

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, DECEMBER 2, 2008**

CONSENT AGENDA: a) Amendment #2 of Contract #070095DC with AZ Department of Corrections to provide Correctional Officer Certification Training and extends the agreement an additional year through February 28, 2010 and increases the cost by \$20 per cadet; b) Letter of Congratulations to Representative Bill Konopnicki; c) Sympathy letters for Nancy McAllester and Beverly Goodnight; d) Clerk of Superior Court, October report; e) Constable Reports: Holbrook #1 October; Winslow #2 October; Kayenta #4 October; Pinetop #6 October 2008; f) Justice Court Reports: Holbrook #1 October; Winslow #2 October; Snowflake #3 October; Kayenta #4 October; Show Low #5 October; Pinetop #6 October, 2008; g) Lobbyist contract for county initiatives; h) Name an existing road in the Heber/Overgaard area "Caprice Trail" in Section 29, Township 12 North, Range 17 East **APPROVED**

BOARD OF SUPERVISORS:

Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
Personnel service awards **NO ACTION**
Day of the Mustangs Proclamation **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: The following item(s) are considered to be of a routine or administrative nature and will be approved as group unless a member of the Board wishes to discuss a particular item:

Approval of Per Capita grant from the Arizona Department of Health to provide \$4,931 for local health **APPROVED**

Approval of Direct Grant from the Arizona Department of Health Services to provide \$35,407.69 for the provision of local health work, specifically to be expended for a public health nurse and/or a sanitarian **APPROVED**

ELECTIONS:

Consideration and possible approval to conduct a polling place election for the Town of Snowflake, Primary Election to be held on March 10, 2009 and General Election to be held on May 19, 2009 **APPROVED**

Consideration and possible approval to call for an election for White Mountain Lake Special Road District #2 to be held as a precinct-based election on March 10, 2009 **APPROVED**

FINANCE:

Consideration and possible approval of award of design-build contract to Urban Edge Builders for new health building and site/building improvements at 9th Place property in Show Low. First phase consists of programming documentation and site master planning for a fee of \$38,000 **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Consideration and possible approval of expenditure of \$19,000 for portion of design build contract to Urban Edge Builders for new Health Building and site/building improvements at 9th Place property in Show Low **APPROVED**
Finance Update **NO ACTION**

SHERIFF'S OFFICE: EMERGENCY MANAGEMENT:

Consideration and possible adoption of the Central Navajo County Community Wildfire Protection Plan (CWPP) **APPROVED**

Consideration and possible approval of Memorandum of Agreement (MOA) with the Department of Safety (DPS), Apache County Sheriff Office (ACSO) and Navajo County Sheriff Office (NCSO) for the establishment of a digital microwave link between DPS, ACSO and NCSO **APPROVED**

Consideration and possible approval of the reimbursable grant from the Department of Homeland Security funded under the Citizen Corps Program (CCP) in the amount of \$7,120.00 to be used to obtain equipment and training for the three local Citizen Emergency Response Teams in Navajo County; any future CERT teams that form may also receive part of these funds **APPROVED**

Consideration and possible approval of the reimbursable grants from the Arizona Emergency Response Commission (AZSERC) a division of the Arizona Division of Emergency Management (ADEM) as follows: 2009 Hazardous Material Emergency Preparedness (HMEP) grant in the amount of \$1,500 and 2009 Emergency Response Fund (ERF) grant in the amount of \$2,600.00 **APPROVED**

Consideration and possible approval of reimbursable grants from the Arizona Department of Homeland Security under the 2008 Homeland Security Grant Program in the amount of \$199,500 as follows: #444102-03 Navajo County EOC Enhancement Computers \$25,000; 444109-04 Navajo County Sheriff's Office Night Vision and Thermal Imaging \$26,500; 444109-02 Navajo County Sheriff's Office 9-1-1 Workstation \$24,000; 444109-03 Navajo County Sheriff's Office Substation Enhance \$14,000; 444109-01 Navajo County Emergency Notification System \$85,000; and 444102-02 Navajo County CERT Equipment and Training \$25,000 **APPROVED**

Consideration and possible approval of reimbursable grants from the Arizona Department of Homeland Security, 2006 Homeland Security Grant Program in the amount of \$17,325 to obtain equipment to enhance deputy safety and crime prevention at night **APPROVED**

Consideration and possible approval of Hazardous Material Response Plan as an annex to the Navajo County Emergency Response Plan **APPROVED**

PUBLIC WORKS:

PUBLIC HEARING: Consideration and possible approval of **Resolution # ____-08** establishing Hilltop Drive, Ox Bow Drive, Pioneer Lane, Happy Trail Lane, Frontier Lane, Lacie Lane and Hilltop Lane as County Highways in the Hilltop Drive Improvement District **APPROVED BY RESOLUTION 73-08**

PUBLIC HEARING: Consideration and possible approval of **Resolution # ____-08** establishing a portion of Silver Lake Boulevard from Huggins Drive to Bourdon Ranch Road as a County Highway **APPROVED BY RESOLUTION 74-08**

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

APPROVED BY RESOLUTION 75-08

Victory Heights Roads Maintenance District **Board of Director's Session:** Consideration and possible approval of

- i. Acceptance of resignation of Joyce Patterson from the Victory Heights Advisory Committee, and
- ii. Appointment of Bill Kenney to the Victory Heights Advisory Committee **APPROVED**

Consideration and possible approval of acceptance of the filing of a petition requesting establishment of Mountain View Drive and West Settlers Lane as County Highways and set the **public hearing at 9:00 a.m. on December 16, 2008 APPROVED**

Mountain View Improvement District **Board of Director's Session:** Consideration and possible approval of

- i. **Resolution ____-08**, the Resolution of Intention to Perform the Improvements of Mountain View Improvement District, and
- ii. Notice of Proposed Improvements and distribution of the notice as required **APPROVED BY RESOLUTION 72-08**

Consideration and possible approval of acceptance of the filing of a petition requesting establishment of roads in the North Whistle Stop Loop Improvement District as County Highways and set the **public hearing at 9:00 a.m. on December 16, 2008 APPROVED**

North Whistle Stop Loop 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 North Whistle Stop Loop Improvement District, and
- ii. The Notice of Proposed Improvements and distribution of the notice as required **APPROVED BY RESOLUTION 76-08**

Consideration and possible approval of Amendment One to the IGA with the Navajo Nation for the development of two (2) new road yards **APPROVED BY RESOLUTION 77-08**

Consideration and possible approval of a Professional Services Contract with Johnson Walzer Associates, LLC to provide architectural and engineering services for the creation of two new Road Yards for the Navajo Nation Department of Transportation in an amount not to exceed \$207,600.00 **APPROVED**

Consideration and possible approval of **Resolution # ____-08** amending an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation for the Reservation Roadway Maintenance Funding to include \$110,880 for FY-08 **APPROVED BY RESOLUTION 78-08**

Consideration and possible award of contract #B08-10-007 Supply and Delivery of Cattle Guards to Smith Pre-Cast, Inc. dba US Concrete, Precast Group and W W Cattle Guards, LLC **APPROVED**

**BOARD BUSINESS - NO ACTION
ADJOURN**

Dated: November 28, 2008

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Lorinda Brown – Interim Clerk of the Board