

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, JUNE 5, 2007**

CONSENT AGENDA: a) Tax Roll Corrections; b) Vouchers; c) Back tax land deed; d) Warrants over \$1,000 January, February, March, and April 2007; e) Special event liquor license application by Kenneth Robert Pike of the Fraternal Order of the Eagles for a charity event on behalf of White Mountain Hospice Foundation and Arizona Heart Foundation to be held at Bison Ranch, Overgaard on July 14, 2007; f) Minutes: April 3, April 17, May 1, May 14, May 15 and May 22; g) Contract as signed by County Manager with Mohave Educational Services Cooperative, Inc. on behalf of the Board of Supervisors; h) Approval for Lisa McKee of Elections to act as authorized representative to submit Department of Human Health Services 2006 grant application in the amount of \$15,013.00 to the Secretary of State; i) Name an existing road in the Chevelon Canyon Ranches area "Rock Art Ranch Road" in Section 4 & 9, Township 17 North, Range 18 East; j) Name an existing road in the Show Low area "Laura's Place" in Section 4, Township 10 North, Range 21 East k) Name an existing road in the Pinetop Lakeside area "Edgar Lane" in Section 35, Township 9 North, Range 22 East; l) Justice Court Reports: Holbrook #1 January and April; Kayenta #4 April; Pinetop #6 April; m) Constable Reports: Holbrook #1 February; Winslow #2 February; Snowflake #3 April; Kayenta #4 March, April; Pinetop #6 March, April
APPROVED

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

BOARD OF SUPERVISORS: PUBLIC HEARINGS FOR LIQUOR LICENSES

- a. Consideration and possible action to recommend approval of Liquor License #10093051 for an Interim Permit – New License for applicant Gary Jack Myers for APN 208-19-008A—C&G Convenience at 1800 Old Highway 260, Clay Springs **CONTINUED UNTIL JULY 3**
- b. Consideration and possible action to recommend approval of Liquor License #10093052 for a New License for applicant Shaaron Seach for APN 304-27-327—Silver Lake Country Store at 8502 Redfox Lane, Show Low: **APPROVED**

SHERIFF'S OFFICE

- a. Consideration and possible authorization to accept a grant from Arizona Peace Officer Standards and Training Board for \$4,022.00 to purchase on-site cargo storage container **APPROVED**
- b. Consideration and possible approval of Contract #2007-PT-012 between the Governor's Office of Highway Safety and the Sheriff's Office for funding in the amount of \$8,245.00 to purchase five (5) radar units for traffic enforcement **APPROVED**

COOPERATIVE EXTENSION: Consideration and possible approval of

- a. White Mountain Natural Resource Economics, Health, Sustainability and Community Wildland Fire Prevention, Education and Mitigation contract **APPROVED**
- b. Navajo County Forest Health and Fire Mitigation Project contract renewal **APPROVED**

JUVENILE PROBATION: Consideration and possible approval by **Resolution Number ____ - 07** of match of \$4,344.00 from the general fund to the Juvenile Probation Department for the Family Counseling Grant from the Administrative Office of the Courts in the amount of \$17,376.00 **APPROVED BY RESOLUTION 53-07**

WORKFORCE INVESTMENT AUTHORITY:

- a. Consideration and possible approval of Amendment #8 of WIA/DES Contract #E5706009 to include an expenditure amount not to exceed \$15,000.00 to purchase computer equipment and an expenditure amount not to exceed \$15,000.00 to purchase a new vehicle **APPROVED**

- b. Consideration and possible approval of the creation of a temporary WIA Program Specialist position at \$17.00 per hour for up to 32 hours per week for 52 weeks starting July 1, 2007 **APPROVED**

BUILDING AND GROUNDS: Consideration and possible approval of the Tall Timbers Park Management Agreement between Navajo County and the Heber Overgaard Chamber of Commerce **APPROVED**

2. FINANCE:

Consideration and possible approval for Purchasing to solicit bids for construction of Mogollon Complex **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible action to rescind the contract with CRM America, LLC, which was entered into through cooperative purchasing under the existing Maricopa County agreement for the disposal of waste tires, Solicitation #02081-RFP **APPROVED**
- b. Consideration and possible authorization to reject Contract #B07-04-011, Supply of Various Roadway Materials and re-bid the project **APPROVED**
- c. Consideration and possible approval of **Resolution Number ____ - 07** to remove Lone Mountain Road from the county's maintenance system **APPROVED BY RESOLUTION NUMBER 54-07**
- d. Consideration and possible approval of **Resolution Number ____ - 07** authorizing the Chairman to sign a letter to the Army Corps of Engineers urging the Corps to participate in efforts to rehabilitate the Winslow Levee **APPROVED BY RESOLUTION NUMBER 55-07**
- e. Consideration and possible approval of **Resolution ____ - 07** authorizing the Chairman to sign a letter to the Army Corps of Engineers urging the Corps to participate in efforts to remediate flooding and rehabilitate the watershed in the Lower Silver Creek Area of Navajo County **APPROVED BY RESOLUTION NUMBER 56-07**

INFORMATION TECHNOLOGY: Discussion of Advanced Telecom and Broadband Deployment in Arizona **NO ACTION**

ARIZONA PUBLIC EMPLOYER HUMAN RESOURCES CONSORTIUM: Report of Human Resources Review conducted for Navajo County **NO ACTION**

BOARD BUSINESS: NO ACTION