

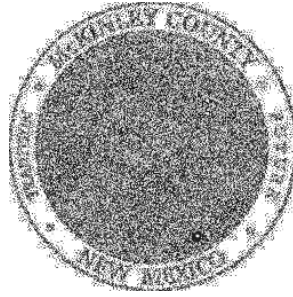
McKinley County
Board of Commissioners

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, January 24, 2006

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 8 on the consent agenda.

Approval of Minutes: Regular Meeting – January 3, 2006.

2. Review and approve payment of bills from December 29, 2005 to January 19, 2006.

3. Review and approve FEMA grant of \$45,323 awarded for \$36,848 to modify exhaust system in building and \$10,860 for training. Matching funds, 5% or \$2,385 required, available in current budget. John Henderson, Vanderwagon VFD.
4. Review and approve Resolution No. JAN-06-003 in the amount of \$45,323.00 to budget funds awarded by the Department of Homeland Security (FEMA) to the Vanderwagon Fire Department for station exhaust system equipment and training. Judie Krauklis, Finance Director.
5. Review and approve Resolution No. JAN-06-004 in the amount of \$81,200.00 for the purchase of rescue unit for White Cliffs, Prewitt, McKinley West and Navajo Pine fire Districts. Judie Krauklis, Finance Director.
6. Review and approve Resolution No. JAN-06-005 for Jail revenue and Expense for the Adult Detention Center in the amount of \$2,389,400.00. Judie Krauklis, Finance Director.
7. Review and approve Resolution No. JAN-06-006 in the amount of \$30,000.00 for the purchase of a new plotter for the Assessor's Office. Sarah Ortiz, County Assessor.
8. County Health Care Program
 - A. Certification for County Health Care Funding Program:
 1. RMCHCS Clinic – Fourteen (14) patients qualified for one-year certification.
 2. RMCHCS Clinic – Three (3) patients for one-year re-certification.
 3. WNMMG Clinic – Two (2) patients qualified for one-year certification.
 4. WNMMG Clinic – Five (5) patients qualified for one-year recertification.
 - B. Review and approve eligible clinic claims for County Health Care funding program.
 1. Rehoboth McKinley Christian Health Care Services – Clinic – One hundred Ninety-nine (199) patient claims – (\$18,387.65) – December 2005.
 2. Rehoboth McKinley Christian Health Care Services – Clinic - Seven (7) Other Health Care Claims – (\$1,927.20) – December 2005.
 3. Western New Mexico Medical Services – Clinic – Fifty-four (54) patient claims – (\$4,782.41) – December 2005.

4. Western New Mexico Medical Services – Clinic – Seventy (70) Prescription claims – (\$5,151.34) – December 2005.
 5. Western New Mexico Medical Services – Counseling Services – Eleven (11) patient claims – (\$2,088.10) – December 2005.
 6. Western New Mexico Medical Group – Clinic – Twenty-five (25) patient claims (\$14,146.54) – Other Health Care – December 2005.
- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
- (1) RMCHCS – Forty-two (42) claims (\$123,416.31) – December 2005.
 - (2) RMCHCS – One (1) claim (\$630.12) DENIED payment due to County Health Care Regulations.
- D. Review and approve Adult Inmate/Detainee counseling services claims through professional services contract:
- WNMMG – Three (3) claims (\$231.00) – December 2005.
- E. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
- (1) RMCHCS Hospital – Six (6) claims (\$2,817.22) – November/December 2005.
- F. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
- (1) Pharmicare Health Services (City of Gallup) – Two (2) claims (\$31.74) – November 2005.
 - (2) Pharmicare Health Services (City of Gallup) – Six (6) claims (\$928.41) – December 2005.
- G. Review and approve Adult Inmate/Detainee Other Medical/Clinic Claims:
- (1) Dr. Laurence Rogel, D.D.S. – One (1) claim (\$244.00) – December 2005.
- H. Review and approve Other Hospital Claims:
- (1) University of New Mexico Hospital – One (1) claim (\$3,897.00) – October 2005.

WORK SESSION:

9. Presentation Timberlake Ranch Landowners Association. Cody K. Kelley, Eng & Donald F. Kochersberger III, Engineer.
10. Introduction of Charles T. Wright, MHA, Rehoboth McKinley Christian Health Care Services.
11. Discussion on the alternatives for cost reduction in construction of the new Magistrate Court Building. Ruth Dygert, Administrative Office of the Court.

ACTION:

12. Review and approve paving cut application/permit form Navajo Housing Authority requesting permission to cross Little Mountain Road (Haystack Area) for the purpose of installing waterline. David Acosta, Road Superintendent.
13. Review and approve request for Out-of-State travel for Richard Bowman to attend the 2006 Legislative Conference in Washington DC March 4-8, 2006. Richard Bowman.
14. Review and approve request for Out-of-State travel for Jacqueline C. Sloan and Frances Juarez to attend the 2006 NACo Legislative Conference in Washington, D.C. March 3-8, 2006. Jacqueline C. Sloan, County Clerk.
15. Review and approve amendment to engineers Agreement between McKinley County and Engineers, Inc. on Nizhoni Boulevard Extension, Phase II, Option 1, Lump sum total \$198,143.68. Tom D. Trujillo, County Manager.
16. Review and approve McKinley County Road priority funding for the New Mexico Department of Transportation 2006-2007 COOP Program. David J. Acosta, Road Superintendent.
17. Have a discussion regarding the use of Mil Levy monies. Douglas W. Decker, County Attorney.
18. Announcements:
 - a. Monthly Calendar
Next meeting Date and Time
19. Adjournment

