

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

WORK SESSION 6:00 P.M.

REGULAR MEETING 7:00 P.M.

January 18, 2005

Billy W. Moore, Chairperson
Ernest C. Becenti, Jr., Commissioner
David Dallago, Jr. Commissioner

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 7 on the consent agenda.

Approval of Minutes: Regular Meeting – January 11, 2005

2. Review and approve payment of bills from January 7, 2005 to January 13, 2005.

3. Approve the designation of Mr. Billy Moore as a representative for the Annual Multi-Line Membership meeting to be held during the New Mexico Association of Counties Mid-Winter Conference January 24, 2005. Tom Trujillo, County Manager.

4. Paving cut application from Thoreau Water and Sanitation District for Sewer Tap at 101 First Street in the Thoreau Subdivision. David Acosta, Road Superintendent.

5. Review and approve Resolution No. JAN-05-004 supporting RMCHCS' request to the State of New Mexico for payment from Sole Community Hospital Provider Fund in the amount of \$3,993,560.00 for Fiscal 2005 and establishing McKinley County's maximum payment to RMCHCS, including Federal matching funds. Mr. David J. Baltzer, FACHE President, RMCHCS.
6. Review and approve Grant Agreement between State of New Mexico Office of Indian Affairs and McKinley County on behalf of Tohatchi Fighting Back. Lavon Benally, Tohatchi Fighting Back.
7. Review and approve a purchase of new Software License for mapping Department for One (1) year Arc Publisher Single Use unkeyed License. Sarah Ortiz, County Assessor.

WORK SESSION

8. Presentation of appreciation plaque to Representative Patricia "Patty" Lundstrom and Senator Lidio G. Rainaldi for their dedicated service to the citizens of McKinley County and their work in creating the County Capital Outlay Tax to build the new addition to the Courthouse and renovate the old courthouse. Tom Trujillo, County Manager.
9. Quarterly Mil Levy Report from Rehoboth McKinley Christian Hospital. David J. Baltzer, FACHE President, RMCHCS.
10. Presentation of Mural Maquette to the McKinley County Commissioner's for the Rotunda space first floor, New Courthouse. Andrew Butler and Douglas Decker, County Attorney.
11. Presentation of Mural Maquette for the Exterior Southside wall of the New Courthouse. Andrew Butler and Douglas Decker, County Attorney.
12. McKinley County Water Board update. Larry Winn, McKinley County Soil and Water Conservation District.

ACTION

13. Review and approve Out-of State Travel for Soila Chavira and Jacqueline C. Sloan to attend the 2005 Legislative Conference in Washington, D.C. on March 4, 2005-March 7, 2005. Jacqueline C. Sloan, County Clerk.
14. Review and approve a request from the Cliffs MDWUA for \$16,000 from environmental gross receipts fund to drain sewer ponds and repair liners. Michael Daly, White Cliffs MDWUA.

15. Announcements

a. Monthly Calendar

16. Adjournment