



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 ACTION REPORT MONDAY, FEBRUARY 6, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Tax roll corrections; c) Minutes – May 2, 2005; November 15, 2005; December 19, 2005; d) Back Tax Land Deeds; e) Sympathy letter for Maxine Tyler; f) Paid demands exceeding \$1,000; g) Name an existing road in the Pinetop/Lakeside area “Birdsong Way”. The road is in Section 10 Township 9 North – Range 23 East; h) Name an existing road in the Show Low area “Spur Lane”. The road is in Section 33 Township 10 North – Range 22 East; i) Acceptance of resignation of Frankie Maestas from Planning and Zoning Commission for District III; j) Appointment of Dolores Najjar to the Planning and Zoning Commission for District III; k) Intergovernmental agreement for election services for White Mountain Summer Home Domestic Water Improvement District; l) Intergovernmental agreement for election services for White Mountain Lake Special Road District #2; m) Reschedule first meeting in March to be held March 13, 2006; n) Approval of application for Treasurer’s deeds for the State of Arizona **APPROVED**

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

EMERGENCY MANAGEMENT: Discussion and possible approval of County Ordinance 01-06 (Outdoor Fire Ordinance) with repeal of County Ordinance 01-02 (Open Outdoor Fire Ordinance) **APPROVED**

SHERIFF OFFICE:

- a) Discussion and possible approval of the purchase of mountain top radio repeaters replacement with purchase from Durham Communications at a total expense of \$123,956.80 **APPROVED**
- b) Discussion and possible approval to enter into 2006 Financial and Operating Plan for the existing Cooperative Agreement with the US department of Agriculture, Apache-Sitgreaves National Forest, for a reimbursement not to exceed \$5,000 for cooperative law enforcement efforts **APPROVED**
- c) Discussion and possible approval for Sheriff’s office to renew Interagency Agreement with Department of Public Safety for participation in DUI program for reimbursement overtime and employee related expenses **APPROVED**

PUBLIC HEALTH DISTRICT: Board of Directors Session:

- a) Discussion and possible approval of intergovernmental agreement with Cibecue to provide the use of school facilities to Navajo County Public Health Services District during a public health emergency **APPROVED**
- b) Discussion and possible approval of continuation of contract with Shirley Whitehead, Family Nurse Practitioner, to provide family planning services to Navajo County Residents effective

January 1, 2006 through December 31, 2006 **APPROVED**

- c) Discussion and possible approval of Arizona Department of Health Services Contract #HG361315 Amendment #3, Family Planning Services, scope of work and price sheet **APPROVED**
- d) Discussion and possible approval of community Health Injury Prevention Program Contract #HP461323-003 one year from January 2006 to December 2006 **APPROVED**

ELECTIONS:

- a) Discussion and possible approval to conduct precinct-based election for White Mountain Lake Special Road District #2—May 16, 2006 **APPROVED**
- b) Discussion and possible approval to conduct all-mail ballot election for White Mountain Summer Home DWID election—May 16, 2006 **APPROVED**
- c) Discussion and possible approval to conduct all-mail ballot election for Silver Creek Flood Protection District—May 16, 2006 **APPROVED**

WHITE MOUNTAIN LAKE RECREATION DISTRICT: Board of Directors Session

- a) Discussion and possible acceptance of resignation of Ken Prengel, White Mountain Lake Recreation District committee member **APPROVED**
- b) Discussion and possible approval of WMLRDC new member Bill Willmer **APPROVED**

SILVER CREEK COMMUNITY ROAD IMPROVEMENT DISTRICT: Board of Directors

Session: Discussion and possible approval of appointment of members to the Silver Creek Community Road Improvement District Advisory Committee: Bob Alter; Lemuel Cook; Barbara Kamath; Ed Langowski; Lorna Steinberger; with BJ Hampton as an alternate **APPROVED**

PUBLIC WORKS/PLANNING & ZONING:

- a) **Little Colorado Flood Control Board of Directors Session:** Discussion and possible approval of a joint funding agreement with the United States Geological survey to continue with the maintenance agreement for surface-water gauging stations at Winslow and Holbrook on the Little Colorado River **APPROVED**
- b) Discussion and possible approval for the Public Works Department to conduct a small area transportation study for the White Mountain Lakes and Concho Road area with funds to come from District III and District IV special road funds **APPROVED**
- c) Discussion and possible approval of a road easement and maintenance agreement between Aztec Land and Cattle Company and Navajo County for easements on Territorial Road, Rock Art Ranch Road, and Bell Cow Canyon Road **APPROVED**
- d) Discussion and possible approval of the amendment of the existing professional services contract with Ironside Engineering and Development to include additional services with the amount not to exceed \$30,000 **APPROVED**
- e) Discussion and possible approval of the “Notice of Termination” on a 100’ triangle area easement for Penrod Road as described in docket 1183, page 770 of the Navajo County Recorder’s office **APPROVED**
- f) Discussion and possible acceptance of an easement from US Department of Agriculture for FS road 11-130C, also known as Old Standard Mill Road **APPROVED**

BOARD OF SUPERVISORS:

- a) Discussion and possible approval of funding in an amount not to exceed \$19,984.34 from District II and District III LTAF II funds to purchase a mini van for Alice’s Place; and also approve funding in an amount not to exceed \$5,000 from District II and District III LTAF II funds to assist with vehicle operating expenses for Alice’s Place **APPROVED**

- b) Discussion and possible approval of priority listing of federally funded projects for Submission to Congressman Renzi **APPROVED**
- c) Discussion and possible approval of Agreement between Arizona State Land Department and Navajo County Board of Supervisors for Environmental Program Assistance **APPROVED**

FINANCE/PURCHASING:

- a) Shumway Road Improvement District **Board of Directors Session**
 - i. Discussion and possible action for approval to enter into an agreement with Peacock, Hislop, Staley, and Given for financial advising services **APPROVED**
 - ii. Discussion and possible action for approval to enter into an agreement with the firm of Greenburg Traurig to provide bond counsel services for the District **APPROVED**
- b) Discussion and possible action for approval for Navajo County to act as project administrator on behalf of Overgaard Townsite Domestic Wastewater Improvement District and authorize James Menlove, Joan Mickle, and Darlene Fraley to be signers on accounts to expend District funds **APPROVED**
- c) Discussion and possible approval to award contract B06-012-080 Hauling Waste Tires to Specialty Loaders, LLC **APPROVED**
- d) Discussion and possible action regarding uniform identification of county vehicles **APPROVED**
ID TO INCLUDE SEAL ON BOTH DOORS
- e) Monthly update on FM Solutions (Facility Master Planning) **NO ACTION**

HUMAN RESOURCES: Discussion and possible approval of Revised Navajo County Personnel Policy Manual **POLICY MANUAL SECTION 4.11 C REFERRED TO PERSONNEL COMMISSION FOR FURTHER REVIEW AND RECOMMENDATION**

EXECUTIVE SESSION pursuant to ARS § 38-431.03(A)(3) and ARS § 38-431.03(A)(4) for legal advice, consultation with and instructions to the board's attorneys regarding Peabody Western Coal Company v NATIVE, Joint Technological Education District, Navajo and Apache County (property tax suit regarding NATIVE's tax rate) **NO ACTION RESULTING FROM EXECUTIVE SESSION**

EXECUTIVE SESSION pursuant to ARS § 38-431.03(A)(1) to conduct candidate interviews and consideration of employment of Navajo County Elections Director. Each candidate may require that the interview and consideration of himself or herself shall take place during the open meeting.

Reconvene regular session for discussion and possible action regarding the employment of Navajo County Elections Director: APPOINTED KELLY DASTRUP ELECTIONS DIRECTOR