

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, October 12, 2010

CONSENT AGENDA: a) Minutes: July 27, August 10, August 16 b) Constable Reports: Snowflake Precinct #3, August 2010 c) Warrant & Voucher Report over \$1000, September 2010 d) Assessment and Tax Roll Corrections e) Intergovernmental Facilities Agreement between Navajo County and the City of Show Low f) Amendment Number 1 to Contract #B07-020-012 for Internet via Metro Ethernet in the amount of #21,900 for the Holbrook Complex **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel Service Awards **NO ACTION**
- c. Navajo Department of Transportation presentation to the Board of Supervisors **NO ACTION**
- d. **PUBLIC HEARING:** Consideration and possible recommendation for approval of a liquor license application #12093079 by Kimberly Lynn Icide for Curlies Bar and Grill located at 3973 White Mountain Blvd, Lakeside AZ 85929. The APN is 212-18-033B **APPROVED**
- e. Consideration and possible acceptance of the back tax land list and authorization to publish notice of the same scheduling the 2010 Back Tax Land Auction **APPROVED**
- f. **BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:** Consideration and possible approval of the Board of Equalization Hearing Officer's recommendations on hearings conducted on September 27, 2010 for Petition for Review of Real Property Valuation **APPROVED**

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

NAVAJO COUNTY HEALTH SERVICES DISTRICT: Board of Directors Session: CONSENT AGENDA:

- a. Amendment Number 3, Contract #HG854251, Reproductive Health/Family Planning Intergovernmental Agreement with the Arizona Department of Health Services to extend the contract to December 31, 2012 **APPROVED**
- b. Amendment Number 4, Contract #HG852272, HIV Prevention Services with the Arizona Department of Health Services to extend the contract to December 31, 2011 **APPROVED**

ELECTIONS: Consideration and request acknowledgment of receipt of the Proclamation issued by the Governor for the General Election and call for publication of the Proclamation pursuant to A.R.S. §16-214 **APPROVED**

ADMINISTRATION: Consideration and possible approval of an Intergovernmental Agreement with the State of Arizona and the City of Holbrook for implementation of a National Scenic Byways Program grant **APPROVED**

FINANCE:

- a. Consideration and possible award of contract to Mountain Top Communications (Lessor) to lease space at Porter Mountain on Lessor's tower and building at the site in an amount up to \$48,000 over a period of 5 years **APPROVED**

- b. Consideration and possible approval of contract with Godec, Randall & Associates, Inc., for \$5,450.00 to assist in the development of proactive public and stakeholder collateral material for developing special use permit application requirements **APPROVED**
- c. Consideration and possible award of contract #F11-08-13 to Research Advisory Services, Inc., for Redistricting Services in the amount of \$81,620.00 **APPROVED**
- d. Consideration and possible approval of contract #F11-07-08 for Inmate Banking and Commissary Services to Keefe Commissary Network **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of contract #B10-08-023 Supply of Aggregate for Cover Material to Brimhall Sand and Rock and Building Materials, Inc., (all items on the attached bid sheet), Hatch Construction & Paving, Inc., (3/8" Cover Aggregate of the attached bid sheet) and Perkins Cinders, Inc., (1/2" Cover Aggregate of the attached bid sheet) **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$11,552.00 from District III Local Transportation Assistance Fund II (LTAF II) to assist the First STEP Workshop with vehicle operating expenses **APPROVED**

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