

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION
TUESDAY, NOVEMBER 18, 2008**

CONSENT AGENDA: a) Sympathy letter for Michael Jeanes and Family; b) Tax roll corrections; c) Juvenile Justice System report: October, 2008; d) Constable Reports: Snowflake #3 October, 2008
Approved

BOARD OF SUPERVISORS:

American RV and Navajo County Recognizing Excellence **No Action**

Consideration and possible approval of interim permit and new Liquor License Application #10093056 by Kamel Jamil Shiha of the Overgaard Food Center located at the corner of Highway 260 and Mogollon Drive in Overgaard, AZ **Approved**

Consideration and possible approval of **Resolution Number** ____-08 endorsing and supporting the Town of Pinetop-Lakeside's Safe Routes to School Grant Proposals to the Arizona Department of Transportation **Approved by Resolution Number 68-08**

Consideration and possible approval of **Resolution Number** ____-08 endorsing and supporting the submission of an application to the Arizona Department of Commerce by the Town of Pinetop-Lakeside for Economic Strength Project (ESP) Program Funds **Approved by Resolution Number 69-08**

Consideration and possible approval of the 2009 Navajo County Board of Supervisors' meeting schedule **Approved**

Consideration and possible approval of Resolution Number ____-08 endorsing and supporting the Hardrock Chapter in application for Fuel Excise Tax Funds to be used for road improvements to N-8031, a school bus route **Approved by Resolution Number 70-08**

HUMAN RESOURCES: Consideration and action related to Personnel Action report **Approved**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

Consideration and possible approval of Memorandum of Agreement dated October 1, 2008, between Arizona Wing of the Civil Air Patrol (AZWG,CAP) and Navajo County Public Health Services District for mutual support in the event of a Public Health Crisis **Approved**

Consideration and possible approval of Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective November 1, 2008 through December 31, 2008 in the amount of \$45.00 per hour. **Approved**

Consideration and possible approval of Professional Services contract with Kelly Soderquist for assistance through the Dental Sealant Program effective November 1, 2008 to December 31, 2008 in the amount of \$14.00 per hour **Approved**

Consideration and possible approval of Memorandum of Agreement between North Country Healthcare and the Navajo County Public Health Services District to provide Vaccines for Children (VFC) for underinsured children in Navajo County **Approved**

Approval of Amendment #1 of Contract #HG854320 to extend STD services to December 31, 2009 **Approved**

SHERIFF'S OFFICE: Consideration and possible action related to **Resolution Number ____-08** authorizing application to AZ State Parks, Law Enforcement Boating and Safety Fund (LEBSF) and authorizing the Sheriff to act on behalf of Navajo County in conducting all negotiations related to the LEBSF project for FY 09/10 **Approved by Resolution Number 71-08**

LIBRARY DISTRICT: Consideration and possible acceptance of two LSTA grant awards to the Library District; Arizona Centennial on Display in Navajo County and Careering or Recareering? – Your library can help! **Approved**

ELECTIONS:

Consideration and possible approval to conduct:

- i. an all mail ballot election for the Town of Pinetop-Lakeside for their 2009 Spring Primary to be held on March 10, 2009 and, if necessary, a 2009 General Election to be held on May 19, 2009 which will include four (4) council seats. The Town Clerk will canvass her Board **Approved**
- ii. a walk in, polling place election for the City of Holbrook for their Primary (including the Mayor and three (3) council seats) to be held on March 10, 2009 and, if necessary, a 2009 General Election to be held on May 19, 2009. The City Clerk to conduct early voting and Election Services to canvass the returns **Approved**

Consideration and possible approval to call for an election for McLaws Road Fire District and Sun Valley Fire District to be held as a precinct based election March 10, 2009 **Approved**

PUBLIC WORKS:

Hilltop Drive Improvement District **Board of Director's Session:** Consideration and possible approval of

- i. **Resolution Number ____-08**, the Resolution of Intention to Perform the Improvements of Hilltop Drive Improvement District, and
- ii. the Notice of Proposed Improvements and direct distribution of the Notice as required **Item pulled**

Consideration and possible approval to accept the filing of a petition requesting establishment of Hilltop Drive, Ox Bow Drive, Pioneer Lane, Happy Trail Lane, Frontier Lane, Lacie Lane and Hilltop Lane as County Highways and set the public hearing at 9:00 a.m. on December 2, 2008 **Approved**

Consideration and possible approval to accept the filing of the petition requesting establishment of a portion of Silver Lake Boulevard as County Highways (from Huggins Drive to Bourdon Ranch Road) and set the public hearing at 9:00 a.m. on December 2, 2008 **Approved**

Victory Heights Maintenance District **Board of Director's Session:** Consideration and possible approval of Victory Heights Maintenance District expenditure of funds of over \$1,000 **Approved**

Consideration and possible approval of funding in an amount not to exceed \$7,595.00 from District III LTAF II funds to pay for the City of Holbrook's first year cost share for the regional connector transit service **Approved**

Consideration and possible approval of Task Agreement # Four (4) between Bureau of Indian Affairs, Fort Apache Agency and Navajo County for the purchase of 200 tons of Asphalt Cold Mix in an amount not to exceed \$25,800.00 to be used to make road repairs within the BIA public roads system in Navajo County **Approved**

Consideration and possible approval of Task Agreement # Fourteen (14) of MOU AGN00030004 between Bureau of Indian Affairs, Navajo Region and Navajo County in the amount of \$41,000.00 to be used to reimburse BIA, Western Navajo Agency for the expense of funding an employee for 12 months to serve as a motor grader operator **Approved**

Consideration and possible approval to change the work week schedules for various Public Works offices and work locations with an effective date of December 1, 2008 **Approved**

Consideration and possible approval of amendment of Contract B08-05-022, Various Roadway Materials, with Perkins Cinders, Inc. for Hot Asphaltic Concrete Mix unit price bid, per ton, be increased to \$87.00 for quantities 0-100 and \$85.00 for quantities greater than 100, as of November 1, 2008 **Approved**

**BOARD BUSINESS
ADJOURN**

Dated: November 14, 2008

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Lorinda Brown – Interim Clerk of the Board