

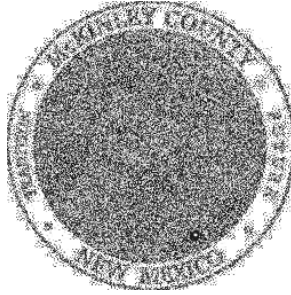
McKinley County  
Board of Commissioners

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

Wednesday, June 15, 2005

Worksession 3:00 PM

Regular Meeting 4:00 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 – May 26, 2005

2. Review and approve payment of bills from May 24, 2005 to June 10, 2005.
3. Review and approve Contract Number: 05-JUN-691 between McKinley County and the New Mexico Department of Health for a continuation of the Maternal Health funding in support of positive changes in community health

outcome in New Mexico through the community health improvement process of communities, counties and tribes.

4. Review and approve a subscription for Commercial/Agricultural Estimator Software and Residential Software in the amount of \$1,770.90. Sarah Ortiz, County Assessor.
5. Review and approve Resolution Number: JUN-05-043 budget increase in the amount of \$8,000.00 FROM Fire Protection Fund and Fire Excise Fund TO Fire Protection Fund to continue the operation of the San Mateo and Bluewater Volunteer Fire Departments. Judie Krauklis, Finance Director.
6. Review and approve DWI Agreement Number: 05-JUN-705 and State Contract Number 06-D-I-G-18 between McKinley County and New Mexico Department of Finance in the amount of \$80,000.00 for outpatient program. Paul Campos, DWI Director.
7. County Health Care Program
  - A. Certification for County Health Care Funding Program:
    1. RMCHCS Clinic – Nine (9) patients qualified for one-year certification.
    2. RMCHCS Clinic – Five (5) patients qualified for one-year re-certification.
    3. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care regulations.
    4. WNMMG Clinic - Twelve (12) patients qualified for one-year certification.
    5. WNMMG Clinic – Five (5) patients qualified for one-year re-certification.
  - B. Review and approve eligible Patient Claims through Sole Community Provider as follows:
    - (1) RMCHCS – Twenty-five (25) claims (\$50,264.30) – May 2005.
    - (2) RMCHCS – Three (3) claims (\$9,099.27) DENIED payment due to County Health Care Regulations.
  - C. Review and approve Adult Inmate/Detainee counseling services claims through professional services contract:
    - (1) WNMMG – Five (5) claims (\$147.00) – April 2005.

- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
  - (1) RMCHCS Hospital – Thirteen (13) claims (\$3,828.09) – February 2005, March 2005 and April 2005.
- E. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
  - (1) Pharmacare Health Services (City of Gallup) – Twenty-eight (28) claims (\$1,512.69) – April 2005.

**WORK SESSION:**

- 8. Presentation of appreciation plaque to John J. Yazzie for 22 years of dedicated service to McKinley County. Paul Campos, DWI Director.
- 9. Presentation of Certificate of Appreciation to Deputy II John Trevor Smith and K-9 Apollo for outstanding service to the citizens of McKinley County. John Yearly, Undersheriff.

**ACTION:**

- 10. Review and approve Bid Number:
  - A. 2005-12 for Comprehensive Drug Testing Evaluation
  - B. 2005-13 for Steel toe safety boots and shoes
  - C. 2005-14 for Archaeological survey
  - D. 2005-15 for Plumbing services
  - E. 2005-16 for Water dispensing services
  - F. 2005-19 for Sale of Surplus CAT 140G grader
  - G. 2005-32 for Rental of 200HP compactor and smooth drum.Joann Schmaltz, Procurement.
- 11. Review and approve Bid Number:
  - A. 2005-20 for Vehicle washing and detailing
  - B. 2005-21 for Automotive Replacement Parts
  - C. 2005-22 for Welding Supplies and Equipment
  - D. 2005-23 for Overhead Door Repair and Maintenance
  - E. 2005-24 for Fire Protective Clothing
  - F. 2005-27 for Liquor Excise Tax Programs
  - G. 2005-29 for Electrical ServicesCarol Bowman Muskett, Procurement.

**12. Review and approve Contract:**

- A. Social Service Program Funding Agreement: 05-JUN-693 between McKinley County and Battered Families Services to provide a safe environment and substance abuse treatment for victims of domestic violence and batterers treatment to offenders in McKinley County.
- B. Social Service Program Funding Agreement: 05-JUN-694 between McKinley County and Boys & Girls Club of Gallup to provide prevention services for the youth of McKinley County.
- C. Social Services Program Funding Agreement: 05-JUN-695 between McKinley County and Connections, INC to provide outpatient services for adolescents in McKinley County.
- D. Social Service Program Agreement: 05-JUN-696 between McKinley County and Disease Busters to provide prevention services for Youth in McKinley County.
- E. Social Service Program Funding Agreement: 05-JUN-697 between McKinley County and Joyce Planning to provide evaluation services.
- F. Memorandum of Agreement: 05-JUN-698 between Jail Authority Board and the City of Gallup to provide Substance Abuse Treatment in the Gallup McKinley County Adult Detention Center for DWI offenders and to provide support for the youth Conservation Corps Project.
- G. Social Service Funding Agreement: 05-JUN-699 between McKinley County and Na’Nizhoozhi Center Inc. to provide a Residential Substance Abuse Program in McKinley County.
- H. Social Service Program Funding Agreement: 05-JUN-700 between McKinley County and Path of Renewal to provide substance abuse treatment services.
- I. Professional Service Funding Agreement: 05-JUN-701 between McKinley County and Presbyterian Medical Services DBA Western New Mexico Counseling to provide Outpatient Behavioral Health Day treatment to youth 8-13 in McKinley County.
- J. Social Service Program Funding Agreement: 05-JUN-702 between McKinley County and Tohatchi Fighting Back for funding with Liquor Excise Tax.

**13. Review and approve a Request for Out-of-State Travel for Troy Essary, Bernard Leekity, Jacob Campos, Richard Garcia and Jerijah Triplett to attend Fire Rescue International 2005 Conference in Denver, Colorado on August 10-14, 2005. Hilda Bowman, Fire.**

**14. Review and approve a Request for Out-of-State Travel for Tom D. Trujillo to attend the National Institute of Government Purchasing Annual Forum and Products Exposition in Anaheim, California on July 29-August 4, 2004. Tom D. Trujillo, County Manager.**

- 15.** Review and approve a request by Gallup Joint Utilities for permission to cross County road to provide electric services to existing homes in the Sundance Subdivision area. David J. Acosta, Road Superintendent.
- 16.** Review and approve Third Amendment to Supplemental Cooperative Project Agreement between McKinley County and the New Mexico Department of Transportation in the amount of \$1,240,000.00 for the Nizhoni extension project. David J. Acosta, Road Superintendent.
- 17.** Review and approve Warrant Deed to the City of Gallup on the property on the north side of the County courthouse for use of the proposed new plaza. Douglas W. Decker.
- 18.** Review and approve final payment to Sanchez Construction Company for Bluewater Fire Station Repairs in the amount of \$13,689.15. Carol Bowman Muskett, Procurement.
- 19.** Review and approve first amendment to lease between McKinley County and the Administrative Office of the Courthouse. Douglas W. Decker, County Attorney.
- 20.** Review and approve Lease Agreement: 05-JUN-704 between McKinley County and the Northwest New Mexico Council of Governments on the District Attorney's Office. Douglas W. Decker, County Attorney.
- 21.** 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.
- 22.** Announcements:
  - a. Monthly Calendar
- 23.** Adjournment