

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, October 17, 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. Motion to approve or acknowledge items 1 through 4 on the consent agenda.

1. Approval of Minutes: Regular Meeting – October 2, 2006.
2. Review and approve payment of bills from September 28, 2006 to October 12, 2006.
3. Review and approve Resolution No. OCT-06-075 for SAP 06-0181 STB Grant Agreement. Joann Schmaltz, Purchasing.

#### 4. County Health Care Program

##### A. Certification for County Health Care Funding Program:

1. WNMMG Clinic – Three (3) patients qualified for one-year certification.
2. WNMMG Clinic – Six (6) patients qualified for one-year recertification.
3. WNMMG Clinic – Three (3) patients DENIED re-certification due to County Health Care regulations.
4. RMCHCS Clinic – Twelve (12) patients qualified for one-year certification.
5. RMCHCS Clinic – Eight (8) patients qualified for one year re-certification.
6. RMCHCS Clinic – Three (3) patients DENIED re-certification due to County Health Care regulations.

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

1. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred seventy-five (275) patient claims – (\$20,943.03) – September 2006.
2. Rehoboth McKinley Christian Health Care Services – Clinic – Sixteen (16) Other Health Care Claims – (\$4,496.80) – September 2006.
3. Western New Mexico Medical Group – Clinic – Forty-four (44) patient claims – (\$6,101.90) – August 2006.
4. Western New Mexico Medical Group – Clinic – Forty-five (45) prescription claims – (\$2,444.00) – August 2006.
5. Western New Mexico Medical Group – Clinic – Seven (7) Counseling Services Claims – (\$1,281.00) – August 2006.
6. Western New Mexico Medical Group – Clinic - Eight (8) Other Health Care Claims – (\$1,789.75) – August 2006.

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

1. RMCHCS – Forty-three (43) claims (\$102,540.06) – September 2006.
2. RMCHCS – Two (2) claims DENIED (\$1,220.18) due to County Health Care regulations – September 2006.

**ACTION:**

5. Review and approve a request for Out-of-State travel for Felix T. Begay, Sheriff to attend Managing Police Discipline in San Antonio, Texas October 30- November 1, 2006. Felix T. Begay, McKinley County Sheriff.
6. Review and approve a request for Out-of-State travel for Donna K. Goodrich to appear before Tribal Council to meet with Judges regarding contact in Mojave Valley, Arizona October 25-27, 2006.
7. Review and approve a request for Out-of-State travel for Captain Steve Silversmith to attend PepperBall Instructor/Armorer Certification course in Phoenix, Arizona.
8. Review and approve Re-Bid
  - a. IFB 2006-32 Boxing Equipment (DWI Grant)
  - b. IFB-2006-21 Gamercos Water and Sanitation District Water Improvement Projects (CDBG, SAP, STB Grants)
9. Review and approve a Deed of Easement for James Travis Yurcic. Douglas W. Decker, County Attorney.
10. Review and approve a deed of dedication from ABA Land. Douglas W. Decker, County Attorney.
11. Review a request for funding from Care 66 in the amount of \$100,000.00. Sanjay Choudhrie.
12. Review and approve Special Appropriations Project between McKinley County and the State of New Mexico Environment Department for a regional water system in the amount of \$70,000.00 Grant Agreement 06-OCT-912 and Resolution No. OCT-06-074. Evan Williams, Northwest New Mexico Council of Governments.
13. Review and approve paving cut application permit from the Navajo Tribal Utility Authority requesting permission to cross CR-77 (2.3 miles south of Route 9) for the purpose of connecting a 2" water line (Bruce Morgan residence) on October 23, 2006.
14. Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
15. Adjournment