

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, June 28, 2011

CONSENT AGENDA: a) Minutes: March 22, 2011; May 25, 2011 and June 14, 2011 b) Grant Adjustment Notice for ACJC Byrne Grant DC-10-001 c) Renew Arizona Department of Public Safety Contract 2009-269, Detention Liaison Officer Program d) Traffic Control changes at the intersection of Obed Road and McLaws Road which are County roads: Install "Stop" sign on Obed Road at the intersection with McLaws Road; Install "Stop" sign on McLaws Road at the intersection with Obed Road; Install "Stop Ahead" sign on McLaws Road; and Install "Stop Ahead" sign on Obed Road e) Traffic Control changes at the intersection of Mountain View Drive and West Settlers Lane which are County roads located in Lakeside, AZ: Existing; Install "Stop Sign" on West Settlers Lane on the east side of the intersection with Mountain View Drive: Install Stop Sign on West Settlers Lane on the west side of the intersection with Mountain View Drive. Remove the stop sign at West Settlers and Mickelson f) Tax Exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 17 properties g) Conduct an all mail ballot election for Silver Creek Flood Protection District #1 on October 5, 2011 h) Sign Sewer Line Easement for Pinetop-Lakeside Sanitary District across APN 212-45-052E i) Emergency Management Mutual Aid Agreement (Wallow Fire) **APPROVED**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **TABLED**
- b. Presentation to retiring employee Alan LoBue **NO ACTION**
- c. Presentation to retiring employee Peter Gersten **NO ACTION**
- d. **BOARD OF EQUALIZATION SESSION:**
 - i) Swearing in of Assessor, Appraisers and Petitioners
 - ii) Discussion and possible action regarding Petition for Review of Notice of Claim APN 210-44-039 for Tadeusz & Helena Szperling **ORDER DENYING RELIEF**
- e. Consideration and formal acceptance of the Petition to Establish the Little Colorado Water Conservation District and affidavit pursuant to A.R.S. §48-2908; setting of cash bond; and setting hearing date for August 9, 2011 at 9:00 a.m. on the Petition **FORMAL ACCEPTANCE OF PETITION, CASH BOND SET IN THE AMOUNT OF \$800.00 AND HEARING SET FOR AUGUST 9, 2011 AT 9:00 A.M.**

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) Oral Health Fluoride Varnish Contract #FTF-RC028-11-0285-01-Y2 for the White Mountain Apache Region with Arizona First Things First for July 1, 2011 through June 30, 2012 in the amount of \$63,565 **APPROVED**
 - ii) Professional Services Contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2011 to June 30, 2012 in the amount of \$45.00/per hour **APPROVED**
 - iii) Professional Services Contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2011 to June 30, 2012 in the amount of \$45.00/per hour **APPROVED**

- iv) Oral Health Fluoride Varnish Renewal Contract #FTF-RC015-10-0091-01-Y3 for the Navajo Apache Region with Arizona First Things First for July 1, 2011 through June 30, 2012 in the amount of \$61,000.00 **APPROVED**
- v) Professional Services Contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Apache Region, Oral Health Fluoride Program effective July 1, 2011 to June 30, 2012 in the amount of \$45.00/per hour **APPROVED**
- vi) Professional Services Contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Apache Region, Oral Health Fluoride Program effective July 1, 2011 to June 30, 2012 in the amount of \$45.00/per hour **APPROVED**
- b. Consideration and possible approval of Contract #GRA-State-12-0363-01 with the Arizona Early Childhood Development and Health Board for a Child Care Health Consultant Program for Navajo and Apache Counties for \$76,377.00 from July 1, 2011 to June 30, 2012 **APPROVED**

NAVAJO COUNTY LIBRARY 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: First Things First Contract Renewal award from the Navajo/Apache Regional Partnership Council, IGA-RC015-11-0100-01-Y2, July 1, 2011 through June 30, 2012 **APPROVED**

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

ADMINISTRATION: Consideration and possible approval to notice the City of Winslow for the cancellation of the current Intergovernmental Agreement for Magistrate Court Services **APPROVED**

FINANCE:

- a. Consideration and possible award of Contract #F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$81,500.00 **APPROVED**
- b. Consideration and possible award of Contract #F11-05-02 for Attorney Services **APPROVED CONTRACT AWARDED TO BARKER, HIGGINS & HESSE PLLC**

PUBLIC WORKS:

- a. **PUBLIC HEARING: HILLTOP DRIVE IMPROVEMENT DISTRICT Board of Directors Session:** (Bill Bess/Norm Cody)
 - i) Resolve into the Board of Directors of the Hilltop Drive Improvement District of Navajo County, Arizona (the "District")
 - ii) Announce that this is the time and place for the hearing on the assessment previously levied for the District, Also that anyone who has a written objection to the assessment that has not yet been filed with the Clerk, must do so now, before the hearing begins
 - iii) Clerk reads the names of all persons who have filed written statements. The Chairman asks those who have filed written states to come forward
 - iv) Chairman opens the public hearing. Each objector presents his or her objection to the Board of Directors
 - v) Chairman then calls on all other interested persons who wish to present oral objections or comment on any of the presented objections
 - vi) Close public hearing
 - vii) Board rules on each objection individually

- viii) After such rulings, introduce, discuss, amend to cover any modifications that resulted from the individual hearings and act on **Resolution Number 28-11**, approving the assessment, as modified, by the results of the hearing **APPROVED RESOLUTION NUMBER 28-11 AS AMENDED**
- ix) Adjourn meeting, and resolve back into the Board of Supervisors
- b. Consideration and possible approval of Amendment Number 2 to the Supply & Delivery of Roadway Materials to the Navajo Nation, Contract #B09-05-018 with Brimhall Sand and Rock and Building Materials, Inc. to: (1) Increase the unit price bid per the attached bid schedule, effective July 14, 2011 and (2) Extend the contract for one additional year (July 14, 2011 through July 13, 2012) **APPROVED**
- c. Consideration and possible award of Contract #B11-05-012 Supply of Various Roadway Materials to Brimhall Sand and Rock and Building Materials, Inc., Cholla Ready Mix, Inc., Dyna Rock and Sand, Inc., Hatch Construction and Paving, Inc., and Perkins Cinders, Inc. **APPROVED**
- d. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 29-11**, approving a Special Use Permit for Western Wind Energy to place a temporary meteorological tower (Met 1a), with a height of approximately 198 feet, on a footprint of approximately 2.9 acres located approximately 10 miles northwest of Snowflake **APPROVED**
- e. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 30-11**, approving a Special Use Permit for Western Wind Energy to place a temporary meteorological tower (Met 1b), with a height of approximately 198 feet, on a footprint of approximately 2.9 acres located approximately 11 miles northwest of Snowflake **APPROVED**
- f. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 31-11**, approving a Special Use Permit for Western Wind Energy to place a temporary meteorological tower (Met 2), with a height of approximately 198 feet, on a footprint of approximately 2.9 acres located approximately 13 miles northwest of Snowflake **APPROVED**
- g. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 32-11**, approving a Special Use Permit for Western Wind Energy to place a temporary meteorological tower (Met 3a), with a height of approximately 198 feet, on a footprint of approximately 2.9 acres located approximately 18 miles northwest of Snowflake **APPROVED**
- h. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 33-11**, approving a Special Use Permit for Western Wind Energy to place a temporary meteorological tower (Met 3b), with a height of approximately 198 feet, on a footprint of approximately 2.9 acres located approximately 19 miles northwest of Snowflake **APPROVED**
- i. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 34-11**, approving the proposed Special Use Permit to allow a public riding and roping arena on APN 212-26-140A & 212-26-141A **APPROVED**
- j. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 35-11**, approving the proposed zone change from Special Development to C-R and A-General for APN 206-25-007B, from Special Development to C-R for APN 206-25-008 & 206-25-037A, and from Special Development to R-1 43,000 for APN 206-40-014A **APPROVED AS AMENDED**
- k. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 36-11**, approving the proposed Master Development Site Plan Amendment for Pine Meadows Country Club Phase II **APPROVED AS AMENDED**
- l. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 37-11**, approving the proposed Development Site Plan for the Meadows Edge subdivision to be developed on APN 206-27-007 **APPROVED**
- m. Consideration and possible approval to redirect FY10 Local Transportation Assistance Fund II (LTAF II) from Chilchinbeto Chapter (Elderly) to the Kayenta Chapter Senior Center **APPROVED**

- n. Consideration and possible approval of proposal to distribute the remainder of District II FY10 Local Transportation Assistance Fund II (LTAF II) **APPROVED**

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