



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 TUESDAY, FEBRUARY 21, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Tax roll corrections; c) Minutes – December 5, January 3, January 17; d) Re-name an existing road in the Pinetop-Lakeside area from “Bear Cave Road” to “Bear Cave Circle”. The road is in Section 19 Township 12 North – Range 17 East; e) Name an existing road in the Joseph City area “Bell Cow Road”. The road is in Section 2 Township 17 North – Range 17 East; f) Renewal of IGA with Arizona Department of Corrections Contract No. 050134DC; g) Authorize Deputy Clerk to apply to ADOT Special Investigations for undercover plates for Sheriff’s vehicles; h) Justice Court Reports: Winslow #2, December; Snowflake #3, December; Kayenta #4, December; Show Low #5, December; i) Court fees report—December; j) Juvenile Justice System Report—December; k) Constable Reports— Lakeside, Whiteriver, Pinetop, Cibecue, Hondah, #6, December; Holbrook #1, December; Show Low #5, December; Kayenta, May; Winslow #2, December; l) Approve quarterly report by County Attorney Bad Check program; m) Sympathy letters for James Menlove, Charles Tomlinson, Greg Eavenson, and Boyd Hatch families; n) Thank you letter to Richard Watkins of Cell One for assistance in providing wireless service to the County **APPROVED**

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

SUPERIOR COURT:

- a) Annual Judicial Report **NO ACTION**
- b) Drug Court Presentation **NO ACTION**
- c) Consideration and possible approval of temporary employee in the Snowflake Justice Court from March 1 to June 30, 2006 to be expensed to JCEF funds **APPROVED**
- d) Consideration and possible approval to expend special fund monies and local JCEF fund monies for a security camera system for the Superior Courts **APPROVED**
- e) Consideration and possible approval to expend general fund monies for a digital recording system for Division I **APPROVED**

BOARD OF SUPERVISORS:

- a) **Public Hearing:** Consideration and possible approval of transfer of ownership of Liquor License for the Minnetonka Trading Post at #1 Old Route 66 East to new owner Kimberly Ann Clarke **APPROVED**
- b) Request for financial contribution from District II special project funds in an amount not to exceed \$1,200 for the operation and maintenance of the Dilkon Healthcare Center Steering Committee Office, Navajo Division of Health **APPROVED**
- c) Consideration and possible approval of funding in an amount not to exceed \$60,000 from District LTAF II funds to purchase three (3) minivan for Whipoorwill, Hardrock and Kayenta Senior Centers **APPROVED**

SHERIFF OFFICE:

- a) Consideration and possible approval of authorization to purchase Computer Voice Stress Analyzer including software for \$12,893 expensed from Department of Corrections fund **APPROVED**
- b) Consideration and possible approval of authorization of Sheriff’s office to enter into Intergovernmental Agreement with Governor’s Office for Children, Youth and Families, AZ Parents commission on Drug

Education and Prevention for \$20,000 award to assist in the development and coordination of a community coalition to address the impact of methamphetamine in Navajo County **APPROVED**

COUNTY ATTORNEY: Consideration and possible acceptance of written agreement between Safe Child and Navajo County commencing February 1, 2006 and expiring January 31, 2007 **APPROVED**

PUBLIC HEALTH DISTRICT: Board of Directors Session:

- a) Consideration and possible approval of Intergovernmental Agreement Amendment #3 of Contract#HG354183 Public Health Physical Activity Program with the AZ Department of Health Services for 1/1/2006 to 3/31/2006 **APPROVED**
- b) Consideration and possible approval of Amendment #1 of Contract #HB561143 with the Arizona Department of Health Services for the Dental Sealant Program effective 1/1/06 to 9/30/2009 **APPROVED**
- c) Consideration and possible approval of subcontract for dental hygiene services with Connie Baine and Karol Morse for the Dental Sealant Program **APPROVED**
- d) Consideration and possible approval of salary for the Animal Control Coordinator position to be funded at 92.7% of the midpoint for the job class after completion of the standard three month probationary period **APPROVED**
- e) Consideration and possible approval of Amendment to Arizona Department of Health Services Contract #HG352259, Amendment #2, HIV Services with a \$6,000 decrease in funding **APPROVED**
- f) Consideration and possible approval of Amendment to Arizona Department of Health Services Contract #HG35220, Immunization Services Program, Amendment #6 **APPROVED**

PUBLIC WORKS/PLANNING & ZONING:

- a) **Board of Directors Session, Shumway Road Improvement District**
 - i. Consideration and possible approval of **Resolution No. ___ - 06**, the Resolution of Intention to Perform the Improvements of Shumway Road Improvement District **APPROVED RESOLUTION #05-06**
 - ii. Consideration and possible approval of the Notice of Proposed Improvements and direct the Clerk of the Board to publish and distribute the Notice as required **APPROVED**
- b) Consideration and possible approval of amendment of the existing professional services contract with Mountain Standard Inc. to include additional fees not to exceed \$20,000 **APPROVED**
- c) Consideration and possible approval of the county's participation with the White Mountain Regional Transportation Committee in hiring a Transportation Liaison to represent our area in transportation issues **APPROVED \$2,500.00**

HUMAN RESOURCES: Consideration and possible approval of revised Personnel Policies **APPROVED**

FINANCE/PURCHASING: Financial status report **NO ACTION**

COUNTY MANAGER'S REPORT: Information regarding routine County business **NO ACTION**

***PARKS, RECREATION AND FAIR:** Consideration and possible action for authorization for Navajo County to lease their race dates to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission **APPROVED**

BOARD BUSINESS: NO ACTION