



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION MONDAY, JUNE 6, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Justice Court Reports: Winslow #2, Show Low #5, Snowflake #3, Pinetop #6, Kayenta #4, April Reports; 3) Juvenile Justice System Report; 4) Constable Reports: Winslow #2, Holbrook #1, Snowflake #3, Show Low #5, Pinetop #6; 5) Sympathy letter for Sandra Heward and family; 6) Settlement Agreement and Release and Indemnity between City of Holbrook and Little Colorado Flood District; 7) Appointment of Precinct Committee Persons: Allen Affeldt, Thomas D Beggs, Helen Butler, Johnny Butler, Roy L. Crain, Terri Parsons, Winslow; Jerry Helm, Pinetop; 8) Tax Roll Corrections; 9) Approval to appoint Ralph E. Hatch as Superior Court Judge Pro Tempore effective immediately through December 31, 2005; and approve appointment of Anna Atencio, Christian Ackerly, Yvonne Hunt, Dana Sipes, Gloria Weaver, Marisa Shaffery, David Antonini and Brian Cronin as Justice of the Peace Judge Pro Tempore **Approved**

HUMAN RESOURCES: Personnel Actions **Approved**

ADMINISTRATION/TREASURER: Approve award of #RFP 20050301 for Banking Services
Approved award to Bank of the West

BOARD OF SUPERVISORS: Jack B. Latham, Office of Congressman Rick Renzi; Update on upcoming US House Resources Field Hearing pertaining to National Environmental Policy Act (N.E.P.A.) being held in Pinetop
Update given

NAVAJO COUNTY SHERIFF: Approve Sheriff's Office to enter into contract with Arizona Department of Corrections for housing D.O.C. inmates in the Navajo County Jail for period July 1, 2005 to June 30, 2006
Approved

BUILDING & GROUNDS: Approval to extend temporary employment for a Utility Worker for 3 additional months **Approved**

PERSONNEL COMMISSION: Approve request from the Personnel Commission to approve 3 days (24 hours) personal leave for fiscal year 2005/2006 **Approved**

PUBLIC DEFENDER: Approve request for Expert Witness Fees in CR2005-126 State v. Joseph Gomez in the amount of \$20,000. **Continued**

NAVAJO COUNTY HEALTH DISTRICT: Board of Directors Session

- 1) Announcement that Sanitarian Aide, Jeff Nafziger is now a Registered Sanitarian
- 2) Approve Amendment #4 of Contract #HG354355 with Arizona Department of Health Services for Tobacco Education and Prevention Services

Approved

EMERGENCY SERVICES/SHERIFF: Review and approve Emergency Management Mutual Aid Agreement
Approved

FINANCE/SPECIAL DISTRICTS: Discussion and possible action re: status of the Overgaard Downsite Domestic Wastewater Improvement District, accept resignations of board of directors and possible appointments of new members and possible approval of **Resolution** to revoke authority of the board of directors **No action taken**

FINANCE/SPECIAL DISTRICTS: Board of Directors Session: Madison Lane Circle Improvement District. Discussion and possible action re: **Resolution** to authorize the District to borrow \$43,312.50 from the Navajo County Improvement District Revolving Fund and accompanying Promissory Note **Approved by Resolution #41-05**

ELECTION SERVICES: Approve Canvass of Official Results of the Cedar #25 Budget Override Election and the Whiteriver Unified School District #20 Budget Override Election conducted May 17, 2005 **Approved**

PUBLIC WORKS/DEVELOPMENT SERVICES:

1. Approve by **Resolution** the Final Plat and the Financial Assurances for the Summer Place North Unit IIIC Subdivision in the Heber area **Approved by Resolution #42-05 with financial assurances to follow**
2. Approve extension of Contract #B04-05251 for Barbed Wire Fencing an additional year **Approved**
3. Approve Amendment #1 for Memorandum of Agreement CTH65T60880 the BIA, Hopi Agency, Western Region and Navajo County be approved as presented **Approved**
4. Approve Contract Amendment 1 for \$9,527.00, Contract Amendment 2 for \$2,115.00 as presented to Gannett Fleming for the Chevelon Creek Rehabilitation Project **Continued**

EXECUTIVE SESSION: Pursuant to ARS§ 38-431.03(A)(1): Request by Interim Public Works Director pursuant to Article 7, 708 B2 regarding County Manager's adopted course of conduct relating to the findings of the Investigative Committee

Chairman Brownlow issued the following statement: "The Board met in executive session to address Mr. Parson's appeal concerning the County Manager's actions. The Board has followed the recommendation of the investigative committee; upheld the actions of the County Manager; has counseled with Mr. Parsons; and has directed Mr. Jayne to proceed with professional development training for the County, Public Works department and individual employees."

ADMINISTRATION FINANCE:

- 1) Approve 2% COLA increase **Approved**
- 2) Approve, in principle, the adoption of economic development incentive for locating a production facility in Navajo County. Economic incentives in the amount of \$50,000 annually for 20 years and capitation of property tax payments at a mutually agreed upon amount to be determined **Final draft as well as an economic impact report will come back to the Board on June 20, 2005.**
- 3) **Board of Directors Session:** Navajo County Flood Control District
No action taken. Staff will submit recommendation at the June 20, 2005 meeting.
- 4) **Board of Directors Session:** Little Colorado Flood Control District
No action taken. Staff will submit recommendation at the June 20, 2005 meeting.

EXECUTIVE SESSION: Pursuant to ARS§ 38-431.03(A)(1): for Personnel Matters Re: Interview of applicants for the Public Works Director position