

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, May 15, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Warrants over \$1,000 for March and April; c) Back tax land deeds; d) Letter of appreciation to Congressman Rick Renzi for funding assistance; e) Name an existing road in the Sun Valley area "Macy Road" in Section 28, Township 19, North – Range 22 East; f) Clerk of the Court Fee Report: March; g) Justice Court Reports: Winslow #2, February; Kayenta #4, March; Show Low #5, March; Pinetop #6, March; h) Constable Report: Holbrook #1, March; Winslow #2, March; Snowflake #3, March; Show Low #5, March; Lakeside, Whiteriver, Pinetop, Cibecue, Hondah #6, March; i) Juvenile Justice System Report: March **APPROVED**

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

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

- a) Consideration and possible approval of a lease agreement between the Town of Snowflake and Navajo County Public Health Services District for a repeater installation on Water Tower #4 **APPROVED**
- b) Consideration and possible approval of Amendment #4 of IGA Contract #HG354183 with the Arizona Department of Health Services for the Public Health Physical Activity Program for 4/1/06 to 3/31/07 for \$43,341.48 **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible approval of financial assistance not to exceed \$680.00 to support Hardrock Council on Substance Abuse, Inc. (HRCOSA) representatives' attendance at a grief and trauma counselor training conference **APPROVED \$340.00**

FINANCE/PURCHASING:

- a) Consideration and possible authorization for Finance/Purchasing to conduct an Internet public auction for surplus equipment and materials in June 2006 and approve Internet auction schedule for fiscal year 06/07 **APPROVED**
- b) Consideration and possible authorization for Finance/Purchasing to award multiple contracts for purchase of various roadway materials for Public Works IFB B06-03-022 **APPROVED**
- c) Consideration and possible authorization for Finance/Purchasing to award contract to Superior Cleaning Equipment, Inc. for purchase and installation of an Automatic Car Wash system for Public Works IFB B06-01-030 **APPROVED**
- d) Financial Status Report **NO ACTION**

PUBLIC WORKS/PLANNING & ZONING:

- a) **Board of Directors Session:** Shumway Road Improvement District
 - i) Consideration and possible approval of **Resolution Number ____ - 06** to award the contract for construction of Shumway Road **APPROVED BY RESOLUTION # 30-06**
 - ii) Consideration and possible acceptance of Assessment Diagram **APPROVED**
- b) Consideration and possible approval of **Resolution Number ____ - 06** accepting Sierra Court, Chandelle Lane, and Lazy Eight Court in Elk Run Subdivision into the County road maintenance system **APPROVED BY RESOLUTION #31-06**
- c) Consideration and possible approval of **Resolution Number ____ - 06** extinguishing a 30' easement on the east side of Tract 60 of Book 12 of Plats, Page 1, in the Cedar Hills Area **APPROVED BY RESOLUTION #32-06**
- d) Consideration and possible approval of **Resolution Number ____ - 06** extinguishing a portion of a 60' easement on the north side of lots 1 & 2 of book 3 of surveys, pages 5 & 6 **APPROVED BY RESOLUTION #33-06**
- e) Consideration and possible approval of **Resolution Number ____ - 06** accepting a portion of Mead

Lane(.2 miles in length) that runs from Colt Road to Clydesdale Road and also a portion of Pinon Lane (.1 miles in length) that runs from Colt Road to Clydesdale Road, to add to the County road maintenance system **APPROVED BY RESOLUTION #34-06**

- f) Consideration and possible approval of professional service contracts with PBS&J and Willdan as presented with each contract not to exceed \$30,000 **APPROVED**)
- g) Consideration and possible action regarding:
 - i) Establishing the position of alternate member to the Planning and Zoning Commission **APPROVED**
 - ii) Appointing Joel Lawson and Rick Slone to the Planning & Zoning Commission as alternate members **APPROVED**

BOARD OF SUPERVISORS: A request for clarification and/or modification of the development agreement between Navajo County and Trinity Enterprises and an update on the project progress **CLARIFICATION PROVIDED—NO ACTION**

ADMINISTRATION/FINANCE: Consultation, discussion and possible action to provide direction regarding existing NACOG projects and proposed NACOG projects within Navajo County **CONTINUED**