

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, August 23, 2011

CONSENT AGENDA: a) Constable Reports: Snowflake Precinct #3, June & July and Pinetop-Lakeside Precinct #6, June & July, 2011 b) Appointment of Consolidated Polling Places & Poll Workers for the upcoming Special Election to be conducted on November 8, 2011 c) Assessment and Tax Roll Corrections d) Letter to the Arizona Department of Corrections, Charles L. Ryan in Support of the 1,000 bed detention facility in the City of Winslow e) Appropriation of County Funds for the Fiscal Year 2011-2012 for Cooperative Extension f) Request for expenditure of State and Local Fill the Gap Funds for FY12 g) Letter of Support to the Hopi Tribe for submission of the Transportation Investments Generating Economic Recovery ("TIGER") Grant applications for BIA H-60 project **APPROVED**

BOARD OF SUPERVISORS: RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**

SUPERIOR COURT: Introductions of Chief Judge Lawrence Winthrop and Vice-Chief Judge Pat Irvine with the Arizona Court of Appeals **NO ACTION**

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

TREASURER: Acknowledgment of Annual Report of collections, delinquencies and settlement of accounts **APPROVED**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an amendment to an Intergovernmental Agreement between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors for FY2011 carry over Title I funds for juvenile detention education services **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible adoption of a proclamation declaring September, 2011 as "National Preparedness Month" **APPROVED**

FINANCE: Consideration and possible approval of professional services contract with Applied Engineering for HVAC system review in the amount of \$4,950.00 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B11-07-007 Hot Asphaltic Concrete Pavement Overlay (Show Low Area) to Combs Construction Company, Inc. **APPROVED**
- b. Consideration and possible approval of Special Road Fund expenditures to assist Town of Snowflake and Town of Taylor in improving the road conditions on Freeman Hollow Road **APPROVED**
- c. **Public Hearing:** Consideration and possible adoption of **Resolution Number 44-11**, approving the Amendment to the Master Development Site Plan for the Pinecrest RV Resort, subject to the stipulations noted in the staff reports **APPROVED**
- d. **Public Hearing:** Consideration and possible adoption of **Resolution Number 45-11**, approving a Special Use Permit for Aurora Solar, LLC, to place a solar power generating facility that utilizes photovoltaic cells, located on approximately 397.55 acres located within the existing Dry Lake II wind farm project, subject to the stipulations as outlined in the staff report **APPROVED**

- e. **Public Hearing:** Consideration and possible adoption of **Resolution Number 46-11**, approving an Amendment to a Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M1), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber **APPROVED**
- f. **Public Hearing:** Consideration and possible adoption of **Resolution Number 47-11**, approving an Amendment to a Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M2), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber **APPROVED**
- g. **Public Hearing:** Consideration and possible adoption of **Resolution Number 48-11**, approving an Amendment to a Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M4), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber **APPROVED**
- h. **Public Hearing:** Consideration and possible adoption of **Ordinance Number 03-11**, approving the Text Amendment to the Navajo County Zoning Ordinance to amend Article 16A regarding the regulation of Medical Marijuana **APPROVED**
- i. **Public Hearing:** Consideration and possible adoption of **Ordinance Number 04-11**, approving the proposed amendments to Sections 1502, 1802, 1902, 2002, and 3002 of the Navajo County Zoning Ordinance concerning kennels **APPROVED**

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