

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, October 13, 2009**

**CONSENT AGENDA:** a) Minutes September 22, 2009 b) Justice Court Reports: Holbrook #1, September; Winslow #2, September; Snowflake #3, September; Kayenta #4, September; Show Low #5, September; Pinetop #6, September, 2009 c) Constable Reports: Holbrook Precinct #1, August; Pinetop Precinct #6, August, 2009 d) Juvenile Justice System Report September, 2009 e) Clerk of Superior Court Report September, 2009 f) Warrants & Vouchers Reports over \$1000: September, 2009 g) Sympathy letters to Senator Albert Hale, Michele Duran, Pamela Reid, Anna Ericksen, Dave Slocum, Debby Kester, Lois Hancock and family of Patricia Reed h) Appropriation of County Funds for the Fiscal Year 2009-2010 for Cooperative Extension i) Intergovernmental Agreement to conduct the Town of Taylor Consolidation Polling Place Election March 9, 2010 j) Cooperative Law Enforcement Agreement #09-LE-11030121-001 between the Navajo County Sheriff's Office and the Forest Service, U.S. Department of Agriculture Apache-Sitgreaves National Forests, Amendment 10-LE-11030121-002 for 2010 Financial and Operating Plan **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**

**BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:** Consideration and possible approval of Board of Equalization Hearing Officer's recommendations on hearings conducted on September 28 & 29, 2009 for Petition for Review of Real Property Valuation **APPROVED**

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

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

- a. **CONSENT AGENDA:** Approval of 2009/2010 Bio Terrorism Budget Grant Year **APPROVED**
- b. Consideration and possible approval of the H1N1 Phase I & II Budget **APPROVED**
- c. Consideration and possible approval of the Safe Route to School contract #JPA 10-008T with Arizona Department of Transportation for 10/09-12/10 for \$21,176 **APPROVED**
- d. Consideration and possible approval of the Oral Health Fluoride Varnish Contract #FTF-RC015-10-0091-01 with Arizona First Things First for September 1, 2009 through June 30, 2010 in the amount of \$15,000 **APPROVED**
- e. Consideration and possible approval of professional services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Oral Health Fluoride Program effective October 1, 2009 to June 30, 2010 in the amount of \$45.00/per hour **APPROVED**
- f. Consideration and possible approval of professional services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Oral Health Fluoride Program effective October 1, 2009 to June 30, 2010 in the amount of \$45.00/per hour **APPROVED**

**TREASURER:** Consideration and possible approval of the abatement of personal property taxes for the reason that these properties have either been unable to be located or destroyed **APPROVED**

**ELECTIONS:**

- a. Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, calling for an Election regarding the consolidation of the Town of Taylor and the Town of Snowflake and the question of the name of the new proposed Town **APPROVED BY RESOLUTION NUMBER 74-09**
- b. Consideration and possible approval of Polling Places and Poll Workers for the November 3, 2009 Election **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of FY 2009 Homeland Security Grants and Citizens Corp Program **APPROVED**

**ADMINISTRATION:**

- a. Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, supporting the renewal of the Navajo County Enterprise Zone **APPROVED BY RESOLUTION NUMBER 75-09**
- b. Consideration and possible approval of entering into Intergovernmental Agreement (IGA) with the municipalities listed in Attachment A, commissioning Laurie Stradling as Enterprise Zone Administrator and commissioning Supervisor David Tenney to oversee the Enterprise Zone Commission **APPROVED**

**FINANCE:**

- a. Consideration and possible award of a three year contract with two (1) year extensions to Securus Technologies for inmate phone services Contract F10-07-01 **APPROVED**
- b. Finance/Budget Update **NO ACTION**

**PUBLIC WORKS:**

- a. NAVAJO COUNTY FLOOD CONTROL DISTRICT: **Board of Directors Session:** Consideration and possible approval of the Community Rating System recertification letter to the National Flood Insurance Program **APPROVED**
- b. Consideration and possible approval of Task Agreement No. 2 to Memorandum of Agreement (AGN00090001) between Fort Defiance Agency Division of Transportation and Navajo County, for the purchase of Cattle guard Materials and Diesel Fuel for an amount not to exceed \$10,964.10 from District II Special Road Funds **APPROVED**
- c. Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, entering into an Intergovernmental Agreement with the Arizona Department of Transportation for the Bourdon Ranch Road Pavement Preservation Project **APPROVED BY RESOLUTION NUMBER 76-09**
- d. Consideration and possible approval of three Hearing Officers for Code Enforcement actions, in an amount not to exceed the budgeted amount for the current fiscal year **APPROVED**
- e. Consideration and possible approval of a Letter of Commitment to partner with the City of Show Low on the Fawnbrook Annexation Project **APPROVED**

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

**RECESS FOR LUNCH**

**1:30 p.m. BOARD OF SUPERVISORS:** Navajo County 2009 Back Tax Land Auction (ARS §42-18302): Consideration and possible action to deem all properties sold as auctioned **LAND TO BE SOLD AT THE BOARD OFFICE**