

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

WORK SESSION 6:00 P.M.

REGULAR MEETING 7:00 P.M.

February 15, 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 12 on the consent agenda.

Approval of Minutes: Regular Meeting – February 15, 2005

2. Review and approve payment of bills from January 28, 2005 to February 10, 2005.

3. Review and approve Resolution No. JAN-05-005: Supporting Coyote Canyon's request to Navajo Department of Transportation for funding from the Fuel Excise Tax Program. Mel Begay, Coyote Canyon Delegate.

4. Review and approve Resolution No. FEB-05-012: Budget Increase in the amount of \$6,010.00 FROM State Funded Projects Fund, NM Office of Indian Affairs TO State Funded Thoreau Recreation Center Fencing. Judie Krauklis, Finance Director.

5. Review and approve Resolution No. FEB-05-13: Budget increase in the amount of \$68,600.00 FROM Liquor Excise Fund TO Liquor Excise Fund District Attorney DWI Prosecution Program. Judie Krauklis, Finance Director.
6. Review and approve Resolution No. FEB-05-014: Budget increase in the amount of \$40,000.00 FROM General Fund NM State DPS/ODP/OEM TO General Fund Special Project – Emergency Operation Plan. Judie Krauklis, Finance Director.
7. Review and approve Resolution No. FEB-05-015: Budget increase in the amount of \$40,000.00 FROM State Project Fund NM Indian Affairs Department. JPA in the amount of \$25,000.00 and FROM Local Grant – SW Indian Foundation in the amount of \$15,000.00 TO State Projects Fund Prof. Services – Grant Administration in the amount of \$1,250.00 TO Youth Development Projects in the amount of \$6,275.00 and TO Capital Outlay – Vehicle in the amount of \$32,475.00. Judie Krauklis, Finance Director.
8. Review and approve Professional Service Agreement 05-FEB-627 between McKinley County and DePauli Engineering & Surveying for Phase I of a McKinley County Rural Water System Improvement Plan. Carol Muskett, Purchasing Agent.
9. Review and approve a Professional Service Agreement 05-JAN-628 between McKinley County and Jerry Brown for the construction of a Tile Mosaic for the exterior wall of the New County Courthouse. Joann Schmaltz, Purchasing Agent.
10. Review and approve Paving Cut Application from Transwestern Pipeline at three different locations on CR-27. They are repairing shallow cover over the pipeline to bring the cover to the required depth. David J. Acosta, Road Superintendent.
11. County Health Care:
 - A. Certification for County Health Care Funding Program:
 - (a) WNMMG Clinic – Twenty-two (22) patients qualified for one-year certification.
 - (b) WNMMG Clinic – Seventeen (17) patients for one-year re-certification.
 - (c) WNMMG Clinic - One (1) patient DENIED certification due to County Health Care regulations.
 - (d) RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care regulations.
 - B. Review and approve eligible clinic claims for County Health Care funding program.

- (a) Western New Mexico Medical Services – Clinic – Thirty-eight (38) patient claims – (\$2,823.80) – December 2004.
 - (b) Western New Mexico Medical Services – Clinic – Sixty (60) Prescription claims – (\$3,711.76) – December 2004.
 - (c) Western New Mexico Medical Services – Counseling Services – Eleven (11) patient claims – (\$1,155.00) – December 2004.
- C. Review and approve Adult Inmate/Detainee counseling services claim through professional services contract:
- (a) WNMMG – One (1) claim (\$98.00) – October 2004.
- D. Review and approve eligible Patient Claims through Sole Community Provider as follows:
- (a) RMCHCS – Twenty-eight (28) claims (\$98,344.39) – January 2005.
 - (b) RMCHCS – Two (2) claims (\$15,254.18) DENIED payment due to County Health Care Regulations.
- E. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
- (a) RMCHCS Hospital – Seventeen (17) claims (\$9,919.49) – October, November, and December 2004.
- F. Review and approve eligible Other Hospital Claim:
- (a) University of New Mexico Hospital – One (1) claim (\$770.25) – November 2004.

II. WORK SESSION

- 12. To have the County Commission consider the need to improve the school bus route in the community of Pinehaven, and select their road as one of the priorities for funding from the COOP or School Bus Route grant. Pat Garcia, Pinehaven Resident.
- 13. Review and approve a request by Jilena Livingston of Manuelito County for Sorrell Road to be graveled. Jilena Livingston, Manuelito.

III. ACTION

- 14. Review and approve an Invitation for Bid Number 2005-01 for site improvement to the Bluewater Lake Fire Station. Carol Muskett, Purchasing Agent.

15. Review and approve Agreement 05-FEB-626 between McKinley County and Sanchez Construction for Bluewater Lake Fire Station Repairs. Carol Muskett, Purchasing Agent.
16. Participation in the 2005-2006 New Mexico Department of Transportation COOP Program – Commission Priorities for road projects. David J. Acosta, Road Superintendent.
17. Review and approve a request for Out-of State Travel for George Justice to attend National Narcotics Officers Association Coalition Conference in Washington, D.C. February 26, 2005- March 2, 2005. George Justice, MCSO.
18. Review and approve a request for Out-of-State Travel for Albert Benally to Attend Investigation Concept and issues in Officer Involved Shootings in Scottsdale, AZ February 22-24, 2005. Albert Benally, MCSO.
19. Review and approve Out-of-State Travel for John Kendall to attend 2005 Internal Affairs Conference in Ft. Meyers, FL May 15-18, 2005. John Kendall, MCSO.
20. Review and approve FY '06 local DWI Grant Application (reoccurring grant). Paul Campos, DWI Director.
21. Approve or disapprove Cell phone policy, either option number one No. 1-A Stipend only or option two No. 1-A Stipend with floater phone. Tom D. Trujillo, County Manager.
22. Closed limited pending and threatening litigation session pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager
23. Announcements:
 - a. Monthly Calendar
24. Adjournment