

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, April 28, 2009

CONSENT AGENDA: a) Constable Reports: Holbrook Precinct #1, March; Winslow Precinct #2, March; Pinetop Precinct #6, March, 2009 b) Clerk of Superior Court Report March, 2009 c) Re-appointment of Ralph E. Hatch and Robert B. Van Wyck as Superior Court Judges Pro Tempore effective July 1, 2009 through June 30, 2010 d) Sympathy letter to Manny & Doris Hernandez e) Appointment of Navajo County Democratic Committee Precinct Committeepersons: Ricardo Peter Hernandez, Precinct 33.01 and Janice Claire Hernandez, Precinct 33.01 f) Letter to Senator Kyl g) Minutes: April 14, 2009 **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Award **NO ACTION**

FINANCE: Consideration and possible approval of the Fair Housing Proclamation and **Resolution ____-09** for Community Development Block Grants **APPROVED BY Resolution Number 24-09**

PUBLIC WORKS:

- a. Consideration and possible approval of amendment number one to the professional services contract with Johnson Walzer Associates, LLC to include additional engineering designs for "off site work" on the Navajo Nation road yards in an amount not to exceed \$17,800.00, to be funded \$8,900.00 from District I and \$8,900.00 from District II Special Road Funds **APPROVED**
- b. Consideration and possible approval of professional services contract with Ironside Engineering & Development, Inc. to provide engineering and survey services for the purpose of delineating right-of-way easements for various county highways, in an amount not to exceed \$14,000.00 from District V Special Road Funds **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Presentation on Navajo County for Planning & Partnerships assessment results **NO ACTION**

ADMINISTRATION: Presentation on Navajo County calendar of events **NO ACTION**

BOARD OF SUPERVISORS:

- a. Consideration and possible waiver of interest & penalties on Personal Property Tax for tax roll number M0500163-01
- b. **EXECUTIVE SESSION** for legal advice pursuant to A.R.S. §38-431.03 (A) (3) regarding: possible waiver of interest & penalties on Personal Property Tax for tax roll number M0500163-01
- c. **RECONVENE** for action related to possible waiver of interest & penalties on Personal Property Tax for tax roll number M0500163-01 **DENIED**

BOARD BUSINESS: Report from Board Members **NO ACTION**

Dated: April 28, 2009

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board