

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, APRIL 3, 2007

CONSENT AGENDA: a) Vouchers; b) Tax roll corrections; c) Minutes—February 6, 2007; d) APS Agreement for Electrical Distribution to Jail Storage Building; e) Name an existing road in the Shumway area “Baldwin Lane” in Section 19, Township 12 North, Range 22 East; f) Name an existing road in the Pinedale area “Cherokee Lane” in Section 1, Township 11 North, Range 19 East; g) Name an existing road in the Clay Springs area “Elk Cross Road” in Section 24, Township 11 North, Range 19 East; h) Name an existing road in the Clay Springs area “Buck View Road” in Section 24, Township 11 North, Range 19 East; i) Letter of support to the Arizona Department of Housing for the proposed Rainbow Lake Place apartments’ renovation for rental assistance housing; j) Justice of the Peace reports: Winslow #2 February; Show Low #5 January **APPROVED**

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

BUILDING & GROUNDS:

- a. Consideration and possible approval by **Resolution # ___ - 07** authorizing a 20 year lease of the Navajo County Fairgrounds with Navajo County Fair, Inc. **APPROVED BY RESOLUTION # 23-07**
- b. Consideration and possible authorization for Navajo County to lease race dates to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission **APPROVED**

BOARD OF SUPERVISORS:

- a. **PUBLIC HEARING:** Consideration and possible approval of Liquor License Application #12093059 submitted by Benjamin Ramos for Casa Ramos, Inc. Restaurant located at 1849 Highway 260 in Heber—APN 207-12-081 **APPROVED**
- b. Consideration and possible appointment of David Lee Wood to the position of Snowflake Constable **APPROVED**

SUPERINTENDENT OF SCHOOLS:

- a. Consideration and possible approval of an IGA Amendment between the Arizona Supreme Court (AOC) and the Navajo County School Superintendent’s Office for Title I and other associated funds for juvenile detention education services **APPROVED**
- b. Report of North Central Association Commission on Accreditation and School Improvement designation as earned by Hope (juvenile detention) School **NO ACTION**

RECORDER: Consideration and possible approval of an amendment to the current HAVA Memorandum of Understanding with the Secretary of State to extend the agreement to 2010 **APPROVED**

NAVAJO COUNTY LIBRARY DISTRICT: BOARD OF DIRECTORS’ SESSION: Consideration and possible approval of agreement to contract with Unique Management, a collection agency, to retrieve long overdue materials for the Rim Community and Clay Springs public libraries **APPROVED**

FINANCE: Financial status report **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible action to amend the existing Professional Services contract with Ironside Engineering & Development with an additional amount not to exceed \$30,000 **APPROVED**

- b. Consideration and possible action to award a sole source contract not to exceed \$100,000 for the supplying of Aggregate Base Course (ABC) to BIA Routes N4 and NR 8031 **APPROVED**
- c. Consideration and possible approval of **Resolution # ____ - 07** that would remove Gilbert Lane, High Ridge Road, Ponderosa Trail and Canyon Ridge Road in the Heber-Overgaard area from the county's maintenance system **APPROVED BY RESOLUTION # 25-07**
- d. Slurry Seal Contract
 - i. Consideration and possible action to increase the Slurry Seal Contract #B06-02-060 price per square yard to \$1.19 as of April 17, 2007 **APPROVED**
 - ii. Consideration and possible action to extend the Slurry Seal Contract #B06-02-060 an additional year as of April 17, 2007 **APPROVED**
- e. Consideration and possible authorization for Public Works to hire temporary summer help positions **APPROVED**
- f. Consideration and possible approval of **Resolution # ____ - 07** accepting Trebil Boulevard into the County Road Maintenance System **APPROVED BY RESOLUTION # 26-07**
- g. Shumway Road Improvement District **Board of Directors' Session:** Consideration and possible action to accept and order mailing of the Notice of Completion of the Improvements of the Streets within the District **APPROVED**
- h. **Navajo County Flood Control District Board of Directors' Session:** Consideration and possible action to approve a Professional Services Contract with Delph Engineering to be amended as presented **APPROVED**
- i. Consideration and possible approval of **Resolution # ____ - 07** for the tipping fee schedule proposed by staff for the collection of waste tires **APPROVED BY RESOLUTION # 24-07**
- j. Consideration and possible approval to enter into a contract with Crumb Rubber Manufacturers through the existing Maricopa County Solicitation agreement, Serial #02081-RFP, for the purpose of disposing of waste tires **APPROVED**
- k. Consideration and possible action to amend and extend the existing contract as presented with Waste Management for the temporary storage of waste tires in Navajo County **APPROVED**