

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, November 15, 2011

CONSENT AGENDA: a) Minutes: October 25, 2011 b) Justice Court Reports: Holbrook #1, October; Winslow #2, October; Snowflake #3, October; Kayenta #4, October; Show Low #5, October; Pinetop-Lakeside #6, October, 2011 c) Constable Reports: Holbrook Precinct #1, August-September; Show Low Precinct #5, October, 2011 d) Clerk of the Superior Court Report October 2011 e) Warrant & Voucher Report over \$1000, October, 2011 f) Assessment and Tax Roll Corrections g) Cooperative Law Enforcement Agreement 12-LE-11030121-002 Between the Navajo County Sheriff's Office and USDA, Forest Service, Apache Sitgreaves National Forests; Exhibit A 2012 Operating and Financial Plan h) Name an existing road in the Pinetop-Lakeside area to "Rockcrest Drive" in Section 24, Township 09 North, Range 22 East i) Public Roadway and Utility Easement for the general public over, under and across Catalyst Paper (Snowflake) INC property located in Section 29, Township 13 North, Range 21 East, G&SRM, Navajo County, Arizona j) Public Roadway and Utility Easement for the general public over, under and across Navajo County Assessor's Parcel Number 212-45-052E k) Contract signed by County Manager per Board of Supervisors Resolution: Contract for Professional Services with Terra Genesis, Inc., for Web-Mapping Improvements in an amount not to exceed \$8,800.00 l) Appointment to the Navajo County Republican Committee of the following as Precinct Committeemen to fill existing vacancies in their respective precincts: Dara Michelle Vanesian, Marchelle Eva May Haverland, James Gucwa, Vincent Romney Farr and Tina Marie Sinclair m) Thank you letter to the White Mountain Sheriff's Posse **APPROVED**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **ITEM PULLED**
- b. Personnel Service Awards **NO ACTION**
- c. **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 November 7 & 8, 2011 for Petition for Review of Notice of Change **APPROVED**

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

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

- a. **CONSENT AGENDA:** i) Amendment #5 of Contract #HG854320 with the Arizona Department of Health Services for STD Program Services ii) Amendment #5 of Contract #HG852272 with the Arizona Department of Health Services for HIV Program Services iii) Amendment #4 of Contract #HG861256 with the Arizona Department of Health Services for Teen Pregnancy Prevention for January 1, 2012 to December 31, 2012 in the amount of \$113,194.00 iv) Lease Agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space in Snowflake for the WIC and Nutrition Programs for October 1, 2011 through September 30, 2012 **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 54-11**, adopting a schedule of fees for services provided by the District's "International Travel Health Clinic" **APPROVED**

ADMINISTRATION:

- a. Consideration and possible adoption of **Resolution Number 55-11**, requesting support from Navajo County's State Lawmakers **APPROVED**

- b. Consideration and possible adoption of **Resolution Number 56-11**, authorizing the submission of FY2011 CDBG applications **APPROVED**
- c. Consideration and possible adoption of **Resolution Number 57-11**, authorizing Navajo County to participate as a coalition partner in an FY2012 Brownfields Grant and authorizing the County Manager and Public Works Director to sign any necessary documents for participation in the coalition **APPROVED**
- d. Consideration and possible approval of a Memorandum of Understanding between the City of Show Low and Navajo County for the installation of microwave link infrastructure funded by the Arizona Department of Homeland Security **APPROVED**

CONSTABLES: Consideration and possible approval of the Constable Ethics, Standards & Training Board Grant Number CNA12-003 for Tasers and training in the amount of \$1800 and Grant Number CNA12-004 for ballistic vest covers and associated equipment in the amount of \$1200 **APPROVED**

NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:

- a. **CONSENT AGENDA:** i) Community Rating System Recertification Letter ii) Letter of Request to Congressman Paul Gosar to support the Little Colorado River Feasibility Study **APPROVED**
- b. Consideration and possible approval to enter into a 3 year Joint Funding Agreement with USGS for maintenance of 7 stream-flow gages with an amount not to exceed \$176,400.00 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of a Memorandum of Understanding between Navajo County and the Navajo Nation, Division of Transportation **APPROVED**
- b. Consideration and possible approval of an expenditure of \$50,000 of District I Special Road Funds in partnership with each of the Black Mesa Region Chapters (10 Chapters) contributing \$10,000 for the crushing and hauling of Red Dog Material **APPROVED**
- c. Consideration and possible adoption of **Resolution Number 58-11**, approving the proposed Amended Financial Assurances for the White Mountain Lake Airpark, Unit 1 subdivision, located in the White Mountain Lake area **APPROVED**

REDISTRICTING ADVISORY COMMITTEE:

- a. Review recommendations from the Redistricting Advisory Committee for the redistricting of the Navajo County Supervisorial Districts and Northland Pioneer Community College Precincts **NO ACTION**
- b. Consideration and possible adoption of **Resolution Number 59-11**, approving the Redistricting Plan for the Navajo County Supervisorial Districts and Northland Pioneer Community College Precincts **APPROVED**

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