

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, JULY 17, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Justice Court reports: Holbrook #1 February, March, April, May; Winslow #2 May, June; Snowflake #3 June; Kayenta #4 May; Show Low #5 May, June; Pinetop #6 May, June; c) Constable reports: Holbrook #1 May, June; Snowflake #3 June; Kayenta #4 June; Show Low #5 May, June; Pinetop #6 May, June; d) Clerk of the Court June report; e) Quarterly report by the County Attorney bad check program; f) Letter of support for City of Winslow TEA-21 Enhancement Grant Winslow Renaissance on Route 66; g) Authorization for the Sheriff's Office to enter into an agreement with the Arizona Criminal Justice Commission for Byrne Memorial grant funding in the amount of \$254,800 for operation of the Major Crimes Apprehension Team; h) Special Event Liquor License for Sons of the American Legion Squadron 86 for Oktoberfest at Highway 260 MP 307 in Overgaard; i) Name an existing road in the Overgaard area "Cameo Drive" in Section 23 Township 12 North – Range 16 East; j) Name an existing road in the Linden area "Elliott Lane" in Section 32 Township 21 North – Range 32 East **APPROVED**

FINANCE:

- a. **9:00 PUBLIC HEARING** for comments as related to the possible increase in the Navajo County expenditure (spending) limit **NO ACTION**
- b. Adoption of tentative Navajo County 2006-2007 budget **APPROVED**
- c. **Board of Directors Sessions** for adoption of tentative 2006-2007 budgets
 - i. Little Colorado River Flood Control District **APPROVED**
 - ii. Navajo County Flood Control District **APPROVED**
 - iii. Navajo County Public Health Services District **APPROVED**
 - iv. Navajo County Library District **APPROVED**
 - v. Silver Creek County Road Improvement District **APPROVED**
 - vi. White Mountain Lakes Recreation District **APPROVED**

NAVAJO COUNTY COOPERATIVE EXTENSION:

- a. Consideration and possible approval of services agreement between Navajo County the University of Arizona for a project entitled Navajo County Forest Health and Fire Mitigation 2006-07 **APPROVED**
- b. Presentation of 2006 National Fire Plan Award **NO ACTION**

PUBLIC WORKS/PLANNING AND ZONING:

- a. **BOARD OF DIRECTORS SESSION:** Navajo County Flood Control District: Informational report pertinent to the National Flood Insurance Program and Floodplain Management **NO ACTION**
- b. **BOARD OF DIRECTORS SESSION:** Scott's Pine Tract A Improvement District
 - i. **PUBLIC HEARING:** Hear and pass upon objections (if any) from property owners or other interested persons regarding the Resolution of Intention (Resolution #37-06) for Scotts Pine Tract A Improvement District **NO ACTION**
 - ii. Consideration and possible approval by **Resolution Number ____ -06** Ordering the Work as described in the Resolution of Intention (Resolution #37-06) and direct the Superintendent of Streets to publish notice and advertise for bids **APPROVED BY RESOLUTION #54-06**
- c. Consideration and possible approval to set a hearing for August 21, 2006 at 9:00 a.m. for the formation of Victory Heights Road Maintenance District and order notice to be mailed and published **APPROVED**
- d. Consideration and possible approval of funding from District V LTAF II funds to assist with vehicle operating expenses for White Mountain Meals on Wheels **APPROVED**
- e. Consideration and possible approval by Resolution Number _____ - 06 to enter into an intergovernmental agreement with the Arizona Department of Transportation for the Lone Pine Dam Road Design, Bridge and approach **APPROVED BY RESOLUTION #56-06**
- f. Sub-regional Transportation Plan

- i. Consideration and possible approval of **Resolution Number ____ - 06** for an intergovernmental agreement with the Town of Taylor for the Sub-Regional Transportation Plan **APPROVED BY RESOLUTION #57-06**
- ii. Consideration and possible approval of amendment to contract with Wilson & Company to include Town of Taylor in the study **APPROVED**

INDUSTRIAL DEVELOPMENT AUTHORITY OF SHOW LOW: Approval of **Resolution Number ____ -06** to approve the plan of financing of the Industrial Development Authority of the City of Show Low contemplating the issuance of \$39,250,000 aggregate principal amount of Solid Waste Disposal Revenue Bonds (Snowflake White Mountain Power, LLC Project) **APPROVED BY RESOLUTION #55-06**

PUBLIC HEALTH DISTRICT: BOARD OF DIRECTORS SESSION:

- a. Consideration and possible approval of influenza budget for funds received from the Center for Disease Control Grant **APPROVED**
- b. Consideration and possible approval of Emergency Preparedness and Response budget redirection request of \$78,765 **APPROVED**
- c. Consideration and possible approval of contract between Navajo County Public Health Services District and Northern Arizona Council of Governments Head Start Program for June 1, 2006 to May 31,2007 for the provision of TB skin tests and hemoglobin tests **APPROVED**

PROBATION: Consideration and possible approval of creation of a Drug Court Probation Officer position **APPROVED**

FINANCE/PURCHASING

- a. Consideration and possible authorization for Finance/Purchasing to donate used office chairs to Rim Country Senior Center **APPROVED**
- b. Consideration and possible authorization for Finance/Purchasing to dispose of unusable items that did not sell at auction **APPROVED**
- c. Consideration and possible award of contract IFB B06-05-017 for band and culvert products to Big R Manufacturing **APPROVED**

ADMINISTRATION: Consideration and possible approval to reclassify the existing Deputy Clerk of the Board position to Clerk of the Board and appoint Darlene Fraley as Clerk of the Board **APPROVED**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval by **Resolution Number ____ - 06** of the Agreement and Declaration of Trust between Navajo County and the Trustees of the Navajo County Employee Benefit Trust **APPROVED**