

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, May 2, 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 7 on the consent agenda.

Approval of Minutes: Regular Meeting – April 18, 2006.

2. Review and approve payment of bills from April 14, 2006 to April 27, 2006.
3. Review and approve amendment No. 1 Professional Service Contract 06-FEB-797-A and Resolution No. MAY-06- 031 in the amount of \$697,971.38 for 2005 School Bus Routes. Tom Speedy Trujillo, County Manager.

4. ~~Review and approve Resolution No. May-06-030 in the amount of \$15,000.00. Judie Krauklis, Finance Director. Defer to a later Date.~~
5. Review and approve Resolution No. MAY-06-032 in the amount of \$185,000.00 to budget reimbursement from District Court. Judie Krauklis, Finance Director.
6. Review and approve Professional Service Agreement 06-MAY-815 and Resolution No. MAY-06-033 in the amount of \$33,250.00 for the second Legislative appropriation for the Cultural Enterprise Network project phase II. Evan Williams, Northwest New Mexico Council of Governments.
7. Review and approve Resolution No. MAY-06-034 for 2006 Legislative General Fund Appropriations funding between McKinley County and Department of Finance and Administration Local Government Division in the amount of \$555,000.00 for the following projects: Juvenile Detention, Thoreau Health Clinic, Public Safety building and Truck for Community Pantry. Judie Krauklis, Finance Director.

**WORK SESSION:**

8. Sandia Development Proposal to build a tire recycling plant in McKinley County. Mary Moser, Sandia Development & Consulting Services.
9. McKinley Soil and Water Conservation District third quarter report. Larry Winn,

**ACTION:**

10. Review and approve RFP # 2006-06 for Architectural Services for McKinley County annual work projects for FY 06-07. Carol Bowman Muskett, Purchasing.
11. Review and approve paving cut application from Thoreau Water and Sanitation to install a water and sewer tap north of Los Arboles at Thoreau Subdivision May 1-5, 2006. David J. Acosta, Road Superintendent.
12. Review and approve request for Out-of-State travel for Albert Benally to attend ARC/CSI crash conference in Las Vegas, Nevada June 5-8, 2006.
13. Ratify request for Out-of-State travel for Doug Decker and Glenn Benefield to attend a meeting in Slat Lake City, Utah regarding the proposed event center. Tom Speedy Trujillo, County Manager.
14. Review and approve Proclamation declaring Hospital week for:
  - a. Rehoboth McKinley Christian Health Care Services
  - b. Gallup Indian Medical CenterTom Speedy Trujillo, County Manager.

**15.** 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.

**16.** Announcements:

a. Monthly Calendar

b. Next meeting

**17.** Adjournment