

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, August 11, 2009**

**CONSENT AGENDA:** a) Minutes: January 13, 2009 and July 28, 2009 b) Law Enforcement and Boating Safety Fund (LEBSF) grant project from the State of Arizona through the Arizona State Parks Board in a total amount of \$68,458.95 for FY 09/10 to the Navajo County Sheriff's Office c) County Attorney Bad Check Program Quarterly Report for period ending June 30, 2009 d) Application for tax exemption "Request for Redemption of Waiver" for Joe Hernandez e) Certify revenue collected by Superior Court, Clerk of the Court and all Justice Courts f) Legal Representation Agreement for the Public Safety Public Retirement System Local Board g) Letter in opposition of the Clean Water Restoration Act h) Name an existing road in the Heber/Overgaard area "Gambles Way" in Section 31, Township 12 North, Range 17 East i) Application for temporary extension of premises/patio permit to the Arizona Department of Liquor Licenses and Control for Raynita Carlson dba The Cabin Bar & Grill for a Cornhole Tournament fundraiser for cancer to be held the following dates: August 15 & 16; August 19; August 22 & 23; August 26; August 29 & 30, 2009 j) Warrants and Vouchers Report over \$1000: July, 2009 k) Juvenile Justice System Report July, 2009 l) Clerk of Superior Court Report July, 2009 m) Constable Reports: Holbrook Precinct #1 July, 2009 n) Justice Court Reports: Holbrook #1, July; Winslow #2, July; Snowflake #3, July; Kayenta #4, July; Show Low #5, July; Pinetop #6, July, 2009 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. Thank you letter to Holbrook Safeway Greg Duran, Manager **NO ACTION**

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

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

Consideration and possible letter of support to participate in the Public Health Accreditation Board (PHAB) beta test **APPROVED**

**NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:** Consideration and possible acceptance of two Library Services and Technology Act (LSTA) federal grant awards to the Library District, Early Literacy Enhancement in Navajo County and Navajo Nation Libraries in the amount of \$33,070 and Library Technology Expos Bring you the Latest \$13,470 **APPROVED**

**ADMINISTRATION:**

- a. Consideration and possible approval of contract with the Bureau of Indian Affairs (BIA) and grant the Chairman authority to sign original contract after County Attorney approval **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$500.00 to the Pinetop-Lakeside Advocates Against Drugs **APPROVED**

**FINANCE:**

- a. Consideration and possible adoption of Operating Budget Policy, Capital Budget Policy, Revenue Policy, Reserve Policy and Debt Policy **TABLED**
- b. Finance/Budget Update **NO ACTION**
- c. Consideration and possible adoption of **Resolution Number \_\_\_\_-09** extending Cable One's cable television license for a period not to exceed 60 days so the County staff and the company can negotiate a renewal of the current license **APPROVED BY RESOLUTION NUMBER 57-09**
- d. Consideration and possible approval of expenditure of Secure Rural Funds in the amount of \$5,284.00 for Pinon Unified School District #4 **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible award of Contract #B09-06-017 Supply and Delivering Liquid Asphalt Products to Cactus Transport, Incorporated **APPROVED**
- b. Consideration and possible approval of a Professional Services Contract with HDR Engineering Incorporated in an amount not to exceed \$22,000.00 **APPROVED**
- c. Navajo County Flood Control District **Board of Directors Session:** Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, appointing Trent Larson as Floodplain Administrator for Navajo County **APPROVED BY RESOLUTION NUMBER 58-09**
- d. North Whistle Stop Loop Improvement District **Board of Directors Session:**
  - i. Receive the Treasurer's Return and Certified list of unpaid assessments **APPROVED**
  - ii. Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, authorizing the issuance of the District's bonds and for purchase of the bonds by the Navajo County Public Works Improvement District Revolving Fund (the "*Revolving Fund*") **APPROVED BY RESOLUTION NUMBER 59-09**
- e. Consideration and possible authorization of the advancement of monies from the Navajo County Improvement District Revolving Fund to purchase the Improvement District's Bonds to be issued to pay the cost of construction and incidental expenses in exchange for the evidence of the District's indebtedness signified by the District's Resolution to that effect **APPROVED**
- f. Consideration and possible acceptance of the filing of the petition requesting the establishment as County Highways of the public streets dedicated on the Final Plat of Fawn Brook; that the Final Plat and the map of the Fawn Brook County Improvement District be accepted in lieu of a survey pursuant to ARS §28-6702; and that a public hearing to consider the petition be set and advertised for 9:00 a.m., August 25, 2009, in accordance with ARS §28-6702 **APPROVED**
- g. Consideration and possible approval of the Intergovernmental Agreement (IGA) between Navajo County and the City of Show Low for the delegation of septic services with the Fawn Brook development **APPROVED**
- h. Consideration and possible approval of the Intergovernmental Agreement (IGA) between Navajo County and the City of Show Low for the delegation of building inspection services with the Fawn Brook development **APPROVED**

**BOARD OF SUPERVISORS/COUNTY SUPERVISORS ASSOCIATION/LEGISLATIVE UPDATE:**

- a. Consideration and possible approval of a letter of appreciation to County Supervisors Association staff **APPROVED**
- b. Report to the Board regarding the activities of the County Supervisors Association including a discussion of the recent legislative session; Presentation only **NO ACTION**
- c. Legislative Update (Representative Bill Konopnicki and Senator Sylvia Allen) **ITEM PULLED**

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

*NAVAJO COUNTY BOARD OF SUPERVISORS*

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*Melissa W. Buckley - Clerk of the Board*