

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

CONSENT AGENDA: a) Minutes: October 12, 2010, November 15, 2011 and November 29, 2011 b) Justice Court Reports: Holbrook #1, November; Winslow #2, November; Snowflake #3, November; Kayenta #4, November; Show Low #5, November; and Pinetop #6, November, 2011 c) Clerk of the Superior Court Report, November 2011 d) Juvenile Justice System Report, November 2011 e) Warrant & Voucher Report over \$1000, November, 2011 f) Appointment to the Navajo County Republican Committee of the following as Precinct Committeemen to fill existing vacancies in their respective precincts: Vickie Jo Baldwin and Richard Arthur Hunt g) Conduct an all mail election for Timberland Acres Special Road District on March 13, 2012 to conduct a Tax Levy Election & to elect 2 positions with a 3 year term beginning March 2012 and ending March 2015 h) Award contract of bond counsel services to the firms of Gust Rosenfeld and Greenberg Traurig i) Award contract of bond underwriting services to the firms of Stone Youngberg and Wedbush j) Authorize the Navajo County Emergency Management Department to sell a used 2000 Ford F350 with 151,000 miles to the Shonto Chapter for use to assist during times of emergency due to mud, snow, etc. for one dollar k) Appointment of Harold Nimitz, Public Safety Personnel Retirement System Citizen Board Member, to the Disciplinary Appeals Review (DAR) Commission l) Authorize the Navajo County Attorney's Office to sell a used laptop computer to the non-profit arm of the Navajo County Family Advocacy Center for one dollar m) Rename an existing road in the Pinetop/Lakeside area from "Norfin Lane" to "Lone Horseman Road" in Section 2 Township 9 North Range 23 East n) Constable Reports: Show Low Precinct #5, November 2011 **APPROVED; Items h and i approved as separate items not on consent agenda.**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel Service Awards **NO ACTION**
- c. Presentation to James Menlove and the Finance Team in recognition of receiving the Certificate of Achievement for Excellence in Financial Reporting **NO ACTION**
- d. Presentation on annual activities of the Navajo County Drug Project **NO ACTION**
- e. Presentation of \$1000.00 check to the Navajo County Drug Project **NO ACTION**
- f. Discussion and possible approval of 2012 Board Committee Appointments to various organizations and committees **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES 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:

- a. Amendment #6 of Contract #HG852272, Intergovernmental Agreement with the Arizona Department of Health Services for HIV Prevention Program **APPROVED**
- b. Renew Professional Services Agreement with Nurse Practitioner, Debra Smalley for Family Planning services **APPROVED**
- c. Renew Professional Services Agreement with Registered Nurse, Mauriah Walker, for administration, tracking, documentation, etc of vaccines **APPROVED**

d. Approval of Amendment #1 of Contract #ADHS12-007893, to the Public Health Emergency Preparedness Program Contract, amending the types of activities the program will report on throughout the next grant cycle **APPROVED**

ELECTIONS: Consideration and possible adoption of **Resolution Number 61-11**, adopting a new voting precinct map and polling places pursuant to A.R.S. §16-411 **APPROVED**

PUBLIC WORKS: Public Hearing: Consideration and possible adoption of **Resolution Number 62-11**, approving a Special Use Permit for Disgen Marcou Mesa, LLC, to place a maximum of 194 wind power generating towers and related facilities for the purpose of developing alternative power known as the Disgen Marcou Mesa wind farm project on approximately 33,709.11 acres north of Holbrook **APPROVED with waiver.**

BOARD OF SUPERVISORS: The Board of Supervisors may vote to meet in a closed executive session pursuant to A.R.S. § 38-431.03(A) (1) for personnel discussion. Discussion and possible approval of the County Managers' annual performance evaluation and employment contract **APPROVED**

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