

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, September 13, 2011

CONSENT AGENDA: a) Warrant & Voucher Report over \$1000 August, 2011 b) Juvenile Justice System Report August, 2011 c) Justice Court Reports: Holbrook #1, August; Snowflake #3, August; Show Low #5, August; and Pinetop-Lakeside #6, August, 2011 d) Adoption of **Resolution Number 49-11**, canceling the election for the Pinedale Domestic Water Improvement District scheduled for November 8, 2011 and deeming the three (3) positions vacant as no other nomination papers have been filed prior to the August 24, 2011 deadline e) Adoption of **Resolution Number 50-11**, canceling the election for the White Mountain Lake Fire District scheduled for November 8, 2011 and appoint Arlene Aamot with a four (4) year term to the Board of Directors as she is the only candidate that filed nomination papers; the second available seat will be deemed vacant as no other nomination papers have been filed prior to the August 24, 2011 deadline f) Renewal of the First Knolls Cinder Pit lease with the USFS, located along SR60 and First Knoll Drive (USFS Road 9710); the lease would extend for 5 years to 2016 g) Letter to Arizona Public Service Renewable Energy Team regarding Navajo County's Incentive Reservation Applications h) Sympathy letter to Elmer Clark and family i) Letter of request for FEMA to continue with the floodplain mapping for the area in and around Winslow that is affected by the decertification of the Ruby Wash Diversion Levee East **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA: a) Amendment #2 of Contract #HG050273 with the Arizona Department of Health Services for WIC Program Services effective 10/1/11 to 9/30/12 for \$292,795.00 **APPROVED**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Presentation to retiring employee Eleanor Dlugajczyk **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. Presentation to Shalice Cook **NO ACTION**
- e. Presentation to Tom & Suzie Robinson **NO ACTION**
- f. Consideration and possible approval of a proclamation declaring the week of September 19, 2011 as "Employer Support of the Guard and Reserve" **APPROVED**
- g. Consideration and possible approval of a proclamation declaring September 14 through September 18, 2011 as "Navajo County Fair Days" **APPROVED**
- h. **NAVAJO COUNTY FAIR INC:** Presentation by Navajo County Fair Inc. of events and ceremonial crowning of the Navajo County Rodeo Queens **NO ACTION**

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

SHERIFF: Consideration and approval of contract HSCEDM-11-P-00137 with Immigration and Customs Enforcement for housing as needed for up to 36 ICE detainees for a maximum of 72 hours at \$68.41 per day **APPROVED**

FINANCE:

- a. Presentation of the Fiscal Year 2011-12 budget book **NO ACTION**
- b. Presentation to James Menlove and the Budget Team **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible authorization to donate an old 10' x 36" yellow snow plow to the Town of Pinetop-Lakeside **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 51-11**, approving an amendment to a Special Use Permit for Pacific Wind Development, LLC, to place a temporary meteorological tower, with a height of approximately 197 feet, on a footprint of approximately 2.9 acres located approximately 6 miles northwest of Snowflake between the two existing Dry Lake wind farms **APPROVED**

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