

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, JANUARY 8, 2008

BOARD OF SUPERVISORS

- a. Election of Chairman and Vice-Chairman for 2008: **APPROVED** Supervisor DeSpain as Chairman and Supervisor Brownlow as Vice-Chairman
- b. Presentation of Plaque of Appreciation for 2007 Service: **NO ACTION**
- c. American RV and Navajo County Recognizing Excellence **NO ACTION**
- d. Consideration and possible adoption of joint Resolution Number _____ - 08 with the Town of Pinetop-Lakeside, City of Show Low and Navajo County requesting that the Arizona Department of Transportation install bicycle lanes along Highway 260 in the Town of Pinetop-Lakeside, the City of Show Low and the portion of Navajo County that lies between: **APPROVED BY RESOLUTION NUMBER 01-08**

CALL TO THE PUBLIC: NO ACTION

CONSENT AGENDA: a) Vouchers; b) Warrants over \$1,000 for November 2007; c) Tax Roll Corrections; d) Letters of sympathy to Heather Beltran, Tami Phillips, Darlene Davis, Linda and Alonna Larson, and Maricopa County Supervisor Don Stapley; e) Letter of appreciation to Congressman Renzi for his efforts in securing funding for the Winslow Levee Feasibility Study; f) Minutes: November 6, November 16 and December 18, 2007; Correction of May 1, 2007; g) Amendment #3 WIA/DES contract #DE070300001 to accept additional funding awarded from State WIA in the amount of \$95,312.00; h) Justice Court Reports: Kayenta #4, November: **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Action report **APPROVED**

TREASURER/INFORMATION TECHNOLOGY: Informational presentation of changes that have been made to the Navajo County website **NO ACTION**

SHERIFF: Consideration and possible adoption of **Resolution Number** _____ - **08** to increase medical co-pay fees to \$10.00 per medical visit for inmates housed in the Navajo County facility **APPROVED BY RESOLUTION NUMBER 02-08**

ADMINISTRATION: Informational update on Strategic Planning within Navajo County **CONTINUED**

ELECTIONS:

- a. Consideration and possible adoption of **Resolution Number** _____ - **08** cancelling the election for White Mountain Lake Special Road District #2 scheduled for March 11, 2008 and declaring the one position for a two year term to the Board of Directors vacant **APPROVED BY RESOLUTION NUMBER 03-08**
- b. Consideration and possible adoption of **Resolution Number** _____ - **08** cancelling the election for Ski Hi Domestic Water Improvement District scheduled for March 11, 2008 and appointing Aage Olsen, Richard Inman and Victor Rico, each with four year terms to the Board of Directors **APPROVED BY RESOLUTION NUMBER 04-08**
- c. Consideration and possible adoption of **Resolution Number** _____ - **08** cancelling the election for Timberland Acres Special Road District #1 scheduled for March 11, 2008 and appointing Steven Burdick with a two year term to the Board of Directors **APPROVED BY RESOLUTION NUMBER 05-08**
- d. Consideration and possible action to call a Recall Election for the recall of Howard D. Brown, Board Member of the Sun Valley Fire District, with precinct based election to be conducted May 20, 2008 **APPROVED**

FINANCE:

- a. Consideration and possible action related to the use of ASPC-Winslow Northland Pioneer College apprentice labor for construction projects at the county facilities as required **APPROVED**
- b. Consideration and possible action related to the award of Contract #B07-11-001 for two glass coated bolted steel potable water reservoirs to Henkels and McCoy, Inc. in the amount of \$655,435.18 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible action related to the county transportation plan:
 - i. Approval of Intergovernmental Contract Number P001-2007-004384 RTP/Small Area Transportation Study Navajo County Northern Arizona **APPROVED**
 - ii. Adoption of Amendment Number 3 to the professional services contract with Wilson & Company to provide a transportation plan for the areas of Holbrook, Winslow, Joseph City, Heber, Sun Valley, Overgaard and Woodruff in an amount not to exceed \$374,765.00 **APPROVED**
 - iii. Approval of funding for Amendment Number 3 from District III (\$50,000) and District IV (\$25,000) Special Road Funds with the remainder of the funding to be reimbursed from the Arizona Department of Transportation **APPROVED**
- b. Consideration and possible action related to the purchase of one new motor grader and miscellaneous items in an amount not to exceed \$210,000.00 from District II Special Road Funds **APPROVED**
- c. Consideration and possible action related to the award of contract #B07-10-030, Supply and Delivery of a Portable Screening Plant, to Kimball Rentals, L.L.C. in the amount of \$161,598.42 **APPROVED**
- d. Consideration and possible action related to the Hilltop Drive Improvement District
 - i. Adoption of **Resolution Number ____ -08** setting a hearing for February 5, 2008 at 9:30 a.m. for the formation of Hilltop Drive Improvement District **APPROVED BY RESOLUTION NUMBER 06-08**
 - ii. Set the bond for associated costs of the formation of said district **SET AT \$500.00**
- e. Consideration and possible action related to Bucking Horse Improvement District **Board of Directors' Session:**
 - i. Consideration of protests/objections to the Resolution of Intention **NO ACTION**
 - ii. Adoption of **Resolution Number ____ - 08** Ordering the Work as described in the Resolution of Intention (Resolution Number 93-07) **APPROVED BY RESOLUTION NUMBER 07-08**

BOARD OF SUPERVISORS SITTING AS THE BOARD OF EQUALIZATION:

- a. **EXECUTIVE SESSION** for legal advice pursuant to A.R.S. §38-431.03(A) (3) regarding Petition for Review of Proposed Correction for Fitzgerald Living Trust APN: 105-10-002D and 105-10-002F.
- b. Discussion and possible action regarding Petition for Review of Proposed Correction for Fitzgerald Living Trust APN: 105-10-002D and 105-10-002F **UPHELD ASSESSOR'S RECOMMENDATION**