

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, AUGUST 7, 2006

CONSENT AGENDA: CONSENT AGENDA: a) Voucher list for payment; b) Warrants exceeding \$1,000 for period June-July 2006; c) Back tax land deeds; d) Tax roll corrections; e) Tax exemptions pursuant to A.R.S. § 42-11153 for parcels 109-25-308 and 210-05-012; f) Minutes: May 15 correction to include Supervisors present; May 31; June 5; June 13; and June 26, 2006; g) Sympathy letters to the David Hinz family and Dan Hinz family; h) Letter of congratulations to Marc Spitzer; i) Appropriation of county funds in the amount of \$26,000 for the FY2006-2007 county share of the proposed budget for the conduct of Arizona Cooperative Extension programs in Navajo County; j) Name an existing road in the Pinedale area "Field of Dreams Lane" in Section 31, Township 11 North, Range 20 East; k) Name an existing road in the Overgaard area "Trevor Way" in Section 33, Township 12 North, Range 17 East; l) Name an existing road in the Shumway area "James Pearce Way" in Section 19, Township 12 North, Range 22 East; m) Name an existing road in the Show Low area "Sombrero Lane" in Section 33, Township 10 North, Range 22 East; n) Name an existing road in the Shumway area "Hoss Way" in Section 30, Township 12 North, Range 22 East; o) New liquor license for Nanette Kay Whittington with corporation name "Grumpy Jakes BBQ LLC" at 5647 White Mountain Boulevard, Show Low; p) Three day (August 25, 26, 27) special event liquor license for a local charitable fundraising to benefit the Love Kitchen Charity by the Lost Dutchman Motorcycle Club Southside Chapter at DJ Ranch, 1655 Victoria Heights Road, Pinedale; q) Constable reports: Holbrook Precinct #1 June; Winslow Precinct #2 June; r) Justice Court: Kayenta Precinct #4 June; s) Juvenile Justice report for June **APPROVED**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible approval to repeal Navajo County Ordinance 01-04, establishing the Navajo County Employee Health Benefits Trust Fund which has been superseded by Resolution Number 58-06 **APPROVED**
- c. Consideration and possible approval of amended Agreement and Declaration of Trust between Navajo County and the Trustees of the Navajo County Employee Benefit Trust **APPROVED**

FINANCE:

- a. **PUBLIC HEARING:** Truth in Taxation Notice with consideration and possible approval of the property tax levy with the property tax rates to be set at the August 21 Board meeting **APPROVED**
- b. Consideration and possible approval by **Resolution Number ___ - 06** the ballot language for Proposition 400 for a permanent adjustment to the Expenditure Base Limit pursuant to Article IX, section 20, Paragraph 7 of the Arizona Constitution with such proposition subject to approval by a majority of the qualified electors of Navajo County at the general election on November 7, 2006 **APPROVED BY RESOLUTION NUMBER 59-06**
- c. Consideration and possible approval of recommendation of Jesse Thompson to the Northern Arizona Council of Governments as the tribal government representative on the Transportation Policy Advisory Committee **APPROVED**

SHERIFF'S OFFICE:

- a) Consideration and possible authorization for Sheriff's office to enter into an agreement with Arizona State Land, Arizona State Parks to fund a certified position in the amount of \$67,409.98 **APPROVED**
- b) Consideration and possible authorization for Sheriff's office to enter into agreement with Office of the Attorney General for a grant totaling \$19,200 for partial funding for one clerk for Victim's Rights Program **APPROVED**

TREASURER:

- a. Consideration and possible approval of annual report from the Treasurer's office (A.R.S. § 42-18002) tax collection for 2005 tax year **APPROVED**
- b. Consideration and possible approval to invest public funds (A.R.S. § 35-327G **APPROVED**
- c. Presentation of annual report regarding Treasurer's processing fund as per A.R.S. § 11-495C **APPROVED**
- d. Consideration and possible approval of newly prepared investment policy **APPROVED**

PUBLIC HEALTH DISTRICT: BOARD OF DIRECTORS SESSION:

- a. Consideration and possible approval of Arizona Department of Health Services Contract #HG454010, Tuberculosis Control Program, Amendment #3 in the amount of \$20,000 for 07-01-06 to 06-30-07 **APPROVED**
- b. Consideration and possible approval of Arizona Department of Health Services Contract #HG361315 Amendment #4, Family Planning Services, including scope of work and price sheet **APPROVED**
- c. Consideration and possible approval of salary in the 100% range for Public Health Program Manager for a Registered Dietician applicant for the WIC program **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval to authorize Chairman to sign grant agreement with Arizona Criminal Justice Commission for "Drug Control and System Improvement Grant" (Byrne Memorial Grant) for the benefit of the County Attorney's office and authorization of matching funds in the amount of \$21,353 to be paid from State RICO monies **APPROVED**

FINANCE/PURCHASING: Consideration and possible approval to authorize Public Works/Purchasing to award contract for B06-05-019 Territorial Road Survey Project to Arizona Engineering Company **APPROVED**

PUBLIC WORKS/PLANNING AND ZONING:

- a. Consideration and possible approval by **Resolution Number ___ - 06** to accept Black Mesa Valley Road into the County Road Maintenance System **APPROVED BY RESOLUTION NUMBER 60-06**
- b. Consideration and possible approval by **Resolution Number ___ - 06** to accept Tharp Road, Trebil Blvd., Ramsay Road, Peterson Road, Malapai Road, Hidden Ranch Road and Hunter Road in Freeman Hollow area into the County Road Maintenance System **APPROVED BY RESOLUTION NUMBER 61-06**
- c. Consideration and possible approval by **Resolution Number ___ - 06** to accept Sunset Road in the Arizona Rancheros, Rancho 34 into the County Road Maintenance System **APPROVED BY RESOLUTION NUMBER 62-06**
- d. **BOARD OF DIRECTORS SESSION: Shumway Road Improvement District**
 - i. Consideration and possible acceptance of the Clerk's Return for Shumway Road Improvement District **APPROVED**
 - ii. Consideration and possible adoption of Resolution Number ___ - 06 ordering the sale of not to exceed \$1,150,000 aggregate principal amount of Shumway Road Improvement District of Navajo County Arizona improvement bonds, including the fixing of the date and hour of sale therefore, delegating to Finance Director of the county the authority to determine certain terms of a notice inviting proposals for purchase thereof and directing the publication of such notice; prescribing terms and provisions of the bonds; appointing a bond registrar and paying agent with respect to the bonds; approving the form of contract for such bond registrar and paying agent and authorizing the Chairman or Vice Chairman to execute the same; making certain tax covenants; ratifying all actions taken with respect to the preparation and dissemination of a Preliminary Official Statement; approving a form of Final Official Statement; authorizing the Chairman to execute the Official Statement; authorizing circulation of the Final Official Statement and approving and authorizing the Chairman or Vice Chairman to execute a continuing disclosure undertaking **APPROVED BY RESOLUTION NUMBER 63-06**
- e. **BOARD OF DIRECTORS SESSION: Navajo County Flood Control District:**
 - i. Consideration and possible approval of professional services contract to expedite the review of the Digital Flood Insurance Rate Maps with Tom Hieb **APPROVED**
 - ii. Consideration and possible approval of professional service contract with J.E. Fuller Hydrology and

Geomorphology to expedite the review of the Digital Flood Insurance Rate Maps **APPROVED**

- iii. Report on recent rain events **NO ACTION**
- f. Consideration and possible approval for the Public Works Department to conduct feasibility study for the Obed Bridge **APPROVED**
- g. Consideration and possible approval by **Resolution Number ____ - 06** to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for the Reservation Roadway Maintenance Funding **APPROVED BY RESOLUTION NUMBER 64-06**
- h. Consideration and possible approval of Task Agreement # Two for Memorandum of Agreement CTH65T60880 with the BIA, Hopi Agency, Western Region and Navajo County **APPROVED**
- i. Sub-Regional Transportation Plan (Dusty Parsons)
 - i. Consideration and possible approval by **Resolution Number ____ - 06** to enter into an Intergovernmental Agreement with the Town of Pinetop-Lakeside for the Sub-Regional Transportation **Plan APPROVED BY RESOLUTION NUMBER 65-06**
 - ii. Consideration and possible approval of an amendment to contract with Wilson & Company to include Town of Pinetop-Lakeside in this study **APPROVED**
 - iii. Consideration and possible approval by **Resolution Number ____ - 06** to enter into an Intergovernmental Agreement with the Town of Snowflake for the Sub-Regional Transportation Plan **APPROVED BY RESOLUTION NUMBER 66-06**
 - iv. Consideration and possible approval of an amendment to contract with Wilson & Company to include the Town of Snowflake in this study **APPROVED**

ADMINISTRATION: Consideration and possible approval of a Legislative Policy Statement submittal to the County Supervisors Association requesting a statute that specifically addresses the position of an alternate member to the Planning and Zoning Commission **APPROVED**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A)(1) to conduct the semi-annual performance evaluation of the County Manager

RECONVENE for action, if any, resulting from Executive Session **NO ACTION**