

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, MAY 20, 2008**

**CONSENT AGENDA:** a) Tax roll corrections; b) Training Payback Agreement for Detention Officers between Trainees and Navajo County by and through the Navajo County Sheriff; c) Letter of rescission of August 2005 letter of support for the Little Colorado River National Heritage Area application and stating a position of opposition to same; d) Letter of sympathy for James G. Jayne and Curlinda Lake; e) Annual July 4<sup>th</sup> fireworks display to be conducted on the southwest corner of the Navajo County Complex; f) Award of contract for hearing officer services to the State Board of Equalization; g) Ratification of contracts signed by County Manager James Jayne as authorized by Board resolution: Amendment #1 to the Navajo County Employee Benefit Trust Wellness Program Services Agreement, Blue Cross BlueShield of Arizona Bid/Renewal Rate Acceptance for Network Access Only, Arizona Department of Health Services for Oral Health Community Development; h) Justice Court Reports: Holbrook #1 April; Winslow #2 April; Snowflake #3 April; Show Low #5 April; Pinetop #6 April; i) Clerk of the Superior Court Report: April; j) Juvenile Justice Report: April **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**  
**HEALTH DISTRICT CONSENT AGENDA:** Arizona Department of Health Services Contract #HG854290, Amendment #1, Immunization Services program correction of clerical errors **APPROVED**

**BOARD OF SUPERVISORS:**

- a. American RV and Navajo County Recognizing Excellence **NO ACTION**
- b. **PUBLIC HEARINGS: Liquor Licenses:**

- i. Consideration and possible recommendation for approval of application for permanent Extension of Premises/Patio Permit for Liquor License #14093001 from Lawrence Leroy Roach, Licensee of the Top of the Rim #4437, Fraternal Order of Eagles located at 2023 Hwy 277, Overgaard, AZ **RECOMMEND APPROVAL**
- ii. Consideration and possible recommendation for approval of application for permanent Extension of Premises/Patio Permit for Liquor License #06090014 from Steven Alan Carlson, owner of The Cabin Bar & Grill located at 2763 Hwy 260, Overgaard, AZ **RECOMMEND DENIAL**

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Action report **APPROVED**

**TREASURER:** Consideration and possible approval of application for Treasurer's Deeds for the State of Arizona **APPROVED**

**COOPERATIVE EXTENSION:** Update of the 2007 Sitgreaves Communities Wildfire Protection Plan **NO ACTION**

**EMERGENCY MANAGEMENT:**

- a. Discussion and possible implementation of fire restrictions for Zones 2 and 3 in Navajo County **APPROVED**
- b. Consideration and possible approval of 2008 Emergency Operating Plan for Navajo County **APPROVED**
- c. Consideration and possible acceptance of reimbursable grant of \$64,944.00 from the Department of Homeland Security funded under the State Homeland Security Grant Program (SHSGP) **APPROVED**
- d. Consideration and possible acceptance of reimbursable grant from the Department of Homeland Security funded under the SHSGP for \$171,250.00 and under the Law

- Enforcement Terrorism Prevention Program (LETPP) for \$182,094.00 **APPROVED**
- e. Consideration and possible acceptance of grant awards from SHSGP in the amount of \$92,018.00 and LETPP in the amount of \$99,876.00 for Mobile Radio System Upgrade **APPROVED**

**FINANCE/PURCHASING:** Consideration and possible award of five year contract for legislative advocacy B08-03-010 to the Tomhave Group **APPROVED**

**ELECTIONS:** Consideration and possible approval of **Resolution Number \_\_\_\_ - 08** adopting a revised Fee Schedule for Election Services provided to other political subdivisions by Navajo County Election Services **APPROVED BY RESOLUTION # 33-08**

**PUBLIC WORKS:**

- c. Silver Lake Boulevard
- i. **PUBLIC HEARING**
  - ii. Consideration and possible approval of **Resolution Number \_\_\_\_ -08** establishing Silver Lake Boulevard as a County Highway **APPROVED BY RESOLUTION # 34-08**
  - iii. Consideration and possible approval to use District III Special Road funds for the overlay of Silver Lake Boulevard in an amount not to exceed \$125,000 **APPROVED**
- d. White Antelope Road
- i. **PUBLIC HEARING**
  - ii. Consideration and possible approval of **Resolution Number \_\_\_\_ -08** establishing White Antelope Road as a County Highway **APPROVED BY RESOLUTION # 35-08**
  - iii. Consideration and possible approval to use District III Special Road funds for the chip seal of White Antelope Road in an amount not to exceed \$100,000 **APPROVED**
- e. Consideration and possible approval of Task Agreement # Thirteen (13) of MOU AGN00030004 between Bureau of Indian Affairs, Navajo Region and Navajo County for 2,000 gallons of diesel with funding to be taken from District II Special Road Funds **APPROVED**
- f. Consideration and possible approval for Pacific-Holt to conduct a survey on Navajo County property APN 109-15-016 for a possible easement **APPROVED**

**ADMINISTRATION:** Consideration and possible approval of a letter of opposition to a potential shift of state inmates to county facilities **APPROVED**