

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, August 24, 2010

CONSENT AGENDA: (a) Justice Court Reports: Holbrook #1, July; Winslow #2, June and July; Kayenta #4, July; Show Low #5, July; and Pinetop #6, June and July, 2010 (b) Clerk of Superior Court Report July 2010 (c) Juvenile Justice System Report July 2010 (d) Constable Reports: Holbrook Precinct #1, July; Snowflake Precinct #3, July; and Show Low Precinct #5, July, 2010 (e) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver (f) Arizona Public Employers Health Pool Membership Agreement (g) FY 2011 Victims' Rights Program (VRP) (h) County Attorney Bad Check Program Quarterly Report (i) Authorize the Navajo County Attorney's office to negotiate to hire Tom Watson of Gust Rosenfeld to represent Navajo County in a Property Tax appeal Quality Hills Phase II Owners Association, Inc., TX2008-00879 (j) Adopt **Resolution Number 48-10**, canceling the election and appointing the persons listed on Exhibit A who filed nominating petitions or a nomination paper for a write-in candidate for Governing Board for Winslow USD #1, Joseph City USD #2, Holbrook USD #3 (Ward 1 and 2). Pinon USD #4, Snowflake USD #5, Heber/Overgaard USD #6, Cedar USD #25, Blue Ridge USD #32, NAVIT Districts – Winslow USD #1, Joseph City USD #2, Snowflake USD #5, Show Low USD #10, Whiteriver USD #20 and Blue Ridge #32, NATIVE Districts – Pinon USD #4 and Kayenta USD #27 because the number of candidates who filed were equal to or less than the number of positions open for each school district (k) Adopt **Resolution Number 49-10**, canceling the election and appointing the positions for the Clay Springs, Heber, Joseph City, Ponderosa, Porter Mountain, Porter Creek, Three-O-Three, Wonderland Acres and Woodruff Domestic Water Improvement District for which the number of candidates filed were equal to or less than the number of positions open for each District (l) Adopt **Resolution Number 50-10**, canceling the election and appointing the positions for the Mogollon Domestic Waste Water Improvement District for which the number of candidates filed were equal to or less than the number of positions open for the District (m) Adopt **Resolution Number 51-10**, canceling the election and appointing the positions for the Clay Springs/Pinedale Fire District, the Mc Laws Road Fire District, Pinetop Fire District, Show Low Fire District, Sun Valley Fire District and the Woodruff Fire District for which the number of candidates filed were equal to or less than the number of positions open for each District (n) Adopt **Resolution Number 52-10**, canceling the election and appointing the position for the Navapache Hospital District for which the number of candidates filed is equal or less than the number of positions open (o) Adopt **Resolution Number 53-10**, canceling the election and appointing the positions for the Navajo County Community College District for which the number of candidates filed were equal to or less than the number of positions open for the District (p) Adopt **Resolution Number 54-10**, canceling the election and appointing the positions for the Heber-Overgaard Sanitary District and the Joseph City Sanitary District for which the number of candidates filed were equal to or less than the number of positions open (q) Approve changes to the WIA WIB Board (r) Approve contract #DE091202-001 amendment 1 between Arizona Department of Economic Security and Navajo County to extend the timeframe to expend Stimulus funding (s) Acceptance of LSTA award in the amount of \$5,000 for the Navajo County Library District (t) Application for Temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for the Wild Women Saloon and Grill for the Oktoberfest celebration to be held on September 17-19th, 2010 (u) Response letter to the Community Rating System Recertification (v) Reappointment of Joel Lawson to the Planning & Zoning Commission for District III (w) Reappointment of Bob Hall to the Planning & Zoning Commission for District III (x) Reappointment of Bill Rawlings to the Planning & Zoning Commission for District V (y) Reappointment of Jason Hatch to the Planning & Zoning Commission for District IV (z) Letter of support to the Hopi Tribe for submission of the Transportation

Investments Generating Economic Recovery (“TIGER II”) Grant applications for the BIA H-60 and South Mesa Rail Spur projects **APPROVED & RESOLUTION NUMBER 48-10; 49-10; 50-10; 51-10; 52-10; 53-10; 54-10 ADOPTED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Consideration and possible approval of a proclamation declaring September 15 through September 19, 2010 as “Navajo County Fair Days” **APPROVED**

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

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

- a. Lease Agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space in Snowflake for the WIC and Nutrition Programs for October 1, 2010 through September 30, 2011 **APPROVED**
- b. Amendment #2 of Contract #HI050085 with the Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$343,301.00 for October 1, 2010 through September 30, 2011 **APPROVED**

TREASURER: Acknowledgement of annual report of collections, delinquencies and settlement of accounts **APPROVED PURSUANT TO A.R.S. §42-18002 & FURTHER APPROVED AUTHORIZATION TO INVEST AND REINVEST COUNTY, SCHOOL AND SPECIAL DISTRICT FUNDS PURSUANT TO A.R.S. §35-327(G)**

FINANCE: County Finance Update **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of a Memorandum of Agreement between the Bureau of Indian Affairs (BIA), Fort Apache Agency, Transportation Department and Navajo County for road related activities **APPROVED**
- b. Consideration and possible approval of an amount not to exceed \$21,125.78 from District II Special Road Funds for an emergency purchase of Diesel fuel for the Bureau of Indian Affairs, Hopi Agency **APPROVED**
- c. Discussion and request for guidance from the Board of Supervisors on suggested revisions to the draft Ordinance for “Renewable Energy Generation Facilities” **NO ACTION**

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