

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, June 22, 2010**

**CONSENT AGENDA:** a) Justice Court Reports: Winslow #2, May, 2010 b) Constable Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May; Snowflake Precinct #3, May; and Show Low Precinct #5, May, 2010 c) Sympathy letter to Apache County Manager Delwin Wengert d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for two properties e) Adoption of **Resolution Number 31-10**, canceling the elections for Precinct Committeemen in Precincts where the number of candidates who have filed nominating papers is equal to or less than the number of positions to be filled f) Name an existing road in the "Chevelon Canyon Ranches" area "Shoehorn Road" in Section 26 & 35, Township 16 North, Range 17 East g) Name an existing road in the "Chevelon Canyon Ranches" area "Maryanne Avenue" in Section 9, Township 15 North, Range 17 East h) Name existing roads in the "Chevelon Canyon Ranches" area "Lindsey Lane, Sterling Avenue, and Morton Hill Road" in Section 13, Township 15 North, Range 15 East i) Name existing roads in the "Chevelon Canyon Ranches" area "Sweet Pea Avenue, Bright Eyes Street, Flat Bush Road, Mystic Road, Happy Valley Road, Rhodes Road, Queens Avenue, Abbey Road, Flat Foot Avenue, Castle Road, Shady Grove Road, Allie Way, Holly Way, Old West Avenue, and Scooter Way" in Section 7; 9; 12; 21 and 25, Township 15 North, Range 16 East j) Contract signed by County Manager per Board of Supervisor Resolution: MyiLibrary Online Access License Agreement; Natural Standard Database Access Subscription Agreement; Mango Languages Renewal; and Library Audio Book Agreement & Recorded Books, LLC k) Revised Asset Policy l) Assessment and Tax Roll Corrections m) Application for Temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for American Legion Post #86 for the 4<sup>th</sup> Annual Freedom Gathering, Celebration of Veterans, to be held on September 11, 2010 n) Letters of support of the Federal Medicaid Assistance Program to Senator John McCain, Congresswoman Ann Kirkpatrick and Senator Jon Kyl **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Presentation to the family of Lemuel Bahe Yazzie, Deputy Daniel Deets, Sergeant Lorin Larson, Deputy Garrett Jahns and Sheriff K.C. Clark **NO ACTION**
- d. **PUBLIC HEARING:** Consideration and possible recommendation for approval of a liquor license, person transfer, application #06090043 by Keith Carnes for the Wild Women Saloon and Grill located at 2381 Hwy 260, Overgaard, Arizona; parcel number 206-52-131 **APPROVED**
- e. **PUBLIC HEARING:** Consideration and possible recommendation for approval of a liquor license application #10093060 by Billy Carnes for the Wild Bills General Store located at 2269 Hwy 260, Overgaard, Arizona; parcel number 206-52-125 **APPROVED**

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

**ARIZONA ASSOCIATION OF COUNTIES:** AACo Presentation 2010 **NO ACTION**

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

- a. **CONSENT AGENDA:** Intergovernmental Agreement Amendment #1 of Contract #HG060014 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2010 to June 30, 2011 in the amount of \$180,000.00 **APPROVED**
- b. Consideration and possible approval of a contract with Andrea Tsatoke for the Public Health Emergency Preparedness and Response Program and Project Public Health Ready **APPROVED**

**COUNTY MANAGER/COUNTY ATTORNEY:**

- a. Consideration and possible approval of Intergovernmental Agreement for Yavapai County to provide Restoration to Competency Services **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 32-10**, designating the Yavapai County Restoration to Competency program as Navajo County's primary RTC program pursuant to A.R.S. §13-4512(A) **APPROVED**

**TREASURER:** Consideration and possible approval of Line of Credit Agreement with Wells Fargo Bank **APPROVED**

**JUVENILE PROBATION:** Consideration and possible approval of County match of \$4,249.00 to the Juvenile Probation Department so they may receive the Family Counseling Grant from the Administrative Office of the Courts of \$16,997 for a total of \$21,246 for the 10/11 fiscal year **APPROVED**

**FINANCE:** Consideration and possible award of Contract #F10-05-26 for annual newspaper printing and advertising bid to the lowest responsive and responsible bidder **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of funding in an amount not to exceed \$1,630.35 from the District III Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for Bread of Life Mission **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$1,630.35 from District III Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for Silver Creek Senior Citizens Council **APPROVED**
- c. Consideration and possible approval to reject all bids on Navajo County, Pavement Markings Contract #B10-04-021 and authorize the Public Works Department to re-bid this project **APPROVED**
- d. Consideration and possible approval of Amendment One to the Pavement Marking Contract #B09-04-020 with Highway Technologies, Inc., extending the contract for an additional 45 days (June 9, 2010 through July 24, 2010) **APPROVED**
- e. Consideration and possible approval to reject all bids on Contract #B10-04-026 Supply of Aggregate for Cover Material and authorize the Public Works Department to re-bid this project **APPROVED**
- f. Consideration and possible approval of Amendment Two to the Supply of Aggregate for Cover Material, Contract #B08-05-140 with Hatch Construction and Paving, Inc. and Cholla Ready Mix, Inc. extending the contract for an additional four months (June 17, 2010 through October 16, 2010) **APPROVED**
- g. Consideration and possible award of Contract #B10-04-027 Supply of Various Roadway Materials to Brimhall Sand & Rock & Building Materials, Inc., Cholla Ready Mix, Inc., Hatch Construction & Paving, Inc., and Perkins Cinders, Inc. **APPROVED**
- h. Consideration and possible approval of an Intergovernmental Agreement with the Timberland Acres Special Road District to perform road repairs caused by the severe winter storm **APPROVED**

- i. Consideration and possible approval to authorize the temporary closure of a portion of the Obed Road at Obed Bridge over the Little Colorado River in Joseph City from July 6, 2010 to approximately March, 2011 during the rehabilitation of Obed Bridge **APPROVED WITH AMENDMENT- "Closed until March 2011 or earlier as determined by the engineering department"**

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