

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, JANUARY 2, 2007**

BOARD OF SUPERVISORS: Election of Chairman and Vice-Chairman for 2007: **Chairman David Tenney and Vice-Chairman J.R. DeSpain**

CONSENT AGENDA: a) Voucher list for payment; b) Tax Roll Corrections; c) Back Tax land deed; d) Navajo County WIA amendment number seven to existing DES Contract #E5706009 to accept \$16,202 in WIA Set Aside award to serve High Concentration of Eligible Youth in Apache and Navajo Counties; e) Re-assignment of passenger van from Teesto Senior Citizen Center to White Cone Senior Center; f) Letter of support for the establishment of a shooting range by the White Mountain Shooters Assoc., Inc. **APPROVED**

CHARACTER FIRST PRESENTATION: Moved to January 16, 2007

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

ASSESSOR: Consideration and possible approval of Intergovernmental Agreement with the Arizona Department of Revenue for Data Processing Products and Services from July 1, 2006 through June 30, 2007 **APPROVED**

BOARD OF SUPERVISORS

- a. Consideration and possible appointment of Constable in the Kayenta Township **APPOINTED Constable Larry Wallen**
- b. Consideration and possible appointment of Justice of the Peace in the Kayenta Township **APPOINTED Judge Susie Nelson**

NAVAJO COUNTY WIA: Consideration and possible approval of proposed intergovernmental agreement with Gila County to fund a WIA Case Manager position for Navajo County with expenses as outlined to be charged to Gila County **APPROVED**

FINANCE

- a. Consideration and possible adoption of the Mileage Reimbursement Rate for Privately Owned Vehicles of 44.5 cents per mile and per diem meal reimbursement rates and lodging accommodation allowances in accordance with the Arizona Department of Administration, General Accounting Office **APPROVED**
- b. Consideration and possible authorization for Finance/Purchasing to seek requests for proposals for electronic payment processing for county departments **APPROVED**
- c. Consideration and possible approval of an intergovernmental agreement with the Town of Pinetop-Lakeside for cooperative purchasing **APPROVED**

PUBLIC WORKS/PLANNING & ZONING:

- a. Consideration and possible approval by **Resolution Number ___ - 07** of a Special Development Master Site Plan for the proposed "Cabin Inns at Overgaard" Development for APN: 206-01-033 and 034 in Township 12 North, Range 17 East Section 34 in the Heber-Overgaard area **APPROVED BY RESOLUTION # 01-07**
- b. Navajo County Flood Control District **Board of Directors Session:** Consideration and possible approval of a Professional Engineering Services Contract not to exceed \$20,300 for the purpose of delineating the floodplain/floodway and establishing Base Flood Elevations for Black Canyon Wash north of Highway 260 **APPROVED**