

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT  
TUESDAY, JUNE 19, 2007**

**CONSENT AGENDA:**

a)Vouchers b)Annual July 4<sup>th</sup> fireworks display to be conducted on the southwest corner of the Navajo County Complex c)Request that the Arizona Department of Transportation, Office of Special Investigation, issue an undercover plate d)Amendment of FY2006 Law Enforcement and Boating Safety Fund agreement extending the end date to December 31, 2007 utilizing the balance of funds to purchase replacement dive equipment and repair and maintenance of the boats e) Consideration and possible approval for Finance/Purchasing to conduct Internet public auctions for surplus equipment and approve auction schedule for fiscal year 07/08 f) Justice of the Peace Reports: Holbrook #1, May; Winslow #2, April; Show Low #5, May; Pinetop #6, May g) Constable Report: Winslow #2, May; Show Low #5, May h) Clerk of the Superior Court, May i) Applications for tax exemptions filed past the March 1 deadline, therefore, pursuant to ARS § 41-1153, a “Request for Redemption of Waiver” has been signed by each requesting resident j) Name existing roads in the White Mountain Lakes area “Coral Road, Dogwood Road, Ashland Road and Angus Road” in Section 28, Township 11 North, Range 23 East k) Name and existing road in the Heber/Overgaard area “Tree View Path” in Section 20 Township 12 North, Range 17 East

**APPROVED**

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

**BOARD OF SUPERVISORS:**

- a. **Public Hearing Liquor License:** Discussion and possible action recommending approval of application for Liquor License #12093062 for Interim Permit - New License APN 207-17-047T – 1893 Steakhouse at 3374 Stone Bridge Trail, Heber—applicant is Cynthia Schooley **APPROVED**
- b. Consideration and possible approval of Contract Number 00009A for Hearing Officer Services with the Arizona State Board of Equalization for FY 2007-2008 at the rate of \$150.00 per day **APPROVED**

**BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION:**

- c. Swearing in of Assessor, Appraisers and Petitioners
- d. Discussion and possible action regarding Petition for Review of Proposed Correction for Fitzgerald Living Trust APN: 105-10-002D and 105-10-002F  
**APPROVED SUBJECT TO COUNTY ATTORNEYS REVIEW OF LEGAL AUTHORITY**

**PUBLIC WORKS:**

- e. Consideration and possible award of Contract #B07-04-012 Pavement Markings to United Highway Technologies, Inc. **APPROVED**
- f. Consideration and possible award of Contract #B07-04-030 Supplying Barbed Wire Fencing to Pioneer Fence and Vinyl **APPROVED**
- g. Consideration and possible approval to amend the existing Professional Services contract with Ironside Engineering & Development in an amount not to exceed \$40,000 **APPROVED**
- h. Consideration and possible approval of funding from District IV and District V LTAF II funds for equipment and operating costs for the White Mountain Meals on Wheels **APPROVED**
- i. Consideration and possible approval of an expenditure from District IV Special Road Funds to purchase materials for the repair of Pinedale Bridge **APPROVED**
- j. Consideration and possible approval of **Resolution # \_\_\_\_ - 07** amending an Intergovernmental Agreement with the Arizona Department of Transportation for the Reservation Roadway Maintenance fund **APPROVED BY RESOLUTION 59-07**
- k. Consideration and possible approval to award Contract #B07-05-015 for hauling of waste tires to CRM of America, LLC **APPROVED**
- l. Victory Heights Road Maintenance District **Board of Directors' Session:** Consideration and possible award of road maintenance Contract #B07-03-140 to Perkins Cinders **APPROVED**
- m. **PUBLIC HEARING** Consideration and possible approval by **Resolution Number \_\_\_\_ - 07** for a Special Development Master Site Plan for the proposed "Cabin Inns at Bison Ranch" development for APN206-49-987, 997E & 997F in Township 12 North, Range 17 East, Section 34 in the Heber-Overgaard area **APPROVED BY RESOLUTION 58-07**

**COOPERATIVE EXTENSION:** Discussion of drought impact on Navajo County  
**NO ACTION INFORMATION ONLY**

**FINANCE:**

- n. **PUBLIC HEARING :** Consideration and possible adoption of **Resolution Number – 07** to adopt and approve **Ordinance Number \_\_\_\_ - 07** establishing a fee for filings in the Justice Courts in Navajo County in order to defray the costs of services provided by the additional clerical and prosecutorial staff required to keep pace with increased workloads **APPROVED ORDINANCE 06-07 BY RESOLUTION 60-07**
- o. Consideration and possible authorization for Purchasing to solicit for proposals (RFP B07-060-003) for tax payment processing equipment and software for County Treasurer to replace existing manual process **APPROVED**
- p. Consideration and possible authorization for Purchasing to solicit for proposals (RFP B07-060-001) for computer assisted mass appraisal and assessment administration system for County Assessor to replace existing Department of Revenue system **APPROVED**
- q. Consideration and possible authorization for Purchasing to solicit invitation for bids (IFB B07-060-007) for modular office moving service **APPROVED**

- r. Consideration and possible award of contract B07-050-014 for annual printing and advertising to lowest responsive and responsible bidder as submitted on 6-18-07 **APPROVED**

**WORKFORCE INVESTMENT AUTHORITY:**

Consideration and possible approval of WIA/DES Contract #DEO70300 to establish PY07-08 funding **APPROVED**

**ELECTIONS:**

Consideration and possible approval for Navajo County Election Services to conduct an all mail ballot election for the Silver Creek Flood Protection District #1 on October 3, 2007 **APPROVED**

**EMERGENCY MANAGEMENT/BOARD OF SUPERVISORS:**

NIMS compliance training workshop in the Information Technology training room **POSTPONED**

**BOARD BUSINESS: NO ACTION**