

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

**CONSENT AGENDA:** a) Sympathy letter to Verna Yazzie b) Minutes: July 14, 2009, November 4, 2008 and November 18, 2008 c) Letter to Holbrook Elks Lodge regarding their performance at the ritual competition d) Application for temporary extension of premises/patio permit to the Arizona Department of Liquor Licenses and Control for Dana Saar dba Campfire Hospitality, LLC for an Oktoberfest fund raiser to be held September 19-20, 2009 e) Intergovernmental Agreement for lease renewal for Navajo County Workforce Investment Act office space in the Arizona Department of Economic Security offices in Show Low and Winslow f) Letter to Chris Knopp, Apache-Sitgreaves National Forest, regarding proposed travel management plan **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**

Consideration and possible approval of new agreement for laboratory services with Center for Disease Detection (CDD) Women's Health Lab, to provide STD testing and reproductive health screening services to Navajo County Residents effective July 1, 2009 thru June 30, 2011 **APPROVED**

**BOARD OF SUPERVISORS:** Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**

**COUNTY ATTORNEY/LINDEN FIRE DISTRICT:** Consideration and possible adoption of **Resolution Number \_\_\_\_-09** to support and sponsor the application of the Linden Fire District with the AK-Chin Indian Community to receive Tribal-State Gaming Compact monies to be used to fund a new attack truck for the Linden Fire District along with twelve turnouts **APPROVED BY RESOLUTION NUMBER 54-09**

**ELECTIONS:** Consideration and possible approval of two (2) polling place changes for the upcoming Special General Election on November 3, 2009 **APPROVED**

**WORKFORCE INVESTMENT ACT:** Consideration and possible approval of new contract with the Arizona Department of Economic Security and Navajo County Workforce Investment Act for \$417,906 for PY09/FY10 **APPROVED**

**ADMINISTRATION:** Consideration and possible adoption of **Resolution Number \_\_\_\_-09** supporting the establishment of a liaison from the Department of the Interior, Bureau of Indian Affairs to NACo that will facilitate communication and information sharing with NACo and individual counties **APPROVED BY RESOLUTION NUMBER 55-09**

**FINANCE:**

- a. Consideration and possible approval to extend the current CableOne franchise agreement to September 15, 2009 to allow time for public comment and to negotiate a new long-term agreement **ITEM PULLED**
- b. **PUBLIC HEARING: TRUTH IN TAXATION PURSUANT TO A.R.S. §42-17104:** Consideration and possible approval of property tax levy as presented with tax rates to be set at the August 17, 2009 Special Board of Supervisors' meeting – Roll Call Vote **APPROVED**
- c. **PUBLIC HEARING ON THE FINAL 2009-2010 BUDGET PURSUANT TO A.R.S. § 42-17104**
  - i. Convene Special Meeting of Board of Supervisors for final budget adoption
  - ii. Consideration and possible adoption of **Resolution Number \_\_\_\_-09** for the proposed final budget for fiscal year 2009-2010 for Navajo County **APPROVED BY RESOLUTION NUMBER 56-09**
  - iii. **Board of Directors Sessions** for consideration and possible adoption of final 2009-2010 budgets
    1. Silver Creek County Road Improvement District **APPROVED**
    2. White Mountain Lakes Recreation District **APPROVED**

3. Victory Heights Road Maintenance District **APPROVED**
4. Navajo County Library District **APPROVED**
5. Navajo County Public Health Services District **APPROVED**
6. Little Colorado River Flood Control District **APPROVED**
7. Navajo County Flood Control District **APPROVED**

**PUBLIC WORKS:**

- a. **PUBLIC HEARING** Navajo County Flood Control District **Board of Directors Session:** Consideration and possible adoption of **Ordinance FCD \_\_\_\_-09**, amending Ordinance Number FCD 01-08, the Flood Damage Prevention Ordinance **APPROVED BY ORDINANCE FCD 01-09**
- b. Mountain View Improvement District **Board of Directors Session:**
  - i. **EXECUTIVE SESSION** pursuant to A.R.S. §38-431.03(A)(7) for discussions and consultations with designated representatives in order for the Board to consider its position and instruct its representatives regarding negotiations for the purchase of real property needed for right of way in connection with the West Settlers Lane road improvement project **NO ACTION**

**COUNTY BUSINESS UPDATE:** Report from Board Members, County Attorney and County Manager **NO ACTION**