

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, September 22, 2009**

**CONSENT AGENDA:** a) Minutes: September 8, 2009 b) Letter to Congresswoman Ann Kirkpatrick in support of the Four Forest Initiative c) Clerk of Superior Court Report August, 2009 d) Constable Reports: Winslow Precinct #2, August; Snowflake Precinct #3, August; Show Low Precinct #5, August, 2009 e) Justice Court Reports: Kayenta #4, August 2009 f) Letter of request to the US Army Corps of Engineers to include the Winslow Levee in their Rehabilitation and Inspection Program for Non-Federal Flood Control Works **APPROVED**

**BOARD OF SUPERVISORS:**

- a. ~~Quality Emulsions and Navajo County Recognizing Excellence (James Jayne/Mary Springer)~~ **ITEM PULLED**
- b. Consideration and possible approval of a Proclamation declaring September 21-25, 2009 as National RC&D Week in Navajo County, Arizona **APPROVED**
- c. Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, declaring a local drought emergency **APPROVED BY RESOLUTION NUMBER 71-09**
- d. Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, supporting the White Mountain Apache Tribe's application for the United States Department of Commerce Economic Development Administration Grant **APPROVED BY RESOLUTION NUMBER 72-09**
- e. **Public Hearing Liquor License:** Discussion and possible action regarding recommendation of application for Liquor License #12093071 for an Interim Permit and New License, Individual, APN 212-23-005A for William Ransier Barrington doing business as the Islander Eatery & Pub located at 3068 W. White Mountain Blvd., Lakeside, Arizona 85929 **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:** Approve lease agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space in Snowflake for the WIC and Nutrition Programs for October 1, 2009 through September 30, 2010 **APPROVED**

**PUBLIC SAFETY PUBLIC RETIREMENT SYSTEM LOCAL BOARD:** Consideration and possible approval to amend Joinder Agreement between Navajo County and the Fund Manager for Public Safety Public Retirement System **APPROVED**

**FINANCE: Public Hearing:** Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, authorizing the Chairman to execute a Cable Communications License Agreement renewing the cable television license of Cable One, Inc., for a period of 15 years **APPROVED BY RESOLUTION NUMBER 73-09**

**ADMINISTRATION:** Presentation on forest issues **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible authorization for the Public Works Department to submit the SFY 10 – Local Transportation Assistance Fund II (LTAF II) grant application for a total amount of \$124,683.80 **APPROVED**
- b. Consideration and possible approval of Amendment Two to the professional services contract with Johnson Walzer Associates, LLC (JWA) to include additional Construction Administration Services for the development of the Navajo Nation Road Yards, in the amount not to exceed \$71,500.00 **APPROVED**
- c. Consideration and possible rejection of all bids on Navajo County Bid #B09-07-016, the Navajo Nation North County Road Yards project, and authorize the Public Works Department to re-bid this project **APPROVED**
- d. **MOUNTAIN VIEW IMPROVEMENT DISTRICT Board of Directors Session:**

- i. Consideration and possible approval to issue a warrant (check) for \$7,500.00 to William R. and Margot V. Dupuy at 4183 E Meadowview Drive, Gilbert, AZ 85297 **APPROVED**
- ii. ~~EXECUTIVE SESSION pursuant to A.R.S. §38-431.03(A)(7) for discussions and consultations with designated representatives in order for the Board to consider its position and instruct its representatives regarding negotiations for the purchase of real property needed for right of way in connection with the West Settlers Lane road improvement project~~ **HELD ON JULY 28**

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

*Dated: September 22, 2009*

*NAVAJO COUNTY BOARD OF SUPERVISORS*

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*Melissa W. Buckley - Clerk of the Board*