

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, March 10, 2009

CONSENT AGENDA: a) Application for a special event liquor license for a fund raising event on April 18, 2009 for St. Anthony School at Pinetop Country Club, 6734 Country Club Drive, Pinetop; b) Reissuance of Redemption Checks; c) Letters to Congresswoman Kirkpatrick requesting support to fund Army Corps Feasibility Study for the Winslow Levee Rehabilitation; Pinon Road Yard; and Obed Bridge; d) Letter to Senator Kyl requesting support to fund the Army Corps Feasibility Study for the Winslow Levee Rehabilitation; e) Sympathy letters for Mark Herrington and Rick Slone; f) List of cell phone stipend changes; g) Justice Court reports: Holbrook #1, February; Winslow #2, February; Snowflake #3, February; Kayenta #4, February; Show Low #5, February; Pinetop #6, February, 2009; h) Contract Amendment Keefe Commissary Network, LLC; i) Contracts signed by County Manager per Board of Supervisors resolution: Contract Extension #B07-010-001 VitalChek and Navajo County Library District Contract with SirsiDynix in the amount of \$1,500.00
APPROVED

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Awards **NO ACTION**
- c. Personnel Service Awards **NO ACTION**

ADMINISTRATION/COUNTY ATTORNEY:

Consideration and possible approval of a contract with John Flynn, Policy Logic, LLC., naming him the successor District Administrator for the White Mountain Lakes Fire District and relieving Dusty Parsons
APPROVED

ELECTIONS:

- a. Consideration and possible adoption of **Resolution Number _____ -09** canceling the election for Timberland Acres Domestic Water Improvement District scheduled for May 19, 2009 and appointing Sharon Shields, with a four (4) year term to the Board of Directors as she was the only candidate who filed nominating papers for the one (1) vacant position **APPROVED BY RESOLUTION # 10-09**
- b. Consideration and possible adoption of **Resolution Number _____ -09** canceling the election for Timberland Acres Special Road District #1 scheduled for May 19, 2009 and appointing Brian Shields and Caiaphas (CD) Nunnally both with a three (3) year term to the Board of Directors as they were the only candidates who filed nominating papers for the two (2) vacant positions **APPROVED BY RESOLUTION # 11-09**

SHERIFF: Consideration and possible approval to enter into Agreements for Professional Services for appointments as Alternate Medical Examiners with up to eight physicians for medical examiner services
APPROVED

PUBLIC WORKS:

- a. Consideration and possible approval of the amended lease agreement for the boundary of the Navajo County business site in the Kayenta Township **APPROVED**
- b. Consideration and possible award of Contract #B09-01-014 purchase of one Crack Sealer to Crafc0, Inc. in the amount of \$58,288.54 **APPROVED**
- c. Navajo County Flood Control District **Board of Directors' Session:** Consideration and possible approval to enter into a Joint Funding Agreement with the United States Geological Survey for water resources investigations and the maintenance agreement for 3 Surface-Water Gaging Stations **APPROVED**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an amendment to Intergovernmental Agreement (IGA) #29881 between the Arizona Supreme Court, Administrative Office of the Courts (AOC), the Navajo County Board of Supervisors through the Navajo County School Superintendent, and the Navajo County Superior Court through the Juvenile Court; for Title I and other associated funds for juvenile detention education services **APPROVED**

FINANCE:

- a. Consideration and possible adoption of updated travel policy **APPROVED**
- b. Consideration and possible approval to ratify execution of \$54,200 contract with Maximus Consulting Services, Inc. dated as of February 10, 2009, for County-wide user fee study identifying potential sources of revenue for County departments **APPROVED**
- c. Budget Update **NO ACTION**

BOARD BUSINESS: NO ACTION

NAVAJO COUNTY BOARD OF SUPERVISORS

Lorinda Brown – Deputy Clerk of the Board