

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, January 25, 2011

CONSENT AGENDA: a) Minutes: July 28, 2010; January 4, 2011 b) Warrant & Voucher Report over \$1000, December 2010 c) Constable Reports: Holbrook Precinct #1, December; Snowflake Precinct #3, December; Pinetop-Lakeside, December, 2010 d) Arizona Attorney General to represent Navajo County in Arizona Tax Court tax appeal Snowflake Power v. Arizona Department of Revenue, involving Centrally Valued Property (Snowflake biomass facility for tax years 2010 and 2011 e) **Resolution Number 02-11**, approving representation of Navajo County by Arizona Attorney General in all tax appeals involving Centrally Valued Property f) Re-appointment of the Justices of the Peace Pro Tempores and Re-appointment of Juvenile Hearing Officers g) Correct wrong funding source identified for installation of emergency generator to enable continuation of operations in the case of a power outage h) Sympathy letter to Michael Sample i) Rename existing road in the Winslow/Chevelon area from "Cosby Rd" to "Jack Rabbit Road" in Section 9 & 10, Township 18 North, Range 18 East j) **Resolution Number 03-11**, canceling the election for Misty Mountain Domestic Water Improvement District, for which the number of candidates filed was equal to or less than the number of positions open for each District k) **Resolution Number 04-11**, canceling the election for White Mountain Lake Special Road District #2 scheduled for March 8, 2011 and appointing Richard Steffes with a three (3) year term to the Board of Directors as he was the only candidate who filed nomination papers for the one (1) vacant position l) Appointment to the Navajo County Democratic Committee of the following as Precinct Committeeman to fill an existing vacancy in the respective precinct: Dorothy Jean Tyler m) Reappointment of Robert K. Black, Jr. to the Planning & Zoning Commission for District I n) Reappointment of Carol Davis to the Planning & Zoning Commission for District II o) Reappointment of Wendell DeCross to the Planning & Zoning Commission for District V p) Reappointment of Chuck Teetsel to the Planning & Zoning Commission as an alternate for District V q) Letter to Corbin Newman Regional Forester regarding Navajo County's continued support for the Four Forest Restoration Initiative r) Letter endorsing the County's solicitation of the Justice Reinvestment Initiative **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation of plaque to retiring employee Dottie Wilson **NO ACTION**
- b. **BOARD OF EQUALIZATION SESSION:**
 - i) Swearing in of Assessor, Appraisers and Petitioners
 - ii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 206-44-017B for Donald R and Mona Scott **APPROVED ASSESSORS RECOMMENDATION**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA: a) Renew temporary contract with Mauriah Walker, Registered Nurse to provide services to assist in the fulfillment of the District's contract with the Arizona Department of Health Services for the administration of H1N1 flu vaccines per Contract #HG754201 from January 1, 2011 thru December 31, 2011 **APPROVED**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an Intergovernmental Agreement between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors; for Title I and other associated funds for juvenile detention education services **APPROVED**

SHERIFF: Consideration and possible approval of High Intensity Drug Trafficking Area (HIDTA) grant agreement between the City of Tucson and the Sheriff's Office for \$150,000 **APPROVED**

INFORMATION TECHNOLOGY: Consideration and possible approval to enter into an Intergovernmental Agreement with Northland Pioneer College to provide means of sharing network resources between Navajo County and Northland Pioneer College **APPROVED**

ELECTIONS: Consideration and possible approval to conduct all mail ballot election for the Town of Pinetop-Lakeside Primary Election to be held on March 8, 2011 and General Election to be held on May 17, 2011 **APPROVED**

ADMINISTRATION:

- a. Consideration and possible approval and adoption of Community Development Block Grant (CDBG) certifications and resolution for the submissions of applications:
 - i) Approve Community Development Block Grant certifications **APPROVED**
 - ii) Adopt **Resolution Number 05-11**, to continue Navajo County's commitment to further Fair Housing Policy **APPROVED**
 - iii) Adopt **Resolution Number 06-11**, authorizing the submission of FY2011 CDBG applications **APPROVED**
- b. Presentation on Partnership for Sustainable Communities **NO ACTION**
- c. Presentation of new Navajo County Facebook page **NO ACTION**

NAVAJO COUNTY DRUG PROJECT: Presentation on 2010 Arizona Youth Survey drug use figures for Navajo County and introduce underage drinking town hall activities for Spring 2011 across the county **NO ACTION**

FINANCE:

- a. Consideration and possible approval of donation of office furniture to Spider Mound Community **APPROVED**
- b. Consideration and possible approval of Arizona Public Service Interconnection Agreement **APPROVED**
- c. Legislative/Economic/Finance Update **NO ACTION**
- d. Consideration and possible adoption of FY 2011-12 Budget Guidelines **APPROVED**
- e. Consideration and possible adoption of FY 2011-12 Strategic Plan **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of funding in an amount not to exceed \$2,500 from District II and \$2,500 from District III Local Transportation Assistance Fund (LTAF II) for vehicle operating expenses for Alice's Place, Inc. (Domestic Violence Center) **APPROVED**
- b. Consideration and possible approval of Task Agreement Number 7 to the Memorandum of Agreement #CTH65T60880 between Bureau of Indian Affairs (BIA), Hopi Agency and Navajo County **APPROVED**

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