

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, AUGUST 5, 2008**

CONSENT AGENDA: a) Warrants over \$1,000 for June 2008; b) Vouchers; c) Minutes—July 15, 2008, July 28, 2008; d) Request for Redemption of Waiver pursuant to A.R.S. §42-11153 for two properties Minutes—July 15, 2008; e) Name an existing road in the Chevelon Canyon Ranch #6 area “Mira Road” in Section 09 Township 15 North Range 16 East; f) Name an existing road in the Chevelon Canyon Ranch #6 area “Henna Road” in Section 7, 9, 11, 17 & 15 Township 15 North Range 16 East and Section 13 Township 15 North Range 15 East; g) Name an existing road in the Show Low area “Jardin Drive” in Section 06, Township 10 North, Range 21 East; h) Letter of appreciation to Arizona Corporation Commissioner Kris Mayes for support of the Dry Lake Wind Farm project and alternative energy projects in Arizona; i) Special event liquor license for August 30th, August 31st and September 1, 2008 as requested by the Sons of the American Legion Squadron #86 to be located at 2068 Lumber Valley Road, Overgaard for a Labor Day weekend event; j) Special event liquor license for September 20th and September 21, 2008 as requested by the Sons of the American Legion Squadron #86 to be located at 2068 Lumber Valley Road, Overgaard for an October Fest event; k) Letter of sympathy to Representative Bill Konopnicki; l) Law Enforcement Boating and Safety Fund grant to fund a position, equipment and training in the amount of \$85,533.81; m) Renew the Department of Corrections Contract #070013DC to house DOC prisoners for the period of January 17, 2009 through January 16, 2010; n) Food service contract with ABL for the adult and juvenile detention facility to reflect increased price of 4.1% as related to the National Consumer price Index; o) FY09 Victims' Rights Program 2009 Award Agreement in the amount of \$18,800 to pay partial salary and ERE for an Office Support Specialist; p) BY09 Fill the Gap Grant Application to fund Pro Tempore Judges, contract court reporters, a courtroom clerk, training for employees and miscellaneous operating expenses; q) FY09 Field Trainer Grant application to fund \$25,000 toward a court employee salary and employee related expenses; r) Renewal of Intergovernmental Agreement with the City of Winslow for Court Collection Services; s) County Attorney Bad Check program quarterly report for period ending July 1, 2008; t) Appointment of James Matteson as Superintendent of Streets for all county improvement districts with the exception of water and wastewater improvement districts; u) Amendment #1 for Contract #DE081298001 to add \$15,000 in PY08 set-aside Business Service money, \$15,000 FY09 set-aside Business Service money and \$3,000 PY08 set-aside Technical Assistance money into the WIA program; v) *Letter of appreciation for John Dalton's years of service on the Navajo County Planning and Zoning Commission; w) *Transmittal letter for the 2008-2009 Navajo County budget **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **APPROVED**
- b. Personnel service awards **APPROVED**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION:

- a. Swearing in of Assessor, Appraisers and Petitioners **NO ACTION**
- b. Discussion and possible action regarding Petition for Review of Taxpayer Notice of Proposed Correction for APN 208-17-002B for Dixie Lee Cameron **UPHELD ASSESSOR'S DECISION**

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

ELECTIONS: Consideration and possible approval to conduct a precinct based election on November 4, 2008 to adopt:

- a. Pinetop Fire District to adopt the 2006 International Fire Code **APPROVED**
- b. Lakeside Fire District to adopt the 2006 International Fire Code with appendices **APPROVED**

FINANCE:

- a. **PUBLIC HEARING TRUTH IN TAXATION PURSUANT TO ARS § 42-17104:** Consideration and possible approval of property tax levy as presented with tax rates to be set at the August 18, 2008 Board of Supervisors' meeting—Roll Call Vote **APPROVED**
- b. **PUBLIC HEARING ON THE FINAL 2008-2009 BUDGET PURSUANT TO ARS § 42-17104**
 - i. Convene Special Meeting of Board of Supervisors for final budget adoption
 - ii. Consideration and possible adoption of **Resolution Number ____ - 08** for the proposed final budget for fiscal year 2008-2009 for Navajo County **APPROVED BY RESOLUTION 50-08**
 - iii. **Board of Directors Sessions** for consideration and possible adoption of final 2008-2009 budgets:
 1. Silver Creek County Road Improvement District **APPROVED**
 2. White Mountain Lakes Recreation District **APPROVED**
 3. Victory Heights Road Maintenance District **APPROVED**
 4. Navajo County Library District **APPROVED**
 5. Navajo County Public Health Services District **APPROVED**
 6. Silver Creek Flood Prevention District **APPROVED**
 7. Little Colorado River Flood Control District **APPROVED**
 8. Navajo County Flood Control District **APPROVED**

PUBLIC WORKS:

- a. Navajo County Flood Control District **Board of Directors' Session**
 - i. **PUBLIC HEARING:** Consideration and possible adoption of revised Navajo County Flood Damage Prevention Ordinance Number FCD 01-08 **APPROVED**
 - ii. Consideration and possible approval of the Feasibility Cost Share Agreement with the Army Corps **APPROVED**
 - iii. Consideration and possible approval of letter of appreciation to Senator Jon Kyl for successfully earmarking funds for the Winslow Levee Feasibility Study **APPROVED**
- b. Consideration and possible adoption of **Resolution Number ____ - 08** accepting Malapai Road into the County Road Maintenance System—Section 30, Township 13 North, Range 21 East **APPROVED BY RESOLUTION 51-08**
- c. Consideration and possible approval of amendment to the Supplying & Delivering Liquid Asphalt Products Contract #B07-06-025 with Hawker and Evans Asphalt Company to extend the contract an additional year—through August 6, 2009 **APPROVED**
- d. Consideration and possible award of Contract #B08-05-027 Supply and Installation of Petro Vend C/OPT System 2 FIT (Upgrade from Petro Vend K-800 Fuel Management System), new fuel tanks and fuel dispenser to Eaton Sales & Service, LLC in the amount of \$247,890.97 **APPROVED**