

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, August 15, 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 5 on the consent agenda.

Approval of Minutes: Regular Meeting – August 1, 2006.

2. Review and approve payment of bills from July 21, 2006 to August 10, 2006.
3. Review and approve Resolution AUG-06-057 adopting an Infrastructure Capital Improvement Plan (ICIP). Judie Krauklis, Finance Director.

4. Review and approve Resolution AUG-06-058 in the amount of \$ 3,000.00 to budget cash transfer and expense increases for extended beautification projects in McKinley County. Judie Krauklis, Finance Director.

5. County Health Care Program

A. Certification for County Health Care Funding Program:

1. RMCHCS Clinic – Eight (8) patients qualified for one-year certification.
2. RMCHCS Clinic – Six (6) patients qualified for one-year re-certification.
3. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care regulations.
4. WNMMG Clinic – Four (4) patients qualified for one-year certification.
5. 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 eighty-nine (189) patient claims – (\$21,643.44) – July 2006.
2. Rehoboth McKinley Christian Health Care Services – Clinic – Eight (8) Other Health Care claims – (\$2,581.60) – July 2006.
3. Western New Mexico Medical Group – Clinic – Fifty-seven (57) patient claims – (\$8,168.20) – May 2006.
4. Western New Mexico Medical Group – Clinic – Sixty-seven (67) prescription claims – (\$4,780.06) – May 2006.
5. Western New Mexico Medical Group – Clinic – Nine (9) Counseling Services Claims – (\$1,029.00) – May 2006.
6. Western New Mexico Medical Group – Clinic - Six (6) Other Health Care Claims – (\$2,503.50) – May 2006.

WORK SESSION

6. Appeal of decision for funding through Liquor Excise Tax. Arnie Morales, Path of Renewal.

ACTION:

7. Update Commission on the recruitment of the Smart Growth Commission applicants and recommend appointments to the Smart Growth Commission. Evan Williams Northwest New Mexico Council of Governments, Douglas W. Decker, County Attorney.
8. Review and approve request for Out-of-State travel for Ervin Begay to attend the 2006 EMS Expo in Las Vegas, Nevada on September 25-29, 2006 to obtain CE's to recertify licensure. Hilda Bowman, Fire/EMS Director.

9. Review and approve a request for Out-of-State travel for Gallup Medflight staff to obtain CE's for license in Phoenix, Arizona September 23-28, 2006. Hilda Bowman, Fire/EMS Director.
10. Review and approve a request for Out-of-State travel for Matthew Hughbanks to attend Sex Offender Registration and Community Notifications and Sex Offense Related Issues September 18-20, 2006 in Seattle, Washington.
11. Review and approve a request for Out-of-State travel for John Yearly and Albert Benally to attend the 18th annual Crimes Against Children Conference August 21-24, 2006 in Dallas, Texas. Airfare and hotel paid for by Conference. Felix Begay, McKinley County Sheriff.
12. Review and approve application and certification for payment to Jack M. Harris, Architects, Inc. for the Metro Dispatch equipment room in the amount of \$2,698.31. Carol Bowman Muskett, Purchasing.
13. Review and approve IFB 2006-29 fire apparatus for McKinley County. Carol Bowman Muskett, Purchasing.
14. Review and approve IFB 2006-36 Basecourse & Chips for CR77, Chips for CR41 & Twinbuttes/Crestview Loop. Carol Bowman Muskett, Purchasing.
15. Closed limited personnel session 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 Commission Meeting
17. Adjournment

