

NAVAJO COUNTY BOARD OF SUPERVISORS'S ACTION REPORT
TUESDAY, February 9, 2010

CONSENT AGENDA: a) Minutes: January 26, 2010 b) Juvenile Justice System Report December 2009 and January 2010 c) Justice Court Reports: Holbrook #1, January; Winslow #2, January; Snowflake #3, January; Kayenta #4, January; Show Low #5, January; Pinetop #6, January 2010 d) Clerk of Superior Court Report January 2010 e) Warrants and Vouchers Report over \$1000: January 2010 f) Sympathy letters to Judge Carolyn Holliday, Isaura Nez, Heidi Person and the family of Steven L. Besich g) Ratify County Manager's approval of expenditure of \$935.02 to reimburse City of Show Low for settlement of disputed claim regarding taxation of Lot 4, Park Place Unit II, APN 309-60-004 h) Appointment of William R. Bess, P.E., as Superintendent of Streets for all county improvement districts (except water and wastewater improvement districts) i) Acknowledge receipt of Letter of Agreement from the Secretary of State, notifying Navajo County that we have been awarded \$61,945.00 from the 2009 Health and Human Services Federal program **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA:

- a. Contract #HG061187 with the Arizona Department of Health Services for Regional Oral Health Coordination from February 1, 2010 to January 31, 2015 for \$34,750.00 **APPROVED**
- b. Professional Services Agreement between Navajo County Public Health Services District and Connie Baine, Registered Dental Hygienist to complete services for the Regional Oral Health Coordinator contract with the Arizona Department of Health Services from February 1, 2010 to January 31, 2011 **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **ITEM PULLED**
- c. Personnel Service Awards **NO ACTION**
- d. **PUBLIC HEARING: Liquor License:** Consideration and possible recommendation for approval of a liquor license application #12093072 by Patricia Sarcoz for the Red House Pizza located at 1896 Silver Lake Blvd., Show Low, Arizona 85901, APN 304-19-289 **APPROVED**
- e. **BOARD OF EQUALIZATION SESSION:**
 - i) Swearing in of Assessor, Appraisers and Petitioners (Melissa Buckley, Clerk)
 - ii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN R99-99-9999Z for Heart Center of Northeastern AZ, LLC **APPROVED**

JUDICIAL BRANCH: PUBLIC HEARING: Justice Court Automation Fee Increase: Consideration and possible approval of **Resolution Number 07-10** to increase the Justice Court Automation Fee from \$6.00 to \$10.00 and that the fee increase be adopted as an emergency measure to take effect immediately; further to amend the Ordinance to allow future fee increases/decreases to be by adoption of a fee schedule by resolution following published notice and a public hearing pursuant to A.R.S. §11-251.08 **APPROVED BY RESOLUTION NUMBER 07-10**

LINDEN FIRE DISTRICT: Consideration and possible approval of an amendment to the agreement with Linden Fire District, Ak-Chin Indian Community and Navajo County **APPROVED**

ADMINISTRATION:

- a. Consideration and possible approval declaring an end to the emergency adopted by Resolution Number 04-10 on January 21, 2010 **TABELED**
- b. Consideration and possible approval of a contract in an amount of \$29,125 plus reasonable travel costs with Presentation Plus on behalf of Navajo County Regional Development Council for regional branding, website design and economic development work using unused funds from the former White Mountain Regional Development Council **APPROVED**
- c. Consideration and possible approval for the Chairman to sign the Certifications for the Community Development Block Grant (CDBG) State Special Projects (SSP) **APPROVED**
- d. Consideration and possible adoption of **Resolution Number 08-10** authorizing the submission of the FY2010 Owner-Occupied Housing Rehabilitation application for the Community Development Block Grant (CDBG) State Special Projects (SSP) grant **APPROVED BY RESOLUTION NUMBER 08-10**
- e. Consideration and possible adoption of **Resolution Number 09-10** adopting a Fair Housing Policy for Community Development Block Grant (CDBG) **APPROVED BY RESOLUTION NUMBER 09-10**
- f. Consideration and possible approval to submit an application for the FY2010 Enhancing Adult Drug Court Services, Coordination and Treatment grant **APPROVED**
- g. Consideration and possible approval to submit an application for the FY2010 Adult Drug Court Discretionary grant **APPROVED**
- h. Consideration and possible approval to purchase on behalf of participating Navajo Nation Chapters certain Arizona Department of Transportation (ADOT) equipment being offered at a Donee Sale on February 11, 2010; authorization for County Manager to sign Cooperative Purchasing agreements with Chapters **APPROVED**

PUBLIC WORKS:

- a. Animal Control Update **NO ACTION**
- b. Consideration and possible approval to renew Memorandum of Agreement (MOA) #CTH65T60880 between Bureau of Indian Affairs (BIA), Hopi Agency Roads Department and Navajo County **APPROVED**
- c. Consideration and possible approval of Task Agreement #5 to the Memorandum of Agreement (CTH65T60880) between Bureau of Indian Affairs, Hopi Agency and Navajo County for the purchase of ABC Materials for an amount not to exceed \$7,230.70 from District II Special Road Funds **APPROVED**
- d. Consideration and possible approval of Task Agreement #6 to the Memorandum of Agreement (CTH65T60880) between Bureau of Indian Affairs, Hopi Agency and Navajo County for the purchase of ABC Materials for an amount not to exceed \$14,111.30 from District II Special Road Funds **APPROVED**

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