



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION REPORT MONDAY, OCTOBER 17, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Name an existing road in the Winslow area "Deer Field Boulevard"; 3) Name an existing road in the Taylor area "Ripley Lane"; 4) Name an existing road in the Pinetop/Lakeside area "Reed Lane"; 5) Appointment of Democratic Precinct Committee Person: Phillip B. Cobb; 6) Letter of appreciation to Navajo County Planning Commissioner Gary Nelson; 7) Letter of appreciation to Navajo County Board of Adjustment Member Arnold Scott; 8) Letters of appreciation to Dan Hinz, Steve Slade, Bob Durant, Bret Starns, Dave Hinz, Tim Otterbeck, Joel Johnston, Cayetano Costales Jr., Richard Garcia, Delton Jenkins and Leann Baker for their contribution to the success of the Kayenta Renovation Project; 9) Approve the re-appointment of Michala M. Ruechel, Ralph E. Hatch, Robert B. Van Wyck and Dale K. Patton as Superior Court Judges Pro Tempore effective January 1, 2006 through December 31, 2006 **APPROVED**

NAVAJO COUNTY FAIR BOARD PRESENTATION: NO ACTION

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

HEALTH DEPARTMENT/BIO-TERRORISM: Board of Directors Session

- 1) Discussion and possible approval of Intergovernmental Agreement with Shonto Schools to provide the use of school facilities by Navajo County Public Health Services District during a public health emergency **APPROVED**
- 2) Discussion and possible approval of amendment to Arizona Department of Health Services Contract #HG35220, Immunization Services Program, Amendment #5 replacing the Administration fee per child and completions section **APPROVED**

NAVAJO COUNTY WIA:

- 1) Discussion and possible approval of IGA with Maricopa County for \$50,000 to provide training, capacity building and business services in Navajo County WIA **APPROVED**
- 2) Discussion and possible approval of amendment to IGA with Apache County to provide training and capacity building to the scope of services provided by Navajo County WIA in the amount of \$50,000 **APPROVED**
- 3) Discussion and possible authorization of Navajo County WIA's response to DES Jobs Administration RFP to privatize Jobs Case Management and training Program in Navajo and Apache counties with both applications to be administered by Navajo County WIA as a regional program with Navajo County as the fiscal agent **APPROVED**

- 4) Discussion and possible appointment of Bob Seymour to serve a two year term on the Navajo County Workforce Investment Board representing faith based organizations and private industry with review and possible renewal of appointment of existing Board to serve 1-2 year terms **APPROVED**

PUBLIC WORKS:

- 1) **Board of Directors Session: Public Hearing** Sutter Drive Improvement District:
 - a. Hear and pass upon objections from property owners within the District regarding the assessment for improvement to be made in the District
 - b. Discussion and possible approval by **Resolution ___ - 05**, the assessment as recorded or with modifications based on objections **APPROVED BY RESOLUTION 76-05 WITH ADJUSTMENT TO COUNTY COST**
- 2) **Public Hearing:** Discussion and possible approval by **Resolution No. ____ - 05**, with the stipulations as stated, the proposed Special Use Permit request by Pearl Maurine Adams for parcel 208-12-022 in Clay Springs area for temporary placement of a metal crusher to eliminate approximately 50 unwanted vehicles from this property and other surrounding properties **APPROVED BY RESOLUTION 72-05**
- 3) Discussion and possible approval by **Resolution No. ____ - 05** the Final Plat with the Financial Assurances for the Stone Pine Estates Unit 2 subdivision **APPROVED BY RESOLUTION 73-05**
- 4) Discussion and possible approval by **Resolution No. ____ - 05** the Master Plan and the Final Plat with the Financial Assurances for the Canyon Vista Estates subdivision **APPROVED BY RESOLUTION 74-05**
- 5) Discussion and possible approval of extension of two temporary positions (CDL operator and part-time temporary employee in administrative area) in the Public Works Department for a three month period **APPROVED**
- 6) Discussion and possible approval of award of Contract # B05-09271 Shumway Road Asphalt Concrete pavement be awarded to overall low bidder **APPROVED AWARD TO SURFACE CONTRACTING, INC.**
- 7) Update on Bureau of Indian Affairs projects with direction to be given by Board related to task order signatures **NO ACTION**

BOARD OF SUPERVISORS: Discussion and possible approval of financial contribution to Dilkon Veterans' organization to come from District II special project funds
APPROVED \$400.00 FROM DISTRICT II SPECIAL FUNDS

ADMINISTRATION:

- 1) Approve assignment of County vehicles, including for commuting purposes, to those employees specifically designated **APPROVED**
- 2) **Public Hearing:** Discussion and possible approval by **Resolution # ___ - 05** the 25-year renewal of the Arizona Public Service Franchise **APPROVED by Resolution 75-05**

FINANCE:

- 1) Discussion and possible authorization for Finance/Purchasing to close RFP B05-07-0182 Organizational Development Specialist with no award **APPROVED**
- 2) Discussion and possible authorization to enter into a contract with John Perkins, SPHR, Human Resource Partners, LLC to conduct focus group meetings with employees and provide results and recommendations for problem resolution with contract value not to exceed \$5,250.00 **APPROVED**
- 3) Discussion and possible authorization for Finance/Purchasing to solicit request for proposal (RFP) for Intercom and access control upgrade for jail to DisCorp who is regional distributor and service provider for Montgomery Technologies intercom and access control components **APPROVED**
- 4) Discussion and possible authorization to submit a new signature card for the CDBG Housing Rehab Contract #142-04 that will allow NACOG staff to prepare and submit necessary ADOH reports and billings on behalf of Navajo County **APPROVED**

5) Audit update and financial status report **NO ACTION**

BOARD OF SUPERVISORS:

Discussion and possible action re: Navajo County 2005 Back Tax Land Auction (ARS 42-18303(A): Prospective purchasers are advised that:

- 1) All sales are final
- 2) Seek advice on the marketability of title conveyed by Treasurer's Deed
- 3) Examine property before purchasing
- 4) Check the Assessor's map for location of the parcel
- 5) No warranties or guarantees as to the size or condition of property
- 6) No refunds will be made

APPROVED LAND SALE