

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, FEBRUARY 19, 2008**

PUBLIC WORKS:

- a. Bucking Horse Improvement District **Board of Directors' Session: NO ACTION**
 - i. Publicly open and announce each bid received for Contract #B08-01-008
 - ii. Submit all bids to Superintendent of Streets for tabulation
 - iii. Recess **Board of Directors' Session** for bid tabulation

CONSENT AGENDA: a) Vouchers; b) Warrants over \$1,000; c) Tax roll corrections; d) Minutes—February 5, February 12, 2008; e) Letters of sympathy to Congressman Rick Renzi, Carol Fraley, Lena Lee and Alberto Peshlakai; f) List of cell phone stipends or assigned county phones; g) Contracts signed by County Manager on behalf of the Board of Supervisor's as per resolution; h) Constable reports: Snowflake #3 January; Show Low #5 January; Pinetop #6 January; i) Justice Court reports: Holbrook #1 January; Winslow #2 January; Snowflake #3 January; Kayenta #4 January; Show Low #5 January; Pinetop #6 January; j) Clerk of the Superior Court report January 2008; k) Juvenile Justice System Report: January **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: HEALTH DISTRICT CONSENT AGENDA: Amendment #3 of Contract #HG561143 of the Dental Sealant Program for January 2008 to December 2008 **APPROVED**

SHERIFF: Presentation of awards **NO ACTION**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Informational presentation regarding White Mountain Roundup that will include Cowboy poetry, music and art to be held in Pinetop-Lakeside on July 25, 26, and 27 **NO ACTION**
- c. Update on declared emergency and road conditions on the Navajo and Hopi Reservations **NO ACTION**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of Intergovernmental Agreement between the Arizona Supreme Court (AOC), the Navajo County School Superintendent and Navajo County Superior Court for Title I and other associated funds for juvenile detention education services **APPROVED**

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

ELECTIONS: Consideration and possible authorization to conduct a precinct based election for the Winslow Unified School District Number 1 on May 20, 2008 with one question to authorize the sale and issuance of impact aide revenue bonds of the district **APPROVED**

NAVAJO COUNTY WIA:

- a. Consideration and possible acceptance of resignation of Karen Houston as a Workforce Investment Board member **APPROVED**
- b. Consideration and possible appointment to serve three year terms on the Navajo and Apache Counties Workforce Investment Board beginning February 19, 2008: Cindi Nicolds, Apache County Local Elected Official Representative and Clarence Smith, Navajo County Business Representative **APPROVED**
- c. Consideration and possible approval to Re-Certification of Workforce Investment Board packet for submission to the Governor's Council on Workforce Policy **APPROVED**
- d. Consideration and possible approval of:

- i. Two Year Plan for Navajo and Apache Counties Workforce Area Program Years 2008-2009 **APPROVED**
- ii. Designation of One Stop Operator/Consortium Agreement **APPROVED**
- iii. Memorandum of Understanding between One Stop Partners and LWIB **APPROVED**

PUBLIC WORKS:

- a. Navajo County Flood Control District **Board of Directors' Session:**
 - i. Consideration and possible authorization for the Chairman to sign temporary construction easements that will permit the County to construct a concrete drainage system in the Blue Spruce subdivision **APPROVED**
 - ii. Consideration and possible approval of a letter to FEMA, Ray Lenaburg, requesting that FEMA retract the preliminary Digital Flood Insurance Rate Maps (DFIRMS) or postpone the effective map date **APPROVED**
 - iii. Consideration and possible authorization for the Chairman to sign the updated Emergency Action Plan for Schoens Dam **APPROVED**
- b. Consideration and possible award of Contract #B07-12-031 Supply and Delivery of Culverts and Bands to Canyon Pipe and Supply, Inc. **APPROVED**
- c. Consideration and possible approval of Amendment One to the professional services contract with Western Technologies, Inc. to revise the Consultants' Fee schedule **APPROVED**
- d. Victory Heights Road Maintenance District **Board of Directors' Session:** Consideration and possible approval of payment to Perkins Cinders invoice #1651284 in the amount of \$501.31 and invoice #157437 in the amount of \$1,885.40 **APPROVED**
- e. Bucking Horse Improvement District **Board of Directors' Session:**
 - i. Reconvene **Board of Directors' Session**
 - ii. Review the bid tabulation and announce the lowest responsive, responsible bidder
 - iii. Consideration and possible award of Contract #B08-01-008 by **Resolution Number ____ - 08** and direct the publication of a notice of award of contract **APPROVED BY RESOLUTION NUMBER 14-08**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03 (A) (7) for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property **NO ACTION**

EXECUTIVE SESSION for legal advice pursuant to A.R.S. §38-431.03(A) (3) regarding revision to Navajo County Personnel Policy as it relates to Elected Officials' appointed Chief Deputies **NO ACTION**

Reconvene for possible action regarding revision to Navajo County Personnel Policy as it relates to Elected Officials' appointed Chief Deputies **NO ACTION**

FINANCE/PURCHASING:

- a. Consideration and possible approval to set a Public Hearing on a proposal for the County to incur long term obligations **APPROVED**
- b. Consideration and possible approval of purchase agreement for property located at 550 North 9th Place, Show Low, AZ **APPROVED**
- c. Consideration and possible approval to solicit vendors to provide 457 Deferred Compensation Plan Services **APPROVED**