

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT**  
**TUESDAY, December 22, 2009**

**CONSENT AGENDA:** a) Minutes: November 24 and December 8, 2009 b) Justice Court Reports: Holbrook #1, November; Winslow #2, November; Snowflake #3, November; Kayenta #4, November; Show Low #5, November; and Pinetop #6, November, 2009 c) Constable Reports: Winslow Precinct #2, November; Snowflake Precinct #3, November; and Show Low Precinct #5, November, 2009 d) Juvenile Justice System Report November 2009 e) Clerk of Superior Court Report November 2009 f) Assessment and Tax Roll Corrections g) Intergovernmental Agreement 2010 Department of Public Safety DUI Enforcement Program h) Special event liquor license for a wedding anniversary to be held on December 31, 2009 with events to be held at 3973 White Mountain Blvd., Lakeside, AZ as requested by Kim Icide  
**APPROVED**

**BOARD OF SUPERVISORS:**

- a. Navajo County Cost Cutting Department Award **NO ACTION**
- b. Consideration and possible adoption of **Resolution Number \_\_\_\_\_-09**, amending section 2.3, Holidays, of the Navajo County Personnel Policies Manual, designating the fourth Friday in November as a legal holiday in place of the second Monday in October, effective October 2010 **APPROVED BY RESOLUTION NUMBER 90-09**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**  
**CONSENT AGENDA::** Amendment #2 of Contract #HG854557, Tuberculosis Control Program  
**APPROVED**

**NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:** Presentation of the Outstanding Library Board of the Year Award **NO ACTION**

**ADMINISTRATION:** Consideration and possible approval to move the Emergency Management Program from the Sheriff's authority to Administration and appoint the Assistant County Manager as the Navajo County Emergency Manager **APPROVED**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible action to approve the new Conflict of Interest policies at Section 4.2 of the Personnel Policies Manual **APPROVED**
- c. Equal Employment Opportunity Plan Report **ITEM PULLED**
- d. Consideration and possible action to approve conducting a 360-degree evaluation survey for the County Manager, the survey's questions, and the survey's associated internal and external participant lists  
**APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of grants from Homeland Security funded with reallocated money from FY2007 and FY2008 for the total amount of \$46,099.63  
**APPROVED**

**FINANCE:**

- a. Consideration and possible approval of a request from Cedar Unified School District, for the purchase of several items for their school buses, from District II Secure Rural Schools Funding in an amount not to exceed \$30,000 **APPROVED**
- b. Consideration and possible approval of a contract with New Dawn Technologies for JustWare Defender Software, data conversion, training and support in the amount of \$73,460.00 **APPROVED**
- c. Consideration and possible approval to grant to the public and all public service providers a perpetual non-exclusive electric easement **APPROVED**
- d. County Finance Update/State Budget Update **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible approval of **Resolution Number \_\_\_\_-09**, adopting the revised Navajo County Road Safety Program and Road Maintenance Policy **APPROVED BY RESOLUTION NUMBER 91-09**
- b. Consideration and possible approval of funding in an amount not to exceed \$8,215.20 from District V Special Road Funds for the Cibecue Community Street Lighting **APPROVED**

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

*Dated: December 22, 2009*

**NAVAJO COUNTY BOARD OF SUPERVISORS**

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*Melissa W. Buckley - Clerk of the Board*