

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, April 12, 2011**

**CONSENT AGENDA:** a) Minutes: March 22, 2011 b) Constable Reports: Winslow Precinct #2, Snowflake Precinct #3, and Show Low Precinct #5, March 2011 c) Justice Court Reports: Holbrook #1, Winslow #2, Snowflake #3, Kayenta #4, Show Low #5, and Pinetop #6, March 2011 d) Warrant & Voucher Report over \$1000, March 2011 e) Clerk of Superior Court Report March 2011 f) Juvenile Justice System Report March 2011 g) Conduct all mail ballot election for the City of Winslow Special Election to be held May 17, 2011 h) Pursuant to A.R.S. 11-251 (58) sale of old style voting booths to Northland Pioneer College for \$1.00 i) **Resolution Number 14-11**, in support of Shonto Chapter's application for Navajo Nation Fuel Excise Tax (FET) funding for the design and construction of 14 bus shelters on school bus routes in the Shonto Chapter area j) Letter to Arizona Game and Fish, Dave Weedman, in support of the Proposed Action as outlined in the "Sport Fish Stocking Environmental Assessment" k) Letters to Tribal Chairman Ronnie Lupe and LeRoy Shingoitewa inviting them to the Board of Supervisors' meeting l) Appointment of Mr. James Maloney to the Navajo County Board of Adjustment from Supervisorial District V for a two year term m) License Agreement for office space between Navajo County and Paul Gosar n) Agreement between Arizona State Forestry Division and the Navajo County Board of Supervisors regarding Environmental Program Assistance o) Application for the Treasurer's Deeds for the State of Arizona p) Sympathy letters to Mr. Lorenzo Isaac Family, the Costales Family and the McCloskey Family q) Application for temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for Victor Rodriguez, American Legion #86 for Cinco de Mayo festivities to be held on May 7, 2011 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Presentation to Tribal Officials **NO ACTION**
- b. Personnel Service Awards **NO ACTION**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of the 2011-2012 benefit contribution model **APPROVED**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**  
**CONSENT AGENDA:** a) Renew Summit Healthcare Regional Medical Center contract for radiology services b) Renew Northern Arizona Radiology's contract for radiology services c) Amendment #3 of Contract #HG854373 with the Arizona Department of Health Services for the Public Health Physical Activity Program for April 1, 2011 to March 31, 2012 for \$43,345.00 **APPROVED**

**SHERIFF: Public Hearing:** Consideration and possible adoption of **Resolution Number 15-11**, amending Resolution Number 02-10 by waiving pawn transaction fees for pawn transactions in which the customer receives \$10 or less and also clarifying that the pawn fee applies if items were re-pawned in a new reportable transaction **APPROVED**

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

**COUNTY ATTORNEY:**

- a. Consideration and possible approval of an Intergovernmental Agreement between the Counties of the State of Arizona for representation in civil legal matters **APPROVED**
- b. Consideration and possible appointments by the Board of Supervisors to the Redistricting Advisory Committee **APPROVED the appointments of District I-Robert Black Jr.; District II- Leonard L. Tsosie; District III-Marlin Gillespie; and District V-Michael Peddie (District IV appointment will be made at the April 26<sup>th</sup> meeting)**

**NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:** Consideration and possible approval of the renewal grant application for \$60,000 to First Things First to continue the project to address early literacy development in the birth to five year old age group **APPROVED**

**ADMINISTRATION:**

- a. Consideration and possible adoption of **Resolution Number 16-11**, to authorize the release of any used/unobligated portion of the Qualified Energy Conservation Bond allocation to the Arizona Department of Commerce and sign the designated waiver form **APPROVED**
- b. Consideration and possible approval to enter into an agreement with the Town of Snowflake for use of 2008 Community Development Block Grant funds for the installation of an elevator at the Snowflake Academy Library **APPROVED**

**BOARD OF SUPERVISORS:** Presentation of plaque to retiring employee Jack Brooks **TABLED to April 26<sup>th</sup> meeting**

**PUBLIC WORKS:**

- a. **HILLTOP DRIVE IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible approval to direct the Superintendent of Streets of the District to complete the Notice Advertising for Bids for the construction of the work described in Resolution Number 75-08, adopted December 12, 2008 (the "*Resolution of Intention*"), to publish and post said Notice pursuant to A.R.S. §48-919 (c) and to set April 19, 2011 as the date to receive bids for construction of the work **APPROVED**
- b. Consideration and possible award of Contract #B11-01-011 Hot Asphaltic Pavement Overlay to Combs Construction Company, Inc. for all items noted in areas A, B and E, and Hatch Construction & Paving, Inc. for all items noted in areas C and D, and reject and rebid area F of the attached bid tab **APPROVED**
- c. Consideration and possible approval of Public Works hiring of temporary summer help positions **APPROVED**
- d. Consideration and possible adoption of **Resolution Number 17-11**, approving Attachment F to the Intergovernmental Agreement between the Navajo Nation and Navajo County to transfer funds in the amount of \$226,931.39 from the N4 Road Gravel project to cover expenses related to the crushing of 20,000 tons of Red Dog gravel material and the re-work of the N9102 Road Gravel project **APPROVED**

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