

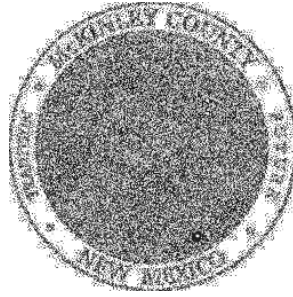
McKinley County
Board of Commissioners

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, April 18, 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 9 on the consent agenda.

Approval of Minutes: Regular Meeting – April 4, 2006.

2. Review and approve payment of bills from March 31, 2006 to April 13, 2006.

3. Review and approve Resolution No. APR-06-026 in the amount of \$10,000.00 for the McCune Foundation for the Professional Service Agreement between McKinley County and the Northwest New Mexico Council of Governments. Judie Krauklis, Finance Director.
4. Review and approve Agreement 06-APR-807 with Jack Harris, Architects, Inc. for the Metro Dispatch Equipment Room. Carol Bowman Muskett, Purchasing/Contracts.
5. Review and approve Agreement 06-APR-808 and Resolution APR-06-028 in the amount of \$120,000.00 with Value Options of New Mexico for the purpose of creating greater access to behavioral health service through designating entry points in McKinley County's Juvenile Justice System. Paul Campos, Director DWI.
6. Review and approve FY 2006-07 member Agreement APR-06-809 and Resolution No. APR-06-029. Patricia Lundstrom, Executive Director. NWNMCOG.
7. Review and approve Agreement 06-APR-810 between McKinley County and White Mountain Apache Tribe to house inmates. Tom Speedy Trujillo, County Manager.
8. Review and approve one (1) indigent burial request from Rollie Mortuary, Inc. in the amount of \$600.00. Marci Clarke, County Health.

9. COUNTY HEALTH CARE PROGRAM

A. Certification for County Health Care Funding Program:

1. RMCHCS Clinic – Seventeen (17) patients qualified for one-year certification.
2. RMCHCS Clinic – Four (4) patients for one-year re-certification.
3. WNMMG Clinic – Four (4) patients qualified for one-year certification.
4. WNMMG Clinic – Three (3) 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 – Three hundred ten (310) patient claims – (\$18,246.40) – March 2006.
2. Rehoboth McKinley Christian Health Care Services – Clinic - Seventeen (17) Other Health Care Claims – (\$9,219.82) – March 2006.

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

(1) RMCHCS – Thirty-seven (37) claims (\$91,310.67) – March 2006.

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

(1) RMCHCS Hospital – Two (2) claims (\$1,212.35) – January and March 2006.

ACTION:

10. Approve or reject Declaration No. APR-06-027: declaration, vacation abandonment and reverter of public roads. George Kozeliski, City Attorney.
11. Discussion and approval of allowing County Sheriff office to provide escort service during a funeral service in the County. Tom Speedy Trujillo, County Manager.
12. Approve or reject Special Use Permit subject to conditions for CMS project: McKinley Cty NM Nextel; 65 First Ave. Mel Patterson, Regional Director CMS.
13. Approve or reject IFB: 2006-07 for McKinley County Metro Dispatch equipment room addition. Carol Bowman Muskett, Purchasing.
14. Approve or reject IFB: 2006-18 for a 2006 pickup truck for the McKinley County Sheriff Department. Carol Bowman Muskett, Purchasing.
15. Approve or reject Professional Service Agreement 06-APR-811 in the amount of \$25,000 with The Community Pantry. Tom Speedy Trujillo, County Manager.
16. Approve or reject Memorandum of Agreement 06-APR-012 in the amount of \$15,000.00 with the National New Deal Preservation Association-New Mexico Chapter for the inspection and repair of the historic mural in the main courtroom on the second floor of the old courthouse building. Tom Speedy Trujillo, County Manager.
17. Review and discuss the idea of participating in the City of Gallup clean up of junk cars and white goods in the County. Tom Speedy Trujillo, County Manager.

18. Closed limited personnel session and pending or threatening litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.

a. Action on Closed Session items.

19. Announcements:

a. Monthly Calendar

b. Next meeting

20. Adjournment