

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, November 10**

**CONSENT AGENDA:** a) Minutes October 23, 2009 and October 27, 2009 b) Justice Court Reports: Holbrook #1, October; Winslow #2, October; Snowflake #3, October; Kayenta #4, October; Show Low #5, October; and Pinetop #6, October, 2009 c) Quarterly Report by County Attorney Bad Check Program July 1, 2009-October 1, 2009 d) Clerk of Superior Court Report October 2009 e) Juvenile Justice System Report October 2009 f) Warrants & Vouchers Report over \$1000: October 2009 g) Approval to conduct all mail ballot elections for the City of Show Low and City of Winslow Primary Elections, March 9, 2010 and General Elections, May 18, 2010 h) Assessment and Tax Roll Corrections i) Chair Donation for Use by Northland Pioneer College Theatre Arts Program j) Letter to Forest Supervisors in support of the Four Forest Initiative **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Navajo County Cost Cutting Department Award **NO ACTION**
- b. Personnel Service Awards **NO ACTION**
- c. Presentation of Navajo Nation Department of Transportation Pioneer Award **NO ACTION**
- d. Consideration and possible adoption of Board Policies **APPROVED**

**SHERIFF:** Consideration and possible approval to enter into Licensing Agreement with the City of Holbrook for security fencing and gates within the alley way on the West side of the Sheriff's Office administration building **APPROVED**

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

a. **CONSENT AGENDA:**

- i) Arizona Department of Health Services Contract #HG854251, Reproductive Health/Family Planning Contract, Amendment No. 2
- ii) Arizona Department of Health Services Contract #HG852272, HIV Prevention Program Contract, Amendment No. 2
- iii) Arizona Department of Health Services Contract #HG854320, STD Contract, Amendment No. 3

**CONSENT AGENDA APPROVED**

- b. Consideration and possible approval of Professional Services contract with Robin L. House for Office Support Specialist services through the Arizona First Things First, Oral Health Fluoride Program effective November 1, 2009 to June 30, 2010 in the amount of \$12.00/ per hour **APPROVED**
- c. Consideration and possible approval of redirection of \$9,000 in grant funding (Arizona Department of Health Services Contract #HG861256) budget for the Teen Pregnancy Prevention program **APPROVED**
- d. Consideration and possible approval of H1N1 Phase III budget in the amount of \$71,000.00 through the Arizona Department of Health Services **APPROVED**
- e. Update on H1N1 **NO ACTION**

**EMERGENCY MANAGEMENT:**

- a. Consideration and possible approval of an Intergovernmental Agreement between Navajo County Sheriff's Office and Arizona Department of Public Safety by appointing a Terrorism Liaison Officer (TLO) "to enhance domestic preparedness" **APPROVED**

- b. Consideration and possible approval of a Memorandum of Understanding between Navajo County Sheriff's Office and Arizona Department of Public Safety which will "establish connectivity" for the Navajo County Terrorism Liaison Officer to have access to the Department of Public Safety (DPS) Arizona Counter Terrorism Information Center (ACTIC) systems **APPROVED**

**ADMINISTRATION:** Consideration and possible approval of a letter to the Forest Service authorizing Don Berry to represent Navajo County on issues relating to the Eastern Arizona Counties Resource Advisory Council **APPROVED**

**FINANCE:**

- a. Consideration and possible approval to authorize Finance to negotiate with Bob Kamman, Attorney At Law, for professional services related to the 2006/2007 IRS audit for an amount not to exceed \$3,000 **APPROVED**
- b. Consideration and possible approval of the request from Holbrook Unified School District to provide bus route maintenance in an amount not to exceed \$17,000 from District II Secure Rural Schools Funding **APPROVED**
- c. Consideration and possible approval of the request from Cedar Unified School District to provide repair of Route H60 South in an amount not to exceed \$15,000 from District II Secure Rural Schools Funding **APPROVED**
- d. County Finance Update/State Budget Update **NO ACTION**

**PUBLIC WORKS:**

- a. ~~Consideration and possible adoption of Resolution Number \_\_\_\_-09, to extinguish a road easement 49.5' wide between parcels 205-25-028, 029, 030B, 032, 033, 034 and 035 on Gaggle Avenue, Pinedale, Arizona (Roger Beecroft)~~ **Item Pulled 11-5-09 \***
- b. **NORTH WHISTLE STOP LOOP IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of Resolution Number \_\_\_\_-09, authorizing to be issued and sold a Bond of the District in an aggregate principal amount of not to exceed \$70,590.00 **APPROVED BY RESOLUTION NUMBER 81-09**
- c. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number \_\_\_\_-09, approving the request by Executive Consulting, Inc., for a Special Use Permit to develop a guest ranch using the existing rooms and office in the house to enable guests to stay on site and participate in the horse clinics/workshops on the subject 40 acre property known as APN: 404-53-005, located at 9125 Grant Road, in the White Mountain Lake area **APPROVED BY RESOLUTION NUMBER 82-09**
- d. **PUBLIC HEARING:** Consideration and possible approval of Ordinance Number \_\_\_\_-09, approving the Text Amendment related to Electric Power Generating Plants **APPROVED BY ORDINANCE NUMBER 03-09**
- e. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number \_\_\_\_-09, approving the Special Use Permit to allow NZ Legacy to erect four (4) meteorological towers within the "Bar J Bar Energy Project" for a 36-month period, each with a total height of 197 feet, along with the other conditions noted in the staff report and listed on the resolution **APPROVED BY RESOLUTION NUMBER 83-09**
- f. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number \_\_\_\_-09, approving the Special Use Permit to allow NZ Legacy to erect three (3) meteorological towers within the "F Bar Energy Project" for a 36-month period, each with a total height of 197 feet, along with the other conditions noted in the staff report and listed on the resolution **APPROVED BY RESOLUTION NUMBER 84-09**

**COUNTY BUSINESS UPDATE: NO ACTION**

*Dated: November 10, 2009*

**NAVAJO COUNTY BOARD OF SUPERVISORS**

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*Melissa W. Buckley - Clerk of the Board*