

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, February 24, 2009

CONSENT AGENDA: a) Juvenile Justice System January, 2009 report; b) Constable reports: Winslow Precinct #3, January; Snowflake Precinct #3, January; Show Low Precinct #5, January; and Lakeside Precinct #6, January; c) Consideration and possible certification of revenue collected by Superior Court, Clerk of the Court and all Justice Courts; d) Sympathy letter for Fran McCarroll and Bill Bennett; e) Consideration and possible approval of the Federal Equitable Sharing Agreement with changes in Agency and Governing Body head; f) Thank you letters: Show Low Superintendent, Kevin Brackney; Show Low High School Principal, Farrell Adams; Show Low City Manager, Ed Muder; Show Low Mayor, Rick Fernau; Pilot, Danny Ortega; White Mountain Honor Guard, Bart Mosely; ADOT Regional Manager, Rick Long & Assistant Jesse Hitchcock; ADOT Regional Manger, Earl Craig & Assistant Diana Armijo; ADOT Regional Manager, Bruce Cooper & Assistant Jonny Judd; Steve Pysz; and Tim Norton; g) Minutes: February 10, 2009; h) Consideration and possible approval of contract amendment 01 to increase WIA funds by \$33,000.00; i) Consideration and possible approval of contract amendment 01 to increase WIA funds by \$33,000.00 **APPROVED**

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

BOARD OF SUPERVISORS: Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**

ADMINISTRATION:

- a. Consideration and possible approval of **Resolution Number ___-09** approving the proceedings of Navajo County, Arizona Pollution Control Corporation for the issuance of not to exceed \$166,150,000 Pollution Control Revenue Refunding Bonds (Arizona Public Service Company Cholla Project), to be issued in one or more series **APPROVED BY RESOLUTION NUMBER 09-09**
- b. Consideration and possible approval for contract services for legal services for White Mountain Lakes Fire District **APPROVED**
- c. Consideration and possible approval of Intergovernmental Agreement that will provide for the coverage of Workers Compensation Insurance to cover all activities between Navajo County and all participating entities as networked by this agreement **APPROVED**
- d. Presentation of Navajo County Community Asset Inventory **NO ACTION**

PUBLIC WORKS: Consideration and possible approval of Amendment Two to the professional services contract with TranSystems to include a design for the underpinning of the Bridge footing of the Obed Road Bridge Project in an amount not to exceed \$18,239.00 **APPROVED**

FINANCE:

- a. Consideration and possible approval of 2nd phase design build project-Urban Edge Builders for New Health Building and site/building improvements at 9th Place property in Show Low in the amount of \$360,001.00 **APPROVED**
- b. **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of expenditure of \$292,631.00 for portion of second phase design build project to Urban Edge Builders for New Health Building and site/building improvements at 9th Place property in Show Low **APPROVED**

BOARD BUSINESS: Report from Board Members **NO ACTION**