

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, May 24, 2011

CONSENT AGENDA: a) Constable Reports: Winslow Precinct #2, April and Pinetop Precinct #6, April 2011 b) Justice Court Reports: Holbrook #1, April 2011 c) Clerk of Superior Court Report April 2011 d) County Attorney Bad Check Program Quarterly Report e) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 15 properties f) Approval of sale of 40 suitcase style voting booths for \$25.00 each to Apache County Elections Department g) Approval to conduct all mail ballot election for the Town of Pinetop-Lakeside Special Election to be held on August 30, 2011 h) Application for temporary Extension of Premises/Patio Permit for the American Legion John D. Wibby Post #86 for September 10, 2011 regarding the "5th Annual Freedom Gathering" i) Adoption of the Amended FY2011-12 Cost Allocation Schedule as per attached documentation j) Approval of a settlement agreement between the County Assessor and Timberstone Apartments LLP in TX-2009-000866/867, TX-2010-001273/1275 k) Sympathy letter to Donna Rescorla l) Sympathy letter to Mayor Tuckfield **APPROVED**

PUBLIC WORKS: HILLTOP DRIVE IMPROVEMENT DISTRICT: Board of Directors' Session:

- i) Receive and open the bids received by the Clerk for construction of the Improvement District's portion of the improvement of the streets within the District **NO ACTION**
- ii) Open and publicly declare the bids **NO ACTION**
- iii) Direct that the Clerk deliver all bids to the District's Superintendent of Streets for review, with instructions to complete such review prior to adjournment of the current meeting of the Board of Supervisors **NO ACTION**
- iv) Resolve back into the Board of Supervisors **NO ACTION**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Presentation of plaque to retiring employee Rene Grenz-Beebe **NO ACTION**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **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) Renew the Little Colorado Regional Medical center contract for radiology services **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 21-11**, adopting fees to be charged by the Local Registrar for copies of Vital Records pursuant to A.R.S. §36-341 **APPROVED**

SHERIFF: Consideration and possible approval of High Intensity Drug Trafficking Area (HIDTA) grant agreement for the Native American Project from the City of Tucson for \$11,500 for overtime and training opportunities on the reservations **APPROVED**

RECORDER: Consideration and possible approval of the Memorandum of Agreement between the Board of Supervisors and the Recorder for Election Services **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval of the current precinct boundary lines being utilized by the Northland Pioneer Community College District retroactive to May 31, 2002, and submit those changes to the United States Department of Justice for retroactive preclearance **RESOLUTION 26-11 APPROVED**

COUNTY ATTORNEY/ADMINISTRATION: Consideration and possible approval of a lease between the County and the Pinedale Pioneer Heritage Foundation for the Pinedale School building property recently purchased by the County **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible adoption of **Resolution Number 22-11**, approving a request by Aztec Land and Cattle Company for the designation of the Aztec Area Plan as an “Area Plan” and as such a major amendment to the Navajo County Comprehensive Plan **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 23-11**, approving the major amendments to the Navajo County Comprehensive Plan **APPROVED**
- c. Consideration and possible adoption of **Resolution Number 24-11**, approving the amendment to the Special Use Permit for Waltner’s RV Park, subject to the stipulations noted in the staff report **APPROVED**
- d. **HILLTOP DRIVE IMPROVEMENT DISTRICT: Board of Directors’ Session:**
 - i) Receive a report and recommendation from the Superintendent of Streets as to the lowest and best bid
 - ii) Act to award the contract to the lowest and best bidder and direct the Clerk to complete, execute and cause a Notice of Award of Contract to be published as required by law: **AWARD CONTRACT TO COMBS CONSTRUCTION**
 - iii) Introduce, discuss, amend if desired, and adopt **Resolution Number 25-11**, approving the Assessment Diagram for the Assessment to be levied on the lots and parcels within the District to pay for the District’s share of the work and incidental expenses: **APPROVED**
 - iv) Order the Superintendent of Streets to make, execute and record an assessment assessing the costs and expenses of the work on the lots and parcels benefitted by the work, and direct that upon recordation of the assessment, such Superintendent of Streets direct the District’s agents and attorneys to complete, mail, post and publish, if and as required by law, Notice of Hearing on the Assessment **SO ORDERED**
 - v) Set the date for Hearing on the Assessment **HEARING SET FOR JUNE 28, 2011 AT 9:00 AM**
 - vi) Direct the Superintendent of Streets to make cash demand for payment of the several assessments, and to report the amount of all such cash collections to this Board on the fortieth day after mailing of such demands **APPROVED**

BOARD OF SUPERVISORS: Presentation regarding Redistricting Process **NO ACTION**

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

FINANCE: County Finance Update **NO ACTION**

1:15 P.M. BUDGET HEARINGS FOR DISCUSSION ONLY

- a. Assessor
- b. Constables
- c. County Attorney
- d. Judicial Branch/Clerk of the Court
- e. Recorder/Voter Registration/Elections
- f. Sheriff/Jail
- g. Superintendent of Schools
- h. Treasurer

NO ACTION