



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

NAVAJO COUNTY BOARD ACTION NOTIFICATION MONDAY, JULY 18, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Justice Court Reports; 3) Tax Roll Corrections; 4) Sympathy letters: Joan and John Mickle; Geneva Durkee; 5) "Request for Redemption of Waiver" signed by J. Andrew Bacon; 209-10-140; 6) Back Tax Land Deed **APPROVED**

HUMAN RESOURCES: Approval of Personnel Actions: **APPROVED**

RTA Hospice: Explanation of the need for RTA Hospice volunteers throughout Navajo County **NO ACTION**

CENTER FOR DESERT ARCHAEOLOGY: Presentation regarding and requested support for the creation of a Little Colorado River Valley National Heritage Area **APPROVED**

ELECTION SERVICES:

- 1) Approval for Navajo County Election Services to conduct an all mail ballot election for the Timberland Acres Domestic Water Improvement District for September 13, 2005 **APPROVED**
- 2) Approval for Navajo County Election Services to conduct an all mail ballot election for the Silver Creek Flood Protection District on October 5, 2005 **APPROVED**
- 3) Update on Proposition 200 ID at the polls **NO ACTION**

SHERIFF OFFICE: Authorization for Sheriff's Office to enter into agreement with Office of the Attorney General for grant for partial funding for one clerk for Victims' Rights Program **APPROVED for \$17,825**

SUPERIOR COURT ADMINISTRATION: Approval to renew Fill the Gap funding grants and Field Trainer funding grant **APPROVED \$394,424**

FINANCE/PURCHASING:

- 1) Approval to authorize Finance to take steps necessary to adopt the Arizona State Procurement Code and related State procurement regulations to replace the current Navajo County Procurement Policy **APPROVED**
- 2) Approval to adopt new general terms and conditions for Invitation for Bids (IFB)m request for Qualifications (RFQ), and Request for Proposals (RFP) **APPROVED**
- 3) Approval to authorize Finance/Purchasing to request Invitation for bids (IFB) for purchase or lease of office copy equipment and extended maintenance service agreement of office copy equipment **APPROVED**
- 4) Approval to authorize Finance/Purchasing to request for proposal (RFP) for organizational

development specialist as a consultant to the Public Works Department **APPROVED**

LIBRARY DISTRICT: Board of Directors Session

- 1) Approve acceptance of three federal LSTA Grants awarded to the Library District
 - a. Integrating County Museum Collection catalogs to be spent by August 1, 2006 **APPROVED \$13,790**
 - b. Online Tutorials for Training and Orientation of Public Library Users **APPROVED \$10,885**
 - c. Raising Crime Victims' Rights Awareness through Programs and Library Resources and authorizing entering into IGA, if necessary **APPROVED \$18,425**

PUBLIC WORKS:

- 1) Approve funding for the purchase of a Chevrolet Extended Van in the amount of \$20,000 and the amount of \$4,382.00 for operating expenses from District II, LTAF II funds **APPROVED**
- 2) **Board of Directors Session: Sutter Drive Improvement District:**
 - a. Approval of **Resolution** to perform the improvements of Sutter Drive Improvement District. **APPROVED by Resolution #50-05--\$370,000**
 - b. Approve Notice of Proposed Improvements and direct Clerk of the Board to publish and distribute the notice as required **APPROVED**
- 3) Approval of Professional Services Contract with Absolute Surveying and Mapping **APPROVED Not to Exceed \$15,000**
- 4) Approval for Professional Services Contract with Miller Brooks Environmental Inc. be approved as presented **APPROVED Not to Exceed \$15,000**

ADMINISTRATION: Discussion and possible action re: entering into an Economic Development Agreement with a tissue manufacturing company **APPROVED in concept up to \$1,200,000 over a 20 year period**