

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, May 1, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Minutes – April 3 and April 17, 2006; c) Letter of sympathy for Judge Dale Neilson; d) Letter of appreciation to Congressman Rick Renzi for assistance in securing funding for the engineering and construction of the Lone Pine Dam Bridge project; e) Name an existing road in Section 31, Township 11 North, Range 23 East of the White Mountain Lake area “Papoose Trail”; f) Name an existing road in Section 01, Township 10 North, Range 20 East of the Linden area “Elk Haven Drive”; g) Name an existing road in Section 08, Township 11 North, Range 22 East of the White Mountain Lake area “Marken Ranch Road”; h) Placement of a Stop Sign to stop traffic on Decker Lane and Bourdon Ranch Road; i) County Attorney quarter report for the Bad Check program; j) Clerk of the Court Fee Report—February; k) Justice Court Reports: Winslow #2 January; Snowflake #3 February; Kayenta #4 February; Show Low #5 February; Pinetop #6 February; l) Constable Reports—Holbrook #1 February; Lakeside, Whiteriver, Pinetop, Cibecue, Hondah #6 February **APPROVED**

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

BOARD OF SUPERVISORS: Environmental and economic impact of Cholla Power Plant improvements **NO ACTION**

WHITE MOUNTAIN LAKE RECREATION DISTRICT: Board of Directors Session:

- a) Consideration and possible approval of amendments to the White Mountain Lake Rule and Regulations Booklet **APPROVED**
- b) Accept resignation of Bill Wimmer from the committee **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors' Session: Consideration and possible approval of Subcontract with Apache County Health Department for the provision of nutrition education classes in the fifth grades under the Navajo County Public Health Services District, Arizona Nutrition Network contract for the contract period of March 1, 2006 to September 30, 2006 **APPROVED**

INFORMATION TECHNOLOGY: Consideration and possible approval of sale of the Navajo County tax system software and software maintenance to Santa Cruz County **APPROVED**

FINANCE/PURCHASING:

- a) Consideration and possible approval of Notice of Call for Bids for annual advertising publications' contract for FY06-07 **APPROVED**
- b) Consideration and possible approval of appointment of Board of Directors for Navajo County's Industrial Development Authority **CONTINUED**
- c) Consideration and possible approval of the establishment of a separate and distinct line of credit for Navajo County fire districts and other special districts **CONTINUED**
- d) Consideration and possible approval:
 - i. For staff to enter into an Intergovernmental Agreement with the City of Show Low for the submission of an application for FY06 Special Project State Community Development Block Grant **APPROVED**
 - ii. Of **Resolution Number** ____ -06 for a Navajo County Residential Antidisplacement and Relocation Assistance Plan **APPROVED BY RESOLUTION #25-06**
 - iii. Of **Resolution Number** ____ - 06 for authorization to submit applications and implement CDBG projects **APPROVED BY RESOLUTION #26-06**

- e) Consideration and possible approval of letter of invitation to NACOG representatives to participate in a May 15, 2006 Board of Supervisors' workshop **APPROVED**

SHERIFF OFFICE EMERGENCY/MANAGEMENT SERVICES: Discussion and possible approval to implement Open Fire Ordinance 01-06 **APPROVED TO IMPLEMENT MAY 15, 2006**

PUBLIC WORKS/PLANNING & ZONING:

- a) Sutter Drive Improvement District: **Board of Directors' Session:** Accept and order mailing of the Notice of Completion of the Improvements of the streets within the Sutter Drive Improvement District **APPROVED**
- b) Shumway Road Improvement District: **Board of Directors' Session**
- i. Open Bids for Contract #B06-02-270 and submit all bids to Public Works Director for tabulation
 - ii. Recess Board of Directors' session for tabulation
 - iii. Reconvene Board of Directors' session following tabulation for consideration and possible action regarding:
 1. Award of Contract #B06-02-270 **APPROVED AWARD TO HATCH CONSTRUCTION**
 2. If no acceptable bid is received, reject all bids received **N/A**
 - iv. Approve the assessment process **NO ACTION**
- c) Navajo County Flood Control District: **Board of Directors' Session**
Consideration and possible approval of funding up to \$150,000 from the FY06 Flood Control District contingency fund for the flood control portion of the Scotts Pine Meadows Improvement District for the Scotts Pine Area Flood Control Project **APPROVED**
- d) Consideration and possible approval of Resolution Number ____ - 06 accepting West Kaibab Lane, Rainbow Trout Drive, and Bobcat Drive in Silver Lakes Estates into the County Road maintenance system **APPROVED BY RESOLUTION #27-06**
- e) Consideration and possible approval of Resolution Number ____ - 06 accepting Colt Road in the Ranch of the Golden Horse Unit 3 into the County road maintenance system **APPROVED BY RESOLUTION #28-06**
- f) Consideration and possible approval by Resolution Number ____ - 06 of extinguishment of roadway easement in White Cliff Ranches as depicted in supporting documentation and accepting a new easement in exchange **APPROVED BY RESOLUTION #29-06**
- g) Consideration and possible approval of Amendment No. 1 of JPA Number 05-041, A.G. Contract Number KR05-00993TRN between the State of Arizona and Navajo County regarding Chevelon Creek Bridge **APPROVED**
- h) Consideration and possible approval of Task Agreement # Nine (9) of Memorandum of Understanding AGN00030004 between the Bureau of Indian Affairs, Navajo Region, and Navajo County **APPROVED**
- i) Consideration and possible approval of a professional services contract with TranSystems Corporation for preparing a transportation grant for the Little Colorado River Bridge **APPROVED**
- j) Consideration and possible authorization for County Manager and Public Works Director to send equipment out of the County to assist in fire fighting activities when necessary **APPROVED**

ARIZONA ASSOCIATION OF COUNTIES: AACO staff presentation of legislative update **NO ACTION**