



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

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT MONDAY, NOVEMBER 21, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Paid demands exceeding \$1,000 through October 31, 2005; 3) Letter for approval of funds for Hardrock Metal Building; 4) Renewal Agreement with Swank Motion Pictures, Inc. for exhibition of movies for inmates; 5) Back Tax Land Deeds **APPROVED**

BOARD OF SUPERVISORS

Presentation of Retirement Plaque to Lucy Smith for over 27 years of Service to Navajo County

HUMAN RESOURCES

- 1) Discussion and possible approval of Personnel Actions **APPROVED**
- 2) Discussion and possible approval of revision of Article 30 of the Personnel Policies and Procedures relating to Commuting Use of County Vehicles **APPROVED**

ASSESSOR: Discussion and possible approval of extension of employment of part-time temporary employee in Assessor's office for two months from November 28, 2005 through January 28, 2006 **APPROVED**

ELECTIONS: Canvass of Official Results of the Holbrook Unified School District #3, Whiteriver Unified School District #20 and Blue Ridge Unified School District #32 Bond Elections conducted November 8, 2005 **APPROVED**

SHERIFF'S OFFICE: Discussion and possible approval to submit application to AZ State Parks, Law Enforcement Boating Safety Fund for funding for one deputy's position through **Resolution # ____ - 05** authorizing Sheriff Butler to act on behalf of Navajo County in conducting all negotiations related to the LEBSF project **APPROVED BY RESOLUTION #79-05**

SUPERIOR COURT

- 1) Discussion and possible approval to create the position of Drug Court Coordinator to be funded by Drug Treatment and Education Funds and Community Punishment Program grant funding for the remainder of FY06 with start-up costs of \$5,000.00 **APPROVED**
- 2) Discussion and possible approval to submit a letter to Governor Napolitano clarifying the establishment of the Superior Court's Fourth Division for January 1, 2007 **APPROVED**

PUBLIC WORKS:

- 1) **Public Hearing:** Discussion and possible approval by **Resolution # ___ - 05** a zone change request from A-General to C-R by Charles Cavins for a portion of Parcel 205-22-005A **APPROVED BY RESOLUTION #80-05**
- 2) **Board of Directors Session, Sutter Drive Improvement District:** Discussion and possible approval of **Resolution # ___ - 05** authorizing the issuance of district bonds and approving their purchase by Bank One, AZ NA **APPROVED BY RESOLUTION #81-05**
- 3) Update of development of a tissue plant at Abitibi **NO ACTION**
- 4) Discussion and possible approval of **Resolution No. ___ - 05** supporting the City of Holbrook's request to the Arizona Department of Transportation (ADOT) for a Small Area Transportation Study and authorizing the expenditure of \$12,500.00 HURF funds for Navajo County's share of the match **APPROVED BY RESOLUTION #82-05**

PUBLIC WORKS/BOARD OF SUPERVISORS:

- 1) Discussion and possible approval of funding in an amount not to exceed \$27,000 from District V LTAF II Funds to assist with vehicle maintenance for the Four Seasons Connection Public Transit System **APPROVED NOT TO EXCEED \$27,000 FROM DISTRICT 5 FUNDS**
- 2) Discussion and possible approval of funding in an amount not to exceed \$6,500 from District IV LTAF II funds to assist with vehicle maintenance and driver expenses for the White Mountain Meals on Wheels Program **APPROVED NOT TO EXCEED \$6,500 FROM DISTRICT 4 FUNDS**

BOARD OF SUPERVISORS:

- 1) Financial contribution to chapter senior citizen centers in District II to support services provided to seniors **APPROVED \$500 FOR EACH OF THE FIVE CHAPTERS FROM DISTRICT 2 FUNDS**
- 2) Discussion and possible approval of a new appointment of a member of the Board of Supervisors on the County Supervisors Association Legislative Policy Committee **APPROVED**

FINANCE:

- 1) Discussion and possible approval to enter into an inter-governmental agreement with the City of Tucson for cooperative purchasing **APPROVED**
- 2) Discussion and possible approval to authorize Finance/Purchasing to enter into a contract with New Technology 4 Arizona Kids, Inc. for donation of obsolete/older technology computer equipment and authorize MIS Department to donate usable computer components to the Navajo County Library District **APPROVED**
- 3) Discussion and possible approval to authorize Finance/Purchasing to award contract to Albatech, Inc. for electrical upgrade and emergency power generation for Sheriff's Complex, IFB B05-08-0151 **APPROVED**
- 4) Discussion and possible approval to authorize Finance/Purchasing to award contract to FM Solutions for Master Facility Planning for Navajo County RFQ B05-08-051 **APPROVED**
- 5) CDBG status report **NO ACTION**
- 6) Financial status report **NO ACTION**