

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, February 8, 2011

CONSENT AGENDA: a) Minutes: January 25 b) Sympathy letter to Nancy Farr, Manny & Doris Hernandez, and Pauline Hernandez c) 2011 Board Committee Appointments d) High Intensity Drug Trafficking Area (HIDTA) Project Domestic Highway Enforcement Award HT20-10-2719 e) Amendment to Electronic Database Access Agreement with Arizona Department of Transportation, Motor Vehicle Division f) Rename an existing road in the Pinetop-Lakeside area from "Settlers Lane" to "West Settlers Lane" in Section 35, Township 9 North, Range 22 East g) Name an existing road in the Pinedale-Clay Springs area to "B-13 Ranch Road" in Section 32, Township 11 North, Range 20 East h) Name an existing road in the Pinedale-Clay Springs area to "Logan Lane" in Section 32, Township 11 North, Range 20 East i) Name an existing road in the Pinedale-Clay Springs area to "Mary's Way" in Section 32, Township 11 North, Range 20 East j) Constable Report: Winslow: Winslow Precinct #2, January, 2011 k) Warrant & Voucher Report over \$1000, January 2011 **APPROVED**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Recognizing Excellence Special Award **NO ACTION**
- c. Personnel Service Awards **NO ACTION**

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

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

- a. Renewal of the contract between the Navajo County Public Health Services District and Midwest Cancer Screening **APPROVED**

INFORMATION TECHNOLOGY/SUPERINTENDENT OF SCHOOLS: Consideration and possible adoption of **Resolution Number 07-11**, approving the designation of the "State of Arizona-Counties Communication Network" (SACCNet) as a County-wide Strategic initiative and establishing SACCNet as a County Emergency Services Project in Navajo County **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval to purchase fifty (50) Motorola radios in the amount of \$98,246.63 **APPROVED**
- b. Consideration and possible approval to supply Bureau of Indian Affairs (BIA) Western and Central Agencies with culverts in an amount not to exceed \$25,000 from District I Special Road Funds **APPROVED**
- c. Consideration and possible approval to extend the Supply and Delivery of Culverts and Bands, Contract B10-01-004 with Canyon Pipe & Supply, Inc. for one additional year (February 23, 2011 through February 23, 2012) **APPROVED**

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