

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, APRIL 14, 2009**

CONSENT AGENDA: a) Warrants and Voucher Reports over \$1000: July 2008; August 2008; September 2008; October 2008; November 2008; December 2008; January 2009; February 2009; and March 2009 b) Constable Reports: Snowflake Precinct #3, March; Kayenta Precinct #4, January, February and March; Show Low Precinct #5, March, 2009 c) Clerk of Superior Court Report February, 2009 d) Justice Court Reports: Holbrook #1, March; Winslow #2, March; Snowflake #3, March; Kayenta #4, March; Show Low #5, March; Pinetop #6, March, 2009 e) Juvenile Justice System Report March, 2009 f) Appointment of Navajo County Republican Committee Precinct Committeepersons: Cydnie Mae Martin, Precinct 43, Winslow 1; Jonee L. Bockelman, Precinct 47, Winslow 5; and Gregory Robert Owens, Precinct 38, Taylor 1 g) Name an existing road in the Joseph City area "Coyote Path" in Section 15, Township 18 North, Range 19 East h) Application for temporary Extension of Premises/Patio Permit, Liquor License, for the Cabin Bar & Grill located at 2763 Hwy 260, Overgaard, Arizona for May 22-25; June 12-15; June 20-21; and July 3-5, 2009 i) Appointment of Mark Engle to the Navajo County Cooperative Extension Advisory Board j) Thank you letter to Governor Brewer k) Sympathy letter to Geneva Durkee l) Minutes: March 10, 2009 and March 24, 2009 m) Contracts signed by County Manager per Board of Supervisors resolution: i) Navajo County Flood Control District and Terra Genesis, Inc., for the Data Interoperability Enhancement to the Navajo County Information Management System (NCIS) Project in an amount not-to-exceed \$30,000.00 **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 Department Award **NO ACTION**
- c. Navajo County Cost Cutting Award **NO ACTION**
- d. Personnel Service Awards **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** i) Arizona Department of Health Services Contract #HG754373 Amendment #1 for the Public Health Physical Activity Program for 4/1/09 to 3/31/13 for \$43,344.41 ii) Arizona Department of Health Services Contract #HG752213 Amendment #2 for the Proposition 201 Smoke Free Arizona Act iii) Arizona Department of Health Services Contract #HG854320 Amendment #2 for the STD Contract **APPROVED**
- b. Consideration and possible approval of Contract #HG854557 Amendment #1 to Tuberculosis Control Program **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible renewal of License Agreement with Dialogic Communications Corporation for upgrade to current system **APPROVED**

SHERIFF'S OFFICE: Consideration and possible approval to apply for two (2) deputy sheriff positions through the Office of Community Oriented Policing Services (COPS) Hiring Recovery Program (CHRP) for a three year period, grant totalling \$415,022.00 **APPROVED**

TREASURER:

- a. Consideration and possible approval of abatement of Personal Property Taxes and removal from tax roll **APPROVED**
- b. Consideration and possible waiver of interest & penalties on Personal Property Tax more than ten (10) years old **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval to permit the Navajo County Attorney's Office to apply for the following Recovery Act grants: 1) Edward Bryne Memorial Justice Assistance Grant Formula Program: Local Solicitation (three year funding for criminal analyst and flow through agency for local law enforcement agencies for equipment); 2) Edward Bryne Memorial Competitive Grant Program (funding for a Family Advocacy Center); and 3) Recovery Act Assistance to rural Law Enforcement to Combat Crime and Drugs Program (personnel, equipment and software to create a criminal information data base from reports from all local law enforcement agencies) **APPROVED**

FINANCE: Finance Update **NO ACTION**

WORKFORCE INVESTMENT ACT: Consideration and possible approval of Contract #DE091202001 between Arizona Department of Economic Security and Navajo County to increase Workforce Investment Act (WIA) funds by \$402,705.00 from the Federal Stimulus Package **APPROVED**

INFORMATION TECHNOLOGY: Consideration and possible approval to authorize the Navajo County Chairman of the Board to sign the Navajo County Treasurer's Property Tax System agreements which will allow for an initial increase in fees from \$10,000 to \$18,000 a year (per county) and also create a forum for the parties to recommend development priorities **APPROVED**

COURT APPOINTED SPECIAL ADVOCATE/ADMINISTRATION: Consideration and possible approval of Navajo County Drug Coalitions use of the county insurance rider for its educational events throughout Navajo County **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of Task Agreement No. 5 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County, for the purchase of 525.4cy Aggregate Base Course and Dust Palliative in an amount not to exceed \$12,285.00 from District V Special Road Funds **APPROVED**
- b. Consideration and possible approval of Slurry Seal Contract #B06-02-060, Amendment No. 3 with American Asphalt & Grading Company be extended an additional year, April 17, 2009 through April 16, 2010 with a price increase per square yard be increased to \$1.378 as of April 17, 2009 **APPROVED**
- c. Consideration and possible approval of the purchase of five (5) motor grader tires in an amount not to exceed \$2, 200.00 for the Blue Gap/Tachee Chapter from District I Special Road Funds so that the grader will be available for the next declared emergency to assist the people in the Chapter to get necessary food, medicine, etc. **PULLED**
- d. Consideration and possible approval of Public Works hiring of temporary Summer help positions **APPROVED**
- e. North Whistle Stop Loop Improvement District **Board of Directors Session:**
 - i. Approve **Resolution ___-09** approving the assessment diagram **APPROVED BY RESOLUTION #22-09**
 - ii. Approval of **Resolution ___-09** to set a public hearing on the assessment for **May 12, 2009 APPROVED BY RESOLUTION #23-09**
 - iii. Direct staff to mail notices of the execution and recording of the Assessment for the North Whistle Stop Loop Improvement District of Navajo County to each owner of property subject to the assessment for the North Whistle Stop Loop Improvement District **APPROVED**

ADMINISTRATION: Consideration and possible approval to appoint Don Berry to represent Navajo Counties interests on the Governor's Forest Council without compensation except that Navajo County will pay for his mileage to attend in-state meetings **APPROVED**

BOARD BUSINESS: Report from Board Members **NO ACTION**