

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, February 23, 2010

CONSENT AGENDA: a) Sympathy letters to Supervisor Nez and Judge Nelson b) Constable Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake Precinct #3, January; and Show Low Precinct #5, January 2010 c) Assessment and Tax Roll Corrections d) Letter to Jim Ferguson supporting the Ruby Wash Diversion Levee East request for funding allocations e) Execute the Culvert and Slope Easement and Temporary Construction Easement for the installation of a new 60" Corrugated Metal Pipe (CMP) under Burton Road located at 1135 & 1136 Burton Road f) Re-Appointment of Ralph E. Hatch and Robert B Van Wyck to Superior Court Judge Pro Tempores g) Re-Appointment of LuAnn Garbini to Justice of the Peace Pro Tempore and appoint Robert Donfeld as Superior Court Judge Pro Tempore h) Additional expenditure of \$1,479.15 for repair of motor grader from District II Secure Rural funds for the purchase of road materials for school bus turnarounds for the Holbrook Unified School District i) Acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Phyllis Romo for the National Constables Association Conference which includes 20 hours mandatory annual training j) Acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Pauline Hernandez for the National Constables Association Conference which includes 20 hours mandatory annual training k) Approve revision to existing Tomhave Group contract B08-03-010 in the additional amount of \$2,500 per month l) Appointment to the Navajo County Republican Committee of the following as Precinct Committeemen to fill existing vacancies in their respective precincts: Jerry Keith Johnson, Karen Sue Johnson, Barbara Lee Smith, Katherine Rosalie Henning, and Christine Daley Sheaffer m) Boundary and Annexation Survey n) Letters to Congresswoman Ann Kirkpatrick requesting support in obtaining funds in Fiscal Year 2011 for the Little Colorado River at Winslow, Feasibility Study; Mobile Data Terminals from the U.S. Department of Justice; Jail Renovation; Scott Ranch Road Extension; and Billy Creek Bridge Rehabilitation o) Contracts signed by County Manager per Board of Supervisors Resolution: i) EN3 Professionals, LLC., for Research and Analysis of Noise and Other Environmental Impacts for Alternative energy Production (Primarily Wind & Solar) for Inclusion in Amended Ordinance ("Project") in an amount not-to-exceed \$34,725.00 ii) Terra Genesis, Inc., for Centerline adjustments to the Navajo County Master List of Roads ("Project") in an amount not-to-exceed \$44,004.50 **APPROVED**

BOARD OF SUPERVISORS:

- a. Department Recognition **NO ACTION**
- b. **PUBLIC HEARING: Liquor License:** Consideration and possible recommendation for approval of an application for Extension of Premises/Patio Permit for LIQUOR License #06090014 from Steven Alan Carlson, owner of the Cabin Bar and Grill located at 2763 Hwy 260, Overgaard, Arizona 85933 **APPROVED**

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

TREASURER: Consideration and possible approval of abatement of personal property taxes **APPROVED**

EMERGENCY MANAGEMENT:

- a. Consideration and possible approval declaring an end to the emergency adopted by Resolution Number 04-10 on January 21, 2010 **APPROVED**

- b. Consideration and possible adoption of **Resolution Number 10-10**, naming Dusty Parsons as Navajo County applicant agent for all disasters and rescinding Resolution Number 43-09 **APPROVED**

ADMINISTRATION: PUBLIC HEARING: Reaffirm approval of the non-entitlement Countywide Owner-Occupied Housing Rehabilitation project for the FY2010 Community Development Block Grant State Special Projects Grant Program **APPROVED**

FINANCE:

- a. Consideration and possible approval of the request from Joseph City Unified School District, to support the Drug Free Graduation Night activities, from District III Secure Rural Schools Funding in an amount not to exceed \$500.00 **APPROVED**
- b. Consideration and possible approval of the request from Holbrook Unified School District, to provide bus route maintenance, from District II Secure Rural Schools Funding in an amount not to exceed \$3,000 **APPROVED**
- c. County Finance Update/State Budget Update **NO ACTION**

PUBLIC WORKS: Consideration and possible award of Contract #B10-01-004 Supply & Delivery of Culverts and Bands to the lowest bidder “Canyon Pipe and Supply, Inc” **APPROVED**

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

Dated: February 23, 2010

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board