

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, May 10, 2011

CONSENT AGENDA: a) Minutes: August 24, 2010; September 3, 2010; September 14, 2010; and September 28, 2010 b) Warrant & Voucher Report over \$1000, April 2011 c) Constable Reports: Snowflake Precinct #3 and Show Low Precinct #5, April 2011 d) Justice Court Reports: Winslow #2, Snowflake #3, Kayenta #4, Show Low #5, and Pinetop #6, April 2011 e) Juvenile Justice System Report April 2011 f) Authorization for Clerk of the Board to request undercover plates g) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for thirteen properties h) Application for temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for James J. Steckbauer, American Legion #86 for the "American Legion Riders Campout" to be held on June 10, 2011 i) Sympathy letter to Phyllis Romo and Deanne Romo **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a proclamation declaring the month of May, 2011 as "Drug Court Month" **APPROVED**
- b. Personnel Service Awards **NO ACTION**
- c. Presentation of plaque to retiring employee Patsy Lee **NO ACTION**
- d. Consideration and possible approval to strike off from the tax rolls any property taxes, accrued interest and penalties that are due but not paid on Parcel 210-16-157 for the tax years 2003, 2004, 2005 and 2006 pursuant to A.R.S. §42-11104(G) **APPROVED**
- e. **BOARD OF EQUALIZATION SESSION:** (Assessor Cammy Darris)
 - i) Swearing in of Assessor, Appraisers and Petitioners (Melissa Buckley, Clerk)
 - ii) Discussion and possible action regarding Petition for Review of Proposed Correction APN 304-77-029R for RD Partners LLC **UPHELD ASSESSOR'S RECOMMENDATION**
 - iii) Discussion and possible action regarding Petition for Review of Proposed Correction APN 304-77-029Q for Lake Vista Estates LLC **UPHELD ASSESSOR'S RECOMMENDATION**
 - iv) Discussion and possible action regarding Petition for Review of Proposed Correction APN 304-13-044E for Richard & Valerie Biederbeck **UPHELD ASSESSOR'S RECOMMENDATION**

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

COUNTY ATTORNEY:

- a. Consideration and possible approval to enter into an agreement with the Bureau of Indian Affairs to lease beds in the Navajo County Juvenile Detention Center for Native American Juveniles in BIA custody **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 19-11**, approving and accepting the terms and conditions of the Real Estate Contract and approving the Purchase Agreement to purchase the Pinedale School site from the Show Low Unified School District **APPROVED**

TREASURER: Presentation on Navajo County Investment Earnings **NO ACTION**

ADMINISTRATION: Presentation for Red Shirt Friday and Troop Boxes Campaign **NO ACTION**

EMERGENCY MANAGEMENT:

- a. Consideration and possible approval of the FY09 State Homeland Security Grant for "Training and Exercise" in the amount of \$50,000 **APPROVED**

- b. Consideration and possible approval of the FY10 State Homeland Security Grant for “Training and Exercise” in the amount of \$22,782.33 **APPROVED**
- c. Consideration and possible approval to declare an emergency situation to enact Ordinance 01-06 section 7 of the Navajo County Fire Ordinance **APPROVED**
- d. Consideration and possible approval of implementing fire restrictions for Zones 2 and 3 in Navajo County **APPROVED**

FINANCE: Consideration and possible adoption of a **Resolution Number 20-11**, approving a new Justice Court Staffing Fee Ordinance, **Ordinance Number 03-11**, to supersede and replace Ordinance Number 06-07 **APPROVED**

PUBLIC WORKS:

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:** Consideration and possible approval of a letter to the Army Corps of Engineers to request an advancement of sponsor funding in the amount of \$353,000.00 **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$5,000 from District III Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for the Bread of Life Mission **APPROVED**
- c. Consideration and possible approval of Amendment Number Two to the Hauling Waste Tire Contract #B09-04-021 with CRM of America, LLC, extending the contract for an additional year (June 9, 2011 through June 8, 2012) **APPROVED**
- d. Consideration and possible approval of Amendment Number One to the Slurry Seal Contract #B10-03-002 with American Pavement Preservation, LLC to: (1) Increase the unit price bid per the attached bid schedule, effective May 25, 2011 and (2) Extend the Slurry Seal contract for one additional year (may 25, 2011 through May 24, 2012) **APPROVED**
- e. Consideration and possible award of Contract #B11-04-012 Delivery and Application of Magnesium Chloride/Lignin Blend to GMCO Corporation **APPROVED**

BOARD OF SUPERVISORS: Presentation of plaque to retiring employee Jack Brooks **NO ACTION**

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