

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, SEPTEMBER 5, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Minutes—June 19 and July 31; c) DES Contract E5706009 Amendment 5 to increase WIA funding by accepting 30% transfer of Dislocated Worker funds into Adult funding (\$22,206) and include two Set Aside Awards: \$2,199 for incumbent nursing training and \$33,500 for technical assistance increasing total contract to \$664,958; d) Renewal of IGA with the Arizona Division of Emergency Management to renew Homeland Security and Preparedness funding originally signed in 2003 and renewed in 2004 and 2005; e) Justice Court Reports: Snowflake #3 July; Kayenta #4 July; Show Low #5 July; f) Constable Reports: Holbrook #1 July; Winslow #2 July; Snowflake #3 July; Show Low #5 July; Lakeside, Whiteriver, Pinetop, Cibecue, Hondah #6 July; g) Juvenile Justice System July Report; h) Clerk of the Court Report: July; i) Name an existing road in the Snowflake area “Caspian Way” in Section 09, Township 13, North Range 22 East; j) Intergovernmental Agreement for Election Services with Winslow Unified School District #; k) Intergovernmental Agreement for Election Services with Joseph City Unified School District #2; l) Intergovernmental Agreement for Election Services with Snowflake Unified School District #5; m) Intergovernmental Agreement for Election Services with Heber-Overgaard Unified School District #6; n) Intergovernmental Agreement for Election Services with Cedar Unified School District #25; o) Intergovernmental Agreement for Election Services with Kayenta Unified School District #27; p) Intergovernmental Agreement for Election Services with Northern Arizona Institute of Technology (NAVIT); q) Intergovernmental Agreement for Election Services with Northeast Arizona Technological Institute of Vocational Education (NATIVE); r) Intergovernmental Agreement for Election Services with Clay Springs/Pinedale Fire District; s) Intergovernmental Agreement for Election Services with Lakeside Fire District; t) Intergovernmental Agreement for Election Services with Linden Fire District; u) Intergovernmental Agreement for Election Services with Pinetop Fire District; v) Intergovernmental Agreement for Election Services with White Mountain Lake Fire District; w) Intergovernmental Agreement for Election Services with Woodruff Fire District; x) Intergovernmental Agreement for Election Services with Navapache Hospital District; y) Intergovernmental Agreement for Election Services with Clay Springs Domestic Water Improvement District; z) Intergovernmental Agreement for Election Services with Ponderosa Domestic Water Improvement District; aa) Intergovernmental Agreement for Election Services with Porter Mountain Domestic Water Improvement District; bb) Intergovernmental Agreement for Election Services with Three-O-Three Domestic Water Improvement District; cc) Intergovernmental Agreement for Election Services with Wonderland Acres Domestic Water Improvement District; dd) Intergovernmental Agreement for Election Services with Woodruff Domestic Water Improvement District **APPROVED**

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

GIS/ASSESSOR: Presentation of transition process from Auto-cad to Geographic Information Systems to more efficiently process land splits **NO ACTION**

ELECTIONS: Acknowledgment of emergency change of polling place in Taylor #2 Precinct from Taylor Elementary School Gym to the Taylor Intermediate School Gym for the Primary Election **APPROVED**

NAVAJO COUNTY WIA: Consideration and possible approval of proposed IGA with Gila County allowing Navajo County to utilize \$10,000 in Rapid Response monies to provide business services in Navajo and Apache County **CONTINUED**

FINANCE/PURCHASING:

- a. Consideration and possible approval to award contract for RFP B06-04-027 software delivery, maintenance and implementation for work management system to Terra Genesis Inc. **APPROVED**
- b. Consideration and possible approval of application to apply for owner-occupied Emergency Repair program with the Arizona Department of Housing **APPROVED BY RESOLUTION # 79-06**
- c. Consideration and possible approval of application for owner-occupied rehabilitation program with the

LEGAL DEFENDER: Consideration and possible approval of professional services agreement for investigative services for Jim Currier and Larry Ratcliff **APPROVED**

PUBLIC HEALTH DISTRICT: BOARD OF DIRECTORS SESSION: Consideration and possible approval of IGA Amendment #5 of Contract #HG361082 with the Arizona Department of Health Services for WIC program services for 10/1/06 to 9/30/07 in the amount of \$348,790 **APPROVED**

PUBLIC WORKS: Consideration and possible approval by **Resolution Number ____ - 06** to extinguish a 50' easement between parcels 206-15-005 and 206-15-003, Book 4 of Survey, Page 87 **APPROVED BY RESOLUTION # 81-06**

BOARD OF SUPERVISORS: Consideration and possible acceptance of back tax land list and authorize publication of the same with notice of the 2006 Back Tax Auction to be scheduled for October 23, 2006 at 1:30 p.m. **APPROVED**

WELLNESS PROGRAM:

- a. Consideration and possible approval of letter of support to Navajo County employees for wellness program **APPROVED**
- b. Presentation of award for naming the wellness program **NO ACTION**

RECOGNITION AWARD TO PUBLIC WORKS EMPLOYEES NO ACTION

NAVAJO COUNTY FAIR

- a. Presentation of Fair events **NO ACTION**
- b. Crowning of Navajo County Rodeo Queens **NO ACTION**