

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT  
TUESDAY, SEPTEMBER 16, 2008**

**CONSENT AGENDA:** a) Addition to list of cell phone stipends; b) US Department of Agriculture Forest Service, Apache Sitgreaves National Forests Cooperative Law enforcement agreement #09-LE-11030121-001 FY 09 financial and operating plan #09-LE-11030121-005; c) Sympathy letter for Lorinda Brown and Teri Softley; d) Letter to Governor Napolitano in opposition to the plan to shift large numbers of state prisoners to county jails; e) WIA amendment #11 to Contract #5706009 in the amount of \$46,000 for Business Outreach Services; f) Tax Roll Corrections; g) Natural Resource and Forest Health Youth Outdoor Education Project from November 1, 2008 –June 30, 2010 in the amount of \$133,538.90; h) Name an existing road in the Pinetop Lakeside area “Raindrop Lane” in Section 24, Township 9 North, Range 22 East; i) Name an existing road in the Heber Overgaard area “Rustic Court” in Section 21, Township 12 North, Range 17 East; j) Constable Reports: Precinct #3 Snowflake, August **APPROVED**

**BOARD OF SUPERVISORS:**

- a. American RV and Navajo County Recognizing Excellence **NO ACTION**
- b. Consideration and possible acceptance of the back tax land list and authorization to publish notice of the same scheduling the 2008 Back Tax Land Auction **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible recommendation for approval of application for Bingo License for Our Lady of the Assumption Church, APN 206-34-026J, 3048 Highway 277, Overgaard, AZ from Reverend Gilbert Chacon, Pastor **APPROVED**

**HUMAN RESOURCES:** Consideration and action related to Personnel Action report **APPROVED**

**SHERIFF'S OFFICE:** Consideration and possible acceptance of \$40,000 grant from Arizona Peace Officers Standards and Training Board to Navajo County Sheriff's office for repair and maintenance of the driver training track at the Northeast Arizona Training Center in Taylor **APPROVED**

**ADMINISTRATION:**

- a. Consideration and possible approval, as authorized by ARS §§ 11-951, 11-952 and 11-952(L), of an IGA between the City of Show Low and Navajo County for the county court collection staff to perform the collection duties for the City Magistrate Court; to continue the practice of the county adjudicating criminal misdemeanor cases that are filed by City police officers with the Show Low Justice Courts; and to provide for compensation from the City to help defray costs associated with the adjudication of these criminal misdemeanor cases **APPROVED**
- b. Consideration and possible adoption of **Resolution Number** \_\_\_\_ - **08** related to legislative proposal to state legislature through CSA process allowing counties to adjust hours and days of operation **APPROVED BY RESOLUTION NUMBER 60-08**

**FINANCE:**

- a. Consideration and possible adoption of **Resolution** \_\_\_\_ - **08** approving Revised Navajo County Housing Rehabilitation Guidelines to utilize CDBG funding through the Arizona Department of Housing **APPROVED BY RESOLUTION NUMBER 61-08**
- b. Consideration and possible approval of contract with Sturgeon Electric Company for electrical service replacement and generator upgrade at the Holbrook Complex, Contract B09-07-014 in the amount of \$2,150,120.00 **APPROVED**

**WORKFORCE INVESTMENT ACT:** Consideration and possible approval of intergovernmental agreement between Arizona Department of Economic Security and Navajo County in the amount of \$3,645.00 to provide supportive services utilizing WIA Title V funds **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible adoption of Resolution Number \_\_\_\_ - 08 for the approval of the Final Plat and Financial Assurances for the Northwood Pines, Phase I subdivision **APPROVED BY RESOLUTION NUMBER 62-08**
- b. Consideration and possible approval of expenditure of \$60,000.00 from District IV Special Road funds to defray the cost for the Timberland Acres double chip seal project **APPROVED**