

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, June 12, 2012

CONSENT AGENDA: a)Constable Report(s): Winslow, Precinct #2, April 2012; Snowflake, Precinct #3, May 2012; Show Low, Precinct #5, May 2012 b)Justice Court Reports: Holbrook Precinct #1, May; Winslow, Precinct #2, May; Snowflake Precinct #3, May; Kayenta Precinct #4, May; Show Low Precinct #5, May; Pinetop-Lakeside Precinct #6, May c)Warrant & Voucher Report over \$1000 May, 2012 d)Conduct precinct-based election for Show Low Fire District on November 6, 2012 to elect 3 positions with a 4 year term beginning December 1, 2012 and ending November 30, 2016 e)Conduct precinct-based election for Clay Springs Domestic Water Improvement District on November 6 to elect 2 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 f)Conduct precinct-based election for Lakeside Fire District on November 6, 2012 to elect 3 positions with a 4 year term beginning December 1, 2012 and ending November 30, 2016 g)Conduct a precinct-based election for Sun Valley Fire District on November 6, 2012 to elect 1 position with a 4 year term beginning January 1, 2013 and ending December 31, 2016 h)Conduct a precinct-based election for Heber-Overgaard Fire District on November 6, 2012 to elect 2 positions with a 4 year term beginning December 1, 2012 and ending November 6, 2016 i)Conduct a precinct-based election for Ponderosa Domestic Water Improvement District on November 6, 2012 to elect 3 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 j)Conduct a precinct-based election for Wonderland Acres Domestic Water Improvement District on November 6, 2012 to elect 2 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 k)Rename an existing road in the Shumway area to "Mission Hill Road" in Section 30, Township 12 North, Range 22 East l)Approval of the two year term for Max Taylor to serve on the Navajo County Extension Advisory Board to be retroactive on April 1, 2012 m)Reappointment of Bill Rawlings to the Planning & Zoning Commission for District V until January 31, 2015 n)Reappointment of Wendell DeCross to the Planning & Zoning Commission for District V until January 31, 2014 o)Reappointment of Jason Hatch to the Planning & Zoning Commission for District IV until January 31, 2014 p)Reappointment of Joel Lawson to the Planning & Zoning Commission for District III until January 31, 2015 q)Reappointment of Bob Hall to the Planning & Zoning Commission for District III until January 31, 2014 r)Reappointment of Fred Shupla to the Planning & Zoning Commission for District II until January 31, 2014 s)Reappointment of Ruth Ann Smith to the Planning & Zoning Commission for District IV until January 31, 2015 t)Approve the revised Amendment to the Revolving Credit Agreement u)Agreement between Arizona State Forestry Division and Navajo County Board of Supervisors regarding Environmental Program Assistance v)Approval of the use of the southwest corner of the Navajo County Government Complex for the annual 4th of July Fireworks display w)Approval of Third Amended Intergovernmental Agreement with Arizona Counties Insurance Pool (ACIP) x)Sympathy letter for Sheriff Clark **APPROVED**

BOARD OF SUPERVISORS:

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

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

ADMINISTRATION: Consideration and possible adoption of **Resolution No. 13-12** adopting a Residential Anti-Displacement and Relocation Assistance Plan as required under section 104(D) of the Housing and Community Development Act of 1974 as amended **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** i) Consideration and possible approval of Contract #GRA-State-13-0505-01 with the Arizona Early Childhood Development and Health Board for a Child Care Health Consultant Program for Navajo and Apache Counties for \$6,345.00 from July 1, 2012 to June 30, 2013 ii) Consideration and possible approval of IGA Amendment #3 of Contract #HG060014 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2012 to June 30, 2013 in the amount of \$180,000.00 iii) Consideration and possible approval of the Intergovernmental Agreement with White Cone Chapter to partner on the use of the Multi-Use Facility in White Cone **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval of the Crime Victim Assistance Program ACJC Grant Number VA-026 **APPROVED**

JUVENILE PROBATION: Consideration and possible approval of Family Counseling Funding County Match of \$4,296 to the Juvenile Probation Department so they may receive the Family Counseling Grant from the Administrative Office of the Courts of \$17, 182 for a total of \$21,478 for the 12/13 Fiscal Year. **APPROVED**

ELECTIONS: Consideration and possible approval of **Resolution 14-12** amending the Navajo County voting precinct map and polling places pursuant to A.R.S. § 16-411(B) **APPROVED**

FINANCE:

- a. Consideration and possible approval of the award contract amendment for Phase II “A” F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$5,000 for Phase 2B additional workshop **APPROVED**
- b. Consideration and possible approval of the award contract F12-05-07 for annual newspaper printing and advertising bid to Holbrook Tribune News **APPROVED**
- c. Consideration and possible approval of a five year lease agreement with the White Mountain Community Garden for the purposes of planting a community garden, providing educational activities, workshops and fundraising events related to gardening and a farmer’s market **APPROVED**

COUNTY SUPERVISORS ASSOCIATION: County Update **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of **Resolution 15-12** to enter into an Intergovernmental Agreement (IGA) with the State of Arizona, Department of Transportation, for the replacement of regulatory, warning and street names signs under the Highway Safety Improvement Program (HSIP) funding **APPROVED**
- b. Consideration and possible approval of agreement revisions to RAC Grant award and authorize the Chairman to sign the revised agreement **APPROVED**
- c. Presentation on Freeman Hollow Road and Pinedale Road double chip seals and the Navajo County Memorial Day Float **NO ACTION**

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