

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, March 27, 2012

CONSENT AGENDA: a) Minutes: March 13, 2012 b) Constable Reports: Holbrook Precinct #1, February; Pinetop/Lakeside Precinct 6, February; and Snowflake Precinct #3, February, 2012 c) Name an existing road in the Snowflake/Taylor area to "Top Ridge Trail" in Section 22, Township 12 North, Range 23 East d) Adoption of **Resolution Number 07-12**, cancelling the election for the Overgaard Townsite Domestic Waste Water Improvement District scheduled for May 15, 2012 and deem Jason "Billy" Fitzsimmons and Jerry Call elected and 1 position vacant e) Extension of the BIA Contract to hold juvenile detainees, Contract #A11PC00015 to be extended from April 1, 2012 to March 31, 2013 f) Re-sign a new and revised easement agreement form with the Forest Service; the Board has previously approved the acceptance of the Forest Service road easements for FS roads 916, 916A, 332, and 332A via Resolution Number 18-11 g) Reappointment of Evelyn M. Meadows to the Planning & Zoning Commission for District I h) Reappointment of Randy Murph to the Planning & Zoning Commission for District III i) Reappointment of Rick Slone to the Planning & Zoning Commission for District IV j) Approval of the one year reappointment of Ann Jeffers, Esther Peterson and Connie Bergstrand; as well as a two year term for the four new Board members, Sadie Lister, Michael Larsen, Brad Richel and Codi Stinnet to serve on the Navajo County Extension Advisory Board beginning on April 1, 2012 k) Adoption of **Resolution Number 08-12**, supporting the White Mountain Apache Tribe's efforts to fund necessary equipment upgrades at Sunrise Park Resort **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation of plaque to retiring employee Lance Payette **ITEM PULLED**
- b. Presentation of plaque to retiring employee Don Walker **NO ACTION**
- c. Presentation to Nestle Purina PetCare Company **NO ACTION**
- d. Presentation by SRP **NO ACTION**

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

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an Intergovernmental Agreement between the Navajo County Superintendent of Schools, Education Service Agency and Coconino County Superintendent of Schools, Education Service Agency in order to expend ARRA funds **APPROVED**

ASSESSOR: Consideration and possible approval of Settlement Agreement between Snow Creek Development and Navajo County regarding 2010 assessed value of 14 Navajo County parcels **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval of Contract Number A12PX90988 issued for Forensic Interview Services between BIA and Navajo County **APPROVED**

ELECTIONS: Consideration and possible approval of the Official Canvass conducted on March 13, 2012 for Timberland Acres Special Road District and White Mountain Lake Special Road District **APPROVED**

~~**SHERIFF:** US Marshall's Contract Presentation and possible approval of contract. **ITEM PULLED**~~

SHERIFF/ADMINISTRATION:

- e. Update on Jail Complex **NO ACTION**
- f. Consideration and possible approval of a Professional Services Contract with Johnson Walzer Associates, LLC to provide architectural and engineering services to design new kitchen, medical and laundry facilities

and to remodel the booking and inmate receiving areas for the jail complex at a cost not to exceed \$249,000
APPROVED

FINANCE: County Finance Update/State Legislative Update **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible award of Contract Number B12-01-009 Supply and Delivery of Cattle Guards to WW Cattle Guards, LLC **APPROVED**
- b. Consideration and possible approval of the agreement revisions to the Resource Advisory Committee (RAC) Grant awards for funding year 2010 and 2011 **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 09-12**, approving a Special Use Permit for the Desert Pines Baptist Association to develop a camping facility (“Burton Camp”) with cabins, meeting rooms, kitchen & dining areas, staff housing and other attendant facilities on a 30-acre (approximate) site in the Burton area **APPROVED**

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