

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, May 12, 2009

CONSENT AGENDA: a) Warrants and Vouchers Report over \$1000: April 2009 b) Sympathy letter to Evelyn Marez, Gloria Hatton, Lawrence & Lupe Gallegos, and Diane Sikokis c) Cell Phone Stipend Changes d) Approval for Sheriff's Office to enter into agreement with the U.S. Department of Justice, Drug Enforcement Administration, for Cannabis Eradication grant in the amount of \$2,000 for the grant year of 2009 e) Authorization to sign Memorandum of Understanding regarding "Recovery Act: Edward Byrne Memorial Justice Assistance Grant Formula Program: Local Solicitation." f) Clerk of Superior Court Report April, 2009 g) Justice Court Reports: Holbrook #1, April; Winslow #2, April; Snowflake #3, April; Kayenta #4, April; Show Low #5, April; Pinetop #6, April, 2009 h) Juvenile Justice System Report April, 2009 i) Name an existing road in the Shumway area "Open Sky Loop" in Section 30, Township 12 North, Range 22 East j) Minutes: October 7, 2008, October 21, 2008 & April 28, 2009 **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Proclamation Declaring May 14, 2009 the 100-Year Anniversary of the Holbrook Tribune News **APPROVED**
- b. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- c. Navajo County Cost Cutting Department Award **NO ACTION**
- d. Personnel Service Awards **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: Immunization Program amendment #2 of Contract #HG854290 for contract year 1/1/09 to 12/31/09 **APPROVED**

PUBLIC WORKS:

- a. **Public Hearing:** Consideration and possible adoption of **Resolution Number ____ -09** approving the request by The Church of Jesus Christ of Latter Day Saints, for a Special Use Permit for the Heber Youth Camp, a church camp to provide a wilderness experience and recreational and camping activities for a maximum of 476 youth and invited guests, on the subject 61.48 acre property known as APN: 207-24-001 located in Section 36, Township 12 North, Range 16 East of the Gila and Salt River Base and Meridian in the Heber-Overgaard area **APPROVED BY Resolution Number 26-09**
- b. Consideration and possible adoption of **Resolution Number ____ -09** approving the Final Plat for the Aspen Ridge Medical Center Condominium Subdivision **APPROVED BY Resolution Number 27-09**
- c. **Public Hearing: NORTH WHISTLE STOP LOOP IMPROVEMENT DISTRICT Board of Directors Session:**
 - i. Receive a report from the Clerk concerning objections to assessment
 - ii. Open hearing on assessment
 - iii. Rule on each objection
 - iv. Introduce, discuss, amend if desired, and act on a resolution approving the assessment (with modifications, if applicable), **Recess**
 - v. **Reconvene: Board of Supervisors Navajo County:** Take action to cover any reductions in the assessment for the North Whistle Stop Loop Improvement District, **Recess**
 - vi. **Reconvene: North Whistle Stop Loop Improvement District Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** approving the assessment as recorded or with modification based on objections

APPROVED BY Resolution Number 25-09

- d. Consideration and possible approval of the purchase of five (5) motor grader tires in an amount not to exceed \$2,200.00 for the Blue Gap/Tachee Chapter from District I Special Road Funds so that the grader will be available for the next declared emergency to assist the people in the Chapter to get necessary food, medicine, etc. **APPROVED**
- e. Consideration and possible approval of funding in an amount not to exceed \$2,500 from District III Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for Bread of Life Mission **APPROVED**

PERSONNEL COMMISSION: Consideration and possible approval of eight (8) additional personal hours be added for FY2009/2010 **APPROVED**

PUBLIC FIDUCIARY: Consideration and possible approval of Indigent Burial rate increase to be implemented on July 1, 2009 **APPROVED**

FINANCE/PURCHASING:

- a. Consideration and possible adoption of **Resolution Number ____ -09** approving the Navajo County Energy Management and Conservation Strategy **APPROVED BY Resolution Number 28-09**
- b. Consideration and possible approval of change order #001 to include \$28,018.26 to Urban Edge Commercial, Inc., for civil engineering and geotech costs for new Show Low Complex, amount to be paid by bond proceeds in the amount of \$14,009.13 **APPROVED**
- c. **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of change order #001 to include \$28,018.26 to Urban Edge Commercial, Inc., for civil engineering and geotech costs for new Show Low Complex; Health District's portion of the change order will be \$14,009.13 and will increase Health District's project cost to \$306,640.13 **APPROVED**
- d. Consideration and possible ratification of professional services contract signed by County Manager to hire ABC, Inc. for professional facilitation services to conduct strategic transportation planning sessions in District I beginning May 15, 2009, cost not to exceed \$6, 571.50 from District I Special Road Funds; ABC, Incorporated was chosen after two other professional service firms were contacted **APPROVED**
- e. **BUCK SPRINGS ROAD IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$7,372.78 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 29-09**
- f. **CHAPARRAL DRIVE IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$12,698.19 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 30-09**
- g. **MOON CREEK CIRCLE IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$238.15 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 31-09**
- h. **MULE DEER WAY IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$25,395.01 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 32-09**
- i. **PINE MEADOWS COUNTRY CLUB IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$6,593.12 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 33-09**

- j. **WILD HORSE ROAD NO. 1 IMPROVEMENT DISTRICT Board of Directors Session:**
Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$11,749.45 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 34-09**
- k. **FOREST TRAILS COUNTY IMPROVEMENT DISTRICT Board of Directors Session:**
Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$1,830.59 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 35-09**
- l. **MISTY MOUNTAIN COUNTY IMPROVEMENT DISTRICT Board of Directors Session:**
Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$9,387.03 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 36-09**
- m. **MOUNTAIN HOMES UNIT II COUNTY ROAD IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$4,738.92 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 37-09**
- n. **PALAMINO DRIVE COUNTY ROAD IMPROVEMENT DISTRICT Board of Directors Session:**
Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$6,532.37 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 38-09**
- o. **SWEEPING VISTA/CHARRO WAY COUNTY ROAD IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$5,130.60 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 39-09**
- p. **TIMBERLAKE PINES COUNTY ROAD IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number ____ -09** ordering and authorizing the disposition of the district bond fund and the dissolution of the district with \$1,834.30 transferred to the Navajo County General Fund, as per A.R.S. §§48-958 and 959 **APPROVED BY Resolution Number 40-09**
- q. **HEBER DOMESTIC WATER IMPROVEMENT DISTRICT Board of Directors Session:**
Consideration and approval that the District's debt service fund of \$2,689.67 be transferred to the Navajo County General Fund; this district is fully operational **APPROVED**
- r. Finance/Budget Update **NO ACTION**

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

Dated: May 12, 2009

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board