

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, AUGUST 19, 2008**

**CONSENT AGENDA:** a) Certificates of recognition of employee excellence; b) Letters of appreciation to Arizona legislators; c) Constable Reports: Holbrook #1 June and July; Winslow #2 June; Snowflake #3 July; Show Low #5 June and July; Pinetop/Lakeside #6 July; d) Justice Court Reports: Holbrook #1 July 2008, July 2007 Amendment; Winslow #2 July; Snowflake #3 July; Kayenta #4 July; Show Low #5 July; Pinetop #6 July; e) Juvenile Justice System July Report; f) Clerk of the Superior Court July Report; g) Authorization for Clerk of the Board to request undercover plates; h) Approval of WIA Board members to fill vacancies—Linda Nelson, Business Apache County; Matt Gaston, Business Navajo County; Dennis Hughes, Business Navajo County; i) Name an existing road in the Snowflake/Taylor area “Indigo Road” in Section 29, Township 14 North, Range 22 East; j) Amendment #4 of WIA/DES contract DE070300001 to approve rescission funding of \$945.00 to the State; k) Amendment #10 of WIA/DES contract E5706009 to approve rescission funding in the amount of \$3,071.00 to the State; l) Amendment #4 of WIA/DES contract E5706001 to approve rescission funding of \$1,614.00 to the State; m) Renewal of Swank Motion Pictures, Inc. Public Performance Agreement extending it to October 31, 2009 with funding of \$1,316.00 expensed from the Inmate Phone and Commissary Profit Fund; n) Consideration and approval of the appointment of Bob Hall to the Planning & Zoning Commission for District III as a replacement for retiring John Dalton; o) Approval of Request for Redemption of Waiver for parcel number 212-14-056; p) Letter affirming appointment of James G. Jayne as Navajo County representative to the Arizona Counties Insurance Pool board; q) Cooperative Extension annual appropriation of funds in the amount of \$27,000; r) Letters of sympathy for Shirley Hunt of the Public Defender’s office, Lisa Sample of Building and Grounds, Recorder Laurie Justman, Melissa Buckley of the Courts, Marlene Sample of the Assessor’s office, and Yvette Williams of the Holbrook Justice Court; s) Contracts signed by County Manager per Board of Supervisors resolution: Terra Genesis, Inc. for Web Page Development and Maintenance in an amount not to exceed \$49,500.00; Arizona Engineering Company for Lee Reese Detention Basin Concept study in the amount of \$11,900; Arizona Engineering Company for Pinetop Country Club Drainage Improvement study in the amount of \$21,112: **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:**

- a. Consideration and possible approval of Amendment #3 of Contract #HG661039 with the Arizona Department of Health Services for the Arizona Nutrition Network Program providing nutrition services in the amount of \$149,086.00 including classroom presentations to 2<sup>nd</sup> and 5<sup>th</sup> grades in low income schools on and off reservations from October 1, 2008 through September 30, 2009 **APPROVED**
- b. Consideration and possible approval of Amendment #1 of Contract #HG861085 with the Arizona Department of Health Services for WIC Program Services in the amount of \$356,855.00 effective October 1, 2008 through September 30, 2009 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. American RV and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel service awards **NO ACTION**

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

**TREASURER:**

- a. Presentation of Annual Report of Collections and Delinquencies **NO ACTION**
- b. Pursuant to ARS §42-18002, consideration of and authorization for Chairman to sign acknowledging receipt of the Annual Report of Collections and Delinquencies report **APPROVED**
- c. Consideration of and action related to the Chairman signing authorization for Treasurer to invest funds pursuant to ARS §35-327G **APPROVED**

**ELECTIONS:** Consideration and possible approval to conduct an election for Heber/Overgaard Unified School District (USD) #6-Bond Election; Joseph City USD #3-Maintenance & Operations (M&O) Override; Holbrook USD #3-M&O Override; Snowflake USD #5-Bond Election and Blue Ridge USD #32-M&O Budget Override **APPROVED**

**PUBLIC WORKS:**

- c. Navajo County Flood Control District **Board of Directors' Session:** Consideration and possible approval of **Resolution # \_\_\_\_-08** adopting the revised Navajo County Flood Damage Prevention Ordinance dated August 5, 2008 **APPROVED BY RESOLUTION NUMBER 52-08**
- d. Consideration and possible approval of a Mutual Cancellation of Road Easement and Maintenance Agreement for Section 27 on Territorial Road **APPROVED**
- e. Consideration and possible approval of a road easement and maintenance agreements:
  - i. Between Aztec Land and Cattle Company and Navajo County for easements on Territorial Road, Rock Art Ranch Road and Bell Cow Road **APPROVED**
  - ii. Between Aztec Land and Cattle Company and Navajo County for easement on Territorial Road **APPROVED**
- f. Consideration and possible approval of Task Agreement Number Fifteen of MOU AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County **APPROVED**
- g. Consideration and possible rejection of bid award of #B08-06-009 Hot Asphaltic Concrete Pavement Overlay and re-bid at a later date **APPROVED**
- h. Consideration and possible authorization to submit SFY 09 LTAF II grant application in the amount of \$162,611.75 **APPROVED**

**FINANCE:** Consideration and possible award of three year contract B08-001-008 with two (1) year renewal periods to CableOne for Wide Area Network for Winslow connection **APPROVED**

**LEGISLATIVE UPDATE**

- a. Review of recently completed legislative session **NO ACTION**
- b. Introduction of Arizona State legislators **NO ACTION**