

**NAVAJO COUNTY BOARD OF SUPERVISORS  
TUESDAY, November 24, 2009**

**CONSENT AGENDA:** a) Minutes: November 10, 2009 and November 17, 2009 b) Constable Reports: Winslow Precinct #2, October; Show Low Precinct #5, October; Pinetop Precinct #6, October, 2009 c) Assessment and Tax Roll Corrections d) National Association of Counties Deferred Compensation Program: Participant Loan Administrative Procedures e) National Association of Counties Deferred Compensation Program: Deferred Compensation Plan for Public Employees; Loans to Participants Amendment to Plan Document f) Changes to the Workforce Investment Act/Workforce Investment Board g) Sympathy letter to Dusty Parsons and Debra Chapman h) Swank Motion Pictures, Inc., Public Performance Licensing Agreement for Correctional Institutions **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Presentation of Navajo County Fair appreciation certificates and plaque **NO ACTION**
- b. Consideration and possible approval of a Proclamation declaring November 24, 2009 "Day of the Lady Mustangs" **TABLED**

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

- a. Approval of Contract #HG061078 with the Arizona Department of Health Services for the Dental Sealant Program for October 1, 2009 to September 30, 2014
- b. Approval of Contract #HG861256, Amendment #2 with the Arizona Department of Health Services for Teen Pregnancy Prevention Program
- c. Approval of Contract #HG754060-008, Amendment #3 with the Arizona Department of Health Services for Women and Children Community Health Grant

**CONSENT AGENDA APPROVED**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible action to approve the revision to the Personnel Policies Manual, Section 7.3(A)(4), selection of the Elected Officials' representative to the Personnel Commission **APPROVED**
- c. Consideration and possible action to approve **Resolution Number \_\_\_\_-09**, authorizing Workers' Compensation Coverage for all Volunteer Workers pursuant to A.R.S. §23-901 and §23-901.06 and adoption of Volunteer Guidelines and the Volunteer Service Agreement **APPROVED BY RESOLUTION NUMBER 85-09**
- d. Consideration and possible approval of Personnel Policy 7.47 setting rules and guidelines on cell phone use while operating a County vehicle and driving on County time **APPROVED**

**COUNTY ATTORNEY & SHERIFF:** Consideration and possible approval to execute the Bureau of Indian Affairs Cross-certification agreements and Mutual Aide Agreements with the Navajo Nation, Hopi Tribe and White Mountain Apache Tribe **APPROVED**

**SHERIFF:** Consideration and possible approval of Governor's Office of Highway Safety contract 2010-PT-031 for radar and video recording equipment in the amount of \$30,950 **APPROVED**

**ELECTIONS:** Consideration and possible approval of Official Canvass of the Whiteriver, Pinon and Winslow Unified School District Elections conducted November 3, 2009 **APPROVED**

**WORKFORCE INVESTMENT ACT:** Consideration and possible approval of Contract #DE101049001, Amendment #1, to increase WIA funding by \$32,835 by the acceptance of performance incentive funds **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of First Amendment to the Pinetop-Lakeside Road Yard Lease **APPROVED**
- b. Consideration and possible approval 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 **APPROVED BY RESOLUTION NUMBER 86-09**
- c. Consideration and possible approval of **Resolution Number \_\_\_\_-09**, to resolve into Navajo County Board of Supervisors the extinguishment of the southerly five feet of the thirty foot easement dedication as indicated on Exhibit 1 **APPROVED BY RESOLUTION NUMBER 87-09**
- d. **MOUNTAIN VEIW IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible approval of **Resolution Number \_\_\_\_-09**, ordering the improvement as described in the District's Resolution of Intention No. 72-08 dated 2 December 2008, declaring its intention to pave and otherwise improve the streets within the District **APPROVED BY RESOLUTION NUMBER 88-09**

**FINANCE/ADMINISTRATION:**

- a. Consideration and possible approval of the request from Pinon Unified School District #4 for assistance in supporting the High School Drama Club in an amount not to exceed \$17,000.00 from District I Secure Rural Schools Funding **APPROVED**
- b. County Finance Update/State Budget Update **NO ACTION**
- c. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- d. Presentation and Discussion of the Navajo County FY07 Single Audit Report **NO ACTION**

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

*Dated: November 24, 2009*

*NAVAJO COUNTY BOARD OF SUPERVISORS*

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*Melissa W. Buckley - Clerk of the Board*