

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, JUNE 3, 2008**

CONSENT AGENDA: a) Vouchers—April; b) Warrants over \$1,000—April; c) Letter of support for Show Low Regional Airport air service marketing grant; d) Letter of sympathy for Steve Ebert and Brent Brown's family; e) Agreement between Arizona State Forestry Division and the Navajo County Board of Supervisors regarding Environmental Program Assistance; f) Minutes—May 6, 2008; g) Constable Reports: Holbrook #1 April; Winslow #2 April; Snowflake #3 April; Kayenta #4 April; Show Low #5 April; Pinetop #6 April; h) Justice Court Reports: Kayenta #4 April **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. Consideration and possible approval of professional services agreement between Navajo County Public Health Services District and Larson Waste, Inc. for medical waste pick up and disposal effective 6/1/08 **APPROVED**
- b. Consideration and possible approval of professional services agreement between Navajo County Public Health Services District and Connie Baine, Registered Dental Hygienist to complete services for the Oral Health Community Development contract with the Arizona Department of Health Services from June 1, 2008 to December 31, 2008 **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel service awards **NO ACTION**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Action report **APPROVED**
- b. Consideration and possible approval of:
 - i. Reclassification of the vacant Deputy Finance Director – Accounting position to Assistant County Manager **APPROVED**
 - ii. Job description of Assistant County Manager and assigned salary range **APPROVED**
 - iii. Recruitment for the position **APPROVED**

FINANCE/PURCHASING:

- a. Consideration and possible authorization award of contract for Global Positioning System for Advance Vehicle Location Systems to provide accurate Sheriff Office vehicle locations to Creative Communications Sales & Rental, Inc., per B08-05-005 **WITHDRAWN**
- b. Consideration and possible authorization for Finance/Purchasing to conduct internet public auctions for surplus equipment and approval of auction schedule for fiscal year 2008/09 **APPROVED**
- c. Consideration and possible approval of **Resolution ____ - 08** for a lease agreement between Navajo County and City of Holbrook for lease of the Old Navajo County Courthouse **APPROVED BY RESOLUTION #36-08**
- d. Consideration and possible approval of termination of contract for vehicle purchase with Winslow Ford (B07-010-024) **APPROVED**
- e. Consideration and possible award of three year contract B08-001-008 with two one-year renewal periods for Wide Area Network to Frontier Communications **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of **Resolution Number ____ - 08** accepting a portion of Bonito Drive and McGihom Road and all of Supancheck Road and Trails End into the County road maintenance system **APPROVED BY RESOLUTION #37-08**

- b. Consideration and possible approval of **Resolution Number ___ - 08** adding the Starlight Ridge Estates Unit 2 roads into the Navajo County Maintenance System to include portions of Draco Drive, Carina Lane, Andromeda Way, Luminary Way, Rim Road, Orion Drive, Gemini Lane, Taurus Drive and Webb Drive **APPROVED BY RESOLUTION #38-08**
- c. Victory Heights Maintenance District **Board of Directors' Session:** Consideration and possible approval of Victory Heights Maintenance District expenditure of funds of over \$1,000 **APPROVED**
- d. Consideration and possible approval of amendment to the Hauling Waste Tire Contract with Crumb Rubber Manufacturer to:
 - i. Increase the price per ton as per presented bid tab **APPROVED**
 - ii. Extend the contract an additional year through June 18, 2009 **APPROVED**
- e. Consideration and possible approval of amendment to the Pavement Markings Contract #B07-04-012 with United Rentals Highway Technologies, Inc. to extend it through June 18, 2009 **APPROVED**
- f. Consideration and possible approval of amendment one of the design-build contract (second step) with Meadow Valley Contractors, Inc. for completion of the construction services for Porter Mountain Road, Contract Number B06-10-018 for a guaranteed maximum price of \$2,518,365.70 **APPROVED**
- g. Consideration and possible approval of the purchase of two vans for the Loma Puh Tah' Vi programs in Holbrook and Winslow (Na'Nizhoozhi Center, Inc.) with funding of \$27,163.20 to come from District II LTAF II funds and \$27,163.20 to come from District III LTAF II funds **APPROVED**
- h. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number ___ - 08** of a Special Use Permit request by SemStream, L.P., to develop a propane/butane distribution terminal for storage of propane, on the subject parcel 103-18-001J in the Winslow area **APPROVED BY RESOLUTION #39-08**
- i. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number ___ - 08** of a zone change request by Maria S. Romo and agent Dale Kuhlman from RU-20 zoning classification to CR zoning classification to allow for a wildlife artistry (taxidermy) procedures and techniques training facility on the northerly 337.08 feet (5 acres) of APN 403-21-003A in the Snowflake area **APPROVED BY MODIFIED RESOLUTION #40-08**

BOARD BUSINESS NO ACTION