

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

**CONSENT AGENDA:** a) Constable Reports: Pinetop Precinct #6, October; Snowflake Precinct #3, October; and Holbrook Precinct #1, October, 2010 b) Renewal for Database Access Agreement with Arizona Department of Transportation Motor Vehicle Division c) Appointment to the Navajo County Republican Committee of the following as Precinct Committeemen to fill existing vacancies in their respective precincts: Roberta Anne Peterson and Sherry Graves Ward d) Amendment 01 to contract #DE111011001 which adds a clause regarding background checks through the Central Registry for WIA staff according to A.R.S. 8-804 as may be amended e) Letter of request to Congressman Elect Paul Gosar to support the Little Colorado River Feasibility Study f) Letter to President Elect Ben Shelly g) Name and show actual location of an existing road in the Show Low/Linden area "Bull Hollow Road" in Section 17, Township 11 North, Range 21 East h) Name an existing road in the Pinetop/Lakeside area "Sidewinder Circle" in Section 10, Township 8 North, Range 23 East i) Letter of request to Senator John McCain to continue our partnership with the US Army Corps of Engineers j) Approve Bernard Huser as the Navajo County Representative to sit on the Humane Society of the White Mountains Governing Board  
**APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Presentation to retiring Facilities Management Assistant Director Steve Slade **NO ACTION**
- d. Personnel Service Awards **NO ACTION**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of the Outside Employment policy as a new Section-Section 7.5 of the Personnel Policies Manual **APPROVED**
- c. Consideration and possible approval of revised Section 3.5 (Leave of Absence Without Pay) of the Personnel Policies Manual **APPROVED**
- d. Consideration and possible approval of revised Section 2.4 (Health Insurance and Benefits) of the Personnel Policies Manual **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:**

- a. **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:
  - i) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective November 1, 2010 to December 31, 2011 in the amount of \$45.00 per hour **APPROVED**
  - ii) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective November 1, 2010 to December 31, 2011 in the amount of \$45.00 per hour **APPROVED**
- b. Consideration and possible approval of Professional Services contract with German A. Sierra, DDS, for Dental services through the Dental Sealant Program effective November 1, 2010 to December 31, 2011 in the amount of \$50.00 per hour **APPROVED**
- c. Consideration and possible approval of Professional Services contract with Jennifer Lund, for Dental Assistant services through the Dental Sealant Program effective November 1, 2010 to December 31, 2011 in the amount of \$14.00 per hour **APPROVED**

**SHERIFF:** Consideration and possible approval of an Intergovernmental Agreement between the Arizona Game and Fish Commission and the Sheriff's Office for \$20,000 in funding for overtime for watercraft details or patrols **APPROVED**

**COUNTY ATTORNEY:** Consideration and possible approval of an Intergovernmental Agreement with the Arizona Department of Economic Security, Division of Child Support Enforcement, to provide child support services to Navajo County residents **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of Navajo County's Emergency Operations Plan for use as standard practice during planned or unplanned incidents within Navajo County **APPROVED**

**FINANCE:**

- a. Consideration and possible approval of the establishment of a date for public hearing of December 28, 2010 for review of and potential amendment to the Justice Court Staffing Fee Ordinance **APPROVED**
- b. Consideration and possible approval of the establishment of a date for public hearing of December 28, 2010 for review of and potential adoption of the FY2011-12 Jail Per Diem Rates and Booking Fee **APPROVED**
- c. County Finance Update **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible approval to extend the supply and delivery of cattle guards, Contract #B08-10-007 with W.W. Cattle Guards, LLC and Smith Pre-Cast, Inc. dba US Concrete, Precast Group for one additional year (December 2, 2010 through December 1, 2011) **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$10,000 from District I and \$10,000 from District II Special Road Funds for the construction of the Navajo Nation Road Yards within the communities of Dilkon and Pinon **APPROVED**
- c. Consideration and possible approval to award contract #B10-10-004 excavate and crush red rock material at the Peabody Western Coal Company to Schuck Development Corporation and approve the expenditure of \$129,600.00 from District I Special Road Funds for the excavating and crushing of 20,000 tons of red rock material at the Peabody Western Coal Company **APPROVED**
- d. Consideration and possible approval to extend the Planning & Zoning/Code Enforcement hearing officer contracts with Joseph K. Hicks, Edward C. Yack and Victoria Ray for one additional year (November 2, 2010 through November 1, 2011) **APPROVED**
- e. Consideration and possible approval to extend two temporary positions through the end of December 2010 and rehire two summer interns for a four week period **APPROVED**
- f. Consideration and possible approval to authorize the Public Works Department to submit the SFY 11 – LTAF II (Local Transportation Assistance Fund II) grant application for a total amount of \$72,458.28 **APPROVED**
- g. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session: Public Hearing**  
Consideration and possible approval of **Resolution Number 58-10**, establishing a separate zone of the Navajo County Flood Control District, to be known as the Little Colorado River Zone, effective January 1, 2011 **APPROVED**

**APACHE-SITGREAVES NATIONAL FOREST:** Presentation on proposed Apache-Sitgreaves Travel Management Rules **NO ACTION**

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