

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, JANUARY 13, 2009

CONSENT AGENDA: a) Accept training grant from Arizona Constables Ethics, Standards & Training Board for Constable, Precinct 1 for: Navajo County Constable Training Grant #4 in the amount of \$1,185.50 and Navajo County Constable Training Grant #5 in the amount of \$612.70; b) Accept training grant from Arizona Constables Ethics, Standards & Training Board for Constable, Precinct 2 for Navajo County Constable Training Grant #3 in the amount of \$1271.37 and Navajo County Constable Training Grant #1 in the amount of \$585.11 c) Thank you letter to Holbrook Burger King; d) Letter of recognition for Phil Rhodes, Heber/Overgaard Chamber of Commerce; e) Letter to Rep. Kirkpatrick regarding current status of the economic stimulus package; f) Constable Reports: Holbrook #1; Winslow #2; November, 2008; g) Reappointment of Wendell DeCross to the Planning & Zoning Commission for District V; h) Reappointment of Carol Davis to the Planning & Zoning Commission for District II; i) Appointment of Robert K. Black to the Planning & Zoning Commission for District I; j) Update of the Cell Phone Stipend List, January 2009 **APPROVED**

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

BOARD OF SUPERVISORS

Election of Chairman and Vice-Chairman for 2009: **Jerry Brownlow, Chairman; Jesse Thompson, Vice Chairman**

Presentation of Plaque of Appreciation for 2008 Service **No Action**

Presentation of Plaque of Appreciation for Rusty DeSpain as Fair Board President **No Action**

Consideration and possible approval of Amendment No. 2 to Annexation/Sewer Agreement between Navajo County and City of Holbrook **APPROVED**

Quality Emulsions and Navajo County Recognizing Excellence **No Action**

Personnel Service Awards **No Action**

Consideration and possible approval of **Resolution_____ -09** honoring the Hashknife Pony **APPROVED BY RESOLUTION 01-09**

Consideration and possible approval of **Resolution_____ -09** endorsing the forest restoration/ fire management consensus agreement **APPROVED BY RESOLUTION 04-09**

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

Consideration and possible approval of amendment to Intergovernmental Agreement Contract No. HG861256 for the Teen Pregnancy Prevention Grant to extend the existing contract to December 31, 2009 **APPROVED**

Consideration and possible approval IGA Amendment #11 of Contract # HG354355 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2008 to June 30, 2009 in the amount of \$180,000.00. This amendment will continue funding the program for an additional \$41,000 for the remainder of the fiscal year **APPROVED**

SHERIFF: Consideration and possible approval of purchase of replacement jail transport van and cage insert for \$43,102 from state contract using Department of Corrections funds in lieu of budgeted Jail Enhancement funds **APPROVED**

PUBLIC WORKS:

Consideration and possible action related to North Whistle Stop Loop Improvement District **Board of Directors' Session:**

Consideration of protests/objections to the Resolution of Intention and Adoption of **Resolution Number ____ - 09** Ordering the Work as described in the Resolution of Intention (Resolution Number 75-08) **APPROVED BY RESOLUTION 02-09**

Consideration and possible action related to Hilltop Drive Improvement District **Board of Directors' Session:** Consideration of protests/objections to the Resolution of Intention and Adoption of **Resolution Number ____ - 09** Ordering the Work as described in the Resolution of Intention (Resolution Number 76-08) **APPROVED BY RESOLUTION 03-09**

Navajo County Flood Control District **Board of Directors' Session:** Consideration and possible approval of an IGA in support of a Town of Taylor project for design of flood control retention basins **APPROVED**

FINANCE:

Consideration and possible approval of award of contract for Benefits Consultant to The Segal Company **APPROVED**

Report of Navajo County financial status **No Action**

ELECTIONS:

Consideration and possible adoption of **Resolution Number ____ - 09** cancelling the election for one position to the Board of Directors of the McLaws Road Fire District scheduled for March 10, 2009 and declaring the position vacant as there were no candidates that filed for the position as of the statutory deadline **APPROVED BY RESOLUTION 05-09**

Consideration and possible adoption of **Resolution Number ____ - 09** cancelling the election for White Mountain Lake Special Road District #2 scheduled for March 10, 2009 and appointing Roy Loeffler with a three (3) year term to the Board of Directors as he was the only candidate who filed nomination papers for the one (1) vacant position **APPROVED BY RESOLUTION 06-09**

ADMINISTRATION: Consideration and possible approval of a one-time modification to Medical, Dental and Vision benefits to enact a half-year (6 month) benefit schedule covering the period January 1 – June 30, 2009 **APPROVED**

BOARD OF SUPERVISORS

Open Meeting Law briefing **No Action**

Board Business **No Action**

QUORUM NOTICE—WORK SESSION/LUNCH: Pursuant to ARS § 38-431.02 and ARS § 38-431 (3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present for lunch in the Board Chambers area for discussion with the Tomhave Group regarding legislative updates. No official action will be taken.

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A) (1) for personnel discussion to conduct the annual performance evaluation of the County Manager and employment contract for the County Manager **No Action**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A) (1) regarding interviews for Clerk of the Board position **No Action**

RECONVENE for action related to the County Manager contract and employment of Clerk of the Board
MELISSA BUCKLEY, CLERK OF THE BOARD

ADJOURN

NAVAJO COUNTY BOARD OF SUPERVISORS
Lorinda Brown – Interim Clerk of the Board

