

NAVAJO COUNTY BOARD OF SUPERVISORS
TUESDAY, May 26, 2009

CONSENT AGENDA: a) Constable Reports: Winslow Precinct #1, April; Snowflake Precinct #3, April; Pinetop Precinct #6, April, 2009 b) Annual July 4th fireworks display to be conducted on the southwest corner of the Navajo County Complex c) Sympathy letters for Delford and Charlene Wauneka and Johnathan Roes d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 16 properties e) Cell Phone Stipend Changes f) University of Arizona Services Agreement (Cost Reimbursable) for Navajo County Forest Health and Fire Mitigation 2009-2010 not to exceed \$65,000.00 g) Letters of Congratulations to Alex Morgan and Jacob Cluff for receiving the Eagle Scout Award **APPROVED**

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

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Proclamation Declaring May 26, 2009 the Day of the Lady Mustangs **APPROVED**
- b. Consideration and possible approval of a Proclamation Declaring March 20, 2009 the 100-Year Anniversary of the Navajo National Monument **APPROVED**
- c. Recognition of Retiring Chief Deputy Assessor, Lola Sibcy **NO ACTION**
- d. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- e. Navajo County Cost Cutting Award **NO ACTION**
- f. Certificate of Appreciation for Linda Kor, Tribune News, for her time and commitment in covering Navajo County events **NO ACTION**

ELECTIONS: Consideration and possible approval of the Official Canvass of the May 19, 2009 Spring General Election **APPROVED**

FINANCE/PURCHASING:

- a. Consideration and possible adoption of the fiscal year 2010 Special District Fee Schedule **APPROVED**
- b. Consideration and possible adoption of the fiscal year 2009/2010 fee schedule for the Navajo County Recorder's Office **APPROVED**
- c. Consideration and possible adoption of the fiscal year 2009/2010 fee schedule for the Navajo County Election's Office **APPROVED**
- d. Consideration and possible authorization for Mary Springer to be the point of contact for Navajo County for the Energy Efficiency Community Block Grant (EECBG) **APPROVED**
- e. Consideration and possible approval of funding in the amount not to exceed \$27,055 from District II Local Transportation Assistance Fund II (LTAF II) for the purchase of a minivan for the Southwest Veterans Organization **APPROVED**
- f. Consideration and possible approval of technical assistance contract for Northern Arizona Council of Governments (NACOG) to provide administration for Owner Occupied Housing Project for a portion of the Community Development Block Grants (CDBG) administration costs not to exceed \$28,800 **APPROVED**

ADMINISTRATION:

- a. Consideration and possible approval of a policy for the Secure Rural Schools Funding administered by the Navajo County Finance Department **APPROVED**
- b. Consideration and possible approval of the request from Heber-Overgaard Schools for assistance in the construction of a multi-purpose room at the Mogollon High School in the amount of \$100,000 from District IV Secure Rural Schools Funding **APPROVED**
- c. Presentation on the Sitgreaves Communities Wildfire Protection Plan and information on the future prescribed fire planning and implementation in the Rodeo-Chediski burn area **NO ACTION**

EMERGENCY MANAGEMENT: Consideration and possible approval of the Navajo County Emergency Response and Recovery Plan **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible adoption of **Resolution Number** ____ **-09** authorizing an application the Greater Arizona Development Authority (GADA) for financial assistance in an amount not to exceed \$2,710,000.00, pursuant to Title 41, Chapter 10, Article 8, Arizona Revised Statutes **APPROVED BY RESOLUTION NUMBER 41-09**
- b. Consideration and possible approval of Amendment Number 3 to the Supplying & Delivering Liquid Asphalt Products, Contract #B07-06-025 with Hawker & Evans Asphalt, Co. which would allow automatic price adjustments based on the Arizona Department of Transportation (ADOT) publications "Price Adjustment for Bituminous Material" for that particular month **APPROVED**
- c. Consideration and possible approval of funding in an amount not to exceed \$2,403.18 from District III Local Transportation Assistance Fund II (LTAF II) for vehicle repair expenses for Holbrook First Step **APPROVED**
- d. Consideration and possible approval of funding in an amount not to exceed \$14,500 from District IV Local Transportation Assistance Fund II (LTAF II) for the Veterans of Foreign Wars, White Mountain Area Post 9907 cost share for the purchase of a new van **APPROVED**
- e. *Consideration and possible approval of funding in an amount not to exceed \$38,789.40 from District I Local Transportation Assistance Fund II (LTAF II) for the purchase of a Suburban for the Kayenta Chapter **ITEM PULLED**

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

BUDGET HEARINGS - DISCUSSION ONLY ON ALL OF THE FOLLOWING ITEMS

- a. Facilities Management
- b. Elections
- c. Navajo County Public Health: **Board of Directors' Session**
- d. Information Technology
- e. Legal Defender
- f. Navajo County Library District: **Board of Directors' Session**
- g. Public Defender
- h. Public Fiduciary
- i. Workforce Investment Act
- j. Public Works
- k. Navajo County Flood Control District: **Board of Directors' Session**