

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, April 13, 2010

CONSENT AGENDA: a) Minutes: March 23, 2010 b) Sympathy letter to Bill Greenwood c) Warrant & Voucher Report March 2010 d) Juvenile Justice System Report March 2010 e) Justice Court Reports: Holbrook #1, March; Winslow #2, March; Snowflake #3, March; Kayenta #4, March; Show Low #5, March; Pinetop #6, March, 2010 f) Constable Reports: Snowflake Precinct #3, March and Show Low Precinct #5, March 2010 g) U.S. Forest Service Grant Agreement 10-LE-11030121-002, Modification Number 1 for the grant to increase the reimbursement from \$10,000 to \$12,742 h) Appoint Robert Hemming as designee to observe the installation and modification of any election management software or computer programming used for County Elections i) Adopt **Resolution Number 21-10**, appointing essential election personnel for the special May 18, 2010 election j) Acknowledge Bank Servicing Agreement bids have been received for the Bank Servicing Agreement, RFP #F10-02-01 and identify the bid submittal respondents k) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for six properties l) Assessment and Tax Roll Corrections m) Approval of FY10 Fill the Gap grant application n) Name an existing road in the Heber-Overgaard area "Wild Oak Drive" in Section 07, Township 14 North, Range 16 East o) Letters to Senator Jon Kyl, Senator John McCain and Congressman Ed Pastor requesting their support to fund the Army Corps Feasibility Study for the Winslow Levee Rehabilitation p) Appropriation of an amount not to exceed \$5000 for attorney's fees for outside legal counsel for jail related issues q) Amendment #1 to the State Homeland Security Grant Program Agreement (07-AZDOHS-HSGP-333100-05), extending the termination date to April 30, 2010 r) Adoption of the Fair Housing Proclamation declaring April as Fair Housing Month for Navajo County s) Adopt **Resolution Number 22-10**, naming Mary Springer as Navajo County applicant agent for all disasters and rescind Resolution Number 10-10 dated February 23, 2010 that previously appointed Dusty Parsons t) Approval of the temporary appointment of Dan Hinz as Interim Emergency Manager **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. Presentation of a plaque to Coach Don Petranovich for his incredible record of 751-125 and his ninth state championship **NO ACTION**
- e. Consideration and possible approval of a Proclamation declaring April 13, 2010 "Day of the Lady Bulldogs" **APPROVED**
- f. Consideration and possible adoption of **Resolution Number 23-10**, regarding the reintroduction of the Mexican Gray Wolf Program **APPROVED**
- g. Consideration and possible approval of liquor license application #07090046 for an Interim Permit and Person Transfer for Hotspot Club Dancing located at 3973 White Mountain Blvd., in Lakeside, Az. APN 212-18-003B **APPROVED**

PUBLIC WORKS: MOUNTAIN VIEW IMPROVEMENT DISTRICT Board of Directors Session:

- a. Receive a report from the Clerk concerning the bids for Contract #B10-01-007 **NO ACTION**
- b. Publicly open and announce each bid received **NO ACTION**
- c. Submit all bids to Superintendent of Streets for tabulation; **Recess**

SHERIFF & COUNTY ATTORNEY: Presentation of Department of Corrections Prisoner Shift-Impact to Navajo County **NOACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** Arizona Department of Health Services Contract #HG861553, Amendment #1, Child Fatality Review **APPROVED**
- b. Consideration and possible approval of a Cooperative Agreement for Animal Impoundment Services between Navajo County and the Humane Society of the White Mountains **APPROVED**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of the 2010-2011 benefit contribution model **APPROVED**

ELECTIONS: Consideration and possible approval of consolidated polling places and poll workers for the upcoming special election to be conducted on May 18, 2010 **APPROVED**

ADMINISTRATION: Presentation and possible approval of new County website **APPROVED**

FINANCE:

- a. Consideration and possible award of contract #F10-01-18 for inmate phone services to Value Added Communications (VAC) **APPROVED**
- b. Reject all bids from IFB F10-02-22 and rebid with appropriate Federal Government Davis-Bacon wage rate determination **APPROVED**
- c. Consideration and possible approval of the request from Show Low Unified School District for an amount not to exceed \$30,000 for assistance in equipment for the Track & Field Team namely a timing system and pole vault pits and for an amount not to exceed \$6,000 for assistance for the Drug Free Graduation Night Celebration from District IV Secure Rural Schools Funding **APPROVED**
- d. Consideration and possible adoption of FY10-11 Special District Fee Schedule **APPROVED**
- e. Review of proposed General Fund Summary Budget **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of hiring temporary summer help positions **APPROVED**
- b. Consideration and possible approval of the repair of a John Deere 770D Motor Grader in an amount not to exceed \$10,000.00 from District II Special Road Funds **APPROVED**
- c. Consideration and possible approval of a modification to a grant from the Office of Navajo and Hopi Indian Relocation **APPROVED**
- d. **MOUNTAIN VIEW IMPROVEMENT DISTRICT Board of Directors Session: Reconvene**
 - i) Announce the lowest and best bid received **NO ACTION**
 - ii) Consideration and possible award of Contract #B10-01-007 by **Resolution Number 24-10** and direct the publication of a notice of award of contract **APPROVED**

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