

**NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES
TUESDAY, APRIL 15, 2008**

CONSENT AGENDA: a) Warrants over \$1,000; b) Vouchers; c) Minutes January 29, 2008; February 19, 2008; March 11, 2008; and March 18, 2008; d) Sympathy letters for Esther Grass, Supervisor David Tenney, and the family of employee Christopher Dixon; e) Constable Report: Holbrook #1, February and March; Snowflake #3, March; f) Juvenile Justice System Report, March; g) Tax Roll Corrections; h) Application for Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for The Cabin Bar and Grill in the Overgaard area; i) Appointment of Evelyn Walker as Secretary/Treasurer of the Joseph City Fire District replacing Layne Miller; j) Termination documents for Forest Health subcontract under Purchase Order Number Y410679 through the University of Arizona; k) Request from Woodruff Irrigation District to cancel IGA with Navajo County for Election Services effective April 5, 2008; l) Contracts as signed by County Manager per authorizing resolution: Wellness Program Services Agreement for Mohave Skin and Cancer to conduct comprehensive skin cancer screening for county employees and B07-010-001 Vitalcheck contract extension for electronic payment processing; m) Correction of Byrne Grant with the Arizona Criminal Justice Commission to operate the Major Crimes Apprehension Team (MCAT) Grant #AC-08-180 to correct the funding amount to \$280,000; n) Authorization to disperse funds from Arizona Peace Officers Standards and Training Fund Contract #2007-035 in the amount of \$35,000.00 for the purpose of locating a modular training facility at the Northeast Arizona Training Center (NATC); o) Automatic Renewal of IGA with Department of Public Safety and the Sheriff's Office assigning a detention officer to perform duties of Detention Liaison Officer in conjunction with the operation of the Arizona GangNet system – Contract No. 2007-043 **APPROVED**

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

BOARD OF SUPERVISORS:

- a. American RV and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel service awards **NO ACTION**
- c. Consideration and possible action regarding a letter to Linda Marie Golier of the NAU Bilby Research Center related to the Board of Supervisors' prior support of the designation of the Little Colorado River Heritage Area **CONTINUED**
- d. Black Mesa Community School delegation addressing the Board regarding appreciation for assistance on their roads **CONTINUED**
- e. Consideration and possible action regarding adoption of a proclamation affirming April as "Fair Housing Month" **APPROVED**

NavCO COALITION AGAINST DRUG ABUSE/MCAT: Acknowledgement of awards of recognition received from the Partnership for a Drug Free America Arizona Chapter and Special Recognition from the Office of Governor **NO ACTION**

FINANCE:

- a. Consideration and possible adoption of **Resolution Number ____ - 08** of the Board of Supervisors of Navajo County, Arizona, stating its intention to incur long term obligations; approving and authorizing the execution and delivery of necessary agreements, instruments and documents; approving the sale and execution and delivery of not to exceed \$8,400,000 principal amount of pledged revenue obligations, series 2008, evidencing a proportionate interest of the owners thereof in the purchase agreement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and declaring an emergency **APPROVED BY RESOLUTION NUMBER 25-08**
- b. Consideration and possible approval of purchase of Parcel #210-14-146A, National Bank of Arizona property located at 902 E. Deuce of Clubs, Show Low, AZ in the amount of \$1,020,052.00 **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: Consideration and possible approval of IGA with the Dilkon Health Center Steering Committee of the Dilkon Chapter of the Navajo Nation to provide \$12,500.00 towards a feasibility study to explore alternative options for the financing of the Dilkon Health Center **APPROVED**

BUCKING HORSE IMPROVEMENT DISTRICT Board of Directors' Session

- a. Conduct **PUBLIC HEARING** on assessment

- b. Receive report from the Improvement District Coordinator concerning objections to assessment
- c. Rule on each objection **RULED ON OBJECTIONS AS OUTLINED IN RESOLUTION**
- d. Introduce, discuss, and amend resolution regarding assessment if applicable
- e. Return to Board of Supervisors session to allow staff to take action to cover any reduction in the assessment for the Bucking Horse Improvement District **APPROVED**

NAVAJO COUNTY SCHOOL SUPERINTENDENT: Consideration and possible approval of a revised IGA between the Arizona Supreme Court, the Navajo County School Superintendent, and the Navajo County Superior Court for Title I and other associated funds for juvenile detention education services **APPROVED**

SHERIFF'S OFFICE:

- a. Consideration and possible approval to enter into a three-year IGA between the Federal Bureau of Prisons and the Sheriff's Office to house federal prisoners at a rate of \$68.41 per inmate per day **APPROVED**
- b. Consideration and possible approval for the Sheriff's Office to enter into agreement with U.S. Dept. of Justice, Drug Enforcement Administration for Cannabis Eradication grant in the amount of \$2,000 for the grant year of 2008 **APPROVED**
- c. Consideration and possible approval to enter into Incentive Payment MOU between Social Security Administration (SSA) and the Sheriff's Office for notification information to the SSA of individuals confined in the county jail **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of reimbursable grants from the Arizona Emergency Response Commission (AZSERC) a division of the Arizona Division of Emergency Management (ADEM) for the Hazardous Material Emergency Preparedness (\$1,500) and Emergency Response Fund (\$2,600) grants **APPROVED**

ELECTIONS:

- a. Consideration and possible approval to act as authorized representative to submit HHS 2007 grant application to the Secretary of State **APPROVED**
- b. Consideration and possible approval of confirmed Precincts & Polling Places, as of April 1, 2008, and Poll Workers scheduled for the May 20, 2008 Special Election **APPROVED**

INFORMATION TECHNOLOGY: Consideration and possible approval of Mutual Aid Agreement including Apache, Gila, Graham, Greenlee, Navajo and Yavapai to provide an alternate means of conducting County business in the event of a disaster which renders the main county data center(s) unusable **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible authorization for the Chairman to sign the Septic Tank Leach Field Easement from the Heber-Overgaard School District No. 6 to provide a leach field for the septic system serving the Mogollon Complex building **APPROVED**
- b. Consideration and possible approval of a design-build contract with Meadow Valley Contractors, Inc for completion of the engineering design for Porter Mountain Road in an amount not to exceed \$244,500.00 **APPROVED**
- c. Consideration and possible approval of Slurry Seal Contract #B06-02-060 with American Asphalt and Company with price per square yard increased to \$1.269 and extended an additional year as of April 17, 2008 **APPROVED**
- d. Consideration and possible approval to utilize LTAF II funds for the Town of Pinetop/Lakeside not to exceed \$50,000 to help offset the cost of new buses for the Four Seasons Connection rural transit system **APPROVED**
- e. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number ____-08** approving the partial re-plat of the final plat and financial assurances for the "Pine Lake Meadows" Subdivision in the Pinetop-Lakeside Area **APPROVED BY RESOLUTION NUMBER 26-08**
- f. Bucking Horse Improvement District **Board of Directors' Session:** Consideration and possible approval of **Resolution Number ____-08** of assessment as recorded or with modification(s) based on objections for Bucking Horse Improvement District of Navajo County **APPROVED BY RESOLUTION NUMBER 27-08**

HUMAN RESOURCES: Update on Navajo County Employee Benefit Trust and application to the Arizona Local Government Employee Benefit Trust **APPROVED**