

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, JUNE 5, 2006**

CONSENT AGENDA: a. Voucher list for payment; b. Back tax land deeds; c. Sympathy letter for Lena Lee; d. DES Contract E5706009, amendment two and three to increase the amount of PY 2005-06 funding and to extend the expiration date; e. Change in speed limit on Woodruff Road to 55 miles per hour; f. Name an existing road in the Overgaard area "Joplin Road" in Section 29 Township 15 North – Range 16 East; g. Name an existing road in the Overgaard area "Blue Sky Circle" in Section 24 Township 12 North – Range 16 East; h. Name an existing road in the Overgaard area "Little Beaver Way" in Section 31 Township 12 North Range 17 East; i. Name an existing road in the Joseph City area "Rusty Avenue" in Section 16 Township 18 North – Range 19 East; j. Name an existing road in the Heber/Overgaard area "Sunset Ridge Drive" in Section 33 Township 12 North – Range 18 East; k. Placement of a Stop Sign to stop traffic on Sawmill Point Road as it enters Highway 260; l. Renewal of the existing GangNet Memorandum of Understanding with AZ Department of Public Safety Contract #2006-13; m. Addendum I to FY 2006 Financial and Operating Plan Cooperative Agreement 03-LE-11030121-003 U.S. Department of Agriculture, Apache Sitgreaves National Forest for additional assistance during extreme fire conditions; n. Intergovernmental Agreement to provide election services to the Timberland Acres Special Road District # 1; o. Use of southwest corner of Navajo County Complex for 4th of July fireworks display; p. Clerk of the Court Fee Report: April; q. Justice Court Reports: Winslow #2 March; Snowflake #3 April; Kayenta #4 April; Pinetop #6 April; r. Constable Report: Winslow #2 April; Snowflake #3 April; Show Low #5 April; s. Juvenile Justice System Report: April **APPROVED**

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

- a. **9:00 a.m. Public Hearing:** Consideration and possible adoption of Ordinance Number 02-06 "Navajo County Animal Control Ordinance" repealing and superseding Ordinance Number 01-03 as revised May 19, 1997 relating to same subject matter **APPROVED**
- b. Consideration and possible approval to expend current available funds for the purchase of software, digital camera, portable printer and laptop computer for a total of \$5,398.70 **APPROVED**
- c. Consideration and possible approval of Amendment #6 of the Tobacco Education and Prevention Contract #HG354355 with the Arizona Department of Health Services for 7/1/06 to 6/30/08 in the amount of \$238,000 **APPROVED**

NAVAJO COUNTY FAIR:

- a. Report from reigning Navajo County Queen (Debbie Geiger) **NO ACTION**
- b. Consideration and possible approval of request for funding in support of the Navajo County Scholarship Organization **APPROVED A TOTAL CONTRIBUTION OF \$4,000 TO BE SHARED EQUALLY BETWEEN ALL DISTRICTS**

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

NAVAJO COUNTY PERSONNEL COMMISSION: Consideration and possible approval of additional days personal leave for FY 2006-2007 **APPROVED 4 PERSONAL DAYS FOR FY2006-2007**

ELECTIONS: Consideration and possible approval to conduct a precinct-based election for Timberland Acres Special Road District #1 on September 12, 2006 **APPROVED**

NAVAJO COUNTY COOPERATIVE EXTENSION: Consideration and possible approval of continued participation in the Natural Resources Working Group Memorandum of Understanding **APPROVED**

SHERIFF'S OFFICE: Consideration and possible approval to authorize Sheriff's Office to submit a grant proposal to Department of Justice, COPS Office for two year Methamphetamine Program grant for \$200,000 to be used in conjunction with the Navajo County Task Force for two positions and other related expenditures **APPROVED**

FINANCE/PURCHASING:

- a. Consideration and possible approval for Finance/Purchasing to contract for pavement markings for Public Works IFB B06-02-090 **APPROVED**
- b. Master Facility Planning status update **NO ACTION**

PUBLIC WORKS:

- a. Southern Navajo County Sub-regional Transportation Plan
 - i. Consideration and possible approval by Resolution Number ____ - 06 of an intergovernmental agreement with the City of Show Low for the Southern Navajo County Sub-Regional Transportation Plan **APPROVED BY RESOLUTION NUMBER 35-06**
 - ii. Consideration and possible approval of an amendment to the contract with Wilson and Company to include Show Low in the transportation plan study **APPROVED**
- b. Consideration and possible approval of the proposed amendment, not to exceed \$50,000, to the existing professional services contract with Ironside Engineering and Development **APPROVED**
- c. Shumway Road Improvement District: **Board of Directors Session**
 - i. Superintendent of Streets notification of recording of the assessment for the District **APPROVED**
 - ii. Consideration and possible approval of **Resolution # ____ - 06** approving assessment for the District and request to set hearing on assessment for July 10, 2006 **APPROVED BY RESOLUTION NUMBER 36-06**
- d. Consideration and possible acceptance of the filing of the petition requesting establishment of Wild Game Trail, White Mountain Avenue, Trout Drive, Lake Drive, Wildflower Drive, and Scott's Drive as depicted on the presented map as County Highways and set the public hearing at 9:00 a.m., July 10, 2006 and following the procedures as outlined in ARS § 28-6701 & 6702 **APPROVED**
- e. Scott's Pine Improvement Tract A District: **Board of Directors Session:**
 - i. Consideration and possible approval of Resolution # ____ - 06, the Resolution of Intention to Perform the Improvements of Scotts Pine Tract A Improvement District **APPROVED BY RESOLUTION NUMBER 37-06**
 - ii. Consideration and possible approval of Notice of Proposed Improvements and direct the Clerk of the Board to publish and distribute the Notice as required **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible expenditure of \$800 from District IV and District V funds for support of the White Mountains Roundup Committee for advertising costs for the July 22nd White Mountain Roundup **APPROVED**

BOARD BUSINESS: NO ACTION

NAVAJO COUNTY COOPERATIVE EXTENSION: Consideration and possible approval of participation in the development of Community Wildfire Protection Plan for communities within District II, III and IV **APPROVED**