

**MCKINLEY COUNTY
BOARD OF COMMISSIONERS**

Commissioners:

David Dallago
Chairman

Carol Bowman-Muskett
Commissioner

Genevieve Jackson
Commissioner



Supporting Staff:

Richard Kontz
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, November 15, 2011

Work Session 4:00 PM

Regular Meeting 5:00 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 by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve items 1 through 3 on the consent agenda.

1. Approval of minutes: Regular meeting minutes of November 2, 2011.
2. Review payment of bills in the amount of \$222,794.35 from October 31, 2011 through November 10, 2011.
3. Review County Health Care as presented in the agenda packet:
 - ✓ Clinic (RMCHCS): \$32,975.86
 - ✓ Sole Community Provider: \$179,792.91
 - ✓ Sole Community Provider DENIED: \$10,631.93
 - ✓ Out-of-County Hospital (UNMH/Presbyterian): \$56,635.20

WORK:

4. To give County Commission the RMCHCS quarterly report. Mark Hall and Ina Bermeister; RMCHCS.
5. To discuss the proposed relocation of the DA's Office from the current location to the Law Enforcement Complex. Karl R. Gillson & Staff; Office of the District Attorney.
6. To present to the Commission a report and get a sense for Legislative Priorities to presented to NM Legislative. Richard Kontz, Bernice Martinez, and Evan Williams.

ACTION:

7. Review and approve request for Electronic Recording Filing System. Randy Wilkie, Jacqueline Sloan.
8. Review and approve McKinley County Holiday Schedule for 2012. Dezirie Gomez; Human Resources.
9. Review and approve request for funding in the amount of \$15,000.00 to aid in the Waste Water System in the Coalmine area. Dorothy Upshaw; Fort Defiance Chapter via Genevieve Jackson.
10. Review and approve Quit Claim Deed to Verlee M. Lytle Trust to settle encroachment into the Right-of-Way. Doug Decker; County Attorney.
11. Review and approve Budget Amendment for Ramah Water and Sanitation CBDG Planning Grant (Revenue and Expenses). Evan Williams; NWNMCOG.
12. Review and approve Budget Resolution NOV-11-070 funds awarded for FY12 DWI Grant as result of the previous year's FY11 Distribution Reversion. Debra Martinez; DWI
13. Limited closed session on pending and/or threatened litigation or personnel issues pursuant to Section 10-15-1 (H) of the Open Meetings Act.
 - a) Action on closed session.
14. Announcements:
 - a) Monthly Calendar
 - b) Next Commission Meeting

Adjournment