

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, FEBRUARY 10, 2009**

CONSENT AGENDA: a) Justice Court reports: Holbrook #1, January; Winslow #2, January; Snowflake #3, January; Kayenta #4, January; Show Low #5, January; Pinetop #6, January, 2009; b) Clerk of the Superior Court January 2009, report; c) Authorization for Clerk of the Board to request undercover plates; d) Accept training grant from Arizona Constables Ethics, Standards & Training Board for Constable, Precinct #3 for: Navajo County Constable Training Grant #1 in the amount of \$638.51 and Navajo County Constable Training Grant #2 in the amount of \$1,163.24; e) Sympathy letter to Rosalva Zimmerman and June Foard; f) Appointment of Navajo County Democratic Committee Precinct Committeepersons in District 5: Sabrina Butler, Precinct 46.01; g) Contracts signed by County Manager: OWP/P Electrical design for IT Server Room \$4,200.00 fixed fee and \$800.00 reimbursable (bonded capital project), OWP/P Mechanical HVAC for IT Server Room \$3,750.00 and \$500.00 reimbursable (bonded capital project), Individual Software contract for ResumeMaker software are web hosted site development \$5,000.00 (Library District), and Wellness Vendor Contracts; h) Changes in cell phone stipends for Sheriff's Department; i) Revised asset policy; j) Letters of invitation for the upcoming visit of Governor Brewer to Navajo County; and k) Minutes: January 27, 2009: **APPROVED**

RECORDERS: Consideration and possible approval of the Voter Registration/Election Services Fee Schedule for School District, Special District, and Municipal Elections **TABLED**

FINANCE/PURCHASING:

- a. Consideration and possible approval of 2nd phase design build project - Urban Edge Builders for new health building and site/building improvements at 9th Place property in Show Low **ITEM PULLED FEBRUARY 9, 2009**
- b. **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of expenditure of \$219,075.45 for portion of second phase design build project to Urban Edge Builders for new health building and site/building improvements at 9th Place property in Show Low **ITEM PULLED FEBRUARY 9, 2009**
- c. Consideration and possible approval of re-appointment of Paul Watson and Greg Butler to the Navajo County Industrial Development Authority Board for six (6) year terms expiring February 5, 2015 **APPROVED**
- d. Budget Update **NO ACTION**
- e. Update on FY09 State Budget Legislative Fix **NO ACTION**
- f. Adoption of FY09-10 Budget Guidelines **APPROVED**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION:

- a. Swearing in of Assessor, Appraisers and Petitioners **NO ACTION**
- b. Discussion and possible action regarding Petition for Review of Notice of Claim APN 110-38-007 for Lenie W. Smith **ASSESSORS DECISION UPHELD**

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

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Awards **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. **PUBLIC HEARING: Liquor License:** Consideration and possible recommendation for approval of new liquor license application #06090043 by Dana Gilbert Saar for the Chuck Wagon Grille and Wild Woman Saloon located at 2381 Hwy 260 in Overgaard, AZ **RECOMMEND APPROVAL**

ELECTIONS:

- a. Consideration and possible approval to conduct precinct-based election for Timberland Acres Domestic Water Improvement District on May 19, 2009 **APPROVED**
- b. Consideration and possible approval to conduct precinct-based election for Timberland Acres Special Road District #1 on May 19, 2009 **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of the change in Director of Emergency Management **ITEM PULLED FEBRUARY 9, 2009**

PUBLIC WORKS:

- a. Navajo County Flood Control District **Board of Directors' Session:** Consideration and possible approval of a professional service contract with Aerial Mapping Company **APPROVED**
- b. Consideration and possible approval of Contract #B07-12-031, Supply & Delivery of Culverts & Bands, be extended an additional year February 19, 2009 through February 18, 2010 **APPROVED**

BOARD BUSINESS: NO ACTION

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board