

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, July 13, 2010

CONSENT AGENDA: a) Clerk of Superior Court Report June 2010 b) Juvenile Justice System Report June 2010 c) Justice Court Reports: Holbrook #1, June; Winslow #2, June; Snowflake #3, June; Kayenta #4, June; Show Low #5, June; and Pinetop #6, June 2010 d) Constable Reports: Pinetop Precinct #6, June 2010 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 g) Arizona Peace Officers Standards and Training Board Grant #2010-035 h) Victim Assistance Grant Number VA-11-026 i) Appointment of Randy Murph as an alternate member to the Planning & Zoning Commission for District III j) Name an existing road in the Pinetop-Lakeside area "Wood Rose Trail" in Section 27, Township 9 North, Range 22 East k) Name an existing road in the Chevelon/Clear Creek area "Western Sky Road" in Section 35, Township 17 North, Range 16 East l) Name an existing road in the Snowflake/Taylor area "Reber Road" in Section 30, Township 15 North, Range 23 East m) Letters to Senator Jon Kyl, Senator John McCain and Congresswoman Ann Kirkpatrick requesting support to fund the Army Corps Feasibility Study for the Winslow Levee Rehabilitation n) Conduct Elections on behalf of the Town of Snowflake for their Franchise renewal for UNS Gas, Inc. to be held in conjunction with the General Election on November 2, 2010 o) Sympathy letter to Catrina Roe and Supervisor J.R. DeSpain p) Letter of appreciation to Esther Grass q) Adoption of **Resolution Number 37-10** approving a Special Use Permit for a propane gas storage tank on APN 108-13-003B **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **ITEM PULLED**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Presentation of a plaque in appreciation of service to Esther Grass **NO ACTION**
- d. Personnel Service Awards **NO ACTION**

SUPERIOR COURT-COURT APPOINTED SPECIAL ADVOCATE: Presentation of distinguished service award **NO ACTION**

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

BOARD OF SUPERVISORS:

- a. Update on the White Mountain Stewardship Project and related Economic Impact Report **NO ACTION**
- b. Consideration and possible approval of a Memorandum of Understanding by and among the Arizona Game and Fish Department, Catron County (NM), Graham County (NM), Graham County (AZ), Greenlee County (AZ), Navajo County (AZ), New Mexico Department of Agriculture, New Mexico Game and Fish Department, Otero County (NM), San Carlos Apache Tribe, Sierra County (NM), U.S.D.A. Animal and Plant Health Inspection Service/Wildlife Services, U.S.D.A. Forest Service, U.S.D.I. Fish and Wildlife Service and White Mountain Apache Tribe regarding the Mexican Wolf Reintroduction within the AZ-NM Experimental Population Area **APPROVED**

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

- a. **CONSENT AGENDA:** i) Oral Health Fluoride Varnish Renewal Contract #FTF-RC015-10-0091-01-Y2 with Arizona First Things First for July 1, 2010 through June 30, 2011 in the amount of \$20,000.00 ii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Oral Health Fluoride Program effective July 1, 2010 to June 30, 2011 in the amount of \$45.00/per hour iii) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things first, Oral Health Fluoride Program effective July 1, 2010 to June 30, 2011 in the amount of \$45.00/per hour iv) Professional Services contract with Robin L. House for Office Support Specialist services through the Arizona First Things First, Oral Health Fluoride Program effective July 1, 2010 to June 30, 2011 in the amount of \$12.00/per hour v) Contract #HG050273 with the Arizona Department of Health Services for WIC Program Services effective 10/1/10 to 9/30/11 for \$368,416.00 vi) Amendment #4, Renewal of the Smokefree Arizona Act, Contract #HG752213 for \$83,194.00 **APPROVED**
- b. Consideration and possible approval to enter into an Intergovernmental Agreement with the City of Show Low for emergency overflow animal pound services **APPROVED**

NAVAJO COUNTY LIBRARY DISTRICT: Board of Directors Session: Consideration and possible approval to accept the First Things First grant award to the Library District and approve signing the agreement to implement a project to address early literacy development in the birth to five year old age group **APPROVED**

ELECTIONS: Consideration and possible approval of Precincts & Polling Places for upcoming Primary (08-24-2010) & General (11-02-2010) Elections and Poll Workers **APPROVED**

ADMINISTRATION:

- a. Discussion and possible Board action concerning Navajo County's Recovery Zone Bond allocation of bond-issuing authority under the Recovery Zone Economic and Facility Bond program of the American Recovery and Reinvestment Act of 2009
- i) Overview and general discussion of the Recovery Zone Facility Bond program and Navajo County's allocation **APPROVE LETTER OF SUPPORT AND ISSUANCE OF BONDS FOR ALGAEBIOSCIENCES**
- ii) Consideration and possible Board action on Navajo County's allocation (including without limitation possible solicitation of applicants, commitment of the allocation in whole or part to one or more current applicants, possible reallocation in whole or part to the Navajo County Industrial Development Authority, possible release in whole or part to the State of Arizona for reallocation)
- iii) Consideration and possible adoption of **Resolution Number 33-10** to authorize the release of any used/unobligated portion of the Recovery Zone Bond allocation to the Arizona Department of Commerce and sign the designated waiver form **APPROVED**
- b. Consideration and possible approval of a Memorandum of Understanding between Navajo County, City of Holbrook and City of Show Low regarding the Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of the Supply & Delivery of Roadway Materials to the Navajo Nation, Contract #B09-05-018 with Brimhall Sand and Rock and Building Materials, Inc. to be extended for one additional year (July 14, 2010 through July 13, 2011) **APPROVED**

- b. Consideration and possible adoption of **Resolution Number 34-10** amending an Intergovernmental Agreement (IGA) with the State of Arizona, Department of Transportation for the Reservation Roadway Maintenance Funding **APPROVED**
- c. Consideration and possible adoption of **Ordinance Number 05-10** prohibiting engine braking on certain segments of certain county and state highways and providing for civil penalties **APPROVED**
- d. **VICTORY HEIGHTS ROAD MAINTENANCE DISTRICT: Board of Directors Session:**
Consideration and possible approval of the Victory Heights Road Maintenance District, Contract #B07-03-140 with Perkins Cinders, Inc. be extended one additional year (June 19, 2010 through June 18, 2011) **APPROVED**
- e. **PUBLIC HEARING: MOUNTAIN VIEW IMPROVEMENT DISTRICT: Board of Directors Session:**
 - i) Consideration and possible adoption of **Resolution Number 35-10** approving the District's assessments, with such modifications, amendments and corrections as are necessary to implement any and all objections to such assessment that were upheld in whole or in part **APPROVED**
 - ii) Consideration and possible adoption of **Resolution Number 36-10** authorizing the issuance of bonds of the District in the amount of unpaid assessments shown on the Certified List and authorizing the sale of such bonds to the Navajo County Improvement District Revolving Fund **APPROVED**
- f. Consideration and possible approval to order the purchase of Bonds of the Mountain View Improvement District of Navajo County, Arizona by the Navajo County Special District Revolving Fund **APPROVED**
- g. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 38-10** a Special Use Permit for RES ("Renewable Energy Systems") Americas to place a temporary meteorological tower (M1), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as "Antelope Valley", approximately 10 miles northeast of Heber **APPROVED WITH STIPULATION REGARDING NO BLASTING**
- h. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 39-10** a Special Use Permit for RES ("Renewable Energy Systems") Americas to place a temporary meteorological tower (M2), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as "Antelope Valley", approximately 10 miles northeast of Heber **APPROVED WITH STIPULATION REGARDING NO BLASTING**
- i. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 40-10** a Special Use Permit for RES ("Renewable Energy Systems") Americas to place a temporary meteorological tower (M3), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as "Antelope Valley", approximately 10 miles northeast of Heber **APPROVED WITH STIPULATION REGARDING NO BLASTING**
- j. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 41-10** a Special Use Permit for RES ("Renewable Energy Systems") Americas to place a temporary meteorological tower (M4), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as "Antelope Valley", approximately 10 miles northeast of Heber **APPROVED WITH STIPULATION REGARDING NO BLASTING**

FINANCE:

- a. Consideration and possible approval of the request from Cedar Unified School District for assistance with school bus transportation equipment repairs in an amount not to exceed \$18,000 from District II Secure Rural School funding **ITEM PULLED**

- b. Consideration and possible award of contract F10-05-25 to Carrier Corporation for purchase and installation of Variable Frequency Drives, Motors, Sheaves and Belts on 9 air handlers at the Holbrook complex for the amount of \$84,581 **APPROVED**
- c. Consideration and possible approval to adopt Constable salary changes **APPROVED**
- d. County Finance Update **NO ACTION**
- e. Consideration and possible adoption of the Tentative Budget for Fiscal Year 2010-2011 for Navajo County **APPROVED**
- f. ***Board of Directors Sessions** for consideration and possible adoption of Tentative Fiscal Year 2010-2011 budgets:
 - i. Navajo County Public Health Services District **APPROVED**
 - ii. Navajo County Library District **APPROVED**
 - iii. Navajo County Flood Control District **APPROVED**
 - iv. Little Colorado River Flood Control District **APPROVED**
 - v. Silver Creek Country Road Improvement District **APPROVED**
 - vi. White Mountain Lakes Recreation District **APPROVED**
 - vii. Victory Heights Road Maintenance District **APPROVED**
 - viii. Silver Creek Flood Prevention District **NO ACTION**

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