

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, May 8, 2012

CONSENT AGENDA: a) Constable Reports: Winslow Precinct #2, March 2012 b) Justice Court Reports: Winslow Precinct #2, April; Snowflake Taylor Precinct #3, April; Kayenta Precinct #4, April; and Show Low Precinct #5, April 2012 c) Warrant & Voucher Report over \$1000 April, 2012 d) Intergovernmental Agreement for law enforcement services between Coconino County and Navajo County e) Agreement Number 120067DC between Arizona Department of Corrections Training Academy and Sheriff's Office for correctional officer certification training f) Authorization to re-issue check g) Conduct precinct-based election for Joseph City Fire District on November 6, 2012 to elect 2 positions with a 4 year term beginning December 1, 2012 and ending November 30, 2016 h) Conduct precinct-based election for Linden Fire District on November 6, 2012 to elect 2 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 i) Property transfer of three file cabinets from the Public Fiduciary to Woodruff Water and Fire District j) Assessment and Tax Roll Correction: Resolution #9376 & #9377 k) Traffic control changes along White Antelope Road (South) from the intersection of Concho Highway and White Antelope Road (South) to North of Lawson Lane and approve the Traffic Analysis l) Traffic control changes at the intersection of Oak Tree Drive and Indian Trail and to approve the Stop Sign Analysis m) Sheriff Office 3 year computer lease contract with Zions First National Bank (National Bank) for 53 Dell and 8 HP Computers with accessories n) Sympathy letter to San Juan County Commission, County Administrator Rick Bailey & Family **APPROVED**

BOARD OF SUPERVISORS:

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

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Consideration and possible approval of Contract Number ADHS12-021336, Population Health Policy Initiative **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval to authorize the Navajo County Attorney's Office to retain a Media Consultant to assist in managing media on a criminal case **APPROVED**

EMERGENCY MANAGEMENT: Emergency Management Update on Wildfire Preparedness **NO ACTION**

FINANCE: Public Hearing: Long Term Obligation Presentation **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of Task Agreement Number 3 to Memorandum of Agreement (AGN00090001) between Bureau of Indian Affairs, Navajo Region and Navajo County for the purchase of equipment parts and supplies for an amount not to exceed \$38,000.00 from District I Special Road Funds **APPROVED**
- b. Consideration and possible award of Contract #B12-03-001 Hot Asphaltic Concrete Pavement Overlay to Grey Mountain Construction, LLC and Surface Contracting, Inc. **APPROVED**

- c. Consideration and possible approval to cancel award of Contract #B12-01-007 Supplying and Delivering Liquid Asphalt Products to Ergon Asphalt & Emulsions, Inc. **APPROVED**
- d. Consideration and possible approval of Task Agreement Number 4 to Memorandum of Agreement (AGN00090001) between Bureau of Indian Affairs, Navajo Region, Ft. Defiance Agency and Navajo County for an amount not to exceed \$7,000 in District II Special Project Road Funds, \$25,000 Secure Rural Schools Funds and \$25,000 **Navajo Hopi Indian Relocation Commission** (subject to grant approval) to be used for the purchase and delivery of material to BIA Public Roads **APPROVED AS AMENDED**

BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:

- a. Swearing in of Assessor, Appraisers and Petitioners **NO ACTION**
- b. Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 210-68-098, 309-90-002, 309-90-004, 309-90-007, 309-90-010, 309-90-012, 309-90-017, 309-90-019, 309-90-024, 309-90-025, 309-90-026, 309-90-027, 309-90-032, 309-90-033, 309-90-037, 309-90-038, 309-90-040, 309-90-043, 309-90-044, 309-90-045, 309-90-047, 309-90-048, 309-90-049, 309-90-050, 309-90-052, 309-90-054, 309-90-055, 309-90-057, 309-90-066, 309-90-067, 309-90-072, 309-90-074, 309-90-075, 309-90-077, 309-90-081, 309-90-083, 309-90-088, 309-90-090, 309-90-091, 309-90-092, and 309-90-095 **PETITIONER'S NOTICE OF CLAIM DENIED**

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