

NAVAJO COUNTY BOARD OF SUPERVISORS
TUESDAY, May 25, 2010

CONSENT AGENDA: a) Clerk of Superior Court Report April 2010 b) Constable Reports: Holbrook Precinct #1, April and Pinetop-Lakeside Precinct #6, April 2010 c) Warrant & Voucher Report April 2010 d) Tax exemptions filed pursuant to A.R. S. §42-11153 as a Request for Redemption of Waiver for four properties e) Assessment and Tax Roll Corrections f) Arizona Criminal Justice Commission: Drug, Gang and Violent Crime Control Grant Agreement; ACJC Grant Number DC-10-001 (Grant Adjustment) g) Amendment #1 to the State Homeland Security Grant Program Agreement (09-AZDOHS-HSGP-555102-02), extending the termination date to December 31, 2010 h) Application for temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for Dana Saar dba Campfire Hospitality, LLC for a Cornhole Tournament fund raiser to be held on June 19th & 20th i) Annual July 4th fireworks display to be conducted on the southwest corner of the Navajo County Complex j) Letters of congratulations to Keith Betsuie, White Mountain Apache Elected Officials, the Winslow Lady Bulldogs High School varsity softball team and the Joseph City Lady Wildcats softball team k) Sympathy letter to Lauren Sedillo l) Letter of Support for Four Forest Initiative Collaborative Forest Landscape Restoration Program m) Amendment to a Funding Agreement between Arizona Department of Housing and Navajo County – 2008 CDBG **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible appointment of members to the Disciplinary Appeals Review Commission **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** i) Application for a Health Care Institution License for the new Public Health District Building in Show Low ii) Licensure application for the Navajo County Public Health Services District Winslow Building **APPROVED**
- b. Board of Supervisors Health District Orientation and Annual Review **NO ACTION**

SHERIFF: Consideration and possible approval of a Memorandum of Understanding 10-MU-11030121-027 between the United States Department of Agriculture (USDA), Forest Service Law Enforcement and Investigations, Southwest Region and the Sheriff's Office for cross deputization of USDA Forest Service law enforcement officers **APPROVED**

ADMINISTRATION:

- a. Consideration and possible approval of a proclamation declaring the month of June as Wildfire Awareness Month **APPROVED**
- b. Consideration and possible approval of a Property Use Agreement between Navajo County and the White Mountain Community Garden (WMCB) for a piece of county property just south of the new county health building that is being constructed in Show Low for the purposes of a community garden to be administered by the White Mountain Community Garden **APPROVED**

NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:

- a. Consideration and possible permission to pursue entering into an agreement with First Things First to address early literacy development in the birth to five-year-olds **APPROVED**
- b. Consideration and possible approval of a Memorandum of Understanding between the Arizona State Library, Archives and Public Records and Navajo County Library District to participate in the AzPAC project, a Broadband Technology Opportunities award to the State Library to bring 130 public access computers to Navajo County public libraries **APPROVED**

FINANCE:

- a. Consideration and possible award of contract to CBM Managed Services for the Adult and Juvenile Inmate Food Services **APPROVED**
- b. Consideration and possible rejection of all bids from IFB F10-03-09, for purchase and installation of new variable speed drives and motors for air handlers at the Holbrook complex, and rebid with revised and more detailed scope of work **APPROVED**
- c. Consideration and possible award of contract for purchase and installation of new Heating Ventilation Air Conditioning (HVAC) equipment IFB F10-04-13 to Carrier Commercial Services in the amount not to exceed \$71,016.00 **APPROVED**
- d. Consideration and possible approval of the request from Show Low Unified School District for assistance in purchasing playground equipment for the Linden School (\$9,945.52), Nikolaus Homestead Elementary (\$9,983.91) and Whipple Ranch Elementary (\$39,964.59) in the amount not to exceed \$59,894.02 from District IV Secure Rural Schools Funding **APPROVED**
- e. Consideration and possible approval of the request from Blue Ridge Unified School District for assistance in the reconditioning of the big gym and auxiliary gym floors at the high school in an amount not to exceed \$20,000.00 from District V Secure Rural Schools Funding **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of contract #B10-03-002 Slurry Seal to the lowest responsible responsive bidder American Pavement Preservation, LLC **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$9,300.00 from District IV Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for the Rim Country Senior Center **APPROVED**
- c. Consideration and possible approval of funding in an amount not to exceed \$5,760.68 from District V Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for the Town of Pinetop-Lakeside Four Seasons Connection **APPROVED**
- d. Consideration and possible award of contract to Vastco, Inc. (lowest responsible responsive bidder) for the Obed Road Bridge Rehabilitation, #B10-01-011 in the amount of \$1,831,019.30 (Total Base Bid plus Bid Alternates) **APPROVED**
- e. Consideration and possible approval of a Professional Service Contract with TranSystems Corporation for the Obed Road Bridge Rehabilitation post design engineering services for an amount not to exceed \$250,000.00 **APPROVED**

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

Melissa W. Buckley - Clerk of the Board