

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, JANUARY 16, 2007

CONSENT AGENDA: a) Voucher list for payment; b) Back Tax land deed; c) Appointment of Justices of the Peace Pro Tempores: David Antonini, Dana Sipes, Marisa Shaffery, Yvonne Hunt, Gloria Weaver, Christian Ackerly and Paul Julien; d) Appointment of Justices of the Peace Ralph Hatch, Alison Kolomitz, Fred Peterson, Stephen E. Price and David L. Widmaier and Justices of the Peace Pro Tempores David Antonini, Dana Sipes, Marisa Shaffery, Yvonne Hunt, Gloria Weaver, Christian Ackerly and Paul Julien as Juvenile Hearing Officers; e) WIA vehicle purchase not to exceed \$15,000 as included in Contract #E5706009 and WIA PY06/07 budget; f) Minutes: September 21 and September 26, 2007; g) Name an existing road in the Heber area "Midnight Sky Road", Sec. 24, Township 12 N, Range 16E; h) Name an existing road in the Overgaard area "Brook Path", Section 29, Township 12 N, Range 17E; i) Name an existing road in the Linden area "Echo Court", Section 21 & 22, Township 11 N, Range 21E; j) Name an existing road in the Clay Springs area "Alyssa Road", Section 13, Township 11 N, Range 19E; k) Name an existing road in the Clay Springs area "Woolford Road", Section 13, Township 11 N, Range 19E; l) Rename an existing road in the Chevelon Canyon Ranches area from "Willie Wonka Road" to "Vaquero's End Road", Section 31, Township 15 N, Range 17E; m) Name an existing road in the Lakeside/Pinetop area "Jacks Road", Section 24, Township 09 N, Range 22E; n) Name an existing road in the Heber area "Cedar Bark Trail", Section 29, Township 12 N, Range 17E; o) Name an existing road in the Heber area "Silver Elk Trail", Section 29, Township 12 N, Range 17E; p) Justice Court Report: Winslow #2, September 2006; q) Juvenile Justice System Report October 2006: **APPROVED**

HUMAN RESOURCES:

- a. Acknowledgement of Legal Defender Ben Cole's years of service **NO ACTION**
- b. Consideration and possible approval of the appointment of the Navajo County Legal Defender **APPOINTED ALAN LOBUE**
- c. Consideration and possible approval of Personnel Actions **APPROVED**
- d. Update of the Navajo County Employee Benefit Trust status and operations **NO ACTION**

CHARACTER FIRST PRESENTATION: NO ACTION

CONSTABLES: PUBLIC HEARING: 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) **APPROVED \$5 FEE**

SHERIFF'S OFFICE: Consideration and possible approval of Sheriff's Office proposal for distribution of Arizona Criminal Justice Commission grant funds of \$92,475.00 **APPROVED**

FINANCE: Consideration and possible approval to award contract to OWP/P Engineers for electrical engineering services RFQ B07-080-007 **APPROVED**

PUBLIC WORKS:

- a. **Navajo County Flood Control District Board of Directors' Session**
 - i. Consideration and possible approval of an extension to the existing professional service contract with Ironside Engineering to expedite engineering investigations in support of making drainage and flood control improvements **APPROVED**
 - ii. Consideration and possible approval of amendment to professional services contract with Ironside Engineering for obtaining a 404 Permit **APPROVED**

- iii. Update on conversion of Flood Insurance Rate Maps to Digital Format (DFIRM) **NO ACTION**
- b. Consideration and possible approval of Amendment #1 to the Intergovernmental Agreement with the Navajo Department of Transportation regarding school bus routes within District I and District II **APPROVED**
- c. Consideration and possible approval of funding assistance for Cibecue Community street lighting not to exceed \$8,078.40 from District V Special Road funds **APPROVED**
- d. Consideration and possible approval to set a public hearing on February 20, 2007 to amend Resolution Number 33-03 establishing fees for the collection of waste tires **APPROVED**
- e. Consideration and possible approval by **Resolution Number ___ - 07** of the Final Plat and the Financial Assurances for Summer Place North Unit 3A subdivision **APPROVED BY RESOLUTION #02-07**