

**NAVAJO COUNTY BOARD OF SUPERVISORS' MEETING ACTION REPORT
TUESDAY, MARCH 18, 2008**

CONSENT AGENDA: a) Revised Cell Phone stipend list; b) Vouchers; c) Warrants over \$1,000.00; d) Minutes—January 22, 2008; e) Re-name an existing road in the Holbrook/Joseph City area from "Smithson Road" to "Porter Canyon Road" in Section 10, Township 17 North, Range 20 East; f) Sympathy letter for Jack and Mary Springer; g) Amendment #3 of DES Contract 070300001 which moves 30% of WIA Dislocated Worker funds to WIA Adult funds within the contract; h) Justice Court Reports: Holbrook #1, February; Winslow #2, February; Snowflake #3, February; Kayenta #4, February; Show Low #5, February; Pinetop/Lakeside #6, February; i) Superior Court Report: January; j) Constable Report: Winslow #2, February; k) Contracts signed by County Manager: Professional services' contract in the amount of \$12,500.00 with Maximus in accordance with State Contract AD04501-3-A1; Amendment to Blue Cross Blue Shield Provider Network Management Agreement which insures that Navajo County will comply with and assures that AEI complies with BCBSAZ provider agreements and the BCBSAZ TPA Administrative Manual **APPROVED**

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

BOARD OF SUPERVISORS: Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**

SPECIAL OLYMPICS: Discussion of Special Olympics fund raising event **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: Consideration and possible approval of sub-contract with Kayenta Car Seat Program HG754060-008 Injury Prevention program for providing services to the Native American population **APPROVED**

ELECTIONS:

- a. Consideration and possible adoption of Resolution Number ____-08 canceling the election for White Mountain Lake Summer Home Water Improvement District scheduled for May 20, 2008 and appointing Thomas Strasburg with a four (4) year term to the Board of Directors, as he was the only candidate who filed nominating papers for the one (1) vacant position **APPROVED BY RESOLUTION #18-08**
- b. Consideration and possible adoption of Resolution Number ____-08 canceling the election for Overgaard Townsite District scheduled for May 20, 2008 and appointing Steven McKinnon, Larry Spear, Billy Fitzsimmons and Lynda Tallant to the Board of Directors as they were the only candidates who filed nominating papers for the five (5) vacant positions **APPROVED BY RESOLUTION #19-08**
- c. Consideration and possible acceptance of the Official Canvass of the White Mountain Lake Special Road District #2 March Primary Election conducted March 11, 2008 **APPROVED**

FINANCE:

- a. **PUBLIC HEARING:** Pursuant to Arizona Revised Statutes § 11-391 and as properly advertised, the Navajo County Board of Supervisors will conduct a Public Hearing to receive public comment on a proposal for the County to incur long term obligations to finance capital projects **NO ACTION**
- b. Consideration and possible contract award B07-12-26 to Wild Mountain Fire and Forestry to prepare the Navajo County Community Wildfire Protection Plan **APPROVED**
- c. Consideration and possible contract award to Weatherproofing Technologies, Inc. for restoration of the Holbrook Complex roof in the amount of \$292,767.74 including all applicable taxes, Mohave Contract Number 04C-WPTI 0416 **APPROVED**

PUBLIC WORKS:

- a. North Whistle Stop Loop Improvement District **Board of Directors' Session:** Consideration and possible approval of a professional services contract with Willdan Group, Inc. to be approved for the Engineering Services for North Whistle Stop Loop Improvement District in an amount not to exceed \$36,690.00 **APPROVED**
- b. Victory Heights Roads Maintenance District **Board of Directors' Session:** Consideration and possible acceptance of Allen Oliver Jr. and Emmaline Brown to fill the two vacancies on the Victory Heights Advisory Committee **APPROVED**

BOARD BUSINESS: NO ACTION

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03 (A) (4) for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding settlement of tax appeals involving Qwest Corporation and future valuation **NO ACTION**

Reconvene for consideration and possible action related to possible settlement of tax appeals involving Qwest Corporation and future valuation **APPROVED**

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**