

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT  
TUESDAY, JUNE 17, 2008**

**CONSENT AGENDA:** a) Recommendation for approval of Special Event Liquor License for Northland Pioneer College Foundation at Pinetop Country Club, 6734 Country Club Drive, Pinetop, AZ 85935 on 6/28/08; b) Authorization for Navajo County Fair to lease race dates of March 7, 8, 14 and 15, 2009 to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission'; c) Juvenile Justice System report—May; d) Temporary extension of patio permit for the Cabin Bar & Grill located at 2763 Highway 260 for the July 4, 2008 weekend (July 3, 4, 5 and 6) and July 18, July 19 and July 20 for the Annual Chili Cook-off; e) University of Arizona Services Agreement (Cost reimbursable) for Navajo County Forest Health and Fire Mitigation 2008-2009 not to exceed \$67,076.00; f) Letter of sympathy to the family of Senator Jake Flake; g) Name an existing road in the Heber/Overgaard area "Dovetail Trail" in Section 27, Township 12 N – Range 17 E; h) Name an existing road in the White Mountain Lake area "Trinity Place" in Section 23, Township 11 North – Range 22 E; i) Rename a portion of a road in the Starlight Ridge Estates Unit 2 in the Pinetop/Lakeside area from "Webb Drive" to "Wagon Wheel Lane" in Section 8, Township 09 North, Range 22 East; j) Ratification of contracts as signed by the Navajo County Manager as per Board resolution: Navajo County Employee Benefit Trust for mobile on-site mammography screening; Arizona State Procurement contract to be used for cooperative purchasing; Professional Services contract with Tetra Tech, Inc. for Silver Lake Survey in an amount not to exceed \$3,785.00 **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: HEALTH DISTRICT CONSENT AGENDA:** Amendment #1 of the Delegation Agreement for the Smoke Free Arizona Program **APPROVED**

**BOARD OF SUPERVISORS:**

- a. American RV and Navajo County Recognizing Excellence **NO ACTION**
- b. Consideration and possible approval of a Proclamation Declaring June 17, 2008 the Day of the Lady Wildcats **APPROVED**

**SHERIFF: PUBLIC HEARING:** Consideration and possible approval of **Resolution Number \_\_\_\_ - 08** authorizing Sheriff's Office to implement a \$150.00 administrative fee for hearings set for release of impounded vehicles in accordance with A.R.S. §28-3513 **APPROVED BY RESOLUTION NUMBER 41-08**

**SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT: Board of Directors' Session:**

- a. Consideration and possible approval of recommended FY08-09 budget **APPROVED**
- b. Consideration and possible approval of recommended 5% levy increase **APPROVED AT 3%**

**WHITE MOUNTAIN LAKE RECREATION DISTRICT: Board of Directors' Session:**

- a. Consideration and possible approval of recommended FY08-09 budget **APPROVED**
- b. Consideration and possible approval of recommended 5% levy increase **APPROVED**

**WIA:**

- a. Workforce Investment Board Membership:
  - i. Consideration and possible approval of resignations of Workforce Investment Board members: Jack Latham, Michael Downs, Roxanne Gomez, Jeannie McClaran and Tom Chacon, Sr. **APPROVED**
  - ii. Consideration and possible re-appointment of the following current members of the Workforce Investment Board: Gertrude Bartlett, Peggy Belknap, Gordon Emerson, Darlene Fraley, Cynthia Furrh, Kenneth Light, Fran McHugh, Dana Overson, Patty Reidhead, Bob Seymour, Donna Slade and John

Sorensen **APPROVED**

- iii. Consideration and possible appointment of Michael Zimmerman as Apache County Business Representative to serve a three year term on the Navajo and Apache Counties Workforce Investment Board beginning June 17, 2008 **APPROVED**
- b. Consideration and possible approval of Two Year Plan for Navajo and Apache Counties Workforce Area Program Years 2008-2009 **APPROVED**
- c. Consideration and possible approval of Designation of One Stop Operator/Consortium Agreement **APPROVED**
- d. Consideration and possible approval of Memorandum of Understanding between One Stop Partners and LWIB **APPROVED**

**FINANCE/PURCHASING:** Consideration and possible authorization for Finance/Purchasing to award the 2008-2009 contract to The Holbrook Tribune as the County's Official Newspaper and printing supplier **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of **Resolution Number \_\_\_\_ - 08** for approving an Intergovernmental Agreement with the State of Arizona for Bridge Inspection (Agreement reference: TRACS No.: MAINTAGR) for the inspection of county bridges **APPROVED BY RESOLUTION NUMBER 44-08**
- b. Consideration and possible action related to Contract Amendment #1 supplying barbed wire fencing, Bid Contract #B07-04-030 with Pioneer Fence & Vinyl to:
  - i. Increase unit price bid as per the attached bid tab to be effective June 19, 2008 **APPROVED**
  - ii. Extend contract an additional year until June 18, 2009 **APPROVED**
- c. Consideration and possible award of Supply of Aggregate for Cover Material Contract #B08-05-140 to Cholla Ready Mix, Inc. and Hatch Construction & Paving Inc. **APPROVED**
- d. Consideration and possible approval of funding in an amount not to exceed \$6,061.71 from District III LTAF II funds for vehicle operating cost for the Bread of Life Mission **APPROVED**
- e. Consideration and possible approval of funding an amount not to exceed \$6,500.00 from District IV LTAF II funds for vehicle operating cost for the White Mountain Meals on Wheels program **APPROVED**
- f. Elk Pines RV Resort Condominiums: **PUBLIC HEARING:**
  - i. Consideration and possible approval by **Resolution Number \_\_\_\_ - 08** of a zone change request by Lynn Welnick, agent for Old West LLC from CR Zoning to Special Development Zoning for APN 206-27-014L in the Heber-Overgaard area **APPROVED BY RESOLUTION NUMBER 42-08**
  - ii. Consideration and possible approval by **Resolution Number \_\_\_\_ - 08** of a Master Development Site Plan for the proposed "Elk Pines RV Resort Condominiums" Development for APN 206-27-014L in the Heber-Overgaard area **APPROVED BY RESOLUTION NUMBER 43-08**

**HUMAN RESOURCES:**

- a. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A)(1) to review the application for the Assistant County Manager
- b. Consideration and possible approval of the applicant recommended for appointment to the Assistant County Manager position **APPROVED DUSTY PARSONS AS ASSISTANT COUNTY MANAGER**
- c. Consideration and possible approval of Personnel Action report **APPROVED**