

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, APRIL 3, 2006

CONSENT AGENDA: These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda. a) Voucher list for payment; b) Minutes –January 11, 2005, May 16 & 17, 2005, May 20, 2005, May 31, 2005, February 22, 2006, March 13, 2006, March 20, 2006; c) Back Tax Land Deeds; d) Tax roll corrections; e) Award of bid to Land America Transnation for Title searches for 2006 Treasurers’ deeds; f) Interim Permit Liquor License for Steve Carlson of The Cabin located at 2763 Highway 260, Overgaard AZ; g) Name existing roads in the Winslow area for Bruchman Estates “Rosa Way”, “Calla Way”, “Tulsa Lane”, “Solana Lane”, and “Pasa Way” in Section 32, Township 19 North – Range 16 East; h) Sympathy letter for James G. Jayne and Albert and Courty Warren; i) Justice Court Reports: Pinetop #6 January; j) Juvenile Justice System Report—February; k) Constable Reports—Winslow #2 January/February; Snowflake #3 January/February; Show Low #5 February: **APPROVED**

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

TREASURER: Consideration and possible approval of sale of APN 105-27-088A for \$2,000.00 **APPROVED**

SHERIFF’S OFFICE: Consideration and possible approval for Sheriff’s Office to enter into an Intergovernmental Agreement with the Department of Public Safety allowing N.C.S.O.’s Evidence Custodian hands-on training at DPS’s Flagstaff Property and Evidence Facility **APPROVED**

PUBLIC HEALTH DISTRICT: Board of Directors Session

- a) Consideration and possible approval of IGA Amendment #5 to Contract #HG354355 with the Arizona Department of Health Services for the Tobacco Education and Prevention Program for 2/1/06 to 6/30/08 for the purchase of a new computer and other operating items **APPROVED**
- b) Consideration and possible approval of Memorandum of Agreement between the Hopi Tribe and the Navajo County Public Health Services District for the use of a conference room in the Office of Health Services and Women’s Health Program for the purpose of providing assistance with vital records to area residents **APPROVED**

PUBLIC WORKS/PLANNING & ZONING:

- a) Navajo County Flood Control District **Board of Directors Session:**
 - i. Consideration and possible approval of the Arizona Department of Water Resources’ request for \$5,000 of Navajo County Flood Control District funds to assist in the development of state-wide standards for identifying and delineating flood plains **APPROVED**
 - ii. Consideration and possible approval of service contract for professional services with J.E. Fuller Hydrology and Geomorphology, Inc. **APPROVED**
 - iii. Consideration and possible approval of service contract for professional services with Ironside Engineering and Development, Inc. **APPROVED**
- b) Consideration and possible approval of funding in an amount not to exceed \$7,000 from District III and \$7,000 from District IV LTAF II funds to assist Silver Creek Senior Center with vehicle operating expenses **APPROVED**
- c) Consideration and possible approval of funding in an amount not to exceed \$25,000 from District II LTAF II funds to assist Fort Defiance Area on Aging in the purchase and operation of a Chevrolet Extended van **APPROVED**

- d) Consideration and possible approval of hiring temporary summer employee positions
APPROVED

BOARD OF SUPERVISORS:

- a) Consideration and possible approval of financial assistance not to exceed \$200.00 to support the Navajo Nation Dive Team Search & Rescue scuba diver training with a manual warrant to be issued from District I funds **APPROVED**
- b) Consideration and possible approval of financial contribution not to exceed \$300.00 to co-sponsor the Western Rural Development Center Listening Session in Winslow, AZ with a manual warrant to be issued from District II and District III funds **APPROVED—Half From Each District**

FINANCE/PURCHASING: Consideration and possible approval to award contract to Empire Machinery for purchase of one Motor Grader Public Works IFB B06-01-030 **APPROVED**