

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, MARCH 13, 2007

CONSENT AGENDA: These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda. a) Vouchers; b) Tax roll corrections; c) Sympathy letter to Emery La Barge; d) Sympathy letter Jacqueline Koon; e) Letter of congratulations to Ben Nuvamsa, newly elected Hopi Tribal Supervisor; f) Letter of congratulations Ed Muder, newly appointed Show Low City Manager; g) Navajo County Employee Benefit Trust Wellness Program Services Agreement; h) Engagement agreement with Insurance Claims Auditing and Professional Services, Inc. for an on-site medical claim audit; i) Amendment to Department of Corrections Contract #070095DC for correctional officer certification training to extend it for four additional one year terms and that minor changes such as change of address, authorized signature or designee and contact information can be accomplished by written notice versus formal amendment; j) Renewal of DUI Task Force IGA with Department of Public Safety; k) Renewal of Undercover Plates for March 2007 to March 2008; l) Proclamation of April 15-21, 2007 as National Volunteer Week; m) Justice of the Peace reports: Holbrook #1 November, December; Winslow #2 December; Snowflake #3 December; Kayenta #4 December; Show Low #5 December; Pinetop #6 December; n) Constable Reports: Holbrook #1 December; Winslow #2 December; Show Low #5 December, January; Pinetop #6 November, December; o) Juvenile Justice System January report; p) Clerk of the Superior Court December report; q) Appointment request by Navajo County Republican Party Committee of Precinct Committeemen: Carl R. Cole, Shirley S. Cole, Kathryn S. Udall, Keith J. Baldwin, Ross Lee Tyler, and Doris Ann Tyler; r) Name an existing road in the Pinedale area "Crest Path" in Section 1, Township 10 N, Range 20 E; s) Name an existing road in the Pinedale area "Tosca Place" in Section 24, Township 11 N, Range 19 E; t) Name an existing road in the Pinedale area "Tosca Circle" in Section 24, Township 11 N, Range 19 E **APPROVED**

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

BOARD OF SUPERVISORS: Presentation of plaque in appreciation to Jack Latham for service to the Board of Supervisors **NO ACTION**

ELECTIONS:

- a. Consideration and possible approval of **Resolution Number** ____ - **07** cancelling the election for one position to the Board of Directors of the White Mountain Lake Special Road District #2 scheduled for May 15, 2007 and declaring the position vacant as there were no candidate filings for the position as of the statutory deadline **APPROVED BY RESOLUTION #15-07**
- b. Consideration and possible approval of **Resolution Number** ____ - **07** cancelling the election for the White Mountain Summer Home Domestic Water Improvement District scheduled for May 15, 2007 and appointing John E. Miller, Jr. and Grant Jorgenson to the Board of Directors as the only candidates filing nominating papers for the two vacant positions **APPROVED BY RESOLUTION #16-07**
- c. Consideration and possible approval of **Resolution Number** ____ - **07** cancelling the election for the Pinedale Domestic Water Improvement District scheduled for May 15, 2007 and appointing G. Scott West and Russell S. Wahl to the Board of Directors as the only candidates filing nominating papers for the two vacant positions **APPROVED BY RESOLUTION #17-07**
- d. Consideration and possible approval of **Resolution Number** ____ - **07** cancelling the Board of Directors' election for three positions to the Timberland Acres Special Road District #1 scheduled for May 15, 2007 and appointing Barbara Ann Miller, Robert (Bob) Adler, and Caiaphas (CD) Nunnally to these positions **NO ACTION**

COUNTY ATTORNEY: Consideration and possible acceptance of the Agreement for Professional Services between Navajo County, the Navajo County Attorney's office and North Country Community Health Center, Inc. providing for medical examinations for Navajo County victims of sexual assaults and dangerous crimes against children **APPROVED**

WIA: Consideration and possible acceptance of recommendation of the Workforce Investment Board and give notice to the Gila County REPAC Consortium, which delivers WIA services to dislocated workers in Navajo County, of the intention to withdraw from the REPAC Consortium **APPROVED**

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

- a. Consideration and possible approval of IGA Contract #HG752213 with Arizona Department of Health Services, Proposition 201 Smoke-Free Arizona Act **APPROVED**
- b. Consideration and possible approval of Amendment #2 to Contract #HG361280 with the Arizona Department of Health Services for Folic Acid Services for 3/1/2007 to 6/30/2007 in the amount of \$7,500.00 **APPROVED**

FINANCE/PURCHASING:

- a. Consideration and possible authorization to award contract to Empire Machinery for a new Wheel Loader IFB B06-11-029 **APPROVED**
- b. Consideration and possible authorization to award contract to Creative Communications for IFB B07-020-001 Mobile Command Post **APPROVED**
- c. Consideration and possible authorization to award contract to FM Solutions for the design and engineering of the replacement domestic water storage tanks at the Holbrook Complex **APPROVED**
- d. Consideration and possible authorization to award contract to FM Solutions for the architectural, engineering and project management of the new Mogollon Complex in Heber/Overgaard area **APPROVED**
- e. Consideration and possible authorization to award contract to FM Solutions for the architectural, engineering and project management of the Sheriff's sub-station in Taylor, AZ **APPROVED**
- f. Consideration and possible authorization to award contract to SRM Engineering for professional services to survey Billy Creek and identify boundaries **APPROVED**
- g. Consideration and possible determination that the surplus flagpole in Kayenta near the Township office building has little or no value to the county and donate this item to the Navajo Nation for their Kayenta Outpatient Treatment Center **APPROVED**
- h. Discussion of authorization for County Manager to:
 - i. Award and sign contracts on behalf of the board of Supervisors for items under \$50,000 that have already been approved through the annual budget process, including professional service contracts **NO ACTION**
 - j. Sign contracts as part of routine contract maintenance for items previously approved by the Board of Supervisors with such contracts to include but not limited to health care and wellness programs **NO ACTION**
- k. Consideration and possible approval of priority list for CDBG project funding **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of a professional services contract with Ironside Engineering & Development, Inc. for the engineering services for Bucking Horse Improvement District **APPROVED**
- b. Consideration and possible approval of funding vehicle operating expenses from District III LTAF II funds for Bread of Life Mission **APPROVED**
- c. Consideration and possible approval of **Resolution Number** ___ - **07** to convey to the City of Show Low APN#210-16-125 upon which the "Old Show Low Jail" is located **APPROVED BY RESOLUTION #18 - 07**
- d. Consideration and possible approval of **Resolution Number** ___ - **07** to accept Rim Road from Pioneer Lane to Rim Spur and accept Rim Spur into the county road maintenance system **APPROVED BY RESOLUTION #19 - 07**
- e. **Victory Heights Road Maintenance District Board of Directors Session:**
 - i. Consideration and possible approval to go to bid for the maintenance in the Victory Heights Road Maintenance District **APPROVED**
 - ii. Consideration and possible approval to start the application process for an Advisory Committee for the district **APPROVED**

- f. **Navajo County Flood Control District Board of Directors' Session**
 - i. Consideration and possible approval for chairman to sign the response letter to the Community Rating System Audit Letter **APPROVED**
 - ii. Consideration and possible approval of **Resolution Number ____ - 07** to support the City of Winslow in its effort to re-certify levees as required by FEMA and the Map Modernization **APPROVED BY RESOLUTION #22 - 07**
 - iii. Consideration and possible approval of **Resolution Number ____ - 07** to support the City of Holbrook in its effort to re-certify levees as required by FEMA and the Map Modernization Program **APPROVED BY RESOLUTION #23 - 07**
- g. **Woodland Villas Public Hearings**
 - i. Consideration and possible approval by **Resolution Number ____ - 07** of a Zone Change request by PTLs 74, LLC, from Commercial-Residential Zoning to Special Development Zoning for APN 212-32-074 in Township 9 North, Range 22 East, Section 26 in the Lakeside area **APPROVED BY RESOLUTION #20 - 07**
 - ii. Consideration and possible approval by **Resolution Number ____ - 07** of a Master Development Site Plan for the proposed "Woodland Villas" Development for APN 212-32-074 in Township 9 North, Range 22 East, Section 26 in the Lakeside area **APPROVED BY RESOLUTION #21 - 07**

THE HONORABLE ATTORNEY GENERAL TERRY GODDARD: Presentation to the board by Attorney General Terry Goddard **NO ACTION**