

NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES
MONDAY, December 18, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Minutes—October 16 and 23, 2006; November 20, 2006; c) Intergovernmental agreement for election services between Navajo County and the City of Holbrook; d) Warrants over \$1,000—August through November 2006; e) Letter of support for proposed oriented strand board plant in the Winslow area **APPROVED**

INDUCTION TO OFFICE CEREMONY FOR ELECTED OFFICIALS: NO ACTION

CONSTABLES: Consideration and possible approval to establish a writ fee for all writs issued by Justice Courts pursuant to ARS §22-136 (F) and §11-445 (A) (17) **HEARING DATE SET JANUARY 16, 2007**

PETRIFIED FOREST NATIONAL PARK: Consideration and possible approval of letter of support to establish the Petrified Forest National Park as a World Heritage Property **APPROVED**

CHARACTER FIRST PRESENTATION: NO ACTION

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

ASSESSOR: Consideration and possible approval of Intergovernmental Agreement with the Arizona Department of Revenue for Data Processing Products and Services from July 1, 2006 through June 30, 2007 **CONTINUED**

NAVAJO COUNTY SCHOOL SUPERINTENDENT: Consideration and possible approval to declare the appointment of Mae Bigboy to the Cedar Unified School District #25 Governing Board void due to a misunderstanding regarding the residency requirement to hold that position; declare position vacant; and give notice to the Navajo County School Superintendent so that vacancy can be filled **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:

- a. Consideration and possible approval of Amendment #2 of Contract #HG561143 with the Arizona Department of Health Services for the Dental Sealant Program effective 1/1/2007 to 9/30/2009 **APPROVED**
- b. Consideration and possible approval of new contract with Debra Smalley, Registered Nurse Practitioner, to provide family planning services to Navajo County residents **APPROVED**
- c. Consideration and possible approval of Contract #HG361315, Amendment #5 for Family Planning Services with the Arizona Department of Health including scope of work and new price sheet **APPROVED**
- d. Consideration and possible approval of contract with Midwest Cancer Screening for period January 1, 2007 through December 31, 2007 **APPROVED**

ELECTION SERVICES:

- a. Consideration and possible approval for Navajo County Election Services to conduct the March 13, 2007 precinct-based Primary Election for the City of Holbrook **APPROVED**
- b. Consideration and possible approval for Navajo County Election Services to conduct the Show Low Unified School District Override Election March 13, 2007 with approval of polling places as presented **APPROVED**

FINANCE: Consideration and possible authorization for Finance/Purchasing to award a professional services contract to Tomhave Group **APPROVED**

WHITE MOUNTAIN LAKE RECREATION DISTRICT: BOARD OF DIRECTORS' SESSION:
Consideration and possible approval of appointment of Don Anderson-Cosgrove as a member of the White Mountain Lake Recreation District Advisory Committee **APPROVED**

PUBLIC WORKS/PLANNING & ZONING:

- a. **PUBLIC HEARING** to consider action on a zone change request by Roger Owens for parcel 206-21-041E in the Heber Overgaard area **CONTINUED**
- b. **PUBLIC HEARING** to consider the adoption of the Planning and Zoning Review fees **APPROVED**
- c. Consideration and possible approval to award a sole source contract not to exceed \$65,000 to Brimhall Hardluck Quarry for the hauling of millings to various locations within District II **APPROVED**
- d. Consideration and possible approval of Task Agreement # Three (3) for Memorandum of Agreement CTH65T60880 the BIA, Hopi Agency, Western Region and Navajo County **APPROVED**
- e. Consideration and possible approval to award the purchase of a second dump truck under contract #B06-08-030 **APPROVED**