

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY August 9, 2011**

**CONSENT AGENDA:** a) Minutes: July 12, 2011 b) Clerk of Superior Court Report July 2011 c) Juvenile Justice System Report July 2011 d) Justice Court Reports: Holbrook #1, July; Winslow #2, July; Snowflake #3, July; Kayenta #4, July; Show Low #5, July; and Pinetop #6, July 2011 e) Constable Reports: Show Low Precinct #5 June & July 2011 f) County Attorney Bad Check Program Quarterly Report g) Warrant & Voucher Report over \$1000 July 2011 h) Tax Exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 10 properties i) FY 2011 Victims' Rights Program (VRP) grant agreement in the amount of \$18,800 for the Navajo County Sheriff's Office j) Re-appointment of Robert B. Van Wyck as Superior Court Judge Pro Tempore effective July 1, 2011 through June 30, 2012 k) Application for Temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for the Wild Women Saloon and Grill for the Labor Day weekend September 3 and 4, 2011 l) Application for Temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for the Wild Women Saloon and Grill for the Oktoberfest, weekend September 16, 17, 18 and 19, 2011 m) Authorize the Navajo County Improvement District Revolving Fund to purchase Hilltop Improvement District Bonds n) **Resolution Number 41-11** canceling the election for Silver Creek Flood Protection scheduled for October 5, 2011 and appoint Jim Bruce and Cory Johnson with a four (4) year term to the Board of Directors as they were the only candidates who have filed nomination papers for the two (2) vacant positions o) ~~Response Letter to Councilwoman Leslee Wessel of the Little Colorado River Plateau Resource Conservation and Development Area~~ p) Name an existing road in the Shumway area to "Castle Creek Lane" in Section 18, Township 12 North, Range 22 East q) Rename an existing road in the Chevelon Canyon Ranches unit 3 and 4 area from Joseph Drive to "Squaw Tank Vista Drive" in Section 24, 25, 19, 30 Township 16 North, Range 16 and 17 East r) Intergovernmental Agreement, Contract #DE111011001 Amendment 2 between the Arizona Department of Economic Security and Navajo County Board of Supervisors for WIA PY09/FY10 incentive dollars s) Intergovernmental Agreement, Contract #DE111011001 Amendment 4 between the Arizona Department of Economic Security and Navajo County Board of Supervisors for WIA verbiage changes added to contract t) Letters of Appreciation to Senator John McCain, Congressman Paul Gosar, Colonel R. Mark Toy and Winslow Mayor Robin Boyd for their attendance during the Winslow Levee Tour u) Letter to Senator Jon Kyl in support of the Arizona Wallow Fire Recovery and Monitoring Act (S. 1344) v) Addendum to the Memorandum of Understanding between the Arizona State Library, Archives and Public Records and Navajo County Library District for the AzPAC Project as part of the American Recovery and Reinvestment Act Broadband Technology Opportunities Program Grant #04-42-B1001 dated December 1, 2009 w) Sympathy Letters to Cher Reyes and the family of Mary Sue Evans x) Appointment of Jerry Keeley, Human Resources Manager, Catalyst Papermill, to the Disciplinary Action Review (DAR) Commission y) Amendment to Inmate Food Service Contract IFB #F10-03-01 between Navajo County and CBM Managed Services for a one year contract extension  
**APPROVED**

**BOARD OF SUPERVISORS:**

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

**ARIZONA ASSOCIATION OF COUNTIES:** AACo presentation 2011 **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. Recognition of Lisa Jayne for writing and directing DUI commercials **NO ACTION**
- b. Consideration and possible approval of a Proclamation declaring the month of August 2011 as “Child Support Awareness Month” **APPROVED**
- c. **Public Hearing: Liquor License:** Consideration and possible recommendation for approval of a liquor license application (#12093086) submitted by Grover B Mayes for the location “Mr. B’s” located at 3068 White Mountain Blvd, Lakeside AZ (APN 212-23-005A) **APPROVED**
- d. **Public Hearing: Bingo License:** Consideration and possible recommendation for approval of an application for Bingo License for Cedar Hills Senior Center located at 9419 Concho Hwy, Snowflake AZ (APN 403-19-018A) **APPROVED**
- e. **Public Hearing:** Consideration and possible adoption of **Resolution Number 42-11**, establishing “The Little Colorado Water Conservation District” pursuant to Title 48, Chapter 9 of the Arizona Revised Statutes; and consideration and possible approval of the administrative order declaring the District to be organized and the initial directors to be duly elected **APPROVED**

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

**TREASURER:** Consideration and possible approval of the 5<sup>th</sup> Amendment to the Revolving Credit Agreement **APPROVED**

**NAVAJO COUNTY LIBRARY DISTRICT: Board of Directors:** Consideration and possible acceptance of two federal Library Services and Technology Act grants awarded to the Library District by the Arizona State Library, Archives and Public Records; *Arizona Centennial Open House in Navajo County’s Museums and Libraries* \$16,770.00 and *DVDs Anywhere on PlayAway Views – A Library Exclusive* \$2,500 **APPROVED**

**PUBLIC WORKS: HILLTOP DRIVE IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number 43-11**, providing that special assessments levied for the payment of the District’s improvement bonds be collectible in the manner, and by the officers provided by law, for collection and enforcement of general taxes of the District **APPROVED**

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