

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, NOVEMBER 6, 2007

CONSENT AGENDA: a) Vouchers; b) Tax roll corrections; c) Back tax land deeds; d) Letters of appreciation to participants in the October 15th Kayenta Community meeting; e) Letter of opposition to HR980, Public Safety Employer-Employee Cooperation Act of 2007; f) State of Arizona Department of Corrections (DOC) Contract Number 070013DC renewal for housing of DOC prisoners with no changes to the housing cost (\$49.44 per inmate per day) and to include amendments related to medical, visitation, discipline, linen supplies, legal mail, level 3 inmate housing, inmate transports for non-emergency care, pictures and magazines, and seized property; g) Request to the U.S. Department of Agriculture, Forest Service to grant a 66' wide easement for public road and utilities to Navajo County for a right of way easement on behalf of the new Lakeside Fire Department and for public to have access off of Porter Mountain Road; h) Justice of the Peace Reports: Holbrook #1 September; Winslow #2 August, September; Snowflake #3 September; Kayenta #4 September; Show Low #5 September; Pinetop #6 September; i) Constable Reports: Holbrook #1 September; Winslow #2, September; Snowflake #3 September; Show Low #5 September; Pinetop-Lakeside #6 September; j) Juvenile Justice System: October
APPROVED

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Action report **APPROVED**
- b. Consideration and possible action related to revisions to the Personnel Policies Manual regarding:
 - i. The Navajo County hiring process **APPROVED**
 - ii. Creation of a Merit Commission to hear appeals of disciplinary actions **APPROVED**
 - iii. Additional personal day request for all employees hired on or before July 1, 2002 **APPROVED**
- c. Announcement of T-shirt logo contest winner—Congratulations to winner Rhonda Hatch of the Assessor's office

BOARD OF SUPERVISORS: Acknowledgement of Supervisor Deal's contribution to the Code Talker Room
NO ACTION

SHERIFF'S OFFICE: Consideration and possible action related to entering into a contract in the amount of \$33,362.00 with Ellen P. Morse, CFNP, for psychiatric health care services for the inmates housed at the Navajo County detention facilities **APPROVED**

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

- a. Consideration and possible action related to the 2007-2008 Bioterrorism Program budget **APPROVED**
- b. **HEALTH DISTRICT CONSENT AGENDA:** Memorandum of Agreement for Cooperation between the Navajo County Public Health Services District and the Arizona Rangers, Show Low Company 07, Taylor, AZ during health emergencies **APPROVED**

WIA:

- a. Consideration and possible action related to the acceptance of Workforce Investment Board Member resignations from William Lawler and Art Standiford **APPROVED**
- b. Consideration and possible action related to appointment of the following to the Workforce Investment Board:
 - i. Laurie Frost representing Economic Development in Navajo County **APPROVED**
 - ii. Karl Stockl representing Business/Economic Development in Navajo County **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible action related to extending four temporary positions in the Public Works Department to end on December 31, 2007 **APPROVED**

- b. Consideration and possible action related to accepting the filing of a petition requesting establishment of Mark Twain Drive, Jackrabbit Trail, Hopi Lane, Pitch Fork Lane, Bucking Horse Trail, Apache Trail, Bridle Path Loop, Bridle Path Circle, Chuck Wagon Lane, East Bermuda Circle, Concho Circle, Anvil Circle, Bronco Lane and Cougar Court as County Highways and set the public hearing at 9:00 a.m. on December 3, 2007 **APPROVED**
- c. Consideration and possible action related to **Resolution Number ____ - 07** for acceptance of portions of South 16th Street, South 19th Street, South 24th Street, Sunrise Road and Sundance Road into the County road maintenance system **APPROVED BY RESOLUTION NUMBER 85-07**
- d. **PUBLIC HEARING:** Consideration and possible action related to **Resolution Number ____ - 07** for a Zone Change request by Gerald Perkins from A-General to Commercial-Residential for APN 208-14-019 in Township 11 North, Range 19 East, Section 15 of the Gila and Salt River Meridian in the Clay Springs area **COMMERCIAL RE-ZONE APPROVED BY RESOLUTION NUMBER 84-07**
- e. Consideration and possible action related to **Resolution Number ____ - 07** for the Final Plat for Bison Ranch J Ranchettes in the Overgaard area **APPROVED BY RESOLUTION NUMBER 83-07**

BOARD OF SUPERVISORS:

- a. Consideration and possible action to related to the ongoing back tax land list resulting from the October 16, 2007 auction for sale through the Board of Supervisors office **APPROVED**
- b. Acknowledgement of success of the NavCO Coalition Against Drug Abuse and presentation of check **NO ACTION**

BOARD BUSINESS NO ACTION

EMERGENCY MANAGEMENT: Board of Supervisors' National Incident Management System training/exam in the Information Technology training room **NO ACTION**