

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, FEBRUARY 20, 2007
CHARACTER TRAIT
Flexibility
Willingness to change plans or ideas without getting upset

CONSENT AGENDA: a) Vouchers; b) Minutes—January 2 and January 16, 2007; c) Constable reports: Holbrook #1, January; Snowflake #3, January; d) Sympathy letter for Supervisor Mark Herrington of Graham County; e) Appointment of Supervisor Jesse Thompson to the Arizona Meth Project Advisory Board; f) Letters of appreciation to Representatives Crandall, Farley, Kirkpatrick, Brown, and Bedford; g) Amendment to IGA 06-6364-12, between Navajo County and the Governor’s Office for Children, Youth and Families, to accept an additional \$20,000; h) Special event liquor license for St. Anthony School to conduct a fundraising, awareness raising educational event on April 14, 2007 at 6734 Country Club Drive, Pinetop, AZ 85935; i) Name an existing road in the Overgaard area “MUS Heart Trail” in Section 25, Township 12N, Range 16E; j) Name an existing road in the White Mountain Lakes area “Herrmanns Road” in Section 13, Township 11N, Range 23E; k) Rename an existing road in the Chevelon Canyon Ranches area from “Thunder Road” to “Stetson Road” in Section 1, 2 , 3 & 34, Township 16 & 17N, Range 16E; l) Name an existing road in the Chevelon Canyon Ranches area “Nest Owl Road” in Section 04, Township 15N, Range 17E: **APPROVED**

BOARD OF SUPERVISORS: Presentation of plaque to retiring employee Terry Hill for over five years of service **NO ACTION**

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

CHARACTER FIRST PRESENTATION: NO ACTION

WIA: Consideration and possible approval of the appointment of Karalea Kowren, Apache County Coordinator for NPC representing Education, and Roxanne Gomez, Human Services with SRP representing business, to fill vacancies on Navajo and Apache Counties Workforce Investment Board for terms to expire June 30, 2009 **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: Consideration and possible approval of the Arizona Department of Health Services Contract #HG754060-008 to fund safety programs and provide educational services through the addition of one staff member **APPROVED**

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number ____ - 07** of the tipping fee schedule proposed by staff for the collection of waste tires **CONTINUED TO 3-13-07**
- b. Consideration and possible approval of the existing contract with Waste Management for the temporary storage of waste tires in Navajo County amended to include the collection and administration of tipping fees and extended until June 30, 2007 **APPROVED EXTENSION ONLY TO 4-1-07**
- c. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number ____ - 07** of the proposed Special Use Permit request by Taylor Investment Co. to allow construction of a family camp on the subject property known as APN: 209-07-002A in the Pinedale area **APPROVED BY RESOLUTION NUMBER 10-07**
- d. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number ____ - 07** of a Zone Change request by Cooke Ranches Inc., from A-General to Commercial-Residential for APN 209-17-097 in the Linden area **APPROVED BY RESOLUTION NUMBER 11-07**
- e. Consideration and possible approval by **Resolution Number ____ - 07** of the Final Plat and the Financial

Assurances for Lake View Estates Phase I **APPROVED BY RESOLUTION NUMBER 12-07**

- f. Consideration and possible approval by **Resolution Number ___ - 07** of the Final Plat for the Sawmill Pointe Unit I Subdivision **APPROVED BY RESOLUTION NUMBER 13-07**
- g. **Navajo County Flood Control District: Board of Directors' Session:** Consideration and possible approval of Amendment #1 to the Operation and Maintenance Agreement for Black Canyon and Buckskin Wash Watershed Protection Project between Navajo County Flood Control District and USDA Natural Resources Conservation Service **APPROVED**
- h. Consideration and possible approval of an Intergovernmental Agreement between Pinetop Fire District and Navajo County for the district's emergency use of office space at Navajo County's Pinetop Road Yard **APPROVED**
- i. Consideration and possible approval of Task Agreement #Eleven of MOU AGN00030004 between Bureau of Indian Affairs, Navajo Region and Navajo County to provide gravel, overtime and expenses related to mobilizing and using a 633D, SE-08 Caterpillar Self Loading Scraper for use on BIA public roads with funding to come from District II Special Road funds **APPROVED**
- j. Consideration and possible approval of Task Agreement # Twelve of MOU AGN00030004 between Bureau of Indian Affairs, Navajo Region and Navajo County for emergency road maintenance of BIA public roads with funding to come District I Special Road Funds **APPROVED**
- k. Consideration and possible approval of an amendment to the existing Professional Services contract with Dave Ashton P.E. for on-call planning support services with an additional contract amount not to exceed \$10,000 **APPROVED**
- l. Consideration and possible award of Professional Services Contract #B06-08-022 for "Obed Road Bridge Analysis and Recommendation" to TranSystems, not to exceed \$50,000 **APPROVED**

HUMAN RESOURCES:

- a. Arizona Public Employers Human Resources Consortium
 - i. Presentation on Human Resource services provided through this consortium **NO ACTION**
 - ii. Consideration and possible approval of **Resolution Number ___ - 07** authorizing Navajo County's participation in the Arizona Public Employers Human Resources Consortium and authorizing the County Manager to execute the related Intergovernmental Agreement and take such other actions as may be required to initiate Navajo County's participation in this consortium **APPROVED BY RESOLUTION NUMBER 14-07**

BOARD BUSINESS: NO ACTION

COUNTY ATTORNEY, PUBLIC DEFENDER, LEGAL DEFENDER: Consideration and possible approval of a 36-month contract between Westlaw and the Navajo County Attorney's Office, Public Defender and Legal Defender for web based service for attorneys for research and technical questions to be funded through Fill-the-Gap funds **APPROVED**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A)(1) for personnel discussion to review the Personnel Commission Advisory Decision and consider a final decision in the matter of an appeal of termination by a previous employee

RECONVENE for action to adopt, modify or reject the Advisory Decision of the Personnel Commission to uphold the termination of a previous employee pursuant to Section 4.88 of the Navajo County Personnel Policies Manual: **ADOPTED ADVISORY DECISION OF PERSONNEL COMMISSION TO UPHOLD TERMINATION**