

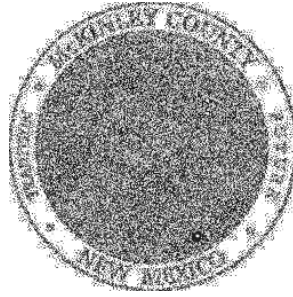
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Monday, August 22, 2005

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 8 on the consent agenda.

Approval of Minutes: Regular Meeting – August 8, 2005

2. Review and approve payment of bills from August 4, 2005 to August 18, 2005.

3. Review and approve resolution number: AUG-05-055 budget increase in the amount of \$615,000.00 to budget revenues for Federal Community Development Block Grant (CDBG) and the match from McKinley County and Gamarco W.S. D. for water storage and distribution systems. Judie Krauklis, Finance Director.
4. Review and approve resolution number: AUG-05-056 budget increase in the amount of \$4,088.00 to budget for District Attorney's DWI Prosecution program through the final pay period of FY05. Judie Krauklis, Finance Director.
5. Review and approve Resolution: AUG-05-057 Budget increase in the amount of \$70,000.00 to budget expense for the cash match from McKinley County for the Gamarco Water/Sanitation District Community Development Block Grant. Judie Krauklis, Finance Director.
6. Review and approve resolution number: AUG-05-058 adopting an Infrastructure Capital Improvements Plan (ICIP). Judie Krauklis, Finance Director.
7. Review and approve Resolution: AUG-05-059 Budget increase in the amount of \$150,000.00 for primary indigent health care services through Rehoboth McKinley Health Care and Western N.M Medical Group.
8. Review and approve Resolution: AUG-05-061 Budget increase in the amount of \$13,000.00 for needed repairs to the Thoreau Health Clinic building.
9. COUNTY HEALTH CARE PROGRAM
 - A. Certification for County Health Care Funding Program:
 1. WNMMG – Six (6) patients qualified for one-year certification.
 2. WNMMG – Three (3) patients qualified for one-year re-certification.
 - B. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 - (1) RMCHCS Hospital – Two (2) claims (\$101.62) – January 2005 and July 2005.
 - C. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:

(1) Pharmacare Health Services (City of Gallup) – Fifteen (15) claims (\$3,544.01) – June 2005.

D. Review and approve Adult Inmate/Detainee counseling services claim through professional services contract:

(1) WNMMG – Eight (8) claims (\$493.50) – June 2005.

WORK SESSION:

10. Quarterly Mil Levy Report from Rehoboth McKinley Christian Hospital. Michael Nye, Vice President, RMCHCS and Robert C. Tyk, FHFMA Vice President for Finance Chief Financial Officer.

11. Formal update on the McKinley County Comprehensive Plan, Phase II. Steve Berstien, ARC. Inc. and Evan Williams, COG Planner.

12. Presentation by Ross Bigman of a petition to get Tracy Lane, Howard Lane and Glory land Lane paved. Ross Bigman, Nobles Acres Subdivision.

13. Update on Pinehaven Road. Carolie Watkins, Pinehaven Road.

14. Presentation on the condition of Tse Bonito area. Deborah Klien, Tse Bonito Resident.

ACTION:

15. Application for Variance in the Juniper Hills Subdivision, Resolution number: Aug-05-060. Request made by Earthmovers Development Co. (Dan Krus). Douglas W. Decker, County Attorney.

16. Capital Cooperative Agreement: 05-AUG-737 between McKinley County and New Mexico Department of Transportation Severance Tax appropriations total amount of \$805,000. David Acosta, Road Superintendent.

17. Request for the purchase of a new Xerox copier for Assessor's Office. Sarah Ortiz, County Assessor.

18. Nomination and appointment of a member from Management (George Kozeliski) and a member from Labor (Harry Mendoza) to serve on the Local Public Labor Relations Board. Douglas W. Decker, County Attorney

19. Funding request by the City of Gallup for construction of the Courthouse Square. Eric Honeyfield, City Manager and Lisa Baca Diaz, City Planner.

- 20.** Review and approve Request for Proposal: 2005-24 for architectural services for the new Magistrate Court building. Tom D. Trujillo, County Manager.
- 21.** Request for Commercial Garbage Collection Service for Ft. Wingate VFD, a new account, Hilda R. Bowman, Fire Rescue Director.
- 22.** Request for out-of-state travel for Med Flight crew – Four personnel to attend Air Medical Transport Conference on 10/23-27/05, in Austin, Texas, Hilda R. Bowman, Fire Rescue Director.
- 23.** Presentation and request for authorization to proceed with Right-of-Way requests for non-system roads within the Red Rock Chapter, Douglas W. Decker, County Attorney.
- 24.** Closed limited personnel session pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.
- 25.** Announcements:
 - a. Monthly Calendar
 - b. Next meeting date and time
- 26.** Adjournment