

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, January 26, 2010

CONSENT AGENDA: a) Minutes: January 12, 2010 b) Clerk of Superior Court Report December 2009 c) Justice Court Reports: Holbrook #1, December; Winslow #2, December; Snowflake #3, December; Kayenta #4, December; Show Low #5, December; and Pinetop #6, December, 2009 d) Constable Reports: Winslow Precinct #2, December; Snowflake Precinct #3, December; Show Low Precinct #5, December; and Pinetop-Lakeside Precinct #6 November and December, 2009 e) County Attorney Bad Check Quarterly Report October 1, 2009 thru December 31, 2009 f) Amend Tomhave contract g) Sympathy letter to Matt Searles h) Approval for the Arizona Attorney General's Office to represent Navajo County in two property tax cases in the Arizona Tax Court (Maricopa County Superior Court), one involving the valuation of Transwestern Pipeline Company's pipelines and another involving the depreciation of Cable One's telephone equipment: Transwestern Pipeline Co. v. ADOR, et al., Tax Court No. TX2010-00067, and Cable One, Inc. v. ADOR, et al., Tax Court No. TX2010-00170 **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. Consideration and possible adoption of **Resolution No. 05-10** approving and authorizing the Chairman to execute the "Arizona Mutual Aid Compact" for emergency mutual aid; and declaring an emergency **APPROVED BY RESOLUTION NUMBER 05-10**
- c. Pursuant to A.R.S. § 26-391, consideration and possible adoption of **Resolution No. 06-10** approving the payment of additional compensation to certain FSLA-exempt employees who have worked extraordinarily long hours during a period of declared flood emergency; and declaring an emergency **APPROVED BY RESOLUTION NUMBER 06-10**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:**
 - i) Contract #HI050085 with Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$180,922.00 for October 1, 2009 to September 30, 2010 **APPROVED**
 - ii) Contract #HG754060-008, Amendment 4 of the Women and Children Community Health Grant **APPROVED**
- b. Consideration and possible approval of Memorandum of Understanding between the American Red Cross, Grand Canyon Chapter and Navajo County Public Health Services District's Medical Reserve Corps unit to effectively increase health and medical treatment of the Navajo County population in times of public health emergencies or disease outbreak **APPROVED**

TREASURER: Mid-Year Treasurer's report on investments **NO ACTION**

ADMINISTRATION: Public Hearing: Consideration and possible approval of the non-entitlement Countywide Owner-Occupied Housing Rehabilitation project for the FY 2010 Community Development Block Grant State Special Projects (SSP) Grant Program application submission **APPROVED**

FINANCE:

- a. Consideration and possible approval of a one year contract with LeadsOnline for pawn information reporting and an internet investigative tool for property crime investigations with an amount not to exceed \$10,620 **APPROVED**
- b. County Finance Update/State Budget Update **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of funding in an amount not to exceed \$2,500 from District II and \$2,500 from District III Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for Alice's Place, Inc. (Domestic Violence Center) **APPROVED**
- b. Consideration and possible approval of the request from Holbrook Unified School District to assist in the purchase of road materials for school bus turnarounds in an amount not to exceed \$3,731.83 from District II Secure Rural Schools Funding **APPROVED**
- c. Consideration and possible approval to authorize the Public Works Department to request bids for the Obed Road Bridge Rehabilitation project **APPROVED**
- d. Update on Resource Allocation Committee (RAC) Grants (Secure Rural Schools and Community Self Determination Action 2000 – Title II Special Projects on Federal Land) **NO ACTION**
- e. Discussion and informational presentation regarding the use of the Board of Supervisors' consent agenda to be used for non-controversial Planning & Zoning items as authorized by Arizona statute and the Zoning Ordinance **NO ACTION**
- f. ~~*Consideration and possible approval of Task Agreement #1 to the Memorandum of Agreement (CTHHH65T60880) between Bureau of Indian Affairs, Hopi Agency and Navajo County for the road repair in an amount not to exceed \$12,000 from District II Special Road Funds~~ **ITEM PULLED**

ELECTIONS: Presentation of Election Certification Certificates by Secretary of State Ken Bennett **NO ACTION**

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

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A) (1) for personnel discussion to conduct the annual performance evaluation of the Clerk of the Board **NO ACTION**

RECONVENE for action related to the annual evaluation and employment contract of the County Manager and the annual evaluation of the Clerk of the Board **APPROVED**

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