

**NAVAJO COUNTY BOARD OF SUPERVISORS  
TUESDAY, May 11, 2010**

**CONSENT AGENDA:** a) Minutes: April 13 and April 27, 2010 b) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for six properties c) Emergency Shelter Grant Program Certification of Local Government Approval d) FY11 Fill the Gap grant application and Field Trainer grant application e) Intergovernmental Agreement for Apache County Workforce Investment Act (WIA) and Arizona Department of Economic Security (DES) for lease renewal for DES to use WIA conference room space in WIA's Eager office f) Intergovernmental Agreement for Navajo County Workforce Investment Act (WIA) and Arizona Department of Economic Security (DES) for updated lease renewal for WIA office space in DES offices in Show Low and Winslow g) Adopt **Resolution Number 25-10**, adopting and approving fee schedules for services provided to the public by the Development Services Division of the Public Works Department in connection with Planning and Zoning and building related reviews and permits h) Justice Court Reports: Holbrook #1, April; Winslow #2, April; Snowflake #3, April; Kayenta #4, April; Show Low #5, April; and Pinetop #6, April 2010 i) Constable Reports: Winslow Precinct #2, April; Snowflake #3, April; and Show Low Precinct #5, April, 2010 j) Juvenile Justice System Report April, 2010 k) Contract Amendment Number 1, Navajo County Flood Control District Archaeological and Environmental Services for Obed Bridge l) Public Works hiring four additional temporary summer help positions m) Sympathy letter to Supervisor David Tenney and Senator Sylvia Allen **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Personnel Service Awards **NO ACTION**
- b. **PUBLIC HEARING:** Consideration and recommendation for approval of application for Bingo License for Pinetop Lakes Golf & Country Club, 4643 Bucksprings Rd, Pinetop, Arizona from Bettie and Albert Crawford to maintain tennis courts **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Ordinance Number 04-10**, amending the Navajo County Animal Control Ordinance, Ordinance Number 02-06, by adding a new Article 4 concerning Remedial Actions to Avoid Contact between Human and Bears, Coyotes or Javelinas **APPROVED**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible action to approve revised Section 2.4 (Health Insurance and Benefits) of the Personnel Policies Manual **APPROVED**

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

**CONSENT AGENDA:** a) Arizona Department of Health Services Contract #HG852272, amendment #3 HIV Prevention Program Contract b) Amendment #1 of Contract #HG061078 with the Arizona Department of Health Services for the Dental Sealant Program for October 1, 2009 to September 30, 2014 **APPROVED**

**FINANCE:**

- a. 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 \$6,000.00 from District III Secure Rural Schools Funding **APPROVED**

- 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 \$3,000.00 from District III and \$3,000.00 from District II Secure Rural Schools Funding **APPROVED**
- c. Consideration and possible approval of the request from Joseph City Unified School District for assistance with the drug free graduation night celebration in the amount of \$2,500.00 from District III Secure Rural Schools Funding **APPROVED**

**ADMINISTRATION:**

- a. ~~Consideration and possible adoption of **Resolution Number 26-10**, to authorize the release of the Recovery Zone Bond allocation to the Arizona Department of Commerce and sign the designated waiver form (Tiffany Ashworth) **ITEM PULLED**~~
- b. Presentation on the 2009 Sitgreaves Communities Wildfire Protection Plan update and accomplishments **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of funding in a total amount not to exceed \$72,245 from District III, District IV, and District V Local Transportation Assistance Fund II (LTAF II) to pay for Navajo County, City of Holbrook, City of Show Low, Town of Pinetop-Lakeside, Town of Taylor, Town of Snowflake and the Northland Pioneer College cost shares for the White Mountain Connection transit service through September 2011 **APPROVED**
- b. **MOUNTAIN VIEW IMPROVEMENT DISTRICT Board of Directors Session:**
  - i) Consideration and possible adoption of **Resolution Number 27-10**, approving the assessment diagram for the work initiated by Resolution of intention number 72-08 **APPROVED**
  - ii) Superintendent of Streets notification of the recording of Assessment for the District has been completed and with the Boards direction to staff to mail notices of the execution and recording of the Assessment for the Mountain View Improvement District of Navajo County to each owner of property subject to the assessment for the Mountain View Improvement District **APPROVED**
  - iii) Consideration and possible adoption of **Resolution Number 28-10**, setting a public hearing on the assessment for June 8, 2010 and to direct that demands for cash payments of the assessment be mailed to each property owner **APPROVED**

**BOARD OF SUPERVISORS:** Presentation to employees returning from National Guard Duty **NO ACTION**

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