



## NAVAJO COUNTY BOARD OF SUPERVISORS

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Percy Deal  
District I

Jesse Thompson  
District II

J.R. DeSpain  
District III

David Tenney  
District IV

Jerry Brownlow  
District V

### NAVAJO COUNTY BOARD OF SUPERVISORS ACTION NOTIFICATION MONDAY, AUGUST 15, 2005

**CONSENT AGENDA:** 1) Voucher list for payment; 2) Tax Roll Corrections; 3) Certify revenue collected by the Superior Court, Clerk of the Court, and all Justice Courts in FY00/01 and FY01/02 along with 5% set aside funds for both years; 4) Letter of support for Arizona Cattle Growers' Association's position on proposed Critical Habitat Designation – Southwestern Willow Flycatcher; 5) Minutes: April 18, 2005; 6) Name an existing road in the SHOW LOW area "RYAN LANE"; 7) Special Event Liquor License-Top of the Rim #4437 FOE-State Eagles Visitation-August 27 **APPROVED**

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

**TREASURER:** 1) A.R.S. § 42-18002, Annual report of settlement of accounts **NO ACTION**; 2) A.R.S. § 11-495, Report of funds collected and expected for the Taxpayer's Information Fund **APPROVED**; 3) A.R.S. § 35-327 Report of investments and authorization for the treasurer to invest for the county, schools and districts **APPROVED**

**SHERIFF:** 1) Authorize Sheriff's office to purchase two (2) software programs from a sole source provider, Spillman Technologies, for civil process and evidence tracking for a total price (excluding tax) of \$69,534 **APPROVED**; 2) Authorize Sheriff's office to enter into continuing agreement with Department of Justice for three years for participation in the asset forfeiture program in conjunction with the Major Crimes Apprehension Team **APPROVED**

**BOARD OF SUPERVISORS:** 1) Approve funding to support travel expenses by the Executive Director and Board of the Hoosh Dooh Dii To' Development Incorporated and/or technology equipment for the benefit of the elderly and the youth **APPROVED \$1,102 for computer equipment** 2) Appointment of Lewis Tenney to Cooperative Extension Board **APPROVED**

**PARKS:** Renewal of lease with Forest Service on Tall Timbers Park property in Heber **APPROVED**

**COUNTY ATTORNEY:** Authorize Chairman to sign grant agreement with Arizona Criminal Justice Commission for "Drug Control and System Improvement Grant" (Byrne Memorial Grant) for the benefit of the County Attorney's Office. Authorize matching funds in the amount of \$20,585 to be paid from State RICO monies **APPROVED**

**PUBLIC WORKS:** 1) **Public Hearing and Resolution** to approve establishing Sutter Drive, Crimson Oak Drive, Spruce Driver, Pinon Place, and Forest Avenue as county highways **APPROVED Resolution #52-05** 2) **Board of Directors Session** Sutter Drive Improvement District a) Set date of hearing to consider protests to the Resolution of Intention 10:00 a.m., September 6, 2005 and direct the

Superintendent of Streets to mail the appropriate notices **NO ACTION DUE TO NO PROTESTS RECEIVED** b) Approve Resolution Ordering the Work included in Resolution No. 50-05, Resolution of Intention of the District **APPROVED Resolution #53-05** 3) Approve use of Special Road Funds from District I and/or II to be used to load and haul crushed materials to designated BIA Routes **APPROVED UP TO \$30,000** 4) Approve Public Works to haul material from Show Low to Taylor as part of a back haul and to authorize the expenditure of up to \$5,000 for this project **APPROVED**

**ELECTION SERVICES:** Adoption of Resolution cancelling the September 13, 2005 election for Timberland Acres Domestic Water Improvement District and appointing Roger Bishop to the Board of Directors pursuant to A.R.S. § 48-1021(E) **APPROVED Resolution #54-05**

**ADMINISTRATIVE/FINANCE:** 1) Purchasing a) Authorize Finance/Purchasing to solicit Request for Proposal (RFP) for keyless card access security systems and badge ID equipment **APPROVED** b) Authorize Finance/Purchasing to issue Invitation for Bids for electrical upgrade and emergency power generation at Sheriff's Complex, 137 W. Arizona Avenue **APPROVED** c) Approve solicitation for Request for Qualifications for Economic Development Consultant **APPROVED** 2) Set the Tax Rates for Navajo County and all Taxing Entities within the County **APPROVED** 3) Approve implementation of the Navajo County employee compensation plan including authorization for required budget amendment **APPROVED**

**COMMUNICATIONS:** Update on internal communication capabilities **NO ACTION**

**EXECUTIVE SESSION** pursuant to ARS § 38-431.03(A)(3) and ARS § 38-431.03(A)(4) for legal advice, consultation with and instructions to the board's attorneys regarding the negotiation of a property development agreement with Trinity Enterprises for a tissue mill in the Snowflake area

**BOARD OF SUPERVISORS:** Discussion and possible board action concerning a property development agreement with Trinity Enterprises pursuant to ARS § 11-1101 **APPROVED**

**WINSLOW JUSTICE COURT:** Honorable Alison Kolomitz 1) Approve IGA between the City of Winslow and Navajo County to operate the Winslow City Court in the Winslow Justice Court facility and approve the addition of one Justice Court Clerk position to be reimbursed by the City of Winslow **APPROVED** 2) Extend current temporary employment through September 30, 2005 **APPROVED**