

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, June 27, 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 10 on the consent agenda.

Approval of Minutes: Regular Meeting – June 9, 2006.

2. Review and approve payment of bills from June 3, 2006 to June 22, 2006.
3. Review and approve amendment no. 2 98-SEP-024-B to the Lease with the Administrative Office of the Courts to increase the monthly rent amount to \$181,250.00. Tom Speedy Trujillo, County Manager.

4. Review and approve Memorandum of Agreement 06-JUN-843 between the City of Gallup, Metro Dispatch Authority PSAP and McKinley County GIS to develop and maintain addressing and related addressing and road centerline GIS data in conformance and compliance with any specifications of the New Mexico Statewide Mapping Program. Douglas W. Decker, County Attorney and Tim Larsen, GIS Director.
5. Review and approve Sub-Grant Agreement 06-JUN-844 between McKinley County and Department of Public Safety for FY04 equipment allocation in the amount of \$127,162.00. Mark Diaz, Emergency Manager
6. Review and approve Resolution No. JUN-06-042 in the amount of \$1,674,000.00 for transfer of funds to Road Funds for accounts receivable and accruals for projects in progress. Judie Krauklis, Finance Director
7. Review and approve Resolution No. JUN-06-043 in the amount of \$860,000.00 for to budget increases and decreases in revenue accounts to reflect actual and anticipated receipts for the current fiscal year. Judie Krauklis, Finance Director.
8. Review and approve Agreement 06-JUN-858 between McKinley County and the State of New Mexico Children Youth & Families in the amount of \$36,450.00 for McKinley County Juvenile Detention Center. Johna Gonzales, JDC Director.
9. Review and approve Lease agreement 06-JUN-859 with Roy Mark Elkins in the amount of \$2,400 for the lease of a Billboard located at 802 West Highway 66. Paul Campos, DWI Director.

10. County Health Care Program

A. Certification for County Health Care Funding Program:

1. WNMMG Clinic – Two (2) patients qualified for one-year certification.
2. WNMMG Clinic – Four (4) patients qualified for one-year recertification.
3. WNMMG Clinic – One (1) patient DENIED certification due to County Health Care regulations.

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

1. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred twenty-four (224) patient claims – (\$15,154.98) – May 2006.
2. Western New Mexico Medical Group – Clinic – Forty-three (43) patient claims – (\$5,221.12) – March 2006.
3. Western New Mexico Medical Group – Clinic – Fifty-one (51) prescription claims – (\$3,613.40) – March 2006.

4. Western New Mexico Medical Group – Clinic – Seven (7) Counseling Services Claims – (\$791.70) – March 2006.
 5. Western New Mexico Medical Group – Clinic - Four (4) Other Health Care Claims – (\$554.36) – March 2006.
- C. Review and approve eligible Patient Claims through Sole Community Provider as follows:
1. RMCHCS – Thirty-one (31) claims (\$56,683.11) – May 2006.
 2. RMCHCS – Four (4) claims DENIED (\$11,369.24) 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 – Seven (7) claims (\$3,854.00) – April/May 2006.
- E. Review and approve other hospital claims eligible for payment:
1. UNM Hospital – One (1) claim – (\$7,500.00 - maximum) – April 2006.
 2. UNM Hospital one (1) claim (\$7,500.00 – maximum) DENIED due to County Health Care regulations.

WORK SESSION:

11. Discuss request for matching funds for FY06-07 to continue operations of Gallup Express Transit. Dorothy Claw, NCI
12. Review and approve Memorandum of Understanding 06-JUN-846 in the amount of \$5,000.00 to build a handicap ramp at the Senior Citizens Center. Ernest C. Becenti, Jr., Commissioner.

ACTION:

13. Review and approve paving cut application from Indian Health Service for the purpose of installing a water main across CR-120-A (Tse-De-Tah Spring Road) and CR-120-B (Tse-De-Tah Canyon Road). David Acosta, Road Superintendent.
14. Review and approve Change Order #1 to IFB #2006-07 on remodel of the Metro Dispatch Center in the amount of \$1,169.96. Carol B. Muskett, Purchasing
15. Review and approve request by Levon Benally, Tohatchi Fighting Back to be fiscal agent for a grant received from the State of New Mexico Indian Affairs Department. Tohatchi Fighting back will pay the five percent (5%) administrative cost on the \$75,000 grant. Tom Speedy Trujillo, County Manager.

- 16.** Review and approve Road Department 2006-07 Local Government Road Fund Program, COOP \$258,505.00 and Resolution No. JUN-06-046; NMDOT 75%; County 25%; County Arterial Program (CAP) \$182,688.00 and Resolution No. JUN-06-045; School Bus Route \$309,244.00 and Resolution No. JUN-06-044. David Acosta, Road Superintendent
- 17.** Review and approve Memorandum of Understanding 06-JUN-845 between McKinley County and Civil Air Patrol. Mark Diaz, Emergency Manager.
- 18.** Second reading and adoption of proposed changes to local ordinance No. 05-93-015, governing the licensure, permitting and regulating the activities of Businesses; Flea Markets; and Merchants in McKinley County. Luis Ledezma, Clerk Office.
- 19.** Review and approve the Following Professional and Social Services Agreements between McKinley County and: (Paul Campos, DWI Director)
 - a. 06-JUN-847 in the amount of \$24,000 with Louis DePauli Jr., Attorney-at-Law to provide DWI/Drug Court services.
 - b. 06-JUN-848 in the amount of \$33,500 with Coalition for Healthy and Resilient Youth provide prevention Services on Grant funding from New Mexico Department of Health/Value Options.
 - c. 06-JUN-849 in the amount of \$50,000 with Dana Letts to provide evaluation services for granting funding from NM Dept. of Health/Value Options strategic prevention framework.
 - d. 06-JUN-850 in the amount of \$25,000 with Connections, Inc. for counseling services for granting funding from New Mexico Department of Health/Value Options.
 - e. 06-JUN-851 in the amount of \$25,000 with Presbyterian Medical Services DBA/Western New Mexico Counseling to provide funding from the Value Options fund in providing Behavioral Health Services.
 - f. 06-JUN-852 in the amount of \$25,000 with Rehoboth McKinley Christian Hospital Behavioral Health Services to provide funding from the Value Options fund in Providing Behavioral Health Services.
 - g. 06-JUN-853 in the amount of \$30,000 Joyce Planning and Development to provide DWI Media Campaign from DWI Grant fund.
 - h. 06-JUN-854 in the amount of \$44,000 with the City of Gallup Police Department to provide DWI checkpoints and saturations patrols in McKinley County from DWI Grant.
 - i. 06-JUN-855 in the amount of \$22, 000 with New Mexico State Police to provide and conduct sobriety checkpoints and operation DWI in McKinley County from DWI grant fund.
 - j. 06-JUN-856 in the amount of \$35,500 with the 11th Judicial District Attorney, Division II to provide prosecution of DWI cases in McKinley County from DWI grant fund.

k. 06-JUN-857 in the amount of \$150,000 with Connections, Inc. to provide an intensive outpatient treatment program for convicted DWI offenders in McKinley County from DWI grant fund.

20. Closed limited personnel session pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.

a. Action on Closed Session items.

21. Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting
- c. Next Budget Meeting

22. Adjournment