

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, JANUARY 27, 2009

CONSENT AGENDA: a) County Attorney Bad Check Quarterly report-4th quarter 2008; b) Justice Court reports: Holbrook #1, December; Winslow #2, December; Snowflake #3, December; Kayenta #4, December; Show Low #5, December; Pinetop #6, December, 2008; c) Constable reports: Holbrook #1, December; Winslow #2, December; Snowflake #3, December; Kayenta #4, December; Show Low #5, December; Pinetop #6, December, 2008; d) Clerk of the Superior Court December, 2008 report; e) Juvenile Justice System December, 2008 report; f) Authorization for Clerk of the Board to request undercover plates; g) Contract signed by County Manager on behalf of the Board of Supervisor's for professional services for obtaining USFS "Categorical Exclusion" for the Pinedale Road Project in the amount not-to-exceed sum of \$3,000.00; h) Consideration and possible approval to rename the north portion of a road in the PINETOP COUNTRY CLUB UNIT 5 in the **PINETOP/LAKESIDE** area from "SUNSET TRAIL" to "**SUNSET CIRCLE**"; i) Consideration and possible approval of Amendment No. 1 to the W.W. Cattle Guards, LLC. Contract; j) Minutes: January 15, 2009 **APPROVED**

HUMAN RESOURCES: Consideration and action related to Personnel Action report **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Awards **NO ACTION**
- c. **PUBLIC HEARING: Liquor License:** Consideration and possible recommendation for approval of new liquor license application #07090046 for Kelley's Restaurant & Lounge located at 3973 White Mountain Boulevard in Lakeside, AZ **RECOMMEND APPROVAL**

ELECTIONS:

- a. Consideration and possible approval of confirmed Precincts & Polling Places, as of January 8, 2009 and Poll Workers scheduled for the March 10, 2009 Special Election **APPROVED**
- b. Consideration and possible certification of the total costs of Sample Ballots charged to Navajo County by Election Operation Services for the 2008 Primary and General Elections for the amount of \$75, 210.15 **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:

- a. Consideration and possible approval of Professional Services Agreement between Navajo County Public Health Services District and Connie Baine, Registered Dental Hygienist to complete services for the Oral Health Community Development contract with the Arizona Department of Health Services from January 1, 2009 to May 16, 2009 **APPROVED**
- b. Consideration and possible approval of Professional Services contract with Kelly Soderquist for assistance with dental services through the Dental Sealant Program effective January 1, 2009 to December 31, 2009 in the amount of \$14.00/per hour **APPROVED**
- c. Consideration and possible approval of Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2009 to December 31, 2009 in the amount of \$45.00/per hour **APPROVED**

PUBLIC WORKS:

- a. Mountain View Improvement District **Board of Directors' Session:** Consideration and possible approval of **Resolution Number _____ -09** correcting the legal description of Mountain View Improvement District boundary **APPROVED BY RESOLUTION NUMBER 07-09**
- b. Consideration and possible approval of **Resolution Number _____ -09** accepting a portion of Hansa Trail, into the County Road Maintenance System **APPROVED BY RESOLUTION NUMBER 08-09**
- c. Consideration and possible approval of the amended contract for Professional Services with Ironside Engineering & Development **APPROVED**

d. Consideration and possible approval of the Navajo County 2009 list for Congressional funding
APPROVED AS AMENDED

BOARD BUSINESS: Discussion of 2009 Board Committee Appointments to various organizations and committees **UPDATED COMMITTEE APPOINTMENTS**

EXECUTIVE SESSION: pursuant to A.R.S. § 38-431.03(A) (1) for personnel discussion to review the annual evaluation and employment contract for the County Manager

RECONVENE for action related to the County Manager annual evaluation and employment contract
APPROVED

Dated: January 27, 2009

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board