

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

**CONSENT AGENDA:** a) Juvenile Justice System report: November, 2008; b) Clerk of Superior Court report: November, 2008; c) Constable Reports: Snowflake #3; Show Low #5, October & November, 2008; Pinetop #6; d) Justice Court Reports Holbrook #1; Winslow #2; Snowflake #3; Kayenta #4; Show Low #5; Pinetop #6; November, 2008; e) Appointment of Navajo County Republican Committee Precinct Committeepersons in District 5: Paul Goedecke, Precinct 52; Kim O'Haco McReynolds, Precinct 44; Edward D. Dowdle, Jr. Precinct 21; Leland A. Earl, Precinct 44; Doris Ann Tyler, Precinct 32; Ross Lee Tyler, Precinct 32; Thomas Luke McCauley, Precinct 46; f) Appointment of Navajo County Democratic Committee Precinct Committeepersons in Various Districts : Michelle Clarkson, Precinct 42; Marco J. Burnette, Precinct 79; Luther H. Lee, Precinct 39; Andrew E. Lewis, Precinct 30; Shannon L. Newman, Precinct 10; Benjamin S. Cole, Jr., Precinct 10; g) Rural Arizona Group Health Trust and Navajo County Employee Benefit Trust Wellness Program Services Agreement; h) 2009 DUI Task Force IGA with Department of Public Safety; i) Sympathy letters for Supervisor Thompson and Charlene Wauneka **APPROVED**

**BOARD OF SUPERVISORS:**

American RV and Navajo County Recognizing Excellence - No Action

Personnel service awards – No Action

Consideration and possible approval of new liquor license application #12093068 for Kringles Hide-Away, LLC located at 3068 W. White Mountain Blvd. in Lakeside, AZ. The APN is 212-23-005A **APPROVED**

Recognition of the top teams in the Fowl Friends Turkey Trot event – No Action

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

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

**CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as group unless a member of the Board wishes to discuss a particular item:

Consideration and possible approval of new contract with Debra Smalley, Registered Nurse Practitioner to provide family planning services to Navajo County residents effective January 1, 2009 through December 31, 2009 - **APPROVED**

**Non consent agenda item:** Consideration and possible approval of 2008-2009 Bio Terrorism budget - **APPROVED**

**CONSTABLE PRECINCT 6:**

Consideration and possible approval of acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Precinct 6 to purchase several items, a GPS navigation system, PA system for the vehicle used by the constables, and a ballistic vest in the amount of \$1338.69 - **APPROVED**

Consideration and possible approval of acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Precinct 6 for 16 hours of required training in firearms safety, conflict resolution and civil process each year in the amount of \$666.99 **APPROVED**

Consideration and possible approval of acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Precinct 6 for 16 hours of required training in firearms safety, conflict resolution and civil process each year in the amount of \$1153.45 **APPROVED**

Consideration and possible approval of acceptance of grant from the Arizona Constables Ethics

& Training Board awarded to Constable Precinct 5 for 16 hours of required training in firearms safety, conflict resolution and civil process each year in the amount of \$658.09 **APPROVED**

**PUBLIC WORKS:**

**PUBLIC HEARING:** Consideration and possible approval of **Resolution # \_\_\_\_-08** establishing North Whistle Stop Loop, Whistle Stop Loop, and Mule Deer Way, in the North Whistle Stop Loop Improvement District as County Highways **APPROVED BY RESOLUTION # 79-08**

Consideration and possible approval of **Resolution # \_\_\_\_-08** accepting Black Mesa Valley Road into the County Road Maintenance System **APPROVED BY RESOLUTION # 80-08**

Consideration and possible approval of **Resolution # \_\_\_\_-08** accepting the Cedar Mesa Subdivision roads into the Navajo County Maintenance System **APPROVED BY RESOLUTION # 81-08**

Consideration and possible approval of the purchase of .07 acres of vacant real property within the new County Road Right of Way along Porter Mountain Road near mountain View Ranch Road from Curt and Donna Ferrier in the amount of \$9,000.00 **APPROVED**

Consideration and possible approval of **Resolution # \_\_\_\_-08** approving and authorizing the Chairman to execute Amendment One to the Intergovernmental Agreement with the Arizona Department of Transportation for the Lone Pine Dam Road Bridge Project **APPROVED BY RESOLUTION 82-08**

Consideration and possible approval of the expenditure of \$23,936.00 from District II Special Road delivery and application of DustGard brand magnesium chloride (road stabilizer) on Navajo Route 9102 **APPROVED**

Consideration and possible approval of Memorandum of Agreement #AGN00090001 between Bureau of Indian Affairs (BIA), Navajo Regional Office and Navajo County to serve as master agreement between Navajo County and the BIA for road related maintenance activities and the funding thereof as described in the attached Task Agreements 1-4 **APPROVED**

**BOARD OF SUPERVISORS – No Action**

- Slide Shows – Supervisor Deal (Harry Begay and Mary Jane Springer)
- Swearing In of Newly Elected and Returning Officials (Judge Wing)
- Recognition of Retiring Officials (Chairman DeSpain)

**BOARD BUSINESS**

**ADJOURN**

**Dated: December 12, 2008**

**NAVAJO COUNTY BOARD OF SUPERVISORS**

Posted: \_\_\_\_\_ By: \_\_\_\_\_

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**Lorinda Brown – Interim Clerk of the Board**