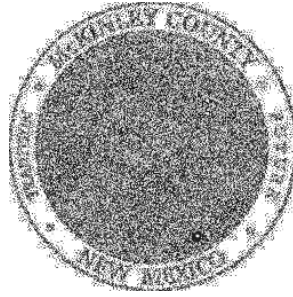
McKinley County
Board of Commissioners

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, September 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 17 on the consent agenda.

Approval of Minutes: Regular Meeting – August 22, 2005

2. Review and approve payment of bills from August 19, 2005 to September 1, 2005.
3. Review and approve Professional Service Contract: 05-AUG-738 between McKinley County and Rehoboth McKinley Christian Health Care

Services in the amount of \$285,000.00 for the period July 1, 2005 to June 30, 2006, to provide primary care and other health care services. Marci Clarke, County Health Care.

4. Review and approve Professional Service Contract: 05-AUG-739 between McKinley County and Presbyterian Medical Services d/b/a Western NM Medical Group in the amount of \$305,900.00 for the period July 1, 2005 to June 30, 2006, to provide primary care & other health care services. Marci Clarke, County Health Care
5. Review and approve Grant Agreement: 05-AUG-740 between McKinley County and State of New Mexico New Mexico Aging and Long- Term Services Department 2005 Laws of New Mexico in the amount of \$6,000.00 for improvements to Ramah/Thoreau Senior Center. Carol Bowman Muskett, Procurement.
6. Review and approve Grant Agreement: 05-AUG-741 between McKinley County and State of New Mexico New Mexico Aging and Long- Term Services Department 2005 Laws of New Mexico in the amount of \$7,000.00 for purchase of equipment improvements to Ramah/Thoreau Senior Center. Carol Bowman Muskett, Procurement.
7. Review and approve Grant Agreement: 05-AUG-742 between McKinley County and State of New Mexico New Mexico Aging and Long- Term Services Department 2005 Laws of New Mexico in the amount of \$3,000.00 for the purchase of meals for Ramah/Thoreau Senior Center. Carol Bowman Muskett, Procurement.
8. Review and approve Grant Agreement: 05-AUG-743 between McKinley County and State of New Mexico New Mexico Aging and Long- Term Services Department 2005 Laws of New Mexico in the amount of \$80,000.00 for renovation of Ramah Senior Center. Carol Bowman Muskett, Procurement.
9. Review and approve Grant Agreement: 05-AUG-744 between McKinley County and State of New Mexico New Mexico Aging and Long- Term Services Department 2005 Laws of New Mexico in the amount of \$8,000.00 for renovation of Thoreau Senior Center. Carol Bowman Muskett, Procurement.
10. Review and approve Grant Agreement 05-Sep-747 between McKinley County and New Mexico Clean and Beautiful Department in the amount of \$3,800.00. Tom D. Trujillo County Manager.
11. Review and approve MOU 05-SEP-749 between McKinley County, BIA and Ft. Defiance Agency for maintenance of four (4) BIA roads. Tom D. Trujillo, County Manager.

12. Review and approve Resolution No. Sep-05-062 in the amount of \$50,000.00 for special appropriation to the City of Gallup for the Veteran's Memorial Project. Judie Krauklis Finance Director.
13. Review and approve Special Appropriations project: 05-1121-GF in the amount of \$100,000.00 for Gamerco Water Systems Improvements and Resolution No. SEP-05-063. Joann Schmaltz, Procurement.
14. Review and approve Disaster Declaration: Resolution No. AUG-05-064 declaring a disaster in certain areas of McKinley County who have suffered severe damage caused by heavy rain. Douglas W. Decker, County Attorney.
15. Review and approve Resolution No. SEP-05-065 in the amount of \$22,000.00 for upgrade of the heating systems of the Road Department shop and wash rack. Judie Krauklis, Finance Director.
16. Review and approve Resolution No. SEP-05-067 in the amount of \$360,000.00 for professional services expense for construction of the new magistrate court building. Judie Krauklis, Finance Director.
17. Review and approve Resolution No. SEP-05-068 in the amount of \$3,854.00 to budget balance to purchase a Stryker gurney for Bluewater Lake EMS. Judie Krauklis, Finance Director.

WORK SESSION:

18. Retirement recognition for Manuel Rohan, Sr. and Soila Chavira. Joann Schmaltz, Procurement.
- 18a. Presentation by Ross Bigman of a petition to get Tracy Lane, Howard Lane and Glory land Lane paved. Ross Bigman, Nobles Acres Subdivision.

ACTION:

19. Review and approve IFB: 2005-41 Basecourse for CR 006E Smooth Mountain. Joann Schmaltz. Procurement.
20. Review and approve Resolution No. SEP-05-066 Standard Procedure on Pay Plan Policy. Carol Anaya, Human Resources Director and Douglas W. Decker, County Attorney.
21. Review and approve 2005 Legislative appropriations on various county construction projects. Tom D. Trujillo, County Manager.

22. Review and approve a request for out-of-state travel for Wayne Robertson to attend Property and Evidence training in Norman, Oklahoma on September 20-23, 2005. Felix Begay, County Sheriff.

23. Announcements:

- a. Monthly Calendar
- b. Next meeting date and time

24. Adjournment