

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, August 1, 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 2 on the consent agenda.

Approval of Minutes: Regular Meeting – July 11, 2006.

2. Review and approve payment of bills from July 7, 2006 to July 20, 2006.

WORK SESSION

3. Discuss funding of Care 66 program. Sanjay Choudrie.

4. Presentation on the activities of the Northwest New Mexico Regional Planning Organization (RPO), relating to rural transportation planning in Northwest New Mexico. Evan Williams, Northwest New Mexico Council of Governments.
5. Public input session on new projects and presentation of the draft ICIP plan for McKinley County. Evan Williams, Northwest New Mexico Council of Governments.

ACTION:

6. Review and approve a supporting document from the County Commission to submit FET application to the Navajo Department of Transportation for Pinehaven Road. Gloria M. Skeet de Cruz, Breadsprings Chapter.
7. Review and approve vacation of a plat of land located in the Williams Acres Area and Declaration, decision and order No. JUL-06-055. Douglas W. Decker, County Attorney.
8. Review and approve disclosure statement for Catalpa Hills Subdivision. Douglas W. Decker, County Attorney.
9. Review and approve a request for Out-of-State travel for Lynette Holman, DWI Drug Court Coordinator, to attend the Drug Court Coordinator Training in Reno, Nevada on September 17-22, 2006. Paul Campos, DWI Director.
10. Review and approve additional funding request for Gallup Express. Dorothy Claw, Gallup Express.
11. Review and approve funding request for Gallup Pregnancy Center in the amount of \$10,000.00 from Liquor Excise monies. Tom Trujillo, County Manager.
12. Review and approve Grant Agreement 06-JUL-877 in the amount of \$735,000.00 from the Department of Finance and Administration for 2006 Legislative Severance Tax Bond appropriations. Tom Trujillo, County Manager.
13. Review and approve IFB: (Joann Schmaltz, Purchasing)
 - a. 2006-27 Commercial Kitchen Equipment and Appliances for ADC
 - b. 2006-31 2006 asphalt emulsion dist. Truck
 - c. 2006-33 Basecourse for Umbrella and Tree Wash Roads.
14. 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.

15. Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting

16. Adjournment