

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

CONSENT AGENDA: a) Constable Reports: Winslow Precinct #2, September; Snowflake Precinct #3, September; Show Low Precinct #5, September; and Pinetop Precinct #6, September, 2010 b) Assessment and Tax Roll Corrections c) Swank Motion Pictures Inc., Public Performance Licensing Agreement for Correctional Institutions d) Governor's Office of Highway Safety's Contract #2011-AL-036 in the amount of \$20,583 for DUI Enforcement activities e) Local Workforce Investment Board (LWIB) recertification documents f) FY2010 State Homeland Security Grant Program sub-grantee agreements totaling \$78,832.00 g) Quit Claim Deed to fix Treasurer's Deed that was recorded in error h) Authorize the Navajo County Attorney's office to negotiate to hire Tom Watson of Gust Rosenfeld to represent Navajo County in a Property Tax appeal Snow Creek Development, LLC v. Navajo County, TX2009-000913 **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**

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

COUNTY ATTORNEY: Request Board approval to hire outside legal counsel, specifically the firm of Barker, Higgins and Hesse, to provide legal representation for Navajo County officials/employees in connection with defense interviews being conducted in State of Arizona v. Joseph Blake; legal representation shall be limited to representing the county witnesses in their official capacities and the billing rate of the firm shall be \$150.00, and the total maximum spent not to exceed \$2,000.00, The Board may go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B10-09-028 Supply & Delivery of Roadway Materials to the Navajo Nation to Brimhall Sand and Rock and Building Materials Inc. **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 56-10**, Attachment E to the Intergovernmental Agreement (IGA) between the Navajo Nation and Navajo County to increase the contract from \$5,163,183.00 to \$5,313,183.00 **APPROVED**
- c. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval to set a Public Hearing on November 23, 2010 to take action on the reorganization of the Little Colorado Flood Control District as a zone of the Navajo County Flood Control District **APPROVED**
- d. **PUBLIC HEARING:** Consideration and possible approval of **Ordinance Number 06-10**, an amendment to Article 20 of the Navajo County Zoning Ordinance to define and regulate Wind Energy Generation Facilities through the issuance of Special Use Permits **APPROVED AS MODIFIED**
- e. Consideration and possible adoption of **Resolution Number 57-10**, adopting the "Sound Requirement Guidelines for Wind Energy Generation Facilities" **APPROVED**

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

1:00 p.m. BOARD OF SUPERVISORS: Supervisor DeSpain

a. Navajo County 2010 Back Tax Land Auction (ARS §42-18302):

Prospective purchasers are advised that:

- **All sales are final**
- **Seek advice on the marketability of title conveyed by Treasurer's Deed**
- **Examine property before purchasing**
- **Check the Assessor's map for location of the parcel**
- **No warranties or guarantees as to the size or condition of property**
- **No refunds will be made**

b. Consideration and possible action to deem all properties sold as auctioned **Motion to allow the Clerk of the Board to sell properties over the counter for the amount due. APPROVED**