

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, April 10, 2012

CONSENT AGENDA: a) Minutes: March 27 b) Constable Reports: Show Low Precinct #5, March 2012 c) Justice Court Reports: Holbrook Justice Court Precinct #1, March; Winslow Justice Court Precinct #2, March; Snowflake/Taylor Justice Court Precinct #3, March; Kayenta Justice Court Precinct #4, March; Show Low Justice Court Precinct #5, March; Pinetop-Lakeside Justice Court Precinct #6, March, 2012 d) Clerk of the Superior Court Report March 2012 e) Conduct precinct-based election for Pinetop Fire District on November 6, 2012 to elect 3 positions with a 4 year term beginning January 2013 and ending December 2016 f) Sheriff Office vehicle lease contract with Kansas State Bank for 4 years on six 2012 Dodge Durango's with Police Uplift g) Amendment to the Agreement between the U.S. Forest Service and Navajo County to allow for the sale of alcoholic beverages at the Tall Timbers Park in Overgaard for events that are sponsored by the Heber/Overgaard Chamber of Commerce h) Sympathy letter to Mary & Jack Springer **APPROVED**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of the 2012 Health Insurance Rates **APPROVED**

SHERIFF: Presentation to the Navajo County Sheriff's Office Dispatchers for National Public Safety Telecommunications Week 2012 **NO ACTION**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel Service Awards **NO ACTION**
- c. Consideration and possible approval of a Proclamation declaring April 22-28, 2012 as "National Crime Victims' Rights Week" **APPROVED**
- d. Consideration and possible approval of the repeal of Fireworks Ordinance number 07-10 and possible adoption of a new Fireworks Ordinance, **Ordinance Number 01-12 APPROVED**
- e. Consideration and possible acceptance of a grant agreement from the National Forest Foundation in the amount of \$10,000.00 to support the 4-Forest Restoration Initiative Socio-Economic Monitoring Program, Project #RE-301 **APPROVED**
- f. ~~Presentation of work force study to the 4FRI counties (Diane Vosiek & Wayne Fox)~~ **ITEM PULLED**

FINANCE:

- a. Consideration and possible award of contract amendment for Phase II "A" F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$13,000 **APPROVED**
- b. Consideration and possible acceptance of a \$300,000 Western Wildland Urban Interface Grant from the Arizona State Forestry Division **APPROVED**
- c. Consideration and possible approval of an Intergovernmental Agreement with Show Low Fire District to administer the Western Wildland Urban Interface Grant with the Arizona State Forestry Division **APPROVED**

ASSESSOR/PUBLIC WORKS: Presentation of New Parcel Map on the Navajo County Website **NO ACTION**

PUBLIC WORKS:

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of a Temporary Construction Easement, thus allowing Navajo County to complete a drainage improvement project in the Ellsworth Hills area of Lakeside **APPROVED**
- b. Consideration and possible approval of the expenditure of an amount not to exceed \$16,000 from District II Special Road Funds to purchase diesel fuel, two (2) operators and two (2) 10-wheel dump trucks for the Spider Mound Village Phase I Gravel Project **APPROVED**
- c. Consideration and possible award of Contract #B12-01-007 Supplying and Delivering Liquid Asphalt Products to Ergon Asphalt & Emulsions, Inc. and Hawker & Evans Asphalt Company, Inc. **APPROVED**
- d. Consideration and possible approval of Public Works hiring of temporary summer help positions **APPROVED**
- e. Consideration and possible approval of the expenditure of \$6,400 from District IV Special Road Funds to help cover the costs for Timberland Acres to re-grade and gravel Navajo Trail **APPROVED**

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