

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, AUGUST 7, 2007

BOARD OF SUPERVISORS: County Supervisors Association Report to the Board of Supervisors regarding activities of the Association including a discussion of the recent legislative session **NO ACTION**

CONSENT AGENDA: a) Vouchers; b) Application for “Request for Redemption of Waiver” for APN 205-18-040C; c) Sympathy letter for the family of Ferrell H. Secakuku, former Hopi Tribal Chairman; d) Sympathy letter to employees Lilene Sanchez, Laura Sanchez, Reyes Sanchez, Billie Miller, Charalie Perkins and their families; e) Acceptance of Arizona Criminal Justice Commission Edward Byrne Justice Assistance Grant AC-07-180 of \$76,704 in Federal funds, \$126,960 in State Funds and including matching funds from the State RICO funds of \$56,136 to operate the Major Crimes Apprehension Team (MCAT); f) One year extension of the ABL Management, Inc. Food Service Agreement with Navajo County Sheriff’s office with an increase in prices in conjunction with the consumer price index; g) Acceptance of grant funds of \$75,895.32 from the State of Arizona through the Arizona State Parks Board to fund a deputy position as authorized on 12-04-06 by Resolution Number 103-06 through the submission of the grant; h) Name an existing road in the White Mountain Lakes area “Antler Trail” in Section 13, Township 11 North, Range 23 East; i) Name an existing road in the Pinedale/Clay Springs area “Holyoak Lane” in Section 10, Township 11 North, Range 19 East; j) Name an existing road in the Heber Overgaard area “Natasia Drive” in Section 20, Township 12 North, Range 17 East; k) Approval of Amendment 8 to DES Contract #E7506009 to accept \$1,000 in set-aside monies as technical assistance awarded to Navajo and Apache Counties’ Workforce Partnership; l) County Attorney Bad Check quarterly report; m) Constable Report: Winslow #2 June; Snowflake #3 June; Kayenta #4 June; Pinetop-Lakeside #6 June **APPROVED**

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

ARIZONA UTILITIES: Presentation of Arizona Utilities CO₂ Storage Pilot Project **NO ACTION**

NAVAJO COUNTY COALITION AGAINST DRUG ABUSE: Consideration and possible authorization for future individual Supervisor signing of Proclamation declaring September 2007 National Alcohol and Drug Addiction Recovery Month in Northeastern Arizona **APPROVED**

NAVAJO COUNTY TREASURER: Presentation of Annual Report of collections and delinquencies including settlement of accounts **APPROVED**

FINANCE: Consideration and possible award of Contract RFP B07-060-003 to purchase remittance processing equipment for County Treasurer **APPROVED**

NAVAJO COUNTY ATTORNEY: Authorization for Chairman to sign grant agreement with Arizona Criminal Justice Commission for “Byrne Justice Assistance Grant” for the benefit of the County Attorney’s office authorizing matching funds in the amount of \$26,217.00 to be paid from State RICO monies **APPROVED**

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

- a. Consideration and possible action related to Oral Health Community Development grant #HP761133 with the Arizona Department of Health Services for 7/1/07 to 12/31/07 for \$37,584.00 **APPROVED**
- b. Consideration and possible action related to Subcontract with Registered Dental Hygienist Julia Barton for services for the Oral Health Community Development grant at the rate of \$35.00 per hour from 7/1/07 to 12/31/07 **APPROVED**

c. HEALTH DISTRICT CONSENT AGENDA: APPROVED

- i. Consideration and possible action related to Memorandum of Understanding between Whiteriver Service Unit, Indian Health Service and Navajo County to cooperate in the event of a public health emergency
- ii. Consideration and possible action related to Memorandum of Understanding between Show Low Fire Department and Navajo County to cooperate in the event of a public health emergency
- iii. Consideration and possible action related to Memorandum of Understanding between Holbrook's EMS, Holbrook, AZ and Navajo County to cooperate in the event of a public health emergency

SHERIFF DEPARTMENT:

- a. Consideration and possible authorization for Sheriff's office to enter into agreement with the Office of Attorney General for grant totalling \$18,500 for partial funding for one clerk for mandated victims' rights services **APPROVED**
- b. Consideration and possible action authorizing purchase of un-budgeted vehicle for jail costing \$17,946.00 and expensed out of Jail Enhancement funding **APPROVED**

EMERGENCY MANAGEMENT:

- a. Consideration and possible action to accept funds awarded by Arizona Department of Emergency Management in the amount of \$19,125.50 for an additional 9-1-1 dispatcher work station **APPROVED**
- b. Consideration and possible action related to drought conditions in Navajo County **APPROVED**

WORKFORCE INVESTMENT:

- a. Consideration and possible acceptance of the following Workforce Investment Board Member resignations: David Anderson, Geraldine Davis, Eric Duthie, Ron Interpreter, Christine Throop **APPROVED**
- b. Consideration and possible approval of the following nominations to serve three year terms on the Navajo and Apache Counties' Workforce Investment Board with term to begin August 7, 2007: Todd White; Byron Smith; Ernie Tomlinson; and Roxanne Dean **APPROVED**

FINANCE:

- a. Update on Community Development Block Grant funding **NO ACTION**
- b. Consideration and possible adoption of Navajo County budget for 2007-2008 **APPROVED**
- c. Consideration and possible adoption of the following tax rates to support adopted 2007-2008 budget **APPROVED**
 - i. Navajo County tax rates
 - ii. Navajo County Schools' tax rates
- d. **Board of Directors' Sessions:**
 - i. Consideration and possible adoption of 2007-2008 budgets within each session: **APPROVED**
 - ii. Consideration and possible adoption of 2007-2008 tax rate within each session to support adopted 2007-2008 budget: **APPROVED**
 1. Little Colorado River Flood Control District
 2. Navajo County Flood Control District
 3. Silver Creek Flood Protection District
 4. Navajo County Public Health Services District
 5. Navajo County Library District
 6. Silver Creek County Road Improvement District
 7. White Mountain Lakes Recreation District
 8. Victory Heights Road Maintenance District
 9. Overgaard Townsite Wastewater Improvement District

PUBLIC WORKS:

- a. NAVAJO COUNTY FLOOD CONTROL DISTRICT: **Board of Directors' Session:** Consideration and possible action to rescind previous Board approval of the use of the "Zone D" designation with the implementation of DFIRMS **APPROVED**
- b. Consideration and possible action related to award of Contract #B07-06-025 Supply and Delivering Liquid Asphalt Products to Hawker & Evans Asphalt Company and Cactus Transport as presented in the official bid tabulation **APPROVED**
- c. Consideration and possible action related to amend Contract #B06-05-150 for Supply of Aggregate for Cover Material with Brimhall Sand and Rock to extend an additional year (6/26/07 through 6/25/08) **APPROVED**
- d. Consideration and possible action authorizing the Public Works Department to submit the SFY 08 LTAF II grant application in an amount of \$147,220.01 **APPROVED**