

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, March 8, 2011**

**CONSENT AGENDA:** a) Minutes: February 22, 2011 b) Constable Reports: Holbrook Precinct #1, January; Winslow Precinct #2, February; Snowflake Precinct #3, February; and Show Low Precinct #5, February, 2011 c) Clerk of Superior Court Report February 2011 d) Juvenile Justice System Report February 2011 e) Justice Court Reports: Holbrook #1, February; Winslow #2, February; Snowflake #3, February; Kayenta #4, February; Show Low #5, February; and Pinetop #6, February, 2011 f) Warrant & Voucher Report over \$1000, February 2011 g) Authorization for Clerk of the Board to request undercover plates h) U.S. Forest Service Grant Agreement 11-LE-11030121-002 Modification Number 1, to increase the reimbursement from \$10,000 to \$12,742 i) **Resolution Number 08-11**, canceling the election for the White Mountain Summer Home 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 j) Sympathy letter to Greg Repine and Jackie Walker **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible approval of a Proclamation declaring February 26, 2011 as the "Day of the Roadrunners" **APPROVED**
- b. Navajo County Recognizes Staff Sgt. Brandon Bennett **NO ACTION**
- c. Personnel Service Awards **NO ACTION**

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

**NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session: CONSENT AGENDA:**

- a. Navajo County Library District Resource Access and Attainment Policy **APPROVED**

**COUNTY ATTORNEY:** Consideration and possible adoption of **Resolution Number 09-11**, establishing a Redistricting Advisory Committee and Guidelines for the Committee **APPROVED**

**TREASURER:** Consideration and possible approval of abatement of personal property taxes **APPROVED**

**ADMINISTRATION:**

- a. Consideration and possible adoption of **Resolution Number 10-11**, amending the Jail Usage Fees Ordinance, Ordinance number 08-10 **APPROVED**
- b. Legislative Update **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible approval of an expenditure of \$135,000 from District IV Special Road Funds to cover the costs to double chip seal 3.25 miles of Pinedale Road **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 11-11**, in support of Shonto Chapter's application for Navajo Nation Fuel Excise Tax (FET) funding for planning, engineering and design of NR6310 **APPROVED**

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