

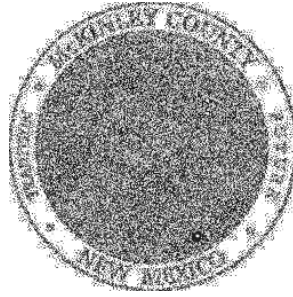
McKinley County
Board of Commissioners

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 4, 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 12 on the consent agenda.

Approval of Minutes: Regular Meeting – March 14, 2006.

2. Review and approve payment of bills from March 10, 2006 to March 30, 2006.

3. Review and approve Professional Service Agreement 06-MAR-804 between McKinley County and Breadsprings Chapter of the Navajo Nation for Umbrella Canyon/Pine Tree Wash Road in the amount of \$249,310.00. Douglas W. Decker, County Attorney.
4. Review and approve a request to increase the amount of DWI Distribution for FY '06 by \$70,503.00. Paul Campos, DWI Director.
5. Review and approve Resolution No. APR-06-019 in the amount of \$2,050.00 for sponsorship of two young adults to attend the Community Anti-Drug Coalition of America National Leadership Forum in Washington, D.C. Judie Krauklis, Finance Director.
6. Review and approve Resolution No. APR-06-020 in the amount of \$870.00 for the purchase of recreational equipment (baseball/softball) to be used on county property by the citizens of Thoreau, McKinley County, New Mexico. Judie Krauklis, Finance Director.
7. Review and approve Resolution No. APR-06-021 in the amount of \$3,000.00 for funding from New Mexico Department of Health for Chichiltah EMS and Pueblo Pintado EMS departments. Judie Krauklis, Finance Director.
8. Review and approve Resolution No. APR-06-022 in the amount of \$1,000.00 to budget local grant awarded from the Gallup Wal-Mart Store to the Sheriff's Department for training. Judie Krauklis, Finance Director.
9. Review and approve Resolution No. APR-06-023 in the amount of \$151,065.00 to budget second installment of the State DWI Officers grant for personal services. Judie Krauklis, Finance Director.
10. Review and approve Resolution No. APR-06-024 in the amount of \$70,503.00 for additional State DWI Distribution Funds for the local DWI program. Judie Krauklis, Finance Director.
11. Review and approve Resolution No. APR-06-025 authorizing disposition of Personal/Surplus public property. Joann Schmaltz, Purchasing.
12. County Health Care Program
 - A. Certification for County Health Care Funding Program:
 1. WNMMG Clinic – Four (4) patients qualified for one-year certification.
 2. WNMMG Clinic – Four (4) patients qualified for one-year recertification.

- B. Review and approve eligible clinic claims for County Health Care funding program.
 - 1. Western New Mexico Medical Group – Clinic – Fifty four (54) patient claims – (\$5,374.43) – December 2005.
 - 2. Western New Mexico Medical Group – Clinic – Sixty five (65) prescription claims – (\$4,852.45) – December 2005.
 - 3. Western New Mexico Medical Group – Clinic – Thirteen (13) Counseling Services Claims – (\$1,813.70) – December 2005.
 - 4. Western New Mexico Medical Group – Clinic - Fifteen (15) Other Health Care Claims – (\$10,618.40) – December 2005.

- C. Review and approve eligible Adult Inmate/Detainee Claims through Sole Community Provider as follows:
 - (1) RMCHCS – Four (4) claims (\$3,592.10) – January 2006 and February 2006.

- D. Review and approve Adult Inmate/Detainee Other Medical/Clinic Claims:
 - (1) WNMMG – Adult Inmate/Detainee counseling services – Three (3) claims (\$119.00) – February 2006.

- E. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
 - (1) Pharmacare Health Services (Jail Authority Board) – Seven (7) claims (\$239.37) – February 2006.

WORKSESSION:

- 13. Presentation on the need for written endorsement by County Commissioners for the updated McKinley Community Health Alliance profile/plan and membership list. Ophelia Reeder, McKinley Community Health Alliance.

- 14. Funding request due to loss of foundation support and veto by governor of operating funds. Jim Harlin, Community Pantry.

- 15. Legislative report. Evan Williams, Northwest New Mexico Council of Governments.

- 16. Update on Comp Plan and Smart Growth Commission. Evan Williams, Northwest New Mexico Council of Governments.

ACTION:

- 17.** Ratify approval of Commissioner Moore and Dallago on 3/13/06 for the City of Gallup IFB 06-02 Adult Detention Center 2006 Ford E-350 15 passenger prisoner van with cage and barrier. Joann Schmaltz, Purchasing.
- 18.** Ratify approval of request for Out-of-State travel for John M. Goins to attend the A/S 400 system training in Troy, Michigan April 2-7, 2006.
- 19.** Ratify the approval of request for Out-of-State travel for John Trevor-Smith George Justice and Wayne Robertson to attend the National Canine Training Conference in Nacogdoches, Texas April 3-7, 2006.
- 20.** Review and approve a request for Out-of-State travel for Thomas Mumford, MCSO, to attend and speak at the NHTSA Lifesavers conference. No registration fee.
- 21.** Review and approve a request for Out-of-State travel for Jerijah and Dirck Brown to attend Fire-Rescue International on September 13-17, 2006 in Dallas Texas. Hilda Bowman, Fire/EMS Administration.
- 22.** Review and approve a request for Out-of-State travel for Karen George to attend American Academy of Nurse Practitioners Annual Conference – continuing medical education to maintain licensure - in Gaylord, Texas, June 19-25, 2006.
- 23.** Review and approve paving cut application from Thoreau Water and Sanitation to install a water and sewer tap at lot number 87 (first street) at Thoreau subdivision. David J. Acosta, Road Superintendent.
- 24.** Review and approve Carnival application for Bennett's Amusement, Inc. for Monday, May 1, 2006 until Monday, May 15, 2006. Bill and Debra Bennett, Bennett's Amusement, Inc.
- 25.** Review and approve the bylaws and direct staff to move forward with the selection of members to the Smart Growth Commission. Evan Williams, Northwest New Mexico Council of Governments.
- 26.** Review and approve Professional Service Agreement in the amount of \$10,000.00 between NWNMCOG and McKinley County to administer the McCune Foundation funding for the Cultural Enterprise Network. Evan Williams, Northwest New Mexico Council of Governments.
- 27.** Review and approve the acceptance of a portion of Livingston Road, for maintenance/improvement as approved by the Bureau of Land Management. Douglas W. Decker, County Attorney.

28. 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.

29. Announcements:

a. Monthly Calendar

b. Next meeting

30. Adjournment