

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, June 9, 2009**

**CONSENT AGENDA:** a) Warrants and Vouchers Report over \$1000: May 2009 b) Sympathy letter to Mark & Lori Reynolds; Jay & Shirley Turley; Tom Ortega and Dean Martin c) Approval of Amendment Number Three to the Arizona Department of Corrections Contract #070095DC, Correctional Officer Certification Training d) Approval of Memorandum of Understanding between National Park Service (Petrified Forest) and Navajo County Sheriff's Office for another five year period, Agreement #G8430090001 e) Assessment and Tax Roll Corrections f) Approval of Application for Treasurer's Deeds for the State of Arizona g) Approval for extension of grant project titled "Microwave Link to DPS AIRS" h) Letter to Ed Collins in support of Forest Service's plans for prescribed burns in the Rodeo-Chediski burn area i) Letter to Homer Lee Wilkes in congratulations on his nomination by President Obama to serve as undersecretary for Natural Resources and Environment at the U.S. Department of Agriculture j) Approval of the appointment of Chuck Teetsel to the Planning & Zoning Commission as an alternate for District V k) Minutes: May 12, May 26, and May 27, 2009 l) Juvenile Justice System Report May, 2009 m) Constable Reports: Winslow Precinct #2, April 2009 n) Justice Court Reports: Holbrook #1, May; Winslow #2, May; Snowflake #3, May; Kayenta #4, May; Show Low #5, May; Pinetop #6, May, 2009 o) Renewal of existing contract, FRS#424330, between the Arizona Board of Regents for the University of Arizona and Navajo County for project White Mountains Natural Resource Economics, Health, Sustainability and Community Wildland Fire Prevention, Education, and Mitigation p) Contract signed by County Manager per Board of Supervisors resolution: i. Five year contract for audio conferencing with Qwest Communications using State contract pricing from EPS060014-A-6-4 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Presentation of plaque to Julie Farnsworth for Outstanding Correction Educator or Professional of the Year **NO ACTION**
- b. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- c. Navajo County Cost Cutting Department Award **NO ACTION**
- d. Personnel Service Awards **NO ACTION**

**SHERIFF:** Consideration and possible adoption of **Resolution Number \_\_\_\_\_-09** approving the submission of project for radar and video recording equipment to Governor's Office of Highway Safety and appointing Sheriff K.C. Clark as agent for the County to conduct all negotiations in connection with said grant **APPROVED BY RESOLUTION NUMBER 42-09**

**ASSESSOR:** Consideration and possible approval of negotiated settlement of Bashas' "walk-in-cooler" tax case for tax years 1998, 1999 and 2000 (Bashas' v. Navajo County, Arizona Tax Court Number TX2002-000165) and authorize County Attorney's Office to sign and file Stipulated Judgment with Tax Court **APPROVED**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of revisions to the Personnel Policies Manual, Sections 3.1 and 3.2 regarding annual and sick leave hours **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible adoption of **Resolution Number \_\_\_\_\_-09** naming Tommy Price as Navajo County applicant agent for all disasters **APPROVED BY RESOLUTION NUMBER 43-09**

**FINANCE:**

- a. **Public Hearing: NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible adoption of **Ordinance Number PHSD 01-09**, amending Ordinance Number PHSD 01-03, the "Licensing Fees Ordinance" **APPROVED BY ORDINANCE NUMBER PHSD 01-09**
- b. Consideration and possible authorization for Finance/Purchasing to conduct internet public auctions utilizing cooperative contract with PublicSurplus.com for disposal of surplus/obsolete equipment and approve auction schedule for fiscal year 2009/2010 **APPROVED**
- c. Consideration and possible award of professional services contract F09-04-10 to Housing and Development Services, Incorporated for consulting services on Community Development Block Grant housing rehabilitation project at a cost of \$2,400 per home serviced under this Community Development Block Grant (CDBG) project **APPROVED**
- d. Consideration and possible award of annual newspaper printing and advertising bid to lowest responsive and responsible bidder **APPROVED**
- e. Fiscal Years 2009/2010 Budget Updates **NO ACTION**

**ADMINISTRATION:** Consideration and possible approval of the request from Indian Wells Elementary School for assistance in new playground equipment in an amount not to exceed \$60,000 from District II Secure Rural Schools Funding **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible adoption of **Resolution Number \_\_\_\_-09** adding three roads in Summer Place North Unit 3C into Navajo County road maintenance system **APPROVED BY RESOLUTION NUMBER 44-09**
- b. Consideration and possible adoption of **Resolution Number \_\_\_\_-09** approving the revised attachment B to Intergovernmental Agreement between the Navajo Nation and Navajo County for the development of two new road yards and extend the contract through September 30, 2011 **APPROVED BY RESOLUTION NUMBER 45-09**
- c. Consideration and possible rejection of Contract #B09-04-007 Supply of Aggregate for Cover Materials **APPROVED**
- d. \*Consideration and possible approval of the Supply of Aggregate for Cover Materials, Contract #B08-05-140 with Hatch Construction and Paving Incorporated and Cholla Ready Mix, Incorporated, be extended an additional year (June 17, 2009-June 16, 2010) **APPROVED**
- e. Consideration and possible award of Contract #B09-04-021 Hauling Waste Tires to the lowest bidder, CRM of America, LLC **APPROVED**
- f. Consideration and possible award of Contract #B09-04-020 Pavement Markings to the lowest bidder, Highway Technologies, Incorporated **APPROVED**
- g. **VICTORY HEIGHTS ROAD MAINTENANCE DISTRICT Board of Directors Session:** Consideration and possible approval of Victory Heights Road Maintenance District, Contract #B07-03-140 with Perkins Cinders, Incorporated, be extended an additional year (June 19, 2009-June 18, 2010) **APPROVED**
- h. Consideration and possible approval of funding in an amount not to exceed \$38,789.40 from District I Local Transportation Assistance Fund II (LTAF II) for the purchase of a Suburban for the Kayenta Township **APPROVED**
- i. Consideration and possible approval of funding in an amount not to exceed \$34,070.39 from District III, District IV, and District V Local Transportation Assistance Fund II (LTAF II) to pay for Navajo County, City of Holbrook, City of Show Low, Town of Pinetop-Lakeside, Town of Taylor and the Town of Snowflake cost share for the White Mountain Regional Connector transit service through June 2010 **APPROVED**
- j. Consideration and possible approval of funding in a total amount not to exceed \$5,207.66 from District IV and District V Local Transportation Assistance Fund II (LTAF II) for the City of Show Low and

Town of Pinetop-Lakeside Four Seasons Connection **APPROVED**

**COUNTY BUSINESS UPDATE:** Report from Board Members, County Attorney and County Manager **NO ACTION**