

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, August 25, 2009

CONSENT AGENDA: a) Minutes: August 11, August 17, 2009 b) Special Event liquor license for an Oktoberfest event to be held on September 19 & 20, 2009 at Hwy 260, Bison Ranch, Overgaard, AZ as requested by the Heber Overgaard Chamber of Commerce c) Constable Reports: Winslow Precinct #2 July 2009; Snowflake Precinct #3 June and July 2009; Show Low Precinct #5 July 2009; and Pinetop Precinct #6 July 2009 d) Application for tax exemption "Request for Redemption of Waiver" for Dorothy Parsons e) Name an existing road in the Pinetop/Lakeside area "Royal Pine Drive" in Section 21, Township 09 North, Range 22 East f) Letter to Arizona State Treasurer to report Navajo County's election of allocating 15% of the revenue received from the Secure Rural Schools and Community Self Determination Act to Title II g) Reissuance of Redemption Check **APPROVED**

BOARD OF SUPERVISORS: Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of revised Section 7.1 (Network and Internet Access) of the Personnel Policies Manual **APPROVED**
- c. Consideration and possible approval of revised Section 2.4 (Health Insurance and Benefits) of the Personnel Policies Manual **APPROVED**

TREASURER: Annual Report of collections, delinquencies and settlement of accounts **NO ACTION**

WORKFORCE INVESTMENT ACT:

- a. Consideration and possible approval of state mandated updates to the Workforce Investment Act (WIA) two year plan to include stimulus funding **APPROVED**
- b. Consideration and possible approval of contract DE081298001 amendment 03 which corrects an administrative error by the state, overall change to Workforce Investment Act (WIA) funds is \$0 **APPROVED**
- c. Consideration and possible approval of extending the expiration date of contract DE081298001 amendment 04 to December 31, 2009, there is no monetary change to the contract **APPROVED**

FINANCE:

- a. Consideration and possible approval of Guaranteed Maximum Price (GMP) for construction of new Navajo County Health building and site improvements at 9th Place in Show Low in the amount of \$2,923,932 **APPROVED**
- b. **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of Health District portion of building construction cost of new Navajo County Health building at 9th Place in Show Low in the amount of \$2,325,000 **APPROVED**
- c. Consideration and possible approval to extend contract for inmate phone services for a period not to exceed 60 days so County staff can evaluate and award new contract **APPROVED**
- d. Consideration and possible approval to renew contract for legislative advocate for the Tomhave Group for fiscal year 2009/2010 in the amount of \$60,000 **APPROVED**
- e. Consideration and possible approval of the request from Show Low High School for assistance in an amount not to exceed \$11,000 from District IV Secure Rural Schools Funding **APPROVED**
- f. Consideration and possible adoption of fiscal policies **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval to accept the filing of the Petition for County Road maintenance

and adopt **Resolution Number ____-09** accepting Laguna Road and Coronado Drive in White Mountain Lakes Unit Numbers 4 and 14 final plats, into Navajo county Road Maintenance System **APPROVED BY RESOLUTION NUMBER 60-09**

- b. **Public Hearing:** Consideration and possible approval to adopt **Resolution Number ____-09**, a request by Copperwood Investments, LLC for a Zone Change from R1-10 to C-R to allow a Recreational Vehicle Park on APN #403-05-074, a 2.29 acre parcel located in Section 12, Township 13 North, Range 23 East **APPROVED BY RESOLUTION NUMBER 61-09**
- c. **Public Hearing:** Consideration and possible approval to adopt **Resolution Number ____-09**, a request by Copperwood Investments, LLC, for a Special use Permit to allow a Recreational Vehicle Park on APN #403-05-074, a 2.29 acre parcel located in Section 12, Township 13 North, Range 23 East, including recommended conditions **APPROVED BY RESOLUTION NUMBER 62-09**
- d. Consideration and possible approval to adopt **Resolution Number ____-09**, supporting the “Southern Navajo County Regional Corridor” Project **APPROVED BY RESOLUTION NUMBER 63-09**
- e. Consideration and possible approval to adopt **Resolution Number ____-09**, that supports the issuance of a Resource Utilization Permit by the Resource Committee of the Navajo Nation, supports waiving all royalties for sand and gravel material (red dog) from Peabody Western Coal Company (PWCC), and also supports the waiving of all royalties and fees for the use of water with the sand and gravel in the repair and maintenance of the road in and adjacent to the Black Mesa area of the Navajo Nation **APPROVED BY RESOLUTION NUMBER 64-09**

NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:

- a. Consideration and possible approval of the purchase of Assessor’s Parcel Number 212-09-029 for \$30,000 as part of a regional drainage improvement project in the Scott’s Pine Meadow Subdivision **APPROVED**
- b. Consideration and possible approval of an engineered drainage improvement design in the Scott’s Pine Meadow Subdivision **APPROVED**

NAVAJO COUNTY COOPERATIVE EXTENSION: Annual Report-Presentation only **NO ACTION**

BOARD OF SUPERVISORS: Discussion of Board Policies **NO ACTION**

COUNTY BUSINESS UPDATE: Report from Board Members, County Attorney and County Manager **NO ACTION**

Dated: August 25, 2009

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board