

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

**CONSENT AGENDA:** a) Minutes: May 26, June 22 and July 13 b) Constable Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake Precinct #3, June; and Pinetop-Lakeside #6, June, 2010 c) Tax exemptions filed pursuant to A.R.S. §42-11153 a Request for Redemption of Waiver d) Contract signed by County Manager per Board of Supervisors Resolution: Chip Seal Agreement with Timberlake Pines Property Owner's Association (POA) to provide all material costs for chip seal project e) Conduct an Election on behalf of the City of Show Low to renew the UniSource Energy Franchise Agreement to be held in conjunction with the General Election on November 2, 2010 f) Property use contract for a construction yard during rehabilitation of Obed Bridge g) Warrant & Voucher Report over \$1000 June, 2010 h) Certify revenue collected by Superior Court, Clerk of the Court and all Justice Courts i) Letter to Forest Service Region 3 in support of contracts for the implementation of the Four Forest Initiative **APPROVED**

**BOARD OF SUPERVISORS:** Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**

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

**COUNTY ATTORNEY:** Consideration and possible adoption of **Resolution Number 42-10**, providing that the County will not assume the administrative functions associated with a retired Elected Officials Retirement Plan member's or survivor's decision to purchase individual health care coverage pursuant to A.R.S. §38-817(E) **APPROVED**

**COUNTY ATTORNEY AND SHERIFF:** Consideration and possible adoption of **Resolution Number 43-10**, establishing a Domestic Violence Fatality Review Team **APPROVED**

**NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:** Consideration and possible approval to accept the two Federal Library Services and Technology Act Grants awarded to the Library District by the Arizona State Library, Archives and Public Records, *Senior Trips Down Memory Lane Through Your Library!* And *Dewey Meets Droid: 21<sup>st</sup> Century library catalog enhancements for 21<sup>st</sup> Century users* **APPROVED**

**FINANCE:**

- a. Consideration and possible approval to sell at auction Joseph City Irrigation Company Stock **APPROVED WITH STIPULATION (To those whom live and own property in that area)**
- b. **PUBLIC HEARING: TRUTH IN TAXATION PURSUANT TO A.R.S. §42-17104:** Consideration and possible approval of property tax levy as presented with tax rates to be set at the August 16, 2010 Special Board of Supervisors' meeting – Roll Call Vote **APPROVED**
- c. **PUBLIC HEARING: FINAL 2010-2011 BUDGET PURSUANT TO A.R.S. § 42-17104**
  - i. Convene Special Meeting of Board of Supervisors for final budget adoption **NO ACTION**
  - ii. Consideration and possible adoption of **Resolution Number 46-10**, approving the proposed final budget for fiscal year 2010-2011 for Navajo County **APPROVED**
  - iii. **Board of Directors Sessions** for consideration and possible adoption of final 2010-2011 budgets
    1. Navajo County Public Health Services District **APPROVED**
    2. Navajo County Library District **APPROVED**

3. Navajo County Flood Control District **APPROVED**
4. Little Colorado River Flood Control District **APPROVED**
5. Silver Creek County Road Improvement District **APPROVED**
6. White Mountain Lakes Recreation District **APPROVED**
7. Victory Heights Road Maintenance District **APPROVED**

**PUBLIC WORKS:**

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Update on Little Colorado River at Winslow Feasibility Study **NO ACTION**
- b. Consideration and possible approval of Amendment Number 2 to the Intergovernmental Agreement with the Navajo Department of Transportation (NDOT) **APPROVED**
- c. Consideration and possible adoption of **Resolution Number 44-10**, approving Attachment D to the Intergovernmental Agreement (IGA) between the Navajo Nation and Navajo County to increase the contract from \$5,047,183.00 to \$5,163,183.00 **APPROVED**
- d. Consideration and possible adoption of **Resolution Number 45-10**, supporting the application for the Transportation Enhancement Round 18 funding for the rehabilitation of the Woodruff/Snowflake bridge **APPROVED**

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

**1:00 P.M. WORK SESSION:** 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 will be present in the Board Chambers for a work session to seek public comment to the draft Ordinance that is proposed to regulate renewable energy in the unincorporated areas of Navajo County (with the primary focus being on utility-scale Wind and Solar power generation). No official action will be taken. **NO ACTION**