

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, June 14, 2011

CONSENT AGENDA: a) Minutes: May 24, 2011, May 10, 2011, April 26, 2011, and April 12, 2011 b) Constable Reports: Holbrook Precinct #1, April, 2011; Winslow Precinct #2, Snowflake Precinct #3 , Show Low Precinct #5 and Pinetop #6 May 2011 c) Justice Court Reports: Holbrook #1, Winslow #2, Snowflake #3, Kayenta #4, Show Low #5 and Pinetop #6, May 2011 d) Clerk of Superior Court Report May 2011 e) Juvenile Justice System Report May 2011 f) Warrant & Voucher Report over \$1000, May 2011 g) Agreement between the Town of Pinetop-Lakeside and Navajo County Government for Lease of Justice Court Facilities h) Public comment letter to the Environmental Protection Agency regarding their draft guidance to determine jurisdictional water under the Clean Water Act i) Letter to RAC Committee Members regarding Navajo County Board of Supervisors RAC Grant Project Priority's for Funding Cycles 2010 and 2011 j) Name an existing road in the Joseph City are to "Ravine Trail" in Section 16, Township 18 North, Range 19 East k) Sympathy letter to Trent Larson, Lorin Larson, Bill Arendell and Jeannie Jacobs l) Extension of Intergovernmental Agreement between Yavapai County and Navajo County for Restoration to Competency Services m) Letter to the Arizona Department of Transportation Director requesting the Highway User Revenue Funds (HURF) swap be reinstated **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors' Session:
CONSENT AGENDA: a) Renew Annual Tuberculosis Control Program Contract with Arizona Department of Health Services b) Renew Contract with Dr. Michael Keberlein for consultation services for persons in Navajo County who have or are at risk of having tuberculosis **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation to Legislative Delegation and County Supervisors' Association **NO ACTION**
- b. Consideration and possible approval of a proclamation declaring June 14, 2011 "Day of the Yellow Jackets" **APPROVED**
- c. Presentation to retiring employee Bruce Wolfe **NO ACTION**
- d. Personnel Service Awards **NO ACTION**
- e. Consideration and possible acceptance of donation of land, parcel 105-25-005 **APPROVED UPON A CLEAN TITLE SEARCH**
- f. **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 Taxpayer Notice of Claim APN 309-70-050 for Nancy Kleinau **UPHELD ASSESSORS RECOMMENDATION OF RESIDENTIAL CLASS 3**
- g. Pursuant to A.R.S. § 26-391, consideration and possible adoption of **Resolution Number 27-11** approving the payment of additional compensation to certain FSLA-exempt employees who have worked extraordinarily long hours during a period of declared fire emergency in the Apache-Sitgreaves Forest **APPROVED**

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

COUNTY SUPERVISORS ASSOCIATION: County Update **NO ACTION**

ADMINISTRATION: County Government 101 presentation **NO ACTION**

JUVENILE PROBATION: Consideration and possible approval of \$4,285.00 in matching funds be provided to the Juvenile Probation Department for the Family Counseling Grant from the Administrative Office of the Courts of \$17,140 for a total of \$21,425 for the 11/12 Fiscal Year **APPROVED**

FINANCE: Consideration and possible award of Contract #F11-05-04 for annual newspaper printing and advertising bid to lowest responsive and responsible bidder **APPROVED CONTRACT AWARDED TO WHITE MOUNTAIN INDEPENDENT**

PUBLIC WORKS:

- a. **VICTORY HEIGHTS ROAD MAINTENANCE DISTRICT Board of Directors Session:** Consideration and possible approval of the Victory Heights Road Maintenance District, Contract #B07-03-140 with Perkins Cinders, Inc. be extended one additional year (June 19, 2011 to June 18, 2012) **APPROVED**
- b. Consideration and possible approval of proposal to distribute remainder of FY10 Local Transportation Assistance Fund II (LTAF II) funds **APPROVED**
- c. Consideration and possible approval of Task Agreement Number 8 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County **APPROVED**
- d. Consideration and possible approval to act as a coordinating agency to supply Bureau of Indian Affairs (BIA) Western and Central Agencies with \$15,000 of diesel fuel to be provided by Peabody Western Coal Company (PWCC) **APPROVED**

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