

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, October 27, 2009**

**CONSENT AGENDA:** a) Minutes October 13, 2009 b) Constable Reports: Holbrook Precinct #1, September; Winslow Precinct #2, September; Snowflake Precinct #3, September; Show Low Precinct #5, September; and Pinetop #6, September c) Department of Corrections Correctional Officer Certification Training Contract No. 070095DC, Amendment No. Four d) FY2010 Victims' Rights Program (VRP) Award Agreement #2010-050 in the amount of \$18,500 to pay the partial salary and benefits for an Office Support Specialist to provide services to victims of crime as mandated by A.R.S. Title 13, Chapter 40 and Title 8, Chapter 3, Article 7 e) Name an existing road in the Show Low area "Palm Tree Lane" in Section 03, Township 10 North, Range 21 East f) Adopt **Resolution No. \_\_\_\_-09**, waiving any claim to certain Recovery Act grant monies received by cities of Holbrook, Show Low and Winslow g) Adopt **Resolution No. \_\_\_\_-09**, appointing essential election personnel for equipment deployment, trouble shooters, sheriff deputies, receiving board and central board for the November 3, 2009 election h) Contracts signed by County Manager per Board of Supervisors resolution: Navajo County and Terra Genesis, Inc., for modifications to the Navajo County Information System **APPROVED and ADOPTED RESOLUTION NUMBER 77-09 and RESOLUTION NUMBER 78-09**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Consideration and possible adoption of Board Policies **TABLED**
- c. Consideration and possible adoption of the 2010 Board of Supervisors' Meeting Schedule **APPROVED**

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

**FINANCE:**

- a. Consideration and possible expenditure of Secure Rural Schools Funding from District V in the amount of \$6,000 for Blue Ridge School District #32 to support the graduation lock in party **APPROVED**
- b. County Finance Update/State Budget Update **NO ACTION**

**ADMINISTRATION:**

- a. Consideration and possible approval of a grant agreement between the Navajo County Public Defender's Office and the Arizona Criminal Justice Commission for the FY2010 Drug, Gang and Violent Crime Control Program – Grant #DC-10-002 **APPROVED**
- b. Consideration and possible adoption of **Resolution No. \_\_\_\_-09**, supporting the Catalyst Paper Company, Snowflake Mill and their opposition to the cellulosic biofuel producer tax credit **APPROVED BY RESOLUTION NUMBER 79-09**

**PUBLIC WORKS:**

- a. Consideration and possible adoption of **Resolution No. \_\_\_\_-09**, approving attachment C to the Intergovernmental Agreement (IGA) between the Navajo Nation and Navajo County to increase the contract from \$4,447,183.00 to \$5,047,183.00 **APPROVED BY RESOLUTION NUMBER 80-09**
- b. Consideration and determination of lowest responsible bidder and award of contract for the Navajo Nation North County Road Yards, Navajo County Contract No. B09-09-022 **APPROVED CONTRACT AWARDED TO DEAN DOUGLAS DEVELOPMENT, LLC**

- c. Consideration and possible approval of the expenditure of an amount not to exceed \$120,000 from District I Special Road Funds to assist the Kayenta Township with the installation of a traffic light **APPROVED**
- d. Consideration and possible approval of funding in a total amount not to exceed \$1,500.00 from District II Local Transportation Assistance Fund II (LTAF II) to pay for a van rental for the Navajo Nation Southwest Veterans Organization, Inc. **APPROVED**

*Dated: October 27, 2009*

**NAVAJO COUNTY BOARD OF SUPERVISORS**

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*Melissa W. Buckley - Clerk of the Board*