

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

**CONSENT AGENDA:** a) Warrants and Vouchers Report over \$1000: June 2009 b) Appointment of Navajo County Democratic Committee Precinct Committeepersons: Linda Morrow, Lakeside 1, #20; Brenda Clark, Holbrook 3, #11; Robert Gray, Hardrock 1, #07 c) Sympathy letter to Roger Beecroft d) Cell Phone Stipend Changes e) Letter to Governor Brewer in support of HB2236 f) Approval of FY10 Field Trainer Grant Application g) Approval of FY10 Fill the Gap (FTG Project) Grant Application h) Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control Grant Agreement i) Contract signed by County Manager per Board of Supervisors resolution: Additional Training from AZ Department of Revenue for Assessor's Office personnel in uniform valuation of all property for property tax purposes j) Application for tax exemption "Request for Redemption of Waiver" for Ellen Buckmaster and Veta Jean Koonce k) Clerk of Superior Court Report June, 2009 l) Justice Court Reports: Holbrook #1, June; Winslow #2, June; Snowflake #3, June; Kayenta #4, June; Show Low #5, June; Pinetop #6, June, 2009 m) Constable Reports: Holbrook Precinct #1, May and June; Winslow Precinct #2, June; Snowflake Precinct #3, June; Kayenta Precinct #4, April, May and June; Show Low Precinct #5, June; Pinetop Precinct #6, May and June, 2009 n) Juvenile Justice System Report: June, 2009 o) Application for temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for Dana Saar dba Campfire Hospitality, LLC for a Cornhole Tournament fund raiser to be held September 26, 2009 p) University Services Agreement (Cost Reimbursable) by and between Arizona Board of Regents on behalf of the University of Arizona and Navajo County-termination date extended for two (2) years to June 30, 2011 q) Minutes: June 23, 2009 r) Thank you letter to Iberdrola and Blattner for the donation of the Wind Farm Blade s) Letter of recognition to Dustinn Craig for "We Shall Remain" documentary t) Letter to Arizona Corporation Commission in support of Arizona Public Service reinstating the 1000 foot free line extension **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**

a. **CONSENT AGENDA:**

- i. Approval of contract #HG060014 with the Arizona Department of Health Services for Tobacco Education and Prevention Services for contract period 7/1/09 to 6/30/2014 for \$180,000 **APPROVED**
  - ii. Approval of Amendment #3 of Contract #HG861085 with the Arizona Department of Health Services for WIC Program Services effective 10/1/09 to 9/30/10 for \$363,816.00 **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution # \_\_\_-09** approving a temporary 25% reduction in license fees established by Ordinance No. PHSD 01-09 and declaring an emergency **APPROVED BY RESOLUTION #49-09**
- c. Consideration and possible renewal of contract with Midwest Cancer Screening to provide STD Testing and reproductive health screening services to Navajo County residents effective June 1, 2009 through May 31, 2010 **APPROVED**
- d. Consideration and possible approval of Amendment #3 to Proposition 201 Smoke Free Arizona Act **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Recognition of graduates from the FBI Academy at Quantico **NO ACTION**
- c. Navajo County Cost Cutting Department Award **NO ACTION**
- d. Personnel Service Awards **NO ACTION**

- e. **PUBLIC HEARING: Liquor License:** Consideration and possible recommendation for approval of application for permanent Extension of Premises/Patio Permit for Liquor License #14090008 from Commander Mark W. Zimmerman, Licensee of American Legion Post 86, located at 2068 Lumber Valley Road, Overgaard, AZ **APPROVED**
- f. Consideration and possible approval of **Resolution # \_\_\_-09** expressing support for Catalyst Paper Company, Snowflake Mill and urging the United States Senate and House of Representatives to promptly remove the “Black Liquor Tax Credit” from the Alternative Fuels Clause in the 2005 Highway Bill Allowing Fair Competition in the Paper and Pulp Producing Industry **APPROVED BY RESOLUTION #51-09**
- g. Consideration and possible approval of adoption of a six (6) month pilot program for 4-10 work schedule to begin August 1, 2009 through February 28, 2010 **APPROVED**
- h. Northern Arizona Workforce Training Center Opinion Survey – Presentation Only **NO ACTION**

**TREASURER:** Consideration and possible approval of Abatement of Personal Property Taxes per ARS §42-19118 – Clearing uncollectible tax and ARS §42-18353 – Certificate of removal and abatement; purging record of tax, penalty and interest **APPROVED**

**NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:**

- a. Consideration and possible adoption of the Emergency Action Plan for Lone Pine Dam **APPROVED**
- b. Consideration and possible approval of expenditures to improve the low water crossing at Hutch Road and Black Canyon Wash estimated cost of improvements is \$40,000 of which the Navajo County Flood Control District will fund \$33,000. Additional costs will be shared by the Chevelon Canyon Ranch HOA, in the amount of \$7,000 **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of Amendment No. 4 to the professional services contract with Ritoch-Powell & Associates for the Post Design Services of the Lone Pine Dam Bridge Project in an amount not to exceed \$116,084.00 **APPROVED**
- b. Consideration and possible approval of funding in a total amount not to exceed \$8,040.00 from District III, District IV, and District V Local Transportation Assistance Fund II (LTAF II) to pay for Northland Pioneer College White Mountain Regional Connector transit cost share through June 2010 **APPROVED**
- c. Consideration and possible approval of Contract Amendment No. 2 Supplying Barbed Wire Fencing:
  - i. a price decrease in supplying Barbed Wire Fencing pursuant to contract #B07-04-030 with Pioneer Fence & Vinyl per bid tab as of June 19, 2009, and
  - ii. extending Contract #B07-04-030 for one additional year from June 19, 2009 – June 18, 2010 **APPROVED**
- d. Consideration and possible award to Brimhall Sand and Rock and Building Materials of Contract #B09-05-018 for Supply & Delivery of Roadway Materials to the Navajo Nation **APPROVED**
- e. Consideration and possible approval of **Resolution \_\_\_-09** for a Special Use Permit for APN: 202-26-001 to allow Pacific Wind Development, LLC to erect a tower for a 36-month period with a total height of 197 feet **APPROVED BY RESOLUTION #52-09**
- f. Consideration and possible approval of **Resolution \_\_\_-09** for a Special Use Permit for APN: 202-27-006 to allow Pacific Wind Development, LLC to erect a tower for a 36-month period with a total height of 197 feet **APPROVED BY RESOLUTION #53-09**

**FINANCE:**

- a. Consideration and possible adoption of the proposed budget for fiscal year 2009-2010 for Navajo County **APPROVED**
- b. **\*Board of Directors Sessions** for consideration and possible adoption of tentative 2009-2010 budgets:  
**APPROVED**
  - i. Silver Creek County Road Improvement District
  - ii. White Mountain Lakes Recreation District
  - iii. Victory Heights Road Maintenance District
  - iv. Navajo County Library District
  - v. Navajo County Public Health Services District
  - vi. Little Colorado River Flood Control District
  - vii. Navajo County Flood Control District

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