

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, May 16, 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 9 on the consent agenda.

Approval of Minutes: Regular Meeting – May 2, 2006.

2. Review and approve payment of bills from April 28, 2006 to May 11, 2006.
3. Review and approve Joint Powers Agreement 06-MAY-820 pertaining to the operation of the Solid Waste Authority. Steve R. Barela, Director Northwest New Mexico Regional Solid Waste Authority.

4. Review and approve Professional Service Agreement 06-May-819 with the Navajo Nation appropriating funds for CR-1 in the amount of \$485,796.00. David J. Acosta, Road Superintendent.
5. Review and approve Grant agreement 06-MAY-816-A and Resolution No. MAY-06-036 for appropriation from the Department of Finance and Administration in the amount of \$500,000.00 for Thoreau Recreation and RMCHCS Dialysis unit. Tom Speedy Trujillo, County Manager.
6. Review and approve Resolution No. May-06-037 in the amount of \$7,270.00 for allotment awarded to Pueblo Pintado Fire District revenue and expenses. Judie Krauklis, Finance Director.
7. Review and approve Resolution No. May-06-038 in the amount of \$5,022.00 to increase VOCA domestic violence advocates revenue and expenses. Judie Krauklis, Finance Director.
8. Review and approve Resolution No. MAY-06-039 in the amount of \$20,000.00 for increase in cash balance to cover the increase in Community Health Improvement Grant reimbursable expenses (formerly Maternal Child Health Grant). Judie Krauklis, Finance Director.

9. County Health Care Program

A. Certification for County Health Care Funding Program:

1. RMCHCS Clinic – Twenty-three (23) patients qualified for one-year certification.
2. RMCHCS Clinic – Twelve (12) patient for one-year re-certification.
3. WNMMG Clinic – Three (3) patients qualified for one-year certification.
4. WNMMG Clinic – Eleven (11) patient qualified for one-year recertification.

B. Review and approve eligible clinic claims for County Health Care funding program.

1. Rehoboth McKinley Christian Health Care Services – Clinic – Eighty seven (87) patient claims – (\$30,007.03) – April 2006.
2. Rehoboth McKinley Christian Health Care Services – Clinic - Twelve (12) Other Health Care Claims – (\$6,552.00) – April 2006.
3. Rehoboth McKinley Christian Health Care Services – Clinic – Administrative Fee for Fiscal Year 2006 (\$5,000.00).
4. Western New Mexico Medical Group – Clinic – Forty nine (49) patient claims – (\$6,189.62) – January 2006.

5. Western New Mexico Medical Group – Clinic – Sixty two (62) prescription claims – (\$3,859.18) – January 2006.
 6. Western New Mexico Medical Group – Clinic – Seven (7) Counseling Services Claims – (\$840.00) – January 2006.
 7. Western New Mexico Medical Group – Clinic - Eight (8) Other Health Care Claims – (\$10,817.55) – January 2006.
 8. Western New Mexico Medical Group – Clinic – Thirty four (34) patient claims – (\$3,891.30) – February 2006.
 9. Western New Mexico Medical Group – Clinic – Forty nine (49) prescription claims – (\$3,893.86) – February 2006.
 10. Western New Mexico Medical Group – Clinic – Six (6) Counseling Services Claims – (\$423.50) – February 2006.
 11. Western New Mexico Medical Group – Clinic - Two (2) Other Health Care Claims – (\$236.00) – February 2006.
- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
- 1 RMCHCS – Forty-two (42) claims (\$152,836.34) – April 2006.
 - 2 RMCHCS – One (1) Claim (\$3,193.08) DENIED due to County Health Care regulations.
- D. Review and approve Adult Inmate/Detainee other health care claims through professional services contract:
- 1 Pharmicare Health Services - Four (4) claims (\$373.99) – March 2006.
 - 2 University of New Mexico – One (1) claim (\$378.00) – April 2006.
 - 3 Gallup Med-Flight – One (1) claim (\$1,500.00) – April 2006.
- E. Review and approve Adult Inmate/Detainee counseling services claim through professional services contract:
1. WNMMG – Four (4) claims (\$213.50) – March 2006.
- F. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
- 1 RMCHCS Hospital –Seven (7) claims (\$13,525.17) – February 2006, March 2006 and April 2006.

WORK SESSION:

10. Third quarter report. Steve Barela, Director Northwest New Mexico Solid Waste Authority.

11. Request for McKinley County to appropriate funds for improvement of the Smith Lake parking Lot for future voting precincts. Bobby J. Willie, Smith Lake Chapter.
12. Request for garbage pick-up at Gamerco. Tom Devlin & Cecilia Gonzales, Gamerco Residents.
13. Update on completed projects, upcoming projects and requested budget. Carolyn Milligan, Martin Link, Milan Sklenar, Bill Siebersma, Fine Arts Committee.
14. Discussion on the next step on the Event Center Committee recommendations. Douglas W. Decker, County Attorney.

ACTION:

15. Review and approve request for Out-of-State travel for Joy Woolman. Bill Woolman, Bernard Leekity and Rudy Nez to attend Fire-Rescue International 2006 in Dallas, TX from September 13-17, 2006.
16. Review and approve request for Out-of-State travel for Jacqueline Sloan and Victoria Chavira to attend the NACO Annual conference and Exposition in Chicago, Illinois August 3-9, 2006. Jacqueline C. Sloan, County Clerk.
17. Ratify approval for Out-of-State travel for Jay Azua and Delores Parra to attend Rural People/Policy Conference in Scottsdale, Arizona May 8-12, 2006. Jay Azua, JSACC Staff Manager.
18. Ratify request for funding in the amount of \$24,927.80 for Gamerco Water and Sanitation District to pay for tipping fees owed to Northwest New Mexico Solid Waste Authority. Tom Speedy Trujillo, County Manager.
19. Discuss the issue of Fire works and the possibility of banning certain fireworks due to severe or extreme drought conditions in McKinley County. Douglas W. Decker, County Attorney.
20. Review and approve RFP 2006-12 for Emergency Medical Supplies (annual contract). Carol Bowman Muskett, Purchasing.
21. Review and approve RFP 2006-14 for Communication Equipment (annual contract). Carol Bowman Muskett, Purchasing.
22. Review and approve RFP 2006-15 for Fire Protection Clothing (annual contract). Carol Bowman Muskett, Purchasing.
23. Review and approve RFP 2006-19 for Metro Dispatch Building addition. Carol Bowman Muskett, Purchasing.

- 24.** Review and approve IFB's for Building and Grounds:
 - a.** 2006-08 for pesticide Services
 - b.** 2006-09 for Liquid Petroleum Gas (Propane)
 - c.** 2006-10 for Fire Extinguisher sales and service testing for sprinkler systems.

- 25.** 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.
 - a.** Action on Closed Session items.

- 26.** Announcements:
 - a.** Monthly Calendar
 - b.** Next meeting

- 27.** Adjournment