

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT  
TUESDAY, JULY 15, 2008**

**CONSENT AGENDA:** a) Back tax land deed; b) Tax roll corrections; c) Warrants over \$1,000—May, 2008; d) FY 2009 Victims' Rights Programs award agreement—\$18,800; e) Ratification of contracts as signed by the Navajo County Manager as per Board resolution: Disclosure to CMS related to prescription drug coverage for Medicare Part D Eligible Individuals; Professional Services Contract Amendment #3 with Ritoch-Powell and Associates for the Design of Lone Pine Dam Bridge in the amount of \$36,492; f) Minutes—June 3, June 6, June 10, June 13, June 17, and July 1, 2008; g) 2009 Intergovernmental Agreement for final Limited Term—Department of Revenue Data Processing Services in the amount of \$5,089.00; h) Correction of membership representation of the Workforce Investment Board: Michael Zimmerman to be representative of Apache County Community Based Organization/Business and Roxanne Dean to be moved from a Navajo County representative, Urban Native American Programs to Navajo County representative, Phoenix Job Corp; i) Agreement with LandAmerica Transnation Title to perform title searches on the parcels to be deeded to the State of Arizona this year for a total cost of \$1,190.00 **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**

- a. **CONSENT AGENDA:** IGA Amendment #10 of Contract #HG354355 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2008 to June 30, 2009 **APPROVED**
- b. Consideration and possible authorization for Finance to solicit Request for Qualifications for Design-Build of new health department building located on the 9<sup>th</sup> Place property in Show Low **APPROVED**

**BOARD OF SUPERVISORS:** American RV and Navajo County Recognizing Excellence **NO ACTION**

**TOWN OF PINETOP-LAKESIDE:** Consideration and possible approval of a co-sponsorship and financial support of the 2<sup>nd</sup> Annual Northeastern Arizona Anti-Drug Summit **APPROVED**

**SHERIFF'S OFFICE:** Employee recognition **NO ACTION**

**EMERGENCY MANAGEMENT:** Update on Navajo County Multi-Hazard Mitigation Plan **NO ACTION**

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

**ELECTIONS:** Consideration and possible approval of precincts, polling places and poll workers for upcoming Primary (09-02-2008) and General (11-4-2008) Elections **APPROVED**

**JUVENILE PROBATION:** Consideration and possible approval of **Resolution Number \_\_\_\_ - 08** authorizing the county matching funds of \$4,301.00 for receipt of the Family Counseling Grant from the Administrative Office of the Courts for the 08/09 fiscal year **APPROVED BY RESOLUTION NUMBER 47-08**

**FINANCE:**

- a. Consideration and possible approval of a contract for county-wide Global Positioning Systems (GPS) for Advanced Vehicle Location Systems to provide accurate Sheriff Office vehicle locations to Creative Communications per F08-006-019 **APPROVED**
- b. Consideration and possible adoption of the proposed tentative budget for fiscal year 2008-2009 for Navajo County **APPROVED**
- c. **Board of Directors Sessions** for consideration and possible adoption of tentative 2008-2009 budgets: **APPROVED**
  - i. Silver Creek County Road Improvement District **APPROVED**

- ii. White Mountain Lakes Recreation District **APPROVED**
- iii. Victory Heights Road Maintenance District **APPROVED**
- iv. Navajo County Library District **APPROVED**
- v. Navajo County Public Health Services District **APPROVED**
- vi. Silver Creek Flood Prevention District **APPROVED**
- vii. Little Colorado River Flood Control District **APPROVED**
- viii. Navajo County Flood Control District **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible adoption of **Resolution Number \_\_\_\_ - 08** authorizing the Chairman of the Board to sign an Intergovernmental Agreement with the City of Show Low to share in the cost of the Scott Ranch Road Design and Construction project **APPROVED BY RESOLUTION NUMBER 48-08**
- b. Consideration and possible authorization to reassign 2008 4 WD Chevrolet Suburban from the Black Mesa Chapter to the Forest Lake Senior Program **APPROVED**