

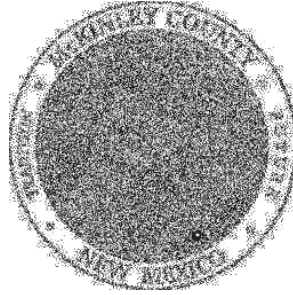
McKinley County
Board of Commissioners

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, April 17, 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 5 on the consent agenda.

1. Approval of Minutes: Regular Meeting – March 20, 2007
2. Review and approve payment of bills from April 16, 2007 to May 15, 2007
3. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet.

4. Budget Adjustment increases the local DWI distribution funds in the amount of \$110,000 and approve Resolution number APR-07-019. Paul Campos, DWI Director.
5. Review and approve recommendations to Department of Finance Administration for the purchase of Watson Console for DPS 6 and Generator DPS 6. Needs to be submitted to DFA by May 01, 2007, John Yearly, Metro Dispatch Director.

WORK SESSION:

6. Report on activities from State Representative Patti Lundstrom on 2007 Legislative Session. Patti Lundstrom, State Representative District 5
7. To present the final report and recommendation of the McKinley County Horse Preserve Project and Steering Committee. Evan Williams, NWNMCOG
8. Presentation by Lee Gray, Architect representing IPDI Architects from Salt Lake on dome structure for construction of a juvenile detention center. Tom Speedy Trujillo, County Manager.

ACTION:

9. Public hearing on issuance of Bonds by Rehoboth Christian School in the amount of \$8,200,000. For the purpose of construction and furnishing a educational facility. And the review and approval of resolution No. APR-07-018 for the same purpose. McKinley County by approving this Resolution shall have no liabilities for payment of the bonds. Douglas Decker, County Attorney.
10. Presentation of Bids, Carol Bowman-Muskett, Purchasing Department.
 - a) Review and approve IFB # 2007-02 Ambulance/Rescue Units for Ramah/Timberlake Volunteer Fire Department.
 - b) Review and approve IFB # 2007 4WD Crew Cab Pickup Truck with Camper Shell and Tool Box for the McKinley County Sheriff Dept.
 - c) Review and approve IFB # 2007-074 New 2007 4WD Sports Utility Vehicle for the DWI Local Program.
11. Review and approve Grant Agreement between McKinley County and State of New Mexico Aging and Long-Term Services Department in the amount of \$25,000. For improvements/equipment at the Thoreau Senior Center. Tom Speedy Trujillo.

- 12.** Review and approve Lease Agreement between McKinley County and Secure Alert, Inc. Lease is for the use of an electronically monitoring equipment to be used by the Juvenile Detention as an alternate to sentencing. Cost is \$8.00 per day per inmate. Johna Gonzales, Director Juvenile Services.
- 13.** Review and Approve out of state travel for Bill Woolman to Sanford, FL. Dates of travel April 24 – 26, 2007. Hilda Bowman, Fire
- 14.** Review and Approve out of state travel for two deputies to Columbus, OH to pick up the “Bat Mobile” command vehicle and deliver it to Gallup. Delivery by the manufacturer is way too expensive. Two deputies to fly out and drive it back (approx. 1,600 miles). Frank Gonzales, Sheriff
- 15.** Review and approve out of state travel for Sarah Ortiz County Assessor to attend NACo Annual Conference in Richmond Virginia. Dates of travel 07/12/07 – 07/18/07.
- 16.** Review and approve out of state travel for Hilda Bowman to attend NACo Annual Conference in Richmond Virginia. Dates of travel 07/12/07.
- 17.** Review and approve for MCSO Investigator Matthew K. Hughbanks to travel to Loveland, CO to attend ASP Instructor Certification Course to become an Dept. ASP baton & handling handcuffing instructor. Course is May 21-23, 2007 & employee would leave May 20 and return May 28, 2007. Frank Gonzales, Sheriff
- 18.** Review and approve Resolution No. APR-07-020 in support of Investment Partnership GRIP 2 project. Tom Speedy Trujillo, County Manager.
- 19.** 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.
- 20.** Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
- 21.** Adjournment