

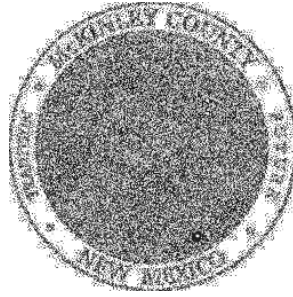
McKinley County  
Board of Commissioners

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

Tuesday, September 20, 2005

Work Session 4:00 PM

Regular Meeting 5:00 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 6 on the consent agenda.

Approval of Minutes: Regular Meeting – September 6, 2005

2. Review and approve payment of bills from September 2, 2005 to September 15, 2005.

3. Review and approve amendment to Professional Services Agreement between McKinley County and Jack M. Harris, Architects, Inc. extending the date of expiration to June 30, 2006. Tom D. Trujillo, County Manager.
4. Review and approve Professional Service Agreement 05-SEP-752 between McKinley County and NCA Architects for services for construction of the McKinley County Magistrate Court building. Tom D. Trujillo, County Manager.
5. Review and approve Resolution No. SEP-05-069 authorizing the disposition of personal/surplus public property. Joann Schmaltz, Procurement.

## 6. COUNTY HEALTH CARE PROGRAM

- A. Certification for County Health Care Funding Program:
  1. RMCHCS – Eleven (11) patients qualified for one-year certification.
  2. RMCHCS – Seven (7) patients for one-year re-certification.
  3. RMCHCS – One (1) patient DENIED for one certification due to County Health Care regulations.
- B. Review and approve eligible clinic claims for County Health Care under the Professional Services Contract as follows:
  1. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred fifty (250) patient claims – (\$29,637.51) – August 2005.
  2. Rehoboth McKinley Christian Health Care Services – Clinic – Seventeen (18) Other health care claims – (\$5,152.80) – August 2005.
- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
  - (1) RMCHCS – Forty-seven (47) claims (\$128,430.12) – August 2005.
  - (2) RMCHCS – Three (3) Claims DENIED (\$19,315.91) due to County Health Care Regulations.
- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
  - (1) RMCHCS Hospital – Eleven (2) claims (\$6,675.54) – June, July and August 2005.
- E. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:

- (1) Pharmicare Health Services (City of Gallup) – Six (6) claims (\$623.35) – July 2005.
- F. Review and approve Adult Inmate/Detainee counseling services claim through professional services contract:
  - (1) WNMMG – Two (2) claims (\$101.50) – July 2005.
- G. Review and approve Adult Inmate/Detainee Other Medical/Clinic Claims:
  - (1) Dr. Laurence Rogel, D.D.S. – Three (3) claims (\$456.00) – August 2005.
- H. Review and approve eligible Other Hospital Claim:
  - (1) University of New Mexico Hospital – One (1) claim (\$7,500.00) – July 2005.
  - (2) Cibola General Hospital – One (1) claim (\$1,221.00) – August 2005.
  - (3) Presbyterian Hospital – Two (2) claims (\$11,358.15) – August 2005.

**WORK SESSION:**

- 7. Public hearing and comment on Nextel/Ciniza application CMS project number McKinley County NM Nextel MM 39.7 I-40. Mel Patterson, Center for Municipal Solutions.
- 8. CMS report in Cingular cell tower application project number 563. Mel Patterson, Center for Municipal Solutions.

**ACTION:**

- 9. Review and approve paving cut application from Thoreau Water and Sanitation to install a water and sewer tap at 379-407 lot number at Thoreau subdivision.
- 10. Review and approve a request for Out-of-State travel for Sheriff Felix Begay to attend the 2006 NSA Mid-winter conference in Palm Springs, California on January 2-8, 2006. Felix Begay, Sheriff.
- 11. Review and approve a request for Out-of-State travel for Joy Woolman and Bill Woolman to attend “VCOS symposium in the sun” conference on November 10-13 2005 in Clearwater Beach, Florida. Hilda Bowman, Fire/Rescue Director.

- 12.** Review and approve a request by Jack Baumgardner to have Resolution No. JUL-05-054 rescinded due to his compliance. Douglas W. Decker, County Attorney.
- 13.** Review and approve Memorandum of Understanding between McKinley County and 911 Public Services Answering Point and New Mexico State Police 911 Secondary Public Service Answering Point. Louie Chavez/Douglas W. Decker, Metro/Legal.
- 14.** Review and approve Memorandum of Understanding between Pueblo of Zuni Police Department Public Service Answering Point 911 and McKinley County 911 Secondary Public Service Answering Point. Louie Chavez/Douglas W. Decker, Metro/Legal.
- 15.** Review and approve Resolution No. SEP-05-066 Standard Procedure on Pay Plan Policy. Carol Anaya, Human Resources Director and Douglas W. Decker, County Attorney.
- 16.** Review and approve Standard Operating Procedure 032 uniform policy. Doug Decker, County Attorney, Joann Schmaltz, Procurement, Carol Anaya, HR Director.
- 17.** Approve or reject Nextel application. Mel Patterson, Center for Municipal Solutions.
- 18.** Approve or reject Cingular application. Mel Patterson, Center for Municipal Solutions.
- 19.** Nomination of a Union replacement for Harry H. Mendoza who has requested to be removed from the Labor Board. Douglas W. Decker, County Attorney.
- 20.** Adventure Tourism items
  - A.** Approve or reject Memorandum of Understanding between New Mexico Department of Tourism and McKinley County for \$80,750.00.
  - B.** Approve or reject Professional Service Agreement between McKinley County and Adventure Gallup and Beyond to perform outdoor tourism training.
  - C.** Approve or reject Memorandum of Agreement and Management Agreement between McKinley County and Adventure Gallup and Beyond for high desert trail system.

**D.** Approve or reject Professional Service Agreement between McKinley County and Northwest New Mexico Council of Governments for the “horse preserve project”.  
Evan Williams, Northwest New Mexico Council of Governments.

**21.** Announcements:

- a. Monthly Calendar
- b. Next meeting date and time

**22.** Adjournment