

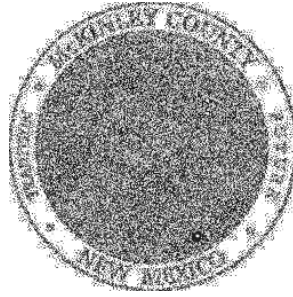
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, February 7, 2006

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 5 on the consent agenda.

Approval of Minutes: Regular Meeting – January 24, 2006.

2. Review and approve payment of bills from January 20, 2006 to February 2, 2006.

3. Review and approve Resolution No. FEB-06-007 in the amount of \$4,000.00 for the purchase of safety equipment to be used by the Hazardous Materials Team. Hilda Bowman, Fire/EMS Director.
4. Review and approve service agreement 06-FEB-792 between McKinley County and Waste Management for services at Navajo Estates volunteer fire department. Hilda Bowman, Fire/EMS Director.
5. Review and approve proposed modification #1 between the United States Department of the Interior, Bureau of Indian Affairs (BIA), Navajo Region and McKinley County on road maintenance services on the BIA road systems. David Acosta, Road Superintendent.

WORK SESSION:

6. Requesting monetary support for two young people attending the Community Anti-Drug Coalitions of America National Leadership forum in Washington, D. C. as prevention workshop presenters. Kimberly Ross – Toledo, Coalition for Healthy and Resilient Youth.
7. Presentation on the routine quarterly mil levy report schedule of activity for 10-01-05 through 12-31-05 and the mil levy disbursement detail. Chuck Wright, MHA CEO/President, Rehoboth McKinley Christian Health Care Services.
8. Report on the activities and financial report of the Solid Waste Authority. Steve R. Barela, Director, Northwest New Mexico Regional Solid Waste Authority.

ACTION:

9. Review and approve final audit report prepared by Accounting and Consulting Group, LLP. Audit report has been approved by the Office of the State Auditor. Tom Speedy Trujillo, County Manager.
10. Review and approve appointment of Mr. Daniel S. Diaz, City of Gallup and Beth Miller from Thoreau, New Mexico to the Liquor Excise Tax Committee. Tom D. Trujillo, County Manager.
11. Ratify the use of mil levy monies for operation of the hospital. Chuck Wright, MHA CEO/President, Rehoboth McKinley Christian Health Care Services.
12. Review and approve resolution no. FEB-06-008 for the New Mexico Water Trust Fund. Mark Edwards.

13. Review and approve

- a.** IFB 2006-01 Base Course for various Road Projects
- b.** IFB 2006-02 Rental of Pneumatic Roller

Joann Schmaltz, Procurement.

14. 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.

15. Announcements:

- a.** Monthly Calendar
Next meeting Date and Time

16. Adjournment