

**NAVAJO COUNTY BOARD OF SUPERVISORS
TUESDAY, June 8, 2010**

CONSENT AGENDA: a) Minutes: May 11 & May 25, 2010 b) Warrant & Voucher Report May, 2010 c) Reappointment of Rick Slone to the Planning & Zoning Commission for District IV to expire January 31, 2012 d) Name an existing road in the "Show Low/Linden" area "Sunland Lane" in Section 31, Township 11 North, Range 23 East e) Assessment and Tax Roll Corrections f) Temporary Construction Easements to construct a concrete drainage system in Scotts Pine Meadow Subdivision g) Agreement between Arizona State Forestry Division and Navajo County Board of Supervisors regarding Environmental Program Assistance h) Justice Court Reports: Holbrook #1, May; Snowflake #3, May; Kayenta #4, May; Show Low #5, May; Pinetop #6, May 2010 i) Clerk of Superior Court Report May 2010 j) Juvenile Justice System Report May 2010 k) Letter of sympathy for Navajo Code Talker Reverend Lemuel B. Yazzie l) Letter of sympathy for Keith Betsuie **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel Service Awards **NO ACTION**
- c. Presentation to the Board of Supervisor's from the Navajo Nation Southwest Veterans Organization, Inc. **NO ACTION**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA: The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Approve Amendment #2 of Contract #HG854373 with the Arizona Department of Health Services for the Public Health Physical Activity Program for 4/1/10 to 3/31/11 for \$43,344.42 **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval to lease space at the McNeil Complex to the Northeast Family Resource Center, Inc. for the Family Advocacy Center **APPROVED**

ADMINISTRATION:

- a. Consideration and possible adoption of **Resolution Number 29-10**, designating Navajo County as a Recovery Zone **APPROVED**
- b. Consideration and possible award of contract number F10-04-22 for the update/enhancement of Navajo County's Emergency Operations Plan to Business Contingency Group in an amount not to exceed \$49,930 **APPROVED**
- c. Presentation of United Way Reading Program **NO ACTION**

FINANCE:

- a. Consideration and possible approval of the request from Show Low Unified School District to assist with the purchase of a back stop fence for the High School Soccer Field for an amount not to exceed \$1,500 from District IV Secure Rural Schools Funding **APPROVED**
- b. Consideration and possible approval of the request from Snowflake Unified School District to assist with the painting of the Taylor Elementary School in an amount not to exceed \$30,000 from District IV Secure Rural Schools Funding **APPROVED**

- c. Consideration and possible approval of the request from Snowflake Unified School District for assistance in making repairs and improvements to the Junior High Gymnasium and the old High School Gymnasium for an amount not to exceed \$15,000.00 from District III Secure Rural Schools Funding **APPROVED**
- d. Consideration and possible adoption of the Personal Leave Hours Accrual Schedule **APPROVED**
- e. **WHITE MOUNTAIN LAKES RECREATION DISTRICT: Board of Directors Session:** Consideration and review of FY11 proposed 5% increase to budget and assessment charges on per lot basis **NO ACTION**

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution 30-10**, Special Use Permit for Iberdrola Renewable, Inc. to place a permanent Meteorological testing tower for the purpose of measuring wind, and to place a maximum of 43 wind power generating towers and related facilities for the purpose of developing alternative power known as the Dry Lake II project on portions of approximately 10,240 acres in the north Snowflake area **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$24,738.29 from District I Local Transportation Assistance Fund II (LTAF II) for the purchase of a Van for the Shonto Veterans Organization **APPROVED**
- c. Consideration and possible approval of funding in an amount not to exceed \$31,315.93 from District II Local Transportation Assistance Fund II (LTAF II) to assist the Hopi Tribe, Kykotsmovi Nutrition Center with the purchase of a van **APPROVED**
- d. Consideration and possible approval of Amendment One to the Hauling Waste Tire Contract #B09-04-021, extending the contract for an additional year (June 9, 2010 through June 8, 2011) **APPROVED**
- e. **MOUNTAIN VIEW IMPROVEMENT DISTRICT: Board of Directors Session:** Consideration and possible approval to reschedule the Hearing on Assessment from June 8, 2010 to July 13, 2010; order the mailing of the Rescheduled Notice of Hearing on Assessment to all known property owners with the District; and order publication of the rescheduled Notice of Hearing twice in the White Mountain Independent on June 11 and June 15 **APPROVED**

COUNTY SUPERVISORS ASSOCIATION: County Update **NO ACTION**

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

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03 (A) (3)-(4) for the Board to receive legal advice from its attorneys and to consult with and give instructions to its attorneys concerning possible litigation to recover tax lien redemption monies paid out in error by Treasurer's Office **NO ACTION**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03 (A) (3)-(4) for the Board to receive legal advice from its attorneys and to consult with and give instructions to its attorneys concerning pending litigation: Friendly House, et al. v. Whiting, et al., U.S. District Court, District of Arizona No. CV-10-1061-PHX-MEA **NO ACTION**

RECONVENE for action related to possible litigation to recover tax lien redemption monies paid out in error by Treasurer's Office and pending litigation regarding Friendly House, et al. v. Whiting, et al., U.S. District Court, District of Arizona No CV-10-1061-PHX-MEA **APPROVED**

RECESS: LUNCHEON: Pursuant to ARS § 38-431.02 and ARS § 38-431 (3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present for a luncheon in the Board of Supervisor Chambers where no official action will be taken. **NO ACTION**

FINANCE: County Finance Update and Presentation of Distinguished Budget Award **NO ACTION**

BUDGET HEARINGS FOR DISCUSSION ONLY:

- a. Treasurer
- b. Recorder/Voter Registration
- c. Assessor
- d. Superintendent of Schools
- e. Judicial Branch
- f. Constables
- g. Sheriff/Jail
- h. County Attorney
- i. Legal Defender
- j. Public Defender

NO ACTION