

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, September 8, 2009

CONSENT AGENDA: a) Minutes: November 24, 2008, November 25, 2008, December 2, 2008, December 16, 2008 and August 25, 2009 b) Intergovernmental Agreement with Department of Public Safety – DPS Contract #2009-269 Detention Liaison Officer Program c) Reappointment of Ms. Carla Bowen to the Navajo County Board of Adjustment from Supervisorial District V for a two year term d) Reappointment of Mr. Hartley Turley to the Navajo County Board of Adjustment from Supervisorial District III for a three year term e) Reappointment of Mr. Bill Arendell to the Navajo County Board of Adjustment from Supervisorial District IV for a four year term f) Letter to Arizona Corporation Commission requesting a hearing in Navajo County regarding line extension policies g) Adopt **Resolution Number ____-09** for Treasurer to invest and reinvest county funds h) Warrants and Vouchers Report over \$1000: August, 2009 i) Juvenile Justice System Report August, 2009 j) Justice Court Reports: Holbrook #1, August; Winslow #2, August; Snowflake #3, August; Show Low #5, August; and Pinetop #6, August, 2009 k) Letter of Appreciation to Director Halikowski, Eileen Colleran, Kevin Biesty and the Arizona Department of Transportation Board **APPROVED and ADOPTED RESOLUTION NUMBER 65-09**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. Consideration and possible approval of a Proclamation declaring September 7-13, 2009 as National Patriotism Week at the request of the Holbrook Elks Lodge **APPROVED**
- e. Consideration and possible adoption of Board Policies **ITEM PULLED SEPTEMBER 8, 2009**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** Renewal of Outpatient Treatment Center Licensing **APPROVED**
- b. Update on 2009 Influenza season **NO ACTION**

COUNTY ATTORNEY: Consideration and possible adoption of **Resolution Number ____-09**, to establish and adopt presumptive restitution amounts for prosecutions handled by the Navajo County Attorney's Office, to establish the prosecution cost recovery fund, and to authorize expenditures there from **APPROVED BY RESOLUTION NUMBER 67-09**

ELECTIONS:

- a. Consideration and possible adoption of **Resolution Number ____-09**, moving the Whiteriver #1 precinct #42 to the Whiteriver School District Office Building #2 room A, pursuant to ARS §16-411(B) **APPROVED BY RESOLUTION NUMBER 68-09**
- b. Consideration and possible adoption of **Resolution Number ____-09**, cancelling the election for the White Mountain Lakes Fire District for which the number of candidates filed was equal to or less than the number of positions **APPROVED BY RESOLUTION NUMBER 69-09**
- c. Consideration and possible adoption of **Resolution Number ____-09**, cancelling the election for Pinedale Domestic Water Improvement District, Porter Mountain Domestic Water Improvement District and Sky-Hi Domestic Water Improvement District for which the number of candidates filed were equal to or less than the number of positions open for each District **APPROVED BY RESOLUTION NUMBER 70-09**

FINANCE:

- a. Consideration and possible approval of the sale of 1997 Chevrolet Blazer for \$725.00 to Joseph City Fire Department **APPROVED**
- b. Consideration and possible approval of the request from Winslow Unified School District for assistance in obtaining millings from Arizona Department of Transportation in an amount not to exceed \$10,000 from District III Secure Rural Schools Funding **APPROVED**
- c. Consideration and possible approval of the request form Rainbow Accommodation School for assistance in grading playground site in an amount not to exceed \$5,000 from District III Secure Rural Schools Funding **APPROVED**
- d. Consideration and possible approval of the request from Blue Ridge Unified School District for assistance in the construction of a multipurpose play/athletic field at the Blue Ridge Middle and Junior High Schools in an amount not to exceed \$150,000 from District V Secure Rural Schools Funding **APPROVED**
- e. Consideration and possible approval of the request from Kayenta Unified School District #27 for assistance to continue to support the school bus road maintenance in an amount not to exceed \$50,000 from District I Secure Rural Schools Funding **APPROVED**
- f. Consideration and possible approval to amend the tax rates set at the August 17, 2009 Board of Supervisors meeting. The amendment is sought in order to reflect the State's repeal of the Arizona State School Equalization Property Tax **ITEM PULLED ON SEPTEMBER 8, 2009**
- g. Finance/Budget Update **NO ACTION**

JUVENILE PROBATION: Consideration and possible approval for the Navajo County Juvenile Probation Department to submit to the Administrative Office of the Courts (AOC) notice that \$4,268.00 in matching funds have been approved and appropriated by the Navajo County Board of Supervisors for the Family Counseling Grant for fiscal year 09/10 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of Contract Amendment No. 2 to the Professional Services Contract with Ironside Engineering and Development for an additional sum of not-to-exceed \$50,000 **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$12,000 from District III Special Road Funds for the Winslow street improvements project that includes 3rd Street and provides access to the Navajo County Justice Court and Health Department on 3rd Street **APPROVED**
- c. Consideration and possible adoption of **Resolution Number ____-09**, supporting the Navajo County and Hopi Tribe Transportation Investments Generating Economic Recovery ("TIGER") Grant **APPROVED BY RESOLUTION NUMBER 66-09**

NAVAJO COUNTY FAIR INC.: Presentation by Navajo County Fair Inc. of events and ceremonial crowning of the Navajo County Rodeo Queens **NO ACTION**

COUNTY BUSINESS UPDATE: Report from Board Members, County Attorney and County Manager **NO ACTION**

Dated: September 8, 2009

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board