

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, December 14, 2010

CONSENT AGENDA: a) Minutes: November 23, 2010 b) Constable Reports: Pinetop Precinct #6, November 2010 c) Warrant & Voucher Report over \$1000, November 2010 d) Assessment and Tax Roll Corrections e) Contract signed by County Manager per Board of Supervisors Resolution: Frontier Services Agreement, DSL service agreement for Dilkon and Pinon road yards \$3,071.04 budgeted in Public Works f) Congratulatory letters to the Honorable Senator Sylvia Allen, Representative-Elect Brenda Barton and Representative-Elect Chester Crandell g) Thank you letter to Cellular One h) Sympathy letters to Jack & Mary Springer, Jeff Hill, Curlinda Lake, Tommy Ortega, Jack Brooks, the family of Art Chapa, the family of Jerry Orrick and the family of Claudia Maestas i) Letter regarding Forest Service Travel Management Rules **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Proclamation declaring December 14, 2010 "Day of the Cougars" **APPROVED**
- b. Presentation to retiring Superior Court Judge Thomas L. Wing **NO ACTION**
- c. Presentation to retiring Chief Deputy Recorder Barbara Hunt **NO ACTION**
- d. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- e. Personnel Service Awards **NO ACTION**
- f. United Way Awards **NO ACTION**
- g. Consideration and possible approval to move our regularly scheduled January 11th Board of Supervisors' meeting to January 4th **APPROVED**

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

- a. Amendment #1 to Contract #HG061187 with the Arizona Department of Health Services for Regional Oral Health Coordination from 2/1/2011 to 1/31/2012 for \$34,750.00 **APPROVED**
- b. Amendment #2 to Contract #HG061078 with the Arizona Department of Health Services for the Dental Sealant Program for January 1, 2011 to December 31, 2011 **APPROVED**
- c. Amendment #3 of Contract #HG861256 with the Arizona Department of Health Services for Teen Pregnancy Prevention from January 1, 2011 to December 31, 2011 for \$113,194.00 **APPROVED**

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

COUNTY ATTORNEY & SHERIFF: Consideration and possible approval of the establishment of a date for a public hearing for review of and potential adoption of a synthetic marijuana ordinance **WITHDRAWN**

ADMINISTRATION: Consideration and possible approval of the proposed Community Development Block Grant Projects for the FY2011 Community Development Block Grant funding cycle **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible adoption of **Ordinance Number 07-10**, prohibiting the use of "permissible consumer fireworks" in the unincorporated areas of Navajo County during times when there is a reasonable risk of wildfires; establishing a permitting process for public

fireworks displays utilizing “display fireworks”, and specifying criminal penalties for the violation of this ordinance **APPROVED**

ELECTIONS:

- a. Consideration and possible approval to certify the recount results of the votes cast for and against Ballot Measure Proposition 112 in the November 2, 2010 General Election **APPROVED**
- b. Consideration and possible certification of the total costs of Sample Ballots charged to Navajo County by Election Operation Services for the 2010 Primary and General Elections for the amount of \$57,109.89 **APPROVED**

FINANCE:

- a. County Finance Update **NO ACTION**
- b. Consideration and possible adoption of Personal Leave Hours Accrual Schedule **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible adoption of **Resolution Number 59-10**, approving the Aztec Area Plan as a “Rural Planning Area” **APPROVED**
- b. Consideration and possible acceptance of the Navajo County Central Area Transportation Study Final Report dated September 13, 2010 **APPROVED ACCEPTANCE**
- c. Consideration and possible approval of an increase in the contingency for the Obed Road Bridge Rehabilitation Project from 10% to 15% **APPROVED**
- d. Consideration and acknowledgement of the renaming of the main entrance to the Navajo County Governmental Complex from Carter Drive to Code Talkers Drive **APPROVED ACKNOWLEDGEMENT**

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

BOARD OF SUPERVISORS: Blessing of Code Talkers Drive **NO ACTION**

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