

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, September 14, 2010**

**CONSENT AGENDA:** a) Constable Reports: Pinetop-Lakeside Precinct #6, August, 2010 b) Assessment and Tax Roll Corrections c) Warrant and Voucher Report over \$1000 August 2010 d) Memorandum of Understanding/Contract for Help America Vote Act (HAVA) Amendment Number 2-Recorder/Election Office's e) Intergovernmental Agreement, Contract Number DE111011-001 between the Arizona Department of Economic Security and Navajo County Board of Supervisors for Workforce Investment Act (WIA) PY10/FY11 allocated funding in the amount of \$478,493 f) Appoint Connie Bergstrand to the Navajo County Extension Board g) Arizona Department of Corrections Contract Number 01700958DC-Correctional Officer Training Amendment #5 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. **PUBLIC HEARING:** Consideration and possible recommendation for approval of a liquor license under license #07094000 Moose Henri's Grill, Corks and Taps located at 4207-A Highway 260, Lakeside, AZ 85929, parcel #212-17-019A **APPROVED**  
**NAVAJO COUNTY FAIR INC.:** Presentation by Navajo County Fair Inc. of events and ceremonial crowning of the Navajo County Rodeo Queens **NO ACTION**

**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 Arizona State University and the Navajo County Public Health Services District/Navajo County Medical Examiner's Office to participate in the Arizona Violent Death Reporting System **APPROVED**
- b. Consideration and possible approval of changes to the Dog Licensing Fee schedule and license renewal schedule **ITEM PULLED**
- c. Consideration and possible approval of Intergovernmental Agreements with the City of Show Low, the City of Holbrook, the Town of Snowflake and the Town of Taylor for animal pound services **APPROVED**

**FINANCE:**

- a. Consideration and possible approval of donation of surplus projector to the Navajo County Drug Project **APPROVED**
- b. Consideration and possible approval of a contract with MGT America, Inc. for Indirect Cost Allocation Plan in the amount of \$19,760 **APPROVED**

**ADMINISTRATION:**

- a. Consideration and possible approval to submit an application for the Public Safety Stabilization Program to the Governor's Office of Economic Recovery no later than September 17, 2010 and authorize the Sheriff to sign the Intergovernmental Agreement upon award **APPROVED**
- b. Presentation of National Prescription Drug Take-Back Day **NO ACTION**
- c. Consideration and possible approval of a Proclamation declaring September 2010 as Nation Preparedness Month **APPROVED**

**PUBLIC WORKS:**

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:** Consideration and possible approval of a two year Professional Service Contract with J.E. Fuller Hydrology and Geomorphology for an amount not to exceed \$80,000 **APPROVED**
- b. Consideration and possible award of Contract #B10-07-021 Fawnbrook Subdivision Roadway Improvements to Combs Construction Company, Inc. (lowest responsible responsive bidder) for the amount of \$386,219.30 **APPROVED**
- c. Discussion, update and possible direction for the Board on the three items regarding the Red Dog Project-Crushing and Hauling Road Material from Peabody Coal Mine to Navajo Nation **CONTINUED TO 9-28-2010**

**APACHE-SITGREAVES NATIONAL FOREST:** Presentation on Forest Plan Revisions and Travel Management **NO ACTION**

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