

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, January 4, 2011

BOARD OF SUPERVISORS:

- a. Election of Chairman and Vice-Chairman for 2011 **APPROVED** Supervisor **David Tenney** as **Chairman** and Supervisor **JR DeSpain** as **Vice-Chairman**
- b. Presentation of Plaque of Appreciation for 2010 Service **NO ACTION**
- c. Presentation on behalf of the Employer Support of the Guard and Reserve **NO ACTION**
- d. Personnel Service Awards **NO ACTION**

CONSENT AGENDA: a) Minutes: June 8, 2010 and June 9, 2010 b) Constable Reports: Winslow Precinct #2, December and Show Low Precinct #5, December 2010 c) Cooperative Law Enforcement Agreement #09-LE-11030121-001 Forest Service, U.S. Department of Agriculture (Apache-Sitgreaves National Forests) 11-LE-11030121-002 for 2011 Financial and Operating Plan d) Letter requesting Governor Brewer to grant and approve concurrent criminal jurisdiction on that portion of the Petrified Forest that lies within Navajo County e) Sympathy letter to Donna Hale **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Consideration and possible approval of a Professional Services Contract with Michelle Jaramillo, for Dental Assistant services through the Dental Sealant Program effective January 1, 2011 to December 31, 2011 in the amount of \$14.00 per hour **APPROVED**

FINANCE: Consideration and possible award of contract F11-12-07 to purchase and install new emergency generator for South County Complex offices located at 550 N. 9th Place, Show Low, Arizona to the lowest responsive and responsible bidder **APPROVED Contract awarded to Phil Stratton Electric \$62,172.88**

PUBLIC WORKS:

- a. Consideration and possible authorization for the Public Works Department to sell a steel building in the amount of \$9,500.00 to the Navajo County Fairgrounds **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 01-11**, in support of the Black Mesa Review Board's application for Fuel Excise Tax funds from the Navajo Nation Department of Transportation for a Feasibility Study for road improvements to N41 **APPROVED**
- c. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of five grant application submittals **APPROVED**

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