

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT  
TUESDAY, OCTOBER 2, 2007**

***PROUDLY SERVING  
CONTINUOUSLY IMPROVING***

**CONSENT AGENDA:** a) Vouchers; b) Letter to citizens for adopted budget for fiscal year 2007-2008; c) Name an existing road in the Pinedale/Claysprings area "Alexis Place" in Section 30, Township 11 North, Range 20 East; d) Name an existing road in the Pinedale/Claysprings area "Acacia Way" in Section 11, Township 11 North, Range 19 East; e) Reappointment of Ms. Carla Bowen to the Navajo County Board of Adjustment from District V for a two year term; f) Reappointment of Mr. Bill Arendell to the Navajo County Board of Adjustment from District IV for a two year term; g) Appointment of Mr. Hartley Turley to the Navajo County Board of Adjustment from District III for a two year term; h) Tax Roll corrections; i) Justice Court Report: Kayenta #4; Show Low #5; j) Juvenile Justice System Report; k) Clerk of Superior Court Report; l) Constable Report: Holbrook #1 May; Kayenta #4 July and September; Pinetop/Lakeside #6 August; Show Low #5 August; Snowflake #3 August; Winslow #2 August: **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: HEALTH DISTRICT CONSENT AGENDA: APPROVED**

- a. Professional Services Agreement with Apache County Health Department for the provision of Building Better Bones classes in 5<sup>th</sup> grade classes in Concho, Round Valley and St. John's for October 1, 2007 to September 30, 2008 at the rate of \$335.00 per classroom session completed
- b. Snowflake Lease agreement between Baldwin Jones Properties and the Navajo County WIC program and Navajo County Nutrition Network program for October 1, 2007 to September 30, 2008 for \$620.00 per month
- c. Contract #HG861085 with the Arizona Department of Health Services for the WIC program for 10/1/2007 to 9/30/2012 for \$375,080.00
- d. Professional Services Agreement with Anne Staffnik, R.D. for High Risk Nutrition Counseling services with WIC program clients for \$30.00 per hour
- e. Folic Acid Contract to provide education and vitamins for low income females of child bearing age in Navajo County from October 1, 2007 to September 30, 2012 in the amount of \$7,500.00 per year
- f. Intergovernmental Agreement between Navajo County Public Health Services District, Heber/Overgaard Fire District and Heber Unified School District for Cooperation during Health Emergencies

**ELECTIONS:** Consideration and possible approval to increase the wages for Poll Workers on Election day as well as training classes in order to eliminate mileage reimbursement **APPROVED**

**FINANCE:**

- a. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond Proceeds of Temporary Advances Made for Payments Prior to Issuance, and related matters **APPROVED BY RESOLUTION #74-07**
- b. Consideration and possible authorization for Finance to sell Joseph City Irrigation District Water Shares at public auction **CONTINUED**

**PUBLIC WORKS:**

- a. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number \_\_\_\_ - 07** a Zone Change request by Hall Landholdings L.L.C. from RU-20 to RU-1 for the subject properties located at

APN: 202-04-001D, 002, 003, 004, 006, 008, 016B, C and D in Township 13 North, Range 20 East, Sections 30 and 31 of the Gila and Salt River Meridian in the Paper Mill Road and SR 277 area **APPROVED BY RESOLUTION #75-07**

- b. Consideration and possible award of a sole source contract to Atwell Salvage & Demolition for the supplying of Crushed Concrete Base Course (ABC) to BIA Routes N71 in the Bird Springs area for the delivered price of \$24.15 per ton not to exceed \$100,000.00; the funds will come from District II Special Road Funds **ITEM PULLED**
- c. Consideration and possible award of Professional Services Contract #B07-06-011 Civil Engineering On-Call Services to Arizona Engineering Company, P S O M A S, TY Lin International, and Willdan in the amount of \$200,000.00 each **APPROVED**
- c. Consideration and possible approval of **Resolution Number** \_\_\_\_\_ - **07** rescinding Resolution 59-07 to correct error in date and amending an Inter-Governmental Agreement (IGA) with the Arizona Department of Transportation for the Reservation Roadway Maintenance Funding **APPROVED BY RESOLUTION #76-07**
- d. Consideration and possible approval of Amendment One to the professional services contract with TransSystems for the final design of the Obed Road Bridge Project in an amount not to exceed \$153,513.00 **APPROVED**
- e. Consideration and possible approval of an Intergovernmental Agreement with the City of Show Low for a lease for Navajo County office facilities **APPROVED**
- f. Consideration and possible approval of Intergovernmental Agreement between the State of Arizona and Navajo County for the overlay and chip seal of SR277 spur, MP 321.2-MP 322.4 **APPROVED**

**BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:** Consideration and possible approval of Board of Equalization Hearing Officer's recommendations on hearings conducted on September 26, 2007 for Petition for Review of Real Property Valuation, Personal Property Petition for Review of Valuation and Residential Petition for Review of Valuation **APPROVED**