

**NAVAJO COUNTY BOARD OF SUPERVISORS
TUESDAY, April 27, 2010**

CONSENT AGENDA: a) Constable Reports: Holbrook Precinct #1, February and March; Winslow Precinct #2, March; and Pinetop-Lakeside Precinct #6, March 2010 b) Clerk of Superior Court Report March 2010 c) Quarterly Report by County Attorney Bad Check Program January 1, 2010 – March 31, 2010 d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for four properties e) Reciprocal Parking Intergovernmental Agreement between the City of Show Low and Navajo County f) Intergovernmental Use Agreement for Space use at Indian Wells Chapter g) Sympathy letters to James Menlove and Navajo Nation Councilman Herman Daniels **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Presentation to retiring Deputy Clerk of the Board Lorinda Brown **NO ACTION**
- c. Consideration and possible approval of a proclamation declaring the first week in May as Elks National Youth Week **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. Consideration and possible approval of a Memorandum of Understanding between Navajo County and Community Counseling Centers **APPROVED**
- b. Consideration and possible approval of the Navajo County Board of Supervisors participation in the Navajo County Public Health District's Emergency Preparedness and Response Plan **APPROVED**

SHERIFF: Consideration and possible approval for the Sheriff's Office to enter into an agreement with the U.S. Department of Justice, Drug Enforcement Administration, for Cannabis Eradication grant in the amount of \$2,000 for the grant year of 2010 **APPROVED**

ASSESSOR: Presentation to the Board of Supervisors and the public showing how valuations are determined and how the valuations are used to calculate tax dollars **NO ACTION**

JOSEPH CITY FIRE DISTRICT/ELECTIONS: Consideration and possible approval to convert the Joseph City Fire District from a Fire District governed by an Elected Chief and Secretary Treasurer to a District governed by a five-person governing board, to be effective beginning with the first terms of office that will commence immediately after the next regular election for the Joseph City Fire District and after the effective date of H.B. 2666 (to be codified as new A.R.S. 48-804 (D)) **APPROVED**

WHITE MOUNTAIN LAKES RECREATION IMPROVEMENT DISTRICT Board of Directors Session:

- a. Consideration and possible approval of appointment of Don Anderson Cosgrove as Advisory Committee Chair **APPROVED**
- b. Consideration and possible approval of appointment of Gregory Kroeger as Advisory Committee Vice-Chair **APPROVED**
- c. Consideration and possible appointment of committee person to fill the existing vacancy **APPROVED**
APPOINTMENT OF ANGELA GARLING

WORKFORCE INVESTMENT ACT: Consideration and possible approval of Contract #DE101049001, Amendment #2 to increase Workforce Investment Act Youth funding by \$9,388 with the acceptance of High Concentration of Eligible Youth funds **APPROVED**

FINANCE/PURCHASING:

- a. Consideration and possible award of Contract #F10-02-01, to the most responsive and responsible bidder for the Bank Servicing Agreement to perform the duties of the servicing bank for Navajo County **APPROVED CONTRACT AWARDED TO WELLS FARGO BANK**
- b. Consideration and possible approval of the request from Winslow Unified School District for assistance with the drug free graduation night celebration in the amount of \$500.00 from District III and \$500.00 from District II Secure Rural Schools Funding **CONTINUED TO MAY 11**
- c. Consideration and possible approval of the request from Snowflake Unified School District for assistance with the drug free graduation night celebration in the amount of \$500.00 from District III and \$5,500 from District IV Secure Rural Schools Funding **APPROVED AS AMENDED \$3000 FROM DISTRICT III AND \$3000 FROM DISTRICT IV**
- d. Consideration and possible approval of the request from Holbrook Unified School District for assistance with the drug free graduation night celebration in the amount of \$500.00 from District III Secure Rural Schools Funding **CONTINUED TO MAY 11**
- e. County Finance Update/State Budget Update **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of Task Agreement Number 6 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County for the purchase of 7,500 gallons of diesel fuel in an amount not to exceed \$21,996.00 and 200 tons of Asphalt Cold Mix in an amount not to exceed \$19,576.00 from District V Special Road Funds **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of the proposed Fee Changes and Refund Policy for the Planning & Zoning Division which includes Building **APPROVED**
- c. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of an amendment to the Joint Funding Agreement Number 09W4AZ01600 between the United State Geological Survey (USGS) and Navajo County for additional maintenance of 3 stream-flow gages, an amount not to exceed \$18,000 **APPROVED**

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