

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, September 28, 2010

CONSENT AGENDA: a) Constable Reports: Holbrook Precinct #1, August; Winslow Precinct #2, August; Snowflake Precinct #3, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August 2010 b) Dispatching Services for Petrified Forest c) Agreements for services for contributions to Senior Centers d) Contract signed by County Manager per Board of Supervisors Resolution: Library Thing Subscription \$4,200 **APPROVED**

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

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED WITH CORRECTIONS: ITEMS 22 & 23 DELETED**

NAVAJO COUNTY HEALTH SERVICES DISTRICT: Board of Directors Session: CONSENT AGENDA: a) Amendment #4 of the STD Services Intergovernmental Agreement, Contract #HG854320 **APPROVED**

ELECTIONS: Consideration and possible adoption of **Resolution Number 55-10**, moving the Kayenta 1, Precinct #17 and Kayenta 2, Precinct #18 to the Kayenta Recreational Center, pursuant to A.R.S. §16-411(B) **APPROVED**

WHITE MOUNTAIN LAKES RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:

- a. Acceptance of resignation of Don Anderson-Cosgrove from the Advisory Committee **APPROVED & ACCEPTED**
- b. Consideration and possible approval of appointment of applicant Ed Cadenhead to the Advisory Committee to fill the vacancy caused by Don Anderson-Cosgrove's resignation **APPROVED**
- c. Consideration and possible appointment of Advisory Committee member Frank Chirumbolo to the position of Vice-Chairman **ACKNOWLEDGED**
- d. Consideration and possible appointment of Advisory Committee member Gregory Kroeger to the position of Chairman **ACKNOWLEDGED**

ADMINISTRATION:

- a. Discussion and presentation of expanding a four-year college in South County area **NO ACTION**
- b. Briefing on recent efforts by the REAL AZ Development Council (former Navajo County Regional Development Council) to establish a regional economic development marketing brand and corresponding website **NO ACTION**
- c. Consideration and possible approval to enter into a grant agreement between the United States Department of Justice, Bureau of Justice Assistance and Navajo County for FY2010 Edward Byrne Justice Assistance Grant: Local Solicitation award in the amount of \$23,817 and authorize Sheriff Kelly "KC" Clark to sign the document **APPROVED**
- d. Consideration and possible approval to enter into a grant agreement between the United States Department of Justice, Bureau of Justice Assistance and Navajo County for FY10 Recovery Act-Assistance to Rural Law Enforcement to Combat Crime and Drugs along the Northern and Southern United States Borders in the amount of \$140,681 for Navajo County **APPROVED**

- e. Consideration and possible approval to sign the Intergovernmental Agreement between the State of Arizona-Governor's Office of Economic Recovery and Navajo County for the awarded State Fiscal Stabilization Fund-Distribution to Rural Counties program in the amount of \$230,769 **APPROVED**

FINANCE: County Finance Update **NO ACTION**

PUBLIC WORKS: Consideration and possible authorization to allow staff to go out to bid for the crushing of Red Dog material at the Peabody Coal Mine **and authorize staff to hire up to four temporary appropriately licensed workers APPROVED**

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