

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, April 26, 2011**

**CONSENT AGENDA:** a) Minutes: April 12 b) Constable Reports: Holbrook Precinct #1, March and Pinetop-Lakeside Precinct #6, March 2011 c) High Intensity Drug Trafficking Area (HIDTA) Project Domestic Highway Enforcement HT20-10-2719 Grant Adjustment Notice d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver e) Letter to Governor Brewer regarding HB2338-Veto Request f) Letters to Council Delegates Elmer Begay, Katherine Benally, Alton Joe Shepherd, Walter Phelps and Speaker Johnny Naize thanking them for their partnerships with Navajo County g) Letter to Arizona Transportation Research Center supporting the Arizona Game and Fish Department's study to gather data about elk movement across State Route 260 h) Appointment of Alice Franco Anderson to the Redistricting Advisory Committee i) Annual July 4<sup>th</sup> fireworks display to be conducted on the southwest corner of the Navajo County Complex j) Sympathy Letter to Constable Ryan Reinhold k) Letter to Renee Bahl with the Arizona State Parks in support of the name change of the Homolovi Ruins State Park **APPROVED**

**EMERGENCY MANAGEMENT:** Briefing on the fire at Catalyst **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. Navajo County Recognizing Excellence **NO ACTION**
- b. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- c. Consideration and possible approval of a proclamation declaring the first week in May as Elks National Youth Week **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**  
**CONSENT AGENDA:** a) Amendment #3 of Contract #H1050085 with the Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$250,243.00 for October 1, 2010 to September 30, 2011 b) Amendment #1 of Contract #HG050273 with the Arizona Department of Health Services for the WIC Program Services effective March 1, 2011 to September 30, 2011 for \$327,831.00 c) Renewal of the Injury Prevention Program, Contract #HG161082 **APPROVED**

**SHERIFF:** Consideration and possible approval for the Sheriff's Office to enter into an agreement with the U.S. Department of Justice, Drug Enforcement Administration, for Cannabis Eradication grant in the amount of \$1,000 for the calendar year of 2011 **APPROVED**

**NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:** Consideration and possible approval for the Navajo County Library District Board of Directors to enter into a Memorandum of Agreement with the Kayenta Township and Navajo Nation regarding the Library District's relationship and support of the Kayenta Community Library **APPROVED**

**ADMINISTRATION:**

- a. Consideration and possible adoption of Voluntary Cost Savings Policy **APPROVED**
- b. Consideration and possible approval of the Intergovernmental Agreement for Court and Criminal Justice Services **APPROVED**

**FINANCE:**

- a. Consideration and possible adoption of FY 2011-12 Cost Allocation Schedule. **APPROVED**
- b. County Finance Update/State Budget Update **NO ACTION**

**PUBLIC WORKS:** Consideration and possible adoption of **Resolution Number 18-11**, accepting easements from the United States Forest Service for Forest Roads 916, 916A, 332 and 332A1 now that the Aripine County Road Improvement District (CRID) has been dissolved by Resolution Number 13-11  
**APPROVED**

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