

McKINLEY COUNTY BOARD OF COMMISSIONERS

WORK SESSION 9:30 A.M. REGULAR MEETING 11:00 A.M.

June 29, 2004

Harry H. Mendoza, Chairperson
Ernest C. Becenti, Jr., Commissioner
Billy W. Moore, Commissioner

AGENDA

Call to order

Roll Call

Pledge of Allegiance

Approval of Agenda

- I. **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 23 on the consent agenda.
Approval of Minutes: Regular Meeting – May 21, 2004
Regular Meeting – June 8, 2004.
 2. Review and approve payment of bills from June 5, 2004 to June 24, 2004.
Purchase Order Payments.
 3. Review and approve Cooperative Severance Tax Agreement between McKinley County and New Mexico Department of Transportation for China Springs Loop in the amount of \$102,000. David Acosta, Road Superintendent.
 4. Review and approve First Amendment to Supplemental Cooperative Severance Tax Project Agreement between McKinley County and New Mexico Department of Transportation for the Mendoza Bike/Pedestrian Trail increasing the TPE Funds. David Acosta, Road Superintendent.
 5. Review and approve Change Order 08 for the construction of the new McKinley County Courthouse in the amount of \$176,951.00. Tom Trujillo, County Manager.

6. Review and approve Amendment No. 2 to Professional Services Contract between McKinley County and 3D/I to extend the contract and project completion date. Tom Trujillo, County Manager.
7. Review and approve Amendment to Professional Service Contract between McKinley County and Rehoboth McKinley Christian Health Care Services to continue indigent medical care services.
8. Review and approve Amendment to Professional Service Contract between McKinley County and Presbyterian Medical Group, Inc., d/b/a Western New Mexico Medical Group to continue indigent medical care services.
9. Review and approve Amendment to Professional Services Contract between McKinley County and Joyce Planning and Development to continue providing evaluation of Liquor Excise Tax Program. Paul Campos, DWI Coordinator.
10. Review and approve Maternal Child Health Council roster for new Fiscal Year. Ophelia Reeder, Coordinator, McKinley Community Coalition for Families.
11. Review and approve Paving Cut Application from PNM Gas Company to install new gas main and service installation at the Thoreau Teacherage on Castle Rock Road. David Acosta, Road Superintendent.
12. Review and approve Paving Cut Application from Gallup Indian Health Service on CR-27 for the purpose of installing water and waste water system for the Iyanbito Community. David Acosta, Road Superintendent.
13. Review and approve Paving Cut Application from Thoreau Water & Sanitation District on Rose Street for Water & Sewer Tap. David Acosta, Road Superintendent.
14. Review and approve Paving Cut Application from Thoreau Water & Sanitation District to cut on Lilac Street for a Sewer Tap. David Acosta, Road Superintendent.
15. Resolution No. JUN-04-037: Budget Amendment in the amount of \$5,000 FROM General Fund: NM Office of Emergency Service & Sec. TO: General Fund - Emergency Management Capital Outlay – Equipment.
16. Resolution No. JUN-04-038: Budget Amendment in the amount of \$3,768.00 FROM Community Pantry Construction Fund Reimbursement – The Community Pantry TO: Community Pantry Construction Fund Capital Outlay – Building/Structure.

17. Resolution No. JUN-04-041: Budget Amendment of Debt Service Funds FROM Debt Service Funds 401, 402, 403, and 404; Debt Service Trust Funds 901, 902, 903, and 904 TO Debt Service 401, 402, 403, and 404; Debt Service Trust Funds 901, 902, 903, and 904.
18. Resolution No. JUN-04-042: Budget Amendment in the amount of \$1,308,609 FROM Capital Projects Fund CP Gross Receipts TO Capital Project Fund Transfer to Other Funds- \$812,918.02; County Buildings – Repair & Maintenance - \$50,000; Equipment – Capital and Non Capital \$10,000; and County Road Construction - \$365,000.
19. Resolution No. JUN-04-043: Budget Amendment in the amount of \$933,488 FROM Rural Public Safety Fund Transfer from Other Fund \$403,447.61 and GR – Rural Public Safety - \$530,000 TO Rural Public Safety Fund Capital Outlay – Vehicles \$399,800 and Transfer to Other Fund \$-251,450.
20. Resolution No. JUN-04-044: Budget Amendment in the amount of \$933,488 FROM Infrastructure Fund GR- Rural Public Safety - \$-530,000 and Transfer to Other Funds - \$33,000 TO Infrastructure Fund Transfer to Other Fund \$-97,350 and Expenditures.
21. Resolution No. JUN-04-045: Budget Amendment in the amount of \$12,952,100 FROM Courthouse Annex/Plaza Fund Transfer from Debt Service Trust \$12,952,100 TO Courthouse Annex/Plaza Fund.
22. Resolution No. JUN-04-046: Adopting an Infrastructure Capital Improvement Plan (ICIP).
23. County Health Care:
 1. Certification for County Health Care Funding Program, as follows:
 - (A) WNMMG – Gallup Clinic – One (1) patient qualified for one-year certification.
 - (B) WNMMG – Counseling Services – Two (2) patients qualified for one-year certification.
 - (C) WNMMG – Gallup Clinic - Two (2) patients qualified for one-year re-certification.
 - (D) WNMMG – Gallup Clinic – One (1) patient DENIED certification due to County Health Care regulations.
 2. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
 - (A) WNMMG – Forty (40) patient claims (\$4,339.67) – April 2004.

- (B) WNMMG – Fifty-eight (58) prescription claims (\$4,161.22) – April 2004.
 - (C) WNMMG – One (1) patient claim (\$384.99) – Other Health Care – April 2004.
 - (D) WNMMG – Eighteen (18) patient claims (\$1,331.40) – May 2004.
 - (E) WNMMG – Sixty-three (63) prescription claims (\$4,385.25) – May 2004.
 - (F) WNMMG – Six (6) Claims (\$637.00) - Counseling Services – May 2004.
3. Review and approve Adult Inmate/Detainee eligible for payment through Sole Community Provider:
 - (A) RMCHCS – Twenty-six (26) claims (\$14,936.96) – March through May 2004.
 4. Review and approve One (1) Adult Inmate/Detainee claim (\$217.61) for EMS transportation services to State Mental Health Hospital – Rocky Mountain EMS, Las Vegas, NM – March 2004.
 5. Review and approve One (1) Adult Inmate/Detainee claim (\$82.40) for Eye Care Associates – Gallup, NM – May 2004.
 6. Review and approve One (1) Adult Inmate/Detainee Dental claim (\$101.60) – Nick A. DeSantis – June 2004.
 7. Review and approve request to reimburse the Jail Authority Board for Adult Inmate/Detainee Prescription Claims as follows:
 - (A) Sixteen (16) claims for the month of January 2004 (\$3,113.53).
 - (B) Forty-six (46) claims for the month of February 2004 (\$9,893.48)
 - (C) Thirty-five (35) claims for the month of March 2004 (\$5,184.53)
 - (D) Twenty-eight (28) claims for the month of April 2004 (\$4,473.16)
 - (E) Twenty-eight (28) claims for the month of May 2004 (\$3,504.03)

II. WORK SESSION

24. Monthly Report on the progress of construction of County Courthouse. John Manzanares, Project Manager for 3-D International.
25. Monthly Report on the Activities of the Northwest New Mexico Council of Governments. Evan Williams, Planner.
26. Petition to the McKinley County Commissioners to Improve the Pinehaven Road or County Road No. 10. Pinehaven residents.

27. Discussion on the current and future use of the Veterans Hall for the American Legion meeting site. Tom Payton/Danny Unale, American Legion.
28. Request for assistance and funding with the Reclamation Project for previously used Lagoons as required by the State Environmental Department. Ron Morsbach, Ramah Water & Sanitation District.
29. Review request in the amount of \$8,000 from the McKinley County Soil & Water Conservation District to support and enhance the weed management effort. Larry Winn, Chairman, MSWCD.

III. ACTION

30. Review and approve Special Use Permit for Nextel to co-locate on an existing Wireless Telecommunications tower near (Churchrock) 198 Highway 118. Mel Patterson, Center for Municipal Solutions.
31. Review and approve Special Use Permit for Nextel to co-locate on an existing Wireless Telecommunications tower near (Mentmore/Crestview) Highway 66. Mel Patterson, Center for Municipal Solutions.
32. Request to change the 4th of July Holiday from Friday, July 2, 2004, to Monday, July 5, 2004. This will be the same Holiday as other governmental entities. Tom Trujillo, County Manager.
33. Review and approve 3% across the board increase for DWI Program staff as approved by the New Mexico Department of Finance and Administration. This has been included in the FY'05 County budget. Paul Campos, DWI Coordinator.
34. Resolution No. JUN-04-039: Final Plat approval for Vision Valley West Sub-Division including request for Variance on a set-back requirement and Variance for a private road. Douglas W. Decker, County Attorney.
35. Resolution No. JUN-04-040: Budget Amendment in the amount of \$8,000 FROM Farm and Range Fund – Cash TO Farm and Range Fund Grant – McKinley Soil & Water.
36. Review and approve McKinley County's non Sub-Division Road Work Request Procedure. Tom Trujillo, County Manager.
37. Final Reading and Adoption of Ordinance No. MAY-04-093: Adopting a County Gross Receipts Tax.
38. Final Reading and Adoption of Ordinance No. MAY-04-094: Adopting a County Correctional Facility Gross Receipts Tax.

39. Request for Out-of-State Travel:
- (A) One individual from the Manager's Office (County Attorney) to attend the Rocky Mountain Public Employer Labor Relations Association's Annual Conference, July 21 – July 30, 2004, in Durango, CO.
 - (B) One individual from the Manager's Office (Human Resource Director) to attend the 2004 Annual NACo Conference in Phoenix, Arizona, July 17-21, 2004.
40. Accept or Reject:
- (A) IFB No. 2004-16: Oil Change, Lubrication & Preventive Maintenance.
 - (B) IFB No. 2004-18: Corrugated Metal Piping
 - (C) IFB No. 2004-19: Communication Equipment
 - (D) IFB No. 2004-21: McKinley County Fire Training Tower.
 - (E) IFN No. 2004-22: Complete Undercarriage for TD - IHC Dozer.
41. Review and approve Agreement between McKinley County and First Mesa Construction, Inc. for construction of the McKinley County Fire Training Tower - Building. Tom Trujillo, County Manager.
42. Announcements
43. Adjournment