

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, March 24, 2009**

**CONSENT AGENDA:** a) Juvenile Justice System February, 2009 report; b) Constable reports: Holbrook Precinct#1, January-February; Winslow Precinct #2, February; Snowflake Precinct #3, February; Show Low Precinct #5, February; Pinetop Precinct #6, February, 2009; c) Appointment of Navajo County Democratic Committee Precinct Committeepersons: April Faye Dickens-Oliver, Precinct 79.00; d) Renewal of Undercover Plates for the Navajo County Sheriff's Office; e) Name an existing road in the Heber/Overgaard area "Havenwood Circle" in Section 31, Township 12 North, Range 17 East; f) Name an existing road in the Heber/Overgaard area "Morning Run Court" in Section 31, Township 12 North, Range 17 East; g) Letter to Greenlee County in congratulations on its 100-year anniversary; h) Revised Capital Asset Policy; i) Navajo County Employee Benefit Trust Wellness Program Services Agreement; j) Minutes: February 24, 2009; k) Letters to Senator Jon Kyl and Representative Ann Kirkpatrick; l) Contracts signed by County Manager per Board of Supervisors resolution: Ironside Engineering agreement for Alta Survey of 9<sup>th</sup> Place property; Agreement with B.J. Tatro Consulting for \$7,500. to provide facilitation services for Health District; Professional services contract for economist services with Barnes & Associates for a not to exceed amount of \$5,000 including travel expenses; Navajo County Flood Control District and SWCA Environmental Consultants, for the Stormwater Pollution Prevention Plan for the Winslow Levee Rip Rap Project in an amount not-to-exceed \$5,990.00 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Awards **NO ACTION**

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

- a. Consideration and possible approval of Amendment #2 of Contract #HG861085 with the Arizona Department of Health Services for WIC Program Services effective April 1, 2009 to September 30, 2009 for \$376,623.00; an increase of \$19,768.00 for this Federal Fiscal Year **APPROVED**
- b. Consideration and possible approval of Contract Amendment to the County Pre-Natal Block Grant **APPROVED**

**COUNTY ATTORNEY/SHERIFF:** Consideration and possible approval of Intergovernmental Agreement for Mutual Aid in Homicide Investigations **APPROVED**

**ELECTIONS:** Consideration and possible approval of the Official Canvass of the March 10, 2009 Spring Primary Election **APPROVED**

**WORKFORCE INVESTMENT ACT:** Consideration and possible approval of contract amendment between Arizona Department of Economic Security and Navajo County to increase WIA funds by approximately \$402,706 from the Federal Stimulus Package **TABLED**

**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 109-37-005C Partition Systems, Inc. of South Carolina **APPROVED**

**PUBLIC WORKS/PLANNING AND ZONING:**

- a. Consideration and possible adoption of **Resolution Number \_\_\_\_ -09** adding the Canyon Vista Estates Subdivision roads into the Navajo County Maintenance System **APPROVED BY RESOLUTION #12-09**
- b. North Whistle Stop Loop Improvement District **Board of Directors Session:**
  - i. Receive a report from the Clerk concerning the bids for Contract #B09-02-002
  - ii. Publicly open and announce each bid received
  - iii. Submit all bids to Superintendent of Streets for tabulation, **Recess**

- iv. **Reconvene:** North Whistle Stop Loop Improvement District **Board of Directors Session:**
  - v. Announce the lowest and best bid received
  - vi. Award of Contract #B09-02-002 (if an acceptable bid is received), by adopting **Resolution Number \_\_\_\_-09** and direct the publication of a notice of award of contract
  - vii. If no acceptable bid is received, reject all bids **CONTRACT AWARDED & APPROVED BY RESOLUTION #19-09**
- c. Consideration and possible approval of Task Agreement No. 1 to Memorandum of Agreement (AGN00090001) between Fort Defiance Agency Division of Transportation and Navajo County, for the purchase of 4 motor grader tires and 1800 gallons of #2 Diesel fuel in an amount not to exceed \$5,900 **APPROVED**
- d. Consideration and possible approval of funding in an amount not to exceed \$7,080 from District III Local Transportation Assistance Fund II (LTAF II) funds for the Holbrook Senior Citizens Association for their match on a lift equipment vehicle which has been applied for through Section 5310 Elderly Individuals and Individuals with Disabilities Transportation Program **APPROVED**
- e. Consideration and possible approval of funding in an amount not to exceed \$2,500 from District II and \$2,500 from District III Local Transportation Assistance Fund II (LTAF II) funds for vehicle operating expenses for Alice's Place, Inc. (Domestic Violence Center) **APPROVED**
- f. Consideration and possible approval of the purchase of a steel building (approximately 4600 square feet) in the amount of \$10,000.00 from Voyager Equipment **APPROVED**
- g. **Public Hearing:** Consideration and possible adoption of **Resolution Number \_\_\_\_ -09** approving the request by ANIBICO, for a Special Use Permit to allow EcoEnergy, LLC to erect a tower for a 36 month period, with a total height of 199 feet to measure wind and solar elements for the potential of alternate power on the subject 1 acre property known as APN: 104-03-006, located in Township 19 North, Range 21 East, Section 5, of the Gila and Salt River Meridian, in the Sun Valley area **APPROVED BY RESOLUTION #13-09**
- h. **Public Hearing:** Consideration and possible adoption of **Resolution Number \_\_\_\_ -09** approving the request by DeSpain LX Ranch, LLC, for a Special Use Permit to allow EcoEnergy, LLC to erect a tower for a 36 month period, with a total height of 199 feet to measure wind and solar elements for the potential of alternate power on the subject 1 acre property known as APN: 107-05-035B, located in Township 18 North, Range 19 East, Section 34, of the Gila and Salt River Meridian, in the Joseph City area (Bill Fraley) **APPROVED BY RESOLUTION #14-09**
- i. **Public Hearing:** Consideration and possible adoption of **Resolution Number \_\_\_\_ -09** approving the request by Land First Corporation, for a Special Use Permit to allow EcoEnergy, LLC to erect a tower for a 36 month period, with a total height of 199 feet to measure wind and solar elements for the potential of alternate power on the subject 40 acre property known as APN: 110-25-009, located in Township 15 North, Range 20 East, Section 4, of the Gila and Salt River Meridian, in the Holbrook area **APPROVED BY RESOLUTION #15-09**
- j. **Public Hearing:** Consideration and possible adoption of **Resolution Number \_\_\_\_ -09** approving the request by BOA Sorte Limited Partnership, for a Special Use Permit to allow EcoEnergy, LLC to erect a tower for a 36 month period, with a total height of 199 feet to measure wind and solar elements for the potential of alternate power on the subject 1 acre property known as APN: 105-10-021 located in Township 18 North, Range 21 East, Section 12, of the Gila and Salt River Meridian, in the Sun Valley area **APPROVED BY RESOLUTION #16-09**
- k. **Public Hearing:** Consideration and possible adoption of **Resolution Number \_\_\_\_-09** approving the request by Heber-Overgaard Unified School District #6 for a Special Use Permit for a wireless cellular tower not to exceed 195 feet in height and related chain link ground equipment enclosure, on the subject 26.7 acre property known as APN: 206-25-047, located at 2181 W. Country Club Drive, in Township 12 North, Range 17 East, Section 32, of the Gila and Salt River Meridian, in the Heber-Overgaard area **APPROVED BY RESOLUTION #17-09**

- l. **Public Hearing:** Consideration and possible adoption of **Resolution Number \_\_\_\_-09** approving the request by Daniel & Lorraine Morris for a Special Use Permit for a multiple carrier wireless cellular tower not to exceed 100 feet in height and related chain link ground equipment enclosure, on the subject 2.19 acre property known as APN: 206-27-014A, located at 2232 Hwy 260, in Township 12 North, Range 17 East, Section 33, of the Gila and Salt River Meridian, in the Heber-Overgaard area **APPROVED BY RESOLUTION #18-09**
- m. Consideration and possible approval of the continuing the current four day work week schedule for Public Works Offices for the next four months **APPROVED**

**ADMINISTRATION:**

- a. Presentation regarding local government involvement with 2010 census (Gail Sadler) **NO ACTION**
- b. Consideration and possible adoption of **Resolution Number \_\_\_\_-09** naming 2009 “Census Awareness Year” and establishing a “Complete Count Committee” to help create an awareness of the need for all residents in the unincorporated portions of Navajo County to participate in the 2010 census **APPROVED BY RESOLUTION #20-09**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of Section 3.3 Family and Medical Leave Revision to the Personnel Policies Manual **APPROVED**
- c. Consideration and possible action to approve joining the Verde Valley Employee Benefit Pool (VVEBP) and authorizing the Board of Supervisors Chairman or County Manager to take any and all such additional or further action to accomplish this **APPROVED**
- d. Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, terminating the Navajo County Employee Health Benefits Trust as of midnight June 30, 2009, subject to final winding-up of the Trust by the Trustees in accordance with the Agreement and Declaration of Trust, and authorizing the Board of Supervisors Chairman or the County Manager to take any and all such additional or further actions as may be required to accomplish the termination and final winding-up **APPROVED BY RESOLUTION #21-09**
- e. Consideration and possible action to approve two premium holidays for employees for the months of July and December 2009 and authorizing the Board of Supervisors Chairman or County Manager to take any and all such additional or further action to accomplish this **APPROVED**

**BOARD BUSINESS:** Report from Board Members **NO ACTION**

*Dated: March 24, 2009*

*NAVAJO COUNTY BOARD OF SUPERVISORS*

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*Melissa W. Buckley - Clerk of the Board*