

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

CONSENT AGENDA: a) Minutes: June 28 and July 1, 2011 b) Constable Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake Precinct #3, June; Show Low Precinct #5, June; and Pinetop Precinct #6, June, 2011 c) Justice Court Reports: Holbrook #1, June; Winslow #2, June; Snowflake #3, June; Kayenta #4, June; Show Low #5, June; and Pinetop #6, June 2011 d) Clerk of Supervisor Court Report June 2011 e) Juvenile Justice System Report June 2011 f) Warrant & Voucher Report over \$1000, June 2011 g) Petrified Forest Nation Park Contract #P8430102010 to extend dispatching services for an additional year thru July 31, 2012 h) Grant Award from Arizona Criminal Justice Commission Byrne Grant DC-12-001 i) High Intensity Drug Trafficking Area (HIDTA) Project, Grant Number HT21-11-2710 j) High Intensity Drug Trafficking Area (HIDTA) Project, Domestic Highway Enforcement HT20-10-2719, Grant Agreement k) Intergovernmental Agreement, Contract #DE111011-001 Amendment 3 between the Arizona Department of Economic Security and Navajo County Board of Supervisors for WIA PY11/FY12 allocated funding in the amount of \$478,847 l) Sympathy letters to Shalice Cook, Mike Stump, Josh Stump, Garry Bigler and the family of Sergeant Darrell Curley m) 2011 Annual Horseback and Bike Ride support letter n) Letter of Appreciation to Gail Calisen o) Letter to Arizona Department Of Transportation (ADOT) Director requesting that ADOT resume road maintenance for Homolovi State Park p) Tax Exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 9 properties q) Re-appointment of Margaret "Peggy" Belknap and Joshua M. Hall to the Navajo County Industrial Development Authority Board for six (6) year terms expiring February 5, 2017 and to appoint Jeff Hill to fill the remainder of Charles Hendrickson's term to expire on February 5, 2013 **APPROVED**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Employee Recognition **NO ACTION**
- c. Personnel Service Awards **NO ACTION**

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

SHERIFF: Consideration and possible approval of grant award from Arizona Automobile Theft Authority for \$23,920.23 for equipment purchases **APPROVED**

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

EMERGENCY MANAGEMENT: Report of current fire conditions and possible consideration and approval of rescinding the Outdoor Fire Ordinance 01-06, Section 7 for the 2011 fire season to coincide with the United States Forest Service and consultation with the local fire districts **APPROVED**

PUBLIC WORKS: Consideration and possible approval of Amendment One to the Pavement Marking Contract #B10-06-029 with Highway Technologies, Inc., extending the contract for one additional year (August 10, 2011 through August 9, 2012) **APPROVED**

FINANCE:

- a. Consideration and possible adoption of the Tentative Budget for Fiscal Year 2011-2012 for Navajo County **APPROVED**

- b. **Board of Directors Sessions** for consideration and possible adoption of the Tentative Fiscal Year 2011-2012 Budgets:
- i. Navajo County Public Health Services District **APPROVED**
 - ii. Navajo County Library District **APPROVED**
 - iii. Navajo County Flood Control District (including the LCR Flood Control Zone) **APPROVED**
 - iv. Silver Creek County Road Improvement District **APPROVED**
 - v. White Mountain Lakes Recreation District **APPROVED**
 - vi. Victory Heights Road Maintenance District **APPROVED**
 - vii. Roan Circle County Road Improvement District **APPROVED**
 - viii. Sutter Drive County Road Improvement District **APPROVED**
 - ix. Drifting Snow County Road Improvement District **APPROVED**
 - x. Madison Lane County Road Improvement District **APPROVED**
 - xi. Scott's Pine Meadow County Road Improvement District **APPROVED**
 - xii. Shumway Road County Road Improvement District **APPROVED**
 - xiii. Bucking Horse County Road Improvement District **APPROVED**
 - xiv. Hiawatha Trail County Road Improvement District **APPROVED**
 - xv. Wild Cat Way County Road Improvement District **APPROVED**
 - xvi. Beaver Dam Road County Road Improvement District **APPROVED**
 - xvii. Hilltop Drive County Road Improvement District **APPROVED**
 - xviii. Mountain View County Road Improvement District **APPROVED**
 - xix. North Whistle Stop Loop County Road Improvement District **APPROVED**

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