

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, March 9, 2010**

**CONSENT AGENDA:** a) Minutes: February 9 and February 23, 2010 b) Authorization for Clerk of the Board to request undercover plates c) Constable Reports: Pinetop-Lakeside Precinct #6 January 2010 d) Letters to Senator John McCain and Senator Jon Kyl regarding restoring SAFETEA-LU authorizations e) Appointment of Navajo County Republican Committee Precinct Committeeperson: Brenda G. Johnson 50 Woodruff f) Letter to Senator Jon Kyl requesting his support to fund the Army Corps Feasibility Study for the Winslow Levee Rehabilitation g) Contract signed by County Manager per Board of Supervisors Resolution: EN3 Professionals, LLC., for Technical and Scientific review of an Application for a Special Use Permit Requested by Iberdrola Renewables, Inc. for the proposed Dry Lake II Wind Project in an amount not-to-exceed \$9,460.00 h) Warrants & Vouchers Report over \$1000: February 2010 i) Adopt **Resolution Number 11-10**, cancelling the election for the Overgaard Townsite Domestic Wastewater Improvement District and deeming Sandy Emerson and Lynda Tallant elected to the two vacant positions j) Adopt **Resolution Number 12-10**, cancelling the election for White Mountain Summer Home Domestic Water Improvement District and deeming Gregory B. Dean and T. Ed Woods elected to the two vacant positions k) Application for Treasurer's Deeds for the State of Arizona l) Arizona Department of Corrections Contract Number 030017DC, Amendment Number Two (2.1.3 Road maintenance, 2.1.4 Motor Pool and 2.1.5 Light off road equipment operator) m) Sympathy letter to Ray Alley **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel Service Awards **NO ACTION**

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

**SHERIFF:**

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Ordinance Number 01-10**, requiring pawnbrokers to electronically report pawn transactions to the Sheriff and to pay reportable transaction fees to the Sheriff on a calendar-month basis **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Ordinance Number 02-10**, prohibiting excessive false alarms and imposing civil penalties for the excessive alarms in any 365-day period **APPROVED**

**ADMINISTRATION:** Consideration and possible adoption of **Resolution Number 13-10**, authorizing the submission of the FY2011 Governor's Office of Highway Safety application and appointing Sheriff "K.C." Clark as appointed agent **APPROVED**

**SUPERINTENDENT OF SCHOOLS:** Consideration and possible approval of an Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors for Title I and other associated funds for juvenile detention education services **APPROVED**

**FINANCE:** Consideration and possible approval of the request from Pinon Unified School District, for the purchase of a Grader for the Black Mesa Chapter, from District I Secure Rural School Funding in an amount not to exceed \$25,000 **APPROVED**

**NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of the use of Navajo County Flood Control Funds for Restoration to Competency and Violent Sex Offender reimbursements to the State of Arizona (Arizona State Hospital) **APPROVED**

**PUBLIC WORKS:** Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Town of Pinetop-Lakeside to help fund the design and rehabilitation of a vehicular and pedestrian bridge over Billy Creek **APPROVED**

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