

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, January 12, 2010

BOARD OF SUPERVISORS:

- a. Election of Chairman and Vice-Chairman for 2010 **APPROVED** Supervisor Thompson as Chairman and Supervisor Tenney as Vice-Chairman
- b. Presentation of Plaque of Appreciation for 2009 Service **NO ACTION**
- c. Navajo County Cost Cutting Department Award **NO ACTION**
- d. Personnel Service Awards **NO ACTION**

CONSENT AGENDA: a) Minutes December 22, 2009 b) Warrants & Vouchers Report over \$1000: December 2009 c) Adopt **Resolution Number _____-09**, canceling the election for White Mountain Lake Special Road District #2 and Timberland Acres Special Road District #1 scheduled for March 10, 2009 d) Intergovernmental Agreement with Arizona Department of Transportation, Motor Vehicle Division, Electronic Database Access Agreement Amendment e) Re-appointment of the Justices of the Peace Pro Tempores: David Antonini, Marisa Shaffery, Dana Sipes, Yvonne Hunt, Paul Julien, Shirley Patterson, Anna Lesperance, Lisa Maestas, and Gloria Bushnell f) Re-appointment of the Justices of the Peace and Justice of the Peace Pro Tempore as Juvenile Hearing Officers: Ralph Hatch, Alison Kolomitz, Fred Peterson, Stephen E. Price, David L. Widmaier, David Antonini, Dana Sipes, Shirley Patterson, Yvonne Hunt, Gloria Bushnell, Anna Lesperance, Lisa Maestas, and Paul Julien g) Letter of appreciation to Congresswoman Kirkpatrick for her assistance in securing Federal funding for the Little Colorado River at Winslow, Feasibility Study h) Name an existing road in the Chevelon Canyon Ranches area "Dry Creek Trail" in Section 5, Township 15 North, Range 17 East i) Name an existing road in the Chevelon Canyon Ranches area "Hayden Trail" in Section 5, Township 15 North, Range 17 East j) Name an existing road in the Chevelon Canyon Ranches area "Garden Hill Trail" in Section 5, Township 15 North, Range 17 East k) Name an existing road in the Chevelon Canyon Ranches area "Layton Trail" in Section 7, Township 15 North, Range 17 East l) Certification of the 2010 tax roll m) Appointment of Randy Johnson as an alternate member to the Planning & Zoning Commission for District III n) Sympathy letter to Tommy Price, Dara Davis and the family of Bill Lucero o) Constable Reports: Holbrook Precinct #1, November, 2009 **APPROVED and ADOPTED RESOLUTION NUMBER 01-10**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA:

- a. Approval of temporary contract with Mauriah Walker and Kristi Adams, Registered Nurses to provide services to assist in the fulfillment of the District's contract with the Arizona Department of Health Services for the administration of H1N1 flu vaccines per Contract #HG754201 from January 1, 2010 thru December 31, 2010 **APPROVED**
- b. Approval of contract with Debra Smalley, Registered Nurse Practitioner to provide family planning services to Navajo County Residents effective January 1, 2010 thru December 31, 2010 **APPROVED**
- c. Approval of Memorandum of Understanding (MOU) HU052173 between Arizona Department of Health services (ADHS) and Navajo County Public Health to increase education and training through the Infertility Prevention and Family Planning programs for three years beginning January 1, 2010 through December 31, 2013 **APPROVED**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Educational and Promotional Presentation by United Way **NO ACTION**

SHERIFF:

- a. **Public Hearing:** Consideration and possible adoption of **Resolution Number ____-09**, approving a fee of \$3.00 to be paid by pawnbrokers to the Navajo County Sheriff's Office in connection with each reportable transaction **APPROVED BY RESOLUTION NUMBER 02-10**
- b. Consideration and possible adoption of **Resolution Number ____-09**, authorizing application to Arizona State Parks, Law Enforcement Boating and Safety Fund (LEBSF) and authorizing the Sheriff to act on behalf of Navajo County in conducting all negotiations related to the LEBSF project for FY10/11 **APPROVED BY RESOLUTION NUMBER 03-10**

ADMINISTRATION:

- a. Consideration and possible approval of the request from Pinon Unified School District to assist in purchasing and repairing equipment in an amount not to exceed \$27,200 from District I Secure Rural Schools Funding **APPROVED**
- b. Consideration and possible approval to submit an FY2010 Interoperable Emergency Communication Grant Program application to the Arizona Department of Homeland Security for (replacement or enhancement) of existing emergency management communication equipment **APPROVED**
- c. Consideration and possible approval to submit an FY2010 Emergency Operations Center Grant Program application to the Arizona Department of Homeland Security for renovations to designated Navajo County Emergency Operations Centers **APPROVED**

TREASURER/LINDEN FIRE DISTRICT: Consideration and possible approval of a grant agreement between the Linden Fire District, the AK-Chin Indian Community and Navajo County whereby the County will serve as the fiscal agent for the Linden Fire District, who is the recipient of the grant **APPROVED**

JUDICIAL BRANCH: Consideration and possible approval to publish Amendment to Ordinance 07-07 increasing the automation fee from \$6.00 to \$10.00 to help defray the actual cost of court automation **APPROVED**

PUBLIC WORKS:

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of an amendment to the Joint Funding Agreement Number 09W4AZ01600 between the United States Geological Survey (USGS) and Navajo County for Stream-flow Gage maintenance **APPROVED**
- b. Consideration and possible approval of funding in a total amount not to exceed \$1,421.21 from District I Local Transportation Assistance Fund II (LTAF II) for the Kayenta Senior Center vehicle repairs **APPROVED**
- c. Consideration and possible approval of amending the current Navajo County Installation Standards for Manufactured Homes to include revised snow load standards for the installation of manufactured homes and the use of a warning for manufactured homes that were in a dealer's inventory as of January 1, 2009, and are installed in snow load areas that exceed the roof design of the home **APPROVED**

FINANCE: ADJUDICATIVE HEARING (Protest Appeal of RFP F-10-07-01, Inmate Telephone System): The Board, pursuant to procurement regulation R2-7-A905 of the Arizona Administrative Code as adopted by Navajo County, shall hear and decide an appeal by Value Added Communications, Inc., from the chief procurement officer's denial of the company's protest of the award of contract number F-10-07-01, Inmate Telephone System, to Securus Technologies. The hearing shall be conducted in accordance with the provisions of A.R.S. § 41-1092.07 **REVERSED DENIAL OF PROTEST, AFFIRMED APPEAL AND DIRECT PURCHASING TO ISSUE A NEW RFP**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A)(3)-(4) for the Board to receive legal advice from its attorneys and to consult with and give instructions to its attorneys concerning pending litigation and possible settlement of pending litigation: Campbell v. Elected Officials Retirement Plan, Maricopa County Superior Court No. CV2008-008969 **NO ACTION**

RECONVENE for discussion and possible Board action on proposed Intergovernmental Agreement with other Arizona counties for joint legal representation in Campbell v. Elected Officials Retirement Plan, Maricopa County Superior Court No. CV2008-008969 **APPROVED**

BOARD OF SUPERVISORS: Discussion and possible approval of 2010 Board Committee Appointments to various organizations and committees **APPROVED**

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

Dated: January 12, 2010

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board