

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, JULY 1, 2008

CONSENT AGENDA: a) Constable Reports: Holbrook #1, May and June; Winslow #2, May; Snowflake #3, May and June; Kayenta #4, May; Show Low #5, May and June; Pinetop-Lakeside #6, May and June; b) Justice Court Reports: Holbrook #1, May and June; Winslow #2, May and June; Snowflake #3, May and June; Kayenta #4, May and June; Show Low #5, May and June; Pinetop #6, May and June; c) Clerk of the Superior Court Reports: May and June; d) Juvenile Justice System June Report; e) Minutes—May 19, May 20, May 23, May 29, 2008; f) Special event liquor license for July 5th and 6th, 2008, with event to be held at 2068 Lumber Valley Road, Overgaard, AZ as requested by the Sons of the American Legion Squadron #86; g) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 23 properties; h) Ratification of contracts as signed by the Navajo County Manager as per Board resolution: Amendment to Provider Network Management Agreement as contracted with Blue Cross and Blue Shield of Arizona, Inc., Stop Loss Proposal with HM Life Insurance Company, Agreement for Office Sharing Between Navajo County and the Teesto Chapter; i) Amendment Number One with the Arizona Department of Corrections for and on behalf of the Arizona State Prison—Complex Winslow extending the contract to June 30, 2013; j) Arizona Criminal Justice Commission Crime Victim Assistance Grant Agreement—ACJC Grant # VA-09-026; k) Arizona Criminal Justice Commission Edward Byrne Justice Assistance Grant DC-09-014 totaling \$282,080 to fund personnel operating the Major Crimes Apprehension Team for the FY 08-09; l) Letter of appreciation to Senator Jon Kyl for his support of funding for the Winslow Levee **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. Consideration and possible approval of intergovernmental agreement #HG861553 between the Arizona Department of Health Services and Navajo County Public Health Services District to be the lead agency for a local Child Fatality Review Team **APPROVED**
- b. **CONSENT AGENDA:** Arizona Department of Health Services Contract #HG861125, Amendment #1, Folic Acid Services Program **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel service awards **NO ACTION**

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

ELECTIONS: Consideration and possible adoption of **Resolution Number ___ - 08** canceling the elections for Precinct Committeemen in Precincts where the number of candidates who have filed nominating papers is equal to or less than the number of positions to be filled with candidates to be appointed and deemed elected **APPROVED BY RESOLUTION NUMBER 45-08**

WIA:

- a. Consideration and possible approval of the 2008-2009 intergovernmental agreement between the Arizona Department of Economic Security and the Navajo County Board of Supervisors for the Navajo and Apache Counties Workforce Partnership **APPROVED**
- b. Consideration and possible designation of Eugene Parsons as the signer of all WIA documents necessary for the effective performance of the program **APPROVED**

PUBLIC WORKS:

- a. Navajo County Flood Control District **Board of Directors' Session:**
 - i. Consideration and possible authorization for the Chairman to sign a letter to the Army Corps of Engineers requesting the Corps' participation in rehabilitating the Winslow Levee **APPROVED**

- ii. Consideration and possible setting of Public Hearing on August 5, 2008 to consider the adoption of a revised Navajo County Flood Damage Prevention Ordinance **APPROVED**
- b. Victory Heights Road Maintenance District **Board of Directors' Session:** Consideration and possible approval of Contract #B07-03-140 with Perkins Cinders, Inc. to extend that contract an additional year ending June 18, 2009 at the revised unit prices set forth in the presented Bid Tab **APPROVED**
- c. Consideration and possible award of Contract #B08-05-022 Supply of Various Roadway Materials to the two lowest bidders for each item **APPROVED**
- d. Consideration and possible award of Contract #B08-05-014 Supply & Delivery of Roadway Materials to the Navajo Nation to Brimhall Sand and Rock and Building Materials **APPROVED**
- e. Consideration and possible approval of agreement with Citizens Telecommunications Company of the White Mountains, Inc., dba Frontier Communications, for the fiber optic line relocation along Porter Mountain Road in the amount of \$62,974.89 **APPROVED**
- f. Consideration and possible approval of final plat for Summer Place North Unit 3B **APPROVED BY RESOLUTION NUMBER 46-08**

BOARD BUSINESS NO ACTION