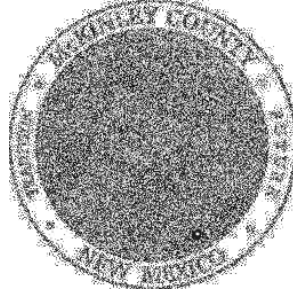

McKinley County
Board of Commissioners

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 20, 2007

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. Motion to approve or acknowledge items 1 through 3 on the consent agenda.

1. Approval of Minutes: Regular Meeting – February 6, 2007.
2. Review and approve payment of bills from February 2, 2007 to February 15, 2007.

3. County Health Care Program

A. Certification for County Health Care Funding Program:

1. RMCHCS Clinic – Ten (1) patients qualified for one-year certification.
2. RMCHCS Clinic – Ten (10) patients qualified for one-year re-certification.
3. WNMMG Clinic – Six (6) patients qualified for one-year certification.
4. WNMMG Clinic – Eight (8) patients qualified for one-year re-certification.

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

1. Western New Mexico Medical Group – Clinic – Forty-eight (48) patient claims – (\$5,312.47) – October 2006.
2. Western New Mexico Medical Group – Clinic – Fifty-four (54) prescription claims – (\$4,205.85) – October 2006.
3. Western New Mexico Medical Group – Clinic – Ten (10) Counseling Services Claims – (\$623.00) – October 2006.
4. Western New Mexico Medical Group – Clinic – Fifty (50) patient claims – (\$7,690.90) – November 2006.
5. Western New Mexico Medical Group – Clinic – Forty-seven (47) prescription claims (\$3,462.80) – November 2006.
6. Western New Mexico Medical Group – Clinic – Eight (8) Counseling Services Claims (\$696.50) – November 2006.
7. Western New Mexico Medical Group – Clinic – Fifty-two (52) patient claims – (\$5,841.67) – December 2006.
8. Western New Mexico Medical Group – Clinic – Forty-six (46) prescription claims (\$3,420.50) – December 2006.
9. Western New Mexico Medical Group – Clinic – Eight (8) Counseling Services Claims – (\$469.00) – December 2006.
10. Western New Mexico Medical Group – Clinic – Ten (10) Other Health Claims – (\$9,240.00) – December 2006.
11. Rehoboth McKinley Christian Health Care Services – Clinic – One hundred sixty-nine (169) patient claims – (\$21,969.22) – January 2007.
12. Rehoboth McKinley Christian Health Care Services – Clinic – Twenty (20) Other Health Care Claims – (\$8,817.60) – January 2007.

C. Review and approve eligible Patient Claims through Sole Community Provider as follows:

1. RMCHCS – Forty (40) claims (\$147,719.19) – January 2007.
2. RMCHCS – Six (6) claims DENIED (\$8,675.52) – January 2007.

- D. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 - 1. RMCHCS Hospital – One (1) claim (\$138.40) – December 2006.
- E. Review and approve Adult Inmate/Detainee Prescription claims eligible for County Health Care:
 - 1. Pharmacare Health Services – Seventy-two (72) claims (\$2,361.17) – December 2006.
- F. Review and approve Adult Inmate/Detainee Other Health Care claims:
 - 1. Dr. Laurence Rogel – Two (2) claims – (\$384.00) – December 2006.
- G. Review and approve Juvenile Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 - 1. RMCHCS Hospital – Two (2) claims (\$1,119.60) – December 2006.

WORK SESSION:

- 4. Presentation about the Health Security Plan. Dana Millen, Health & Outreach Coordinator.

ACTION:

- 5. Review and approve Collateral Assignment of Lease for Rehoboth McKinley Christian Health Care Services and Wells Fargo Bank Association. Doug Decker, County Attorney.
- 6. Review and approve Permissive Use Agreement allowing GIMC to utilize a portion of land leased by RMCHCS from McKinley County. Land will be used to build a sweat lodge and perform traditional healing ceremonies for GIMC patients. Elaine Bobo, RMCHCS.
- 7. Discuss and review and potentially approve a resolution and/or agreement between McKinley County and RMCHCS for the operation of the future dialysis center. Douglas W. Decker, County Attorney, Elaine Bobo, RMCHCS.
- 8. Review and approve Cooperative Operating Agreement between the Community Area Resource Enterprise Inc dba Care 66 as a requirement by the Department of Finance and Administration for Care 66 to receive State appropriation money. Sanjay Choudhrie, Care 66.

9. Sixth reading and adoption of Ordinance No. NOV-06-083: An Ordinance providing for a Curfew for persons under Eighteen Years of Age; Providing for Exceptions; Providing for Penalties; Providing for Parental and Adult Obligations. Douglas W. Decker, County Attorney.
10. Second reading and adoption of Ordinance No. FEB-07-001 for Floodplain Management. Douglas W. Decker, County Attorney.
11. Review and approve recommended Policies and Procedures to be deleted due to the fact that they are outdated, ineffective or duplicated. Tom D. Trujillo, County Manager/Dezirie Gomez, Human Resource Director.
12. Review and approve IFB 2007-03 purchase and Installation of 615 C Water Tank for Road Department Caterpillar Scraper. Joann Schmaltz, Procurement.
13. Review and approve a request for Out-of-State travel:
 - a) Frank Gonzales to attend NACo Legislative Conference in Washington, D.C. March 2-7, 2007.
 - b) Joel Moya to El Paso, Texas. Departure August 19, 2007 Return August 24, 2007. Training in Instructor Certification. Frank Gonzales, County Sheriff.
 - c) D. Gonzales, M. Bullhead, and S. Burriel to attend 2007 survival for women in Law Enforcement in Las Vegas, Nevada April 24- 27, 2007. Frank Gonzales, County Sheriff.
14. Review and approve McKinley County Purchasing Card Policies and Procedures. Carol Bowman Muskett, Contracting/Procurement.
15. Review and approve change order # 2 for Metro Dispatch building addition in the amount of \$3,571.52. Carol Bowman Muskett, Contracting/Procurement.
16. Review and approve a request authorizing the McKinley County Road Department to transport concrete wall barriers, currently being stored at the New Mexico Department of Transportation District 6 maintenance yard in Gallup to Cebolleta. These barriers will be used to mitigate soil erosion around the Land Grant's wastewater lagoons and address NMED non-compliance issues. Earl Marquez, President Cebolleta Land Grant.
17. Review and approve road priorities for 2007-2008 New Mexico Department of Transportation Coop Program. David J. Acosta, Road Superintendent.

- 18.** Review and approve change to Road Department hours. David J. Acosta
- 19.** Review and approve FY 08 Local DWI Grant and Distribution application. Paul Campos, DWI Director.
- 20.** Review and approve Real Property Use Permit 07-FEB-974 to house a rescue unit and a patient rescue vehicle at Tse Yi Gai High School. Douglas W. Decker, County Attorney/Mark Diaz, Acting Fire/Rescue Director.
- 21.** Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.
 - a.** Action on Closed Session items.
- 22.** Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
- 23.** Adjournment