

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, NOVEMBER 20, 2007

CONSENT AGENDA: a) Vouchers; b) Tax roll corrections; c) Back tax land deeds; d) Warrants over \$1,000: October 2007; e) Letter of congratulations to Teesto Chapter in achieving Local Governance Certification; f) Appointment of Democratic Precinct Committee Person: Marianne W. Richardson in Winslow #4; g) Termination of 50' easement for a roadway across Township 9 North, Range 23 East, Section 27 as requested by the US Department of Agriculture, Forest Service; h) Accept the 100' easement as granted by the US Department of Agriculture, Forest Services, for a public road and utilities off of Sky Hi Road (Forest Road 182) to the new subdivision called Sierra Springs Ranch in Township 9 North, Range 23 East and Section 27; i) Department of Corrections Contract #070095DC Correctional Officer Certification Training Amendment #1 with Navajo County Sheriff Office to extend the agreement effective March 1, 2008 through February 28, 2009; j) Re-name an existing road in the Snowflake/Taylor area from "Red Sky Trail" to "**Caldwell Canyon**" in Section 12, Township 13 North, Range 21 East; k) Justice Court Reports: Snowflake #3 October; Kayenta #4 October; Show Low #5 October; Pinetop #6 October; l) Constable Reports: Holbrook #1 September, October; Winslow #2 October; Snowflake #3 October; Kayenta #4 October; Show Low #5 October; m) Clerk of the Superior Court Report: October: **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation of award to Garrett Yazzie in recognition of his innovation in utilizing an alternative energy source **NO ACTION**
- b. Presentation of plaque to Supervisor DeSpain in recognition of his service as 2007 Arizona Association of Counties' President **NO ACTION**
- c. Consideration and possible approval of proclamation declaring November 2007 National American Indian Heritage Month **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Action report **APPROVED**

UNITED WAY: Presentation of United Way efforts in Navajo County explaining how county employees can contribute to the charity of their choice **NO ACTION**

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

- a. Consideration and possible approval of contract HG754060-008, Women's and Children's Health Grant/Amendment 1 **APPROVED**
- b. Information regarding the distribution of the NACo Discount Prescription Drug Program cards to all county residents **NO ACTION**

EMERGENCY MANAGEMENT: Consideration and possible approval of Central Navajo County Community Wildfire Protection Plan Grant No. WWWP02 with the Office of the State Forester and Designation of Navajo County Emergency Management as the funds coordinating agency **APPROVED**

SHERIFF: Consideration and possible approval of **Resolution Number ____ - 07** authorizing application to Arizona State Parks, Law Enforcement Boating and Safety Fund and authorizing Sheriff Butler to act on behalf of Navajo County in conducting all negotiations related to the LEBSF project for FY 08/09 **APPROVED BY RESOLUTION NUMBER 87-07**

ELECTIONS: Consideration and possible acceptance of Canvass of Official Results of the Joseph City Unified School District #2 Bond Election, Whiteriver Unified School District #10 K-3 Override, and Kayenta Unified School District #27 Maintenance and Operations' Override, K-3 Override and Capital Outlay Override

conducted on November 6, 2007 **APPROVED**

FINANCE/PURCHASING:

- a. Presentation of the published Navajo County FY2008 budget document and timeline for the FY2009 budget **NO ACTION**
- b. Presentation of the published Navajo County FY2005 Audited Financial Statements **NO ACTION**
- c. Consideration and possible authorization for Finance/Purchasing to sell at public auction four parcels located on Oval Drive in Overgaard: APN 206-17-111; 206-17-102; 206-17-016; and 206-17-049 **APPROVED**
- d. Consideration and possible award of contract for RFP B07-060-010 to Colorado Customware for parcel management software and implementation **APPROVED**
- e. Consideration and possible award of three contracts to Frontier Communications for Internet service for Holbrook and Show Low locations per RFP B07-020-012 **APPROVED**
- f. Consideration and possible award of contract to Jim Brown and Sons Roofing in the amount of \$92,329.27 to repair Sheriff's office roof **APPROVED**
- g. Community Development Block Grant
 - i. Update on CDBG funding in Navajo County **NO ACTION**
 - ii. Consideration and possible approval of a letter regarding recent funding decisions impacting Navajo County reservation residents **APPROVED**

PUBLIC WORKS:

- a. North Whistle Stop Loop Improvement District
 - i. **PUBLIC HEARING:** Formation of North Whistle Stop Loop Improvement District
 - ii. Discussion and possible action regarding **Resolution _____ - 07** to establish the North Whistle Stop Loop Improvement District of Navajo County **APPROVED BY RESOLUTION NUMBER 88-07**
- b. Consideration and possible award of Contract #B07-09-010 to purchase one or more Variable Horsepower Tandem Drive Motor Grader to RDO Equipment in the amount of \$167,500.00 not including applicable taxes **APPROVED**
- c. Consideration and possible award of Contract #B07-09-018 to purchase one or more D6Dozer of Equivalent to Empire Machinery in the amount of \$313,008.95 **APPROVED**

BOARD BUSINESS: NO ACTION