

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

CONSENT AGENDA: a)Traffic Control Changes for White Antelope Road from the intersection of Concho Highway and White Antelope Road North to Butler Trail which are county roads: Increase the current traffic speed from 25 MPH to a recommended speed of 35 MPH, as stated in the recent in-house traffic analysis dated July 14, 2011 b) Annual salary grant from AG VRP for \$41,150 for FY2012 for victim Advocates c) Annual fund to pay Victim Compensation to crime victims from Arizona Criminal Justice Commission for \$76,246 for FY2012 d) Annual grant funds for salaries for Victim Advocates from DPS VOCA for \$45,584 for FY2012 e) Annual grant funds for salaries for Victim Advocates from Arizona Criminal Justice Commission for \$25,600 for FY2012 g) Conduct precinct-based election for White Mountain Fire District on November 8, 2011 h) Conduct precinct-based election for Pinedale Domestic Water Improvement District on November 8, 2011 i)Conduct Show Low Unified School District Override Election November 8, 2011 with approval of polling places as presented j) Resolution Number 38-11 in support of Arizona Forest Restoration Products (AZFRP) and request that the US. Forest Service give diligent consideration to Arizona Forest Restoration Product's application for the Four Forest Restoration Initiative contract **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors' Session:
CONSENT AGENDA: a) Consideration and possible approval of Intergovernmental Agreement Amendment #2 of Contract #HG060014 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2011 to June 30, 2012 in the amount of \$180,000.00 **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation to retiring employee Roy White **NO ACTION**
- b. Presentation to Kenneth Light, Chairman of Workforce Investment Board, retiring **NO ACTION**

COUNTY ATTORNEY: Consideration and possible approval of ACJC Grant agreement which commences July 1, 2011 through June 30, 2012 **APPROVED**

ADMINISTRATION: Consideration and review of the FY2011 Edward Byrne Justice Assistance Grant: Local Solicitation grant application and possible approval of a Memorandum of Understanding designating use of funds and Navajo County as fiscal agent **APPROVED**

WHITE MOUNTAIN LAKES RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:

- a. Acceptance of resignations Rocky Hill and Don Bushell from the Advisory Committee **APPROVED**
- b. Consideration and possible approval of appointment of applicants Al Gross and Norma Loeffler to fill the vacancies left by Rocky Hill and Don Bushell resignations **APPROVED**

PUBLIC WORKS: HILLTOP DRIVE IMPROVEMENT DISTRICT: Board of Directors' Session: Consideration and possible approval of **Resolution Number 39-11** authorizing the issuance of \$300,000 Improvement Bonds **APPROVED**

FINANCE:

- c. **PUBLIC HEARING: FINAL 2011-2012 BUDGET PURSUANT TO A.R.S. § 42-17104**
 - i. Convene Special Meeting of Board of Supervisors for final budget adoption **NO ACTION**
 - ii. Consideration and possible adoption of **Resolution Number 40-11**, approving the proposed final budget for fiscal year 2011-2012 for Navajo County **APPROVED**
- d. **Board of Directors Sessions** for consideration and possible adoption of final 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 County Manager **NO ACTION**