

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, June 23, 2009

CONSENT AGENDA: a) Sympathy letter to Leah Thomas, Lupe Bray, Tom & Suzie Robinson and Supervisor Jim Claw; b) Condolence letter to Deputy Bill Murray; c) Letters to Congresswoman Kirkpatrick, Senator McCain, Senator Kyl and Senator Baucus opposing "Black Liquor Tax Credit"; d) Clerk of Superior Court Report May 2009; e) Constable Reports: Winslow Precinct #2, May; Snowflake Precinct #3, May; and Show Low Precinct #5 May, 2009; f) Minutes: June 9, 2009; g) Receipt of \$111,871.00 of the Help America Vote Act (HAVA) block grant to be dispersed by June 30, 2009 by the Secretary of State; h) Approval to conduct an all mail ballot election for Silver Creek Flood Protection District #1 on October 7, 2009; i) Fiscal year 2010 Drug, Gang and Violent Program (Byrne Grant); j) Thank you letter to Sylvia Allen and Mike Anable; k) Cell phone stipend changes; l) Name an existing road in the Chevelon Canyon Ranches area "Gala Drive" in Section 35, Township 15 North, Range 16 East; m) Name an existing road in the Chevelon Canyon Ranches area "Outlook Road" in Section 25, 35, Township 15 North, Range 16 East; n) Name an existing road in the Chevelon Canyon Ranches area "Mojave Drive" in Section 35, Township 15 North, Range 16 East; o) Name an existing road in the Chevelon Canyon Ranches area "Pipestone Road" in Section 35, Township 15 North, Range 16 East; p) Name an existing road in the Chevelon Canyon Ranches area "Posada Drive" in Section 35, Township 15 North, Range 16 East; q) Name an existing road in the Chevelon Canyon Ranches area "Daystar Drive" in Section 25, Township 15 North, Range 16 East; r) Name an existing road in the Chevelon Canyon Ranches area "Lakewinds Road" in Section 25, Township 15 North, Range 16 East; s) Name an existing road in the Chevelon Canyon Ranches area "Keystone Drive" in Section 25, Township 15 North, Range 16 East; t) Name an existing road in the Chevelon Canyon Ranches area "Woodridge Drive" in Section 03, Township 15 North, Range 16 East; u) Name an existing road in the Chevelon Canyon Ranches area "Rock Point Drive" in Section 03, Township 15 North, Range 16 East; v) Name an existing road in the Chevelon Canyon Ranches area "Foxwood Road" in Section 03, Township 15 North, Range 16 East; w) Name an existing road in the Linden area "Clearview Lane" in Section 18, Township 11 North, Range 21 East **APPROVED**

BOARD OF SUPERVISORS: Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: Renewal of Professional Services Agreement between Navajo County Public Health Services District and Larson Waste, Incorporated for medical waste pick up and disposal effective 7/1/09 to 6/30/2010 **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval of Criminal Justice Commission Crime Victim Assistance Grant Agreement **APPROVED**

TREASURER: Consideration and possible approval of abatement of personal property taxes and removal from tax roll **APPROVED**

WHITE MOUNTAIN LAKES FIRE DISTRICT: Consideration and possible adoption of **Resolution Number ____-09** expanding the governing board of the White Mountain Lakes Fire District from three members to five members pursuant to A.R.S. §48-803(A) **APPROVED BY RESOLUTION 46-09**

ADMINISTRATION: Consideration and possible approval of the request from Park Elementary School for assistance in a new outdoor restroom and equipment storage building in the amount not to exceed \$50,000 from District III Secure Rural Schools Funding **APPROVED**

FACILITIES MANAGEMENT: Consideration and possible approval to extend temporary janitorial position up to ninety (90) days **APPROVED**

PUBLIC WORKS:

- a. **NORTH WHISTLE STOP LOOP IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____-09**, authorizing the issuance of a Bond Anticipation Note in the principal amount of \$76,347.50 to be sold to the Navajo County Improvement District Revolving Fund, the proceeds to be used to pay the Contractor for work performed pending the completion of the cash collection period, and authorizing the Superintendent of Streets to execute said Note **APPROVED BY RESOLUTION 47-09**
- b. Consideration and possible approval of purchase by the Navajo County Improvement District Revolving Fund of a Bond Anticipation Note in the principal amount of \$76,347.50 to be issued by the North Whistle Stop Loop Improvement District, the proceeds to be used to pay the Contractor for work performed pending the completion of the cash collection period **APPROVED**
- c. Consideration and possible approval of continuing the current four (4) day work week schedule for Public Works Offices for the next two (2) months **APPROVED**
- d. Consideration and possible award of Contract #B09-04-029 Supply of various roadway materials to Brimhall Sand & Rock and Building Materials, Cholla Ready Mix, Inc., Hatch Construction and Paving, Inc. and Perkins Cinders, Inc. **APPROVED**
- e. **Public Hearing:** Consideration and possible adoption of **Resolution Number ____-09**, concerning a special use Permit with conditions for the Perkins Roping Arena **APPROVED BY RESOLUTION 48-09**
- f. **Public Hearing:** Consideration and possible adoption of **Ordinance Number ____-09**, amending Article 27 of Ordinance Number Z90-1, the Navajo County Zoning Ordinance **APPROVED BY ORDINANCE 02-09**
- g. **Public Hearing:** Consideration and possible adoption of **Resolution Number ____-09**, adopting the Navajo County Hearing Officer Rules of Procedure for code enforcement cases **APPROVED BY RESOLUTION 50-09**

FINANCE:

- a. Consideration and possible authorization of Bank of the West to offer a line of credit to the Show Low, Lakeside, Pinetop, Linden, Heber/Overgaard and White Mountain Lake Fire Districts, pursuant to A.R. S. § 11-604.01 **APPROVED**
- b. Consideration and possible approval of take home and commuting vehicles for Fiscal year 2010 **APPROVED**
- c. Consideration and possible adoption of Revised Travel Policy **APPROVED**
- d. Discussion of costs associated with an Early Retirement Incentive Plan **NO ACTION-DISCUSSION ONLY**
- e. Consideration and possible adoption of cost saving measures that may include salary reductions and furloughs **APPROVED**

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