

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT  
TUESDAY, SEPTEMBER 4, 2007**

**CONSENT AGENDA:** a) Vouchers; b) Amendment #9 of WIA/DES Contract #E5706009 in the amount of \$1,000.00; c) Name an existing road in the Heber/Overgaard area "Acorn Trail" in Section 31, Township 12 North, Range 17 East; d) Name an existing road in the Heber/Overgaard area "Alaskan Place" in Section 23, Township 12 North, Range 16 East; e) Name an existing road in the White Mountain Lakes area "Cub Circle" in Section 08, Township 11 North, Range 22 East; f) Letter of authorization for Navopache Electric Cooperative Inc. to install a power line in the requested 20 foot strip from existing power pole number 654L25 and running southwest across APN 206-26-002 with the understanding that the Electric Line Right-of-Way Easement will be executed when the new Board of Directors is constituted; g) Letter of congratulations to newly appointed Tom Chabin as the District 2 Legislator; h) Appointment of Democratic Precinct Committee Persons: Nicole M. Horseherder-Higley, Karen M. Rominger, Alexandra M. Rominger, Evola L. Swann, Shawna R. Sullivan, Nelda L. Shumway, John Thomas Larson; i) Execute Amendment to Participant Agreement between Arizona State Parks Board State Lake Improvement Fund Project number 789503 (Cholla Lake Boating Improvements), 788207 (Cholla Lake Park Marina Facilities) and 789707 (Cholla Lake Handicap Access Boat Dock) to submit documentation necessary to complete the transfer from Navajo County to the City of Show Low Parks Department of removable and replacement components from Cholla Lake Park to Show Low Lake Park; j) Warrants exceeding \$1,000 for the month of July 2007 **APPROVED**

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible action related to Proclamation Declaring United States Constitution Week **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: HEALTH DISTRICT CONSENT AGENDA:** Consideration and possible action related to Amendment #2 of Contract #HG661039 with the Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$126,885.00 for 10/1/07 to 9/30/08 **APPROVED**

**NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session: FLOOD CONTROL DISTRICT CONSENT AGENDA:** Approval of the completed FEMA study and authorization to sign the FEMA submittal form **APPROVED**

**ELECTIONS:**

- a. Consideration and possible approval of the Overgaard Townsite Domestic Wastewater Improvement District (five positions) election to be held in conjunction with the precinct based November 6, 2007 Special Election **CONTINUED**
- b. Consideration and possible action related to conducting an election for Joseph City Unified School District #2 bond election, Whiteriver Unified School District #10 K-3 Override election and Kayenta Unified School District #27 election for three questions, Maintenance and Operation Override, K-3 Override and a Capital Outlay Override election with approval of recommended changes and ballot methods as listed **APPROVED**

**WORKFORCE INVESTMENT:** Consideration and possible action related to Intergovernmental Agreement #DE081032 with the Department of Economic Security establishing the share of Department of Labor incentive funding in the amount of \$4,930.00 to be used to support Allied Medical Training Project **APPROVED**

**FINANCE/PURCHASING:** Consideration and possible approval of award of contract to lowest responsive and responsible bidder to relocate modular buildings from Glendale Community College to NATC facility in Taylor, AZ **CONTINUED—TO BE RE-BID**

**PUBLIC WORKS:**

- a. Consideration and possible action related to funding for the purchase of a 2008 4WD Chevrolet Suburban for Black Mesa Chapter from District I LTAFF II funds **APPROVED**
- b. Consideration and possible approval of funding from District II LTAF II funds for vehicle operating expenses for Hopi Veterans' Services program **APPROVED NOT TO EXCEED \$1,500.00**
- c. Consideration and possible action related to awarding Professional Services Contract #B07-06-026 for Materials Testing and Consulting On-Call Services to Western Technologies, Inc. not to exceed the amount of \$50,000 **APPROVED**
- d. Consideration and possible action related to amending the existing Professional Services contract to include an additional sum of \$10,000 with Dave Ashton for on-call planning support services **APPROVED**
- e. Consideration and possible action related to **Resolution Number \_\_\_\_ - 07** accepting Mountain Park Drive, Cochise Drive and Tomahawk Trail into the County road maintenance system **APPROVED BY RESOLUTION #70-07**

**NAVAJO COUNTY FAIR:** Presentation of events and ceremonial crowning of the Navajo County Rodeo Queens **NO ACTION**