

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, April 23, 2013

CONSENT AGENDA: a) Minutes: April 9, 2013 b) Clerk of Superior Court Report March 2013 c) Juvenile Probation Report March 2013 d) Justice Court Reports: Holbrook Precinct #1, March; Winslow Precinct #2, March; Snowflake Precinct #3, March; Kayenta Precinct #4, March; Show Low Precinct #5, March; and Pinetop-Lakeside Precinct #6, March 2013 e) Constable Reports: Holbrook Precinct #1, March; Winslow Precinct #2, February; Snowflake Precinct #3, March; and Pinetop-Lakeside Precinct #6, March 2013 f) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 20 properties g) Letter to Arizona Counties Insurance Pool acknowledging the designation of County Manager James Jayne, as the authorized representative to the Arizona Counties Insurance Pool h) Quit Claim Deed to Miroslav Roth for APN 105-16-008 i) Quit Claim Deed to Nabil Mowad for APN 105-27-187 & APN 105-60-245 **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: Renewal of Contract #ADHS 13-043730, with the Arizona Department of Health Services for the Navajo County Child Fatality Review Team at a fixed price contract for \$10,000 annually for the period July 1, 2013 to June 30, 2018 **APPROVED**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an Intergovernmental Agreement between the Navajo County Superintendent of Schools, Education Service Agency and the Apache County Superintendent of Schools, Education Service Agency in order to expend ARRA funds **CONTINUED TO MAY 14**

BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:

- a. Swearing in of Assessor, Appraisers and Petitioners (Melissa Buckley, Clerk)
- b. Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 309-46-001A **PETITION DENIED**
- c. Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim M870012901 **PETITION DENIED**

EMERGENCY MANAGEMENT:

- a. Presentation on 2013 Fire Season for Apache-Sitgreaves **NO ACTION**
- b. **PUBLIC HEARING:** Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-06 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-13 APPROVED**

FINANCE:

- a. Consideration and possible approval of a Proclamation declaring April as "Fair Housing Month" **APPROVED**
- b. County Finance Update **NO ACTION**

PUBLIC WORKS:

- a. Acknowledge and Recognize Jeanine Carruthers' contributions to Navajo County and Public Works **NO ACTION**
- b. Consideration and possible approval of the Memorandum of Agreement between the Hardrock Chapter and Navajo County to repair NR8027 with FEMA awarded emergency assistance **APPROVED**
- c. Consideration and possible award of Contract #B13-03-007 Supplying and Delivering Liquid Asphalt Products to Cactus Transport, Inc. and Hawker & Evans Asphalt Company, Inc. **APPROVED**
- d. **PUBLIC HEARING:**
 - i) Consideration and possible dismissal of an Appeal received by RDO Equipment Company in response to a bid protest for the purchase of one or more Backhoe Loader, #B12-12-017 **APPROVED**
 - ii) Consideration and possible termination of the contract for the purchase of one or more Backhoe Loader, #B12-12-017 with RDO Equipment Company **APPROVED**
 - iii) Consideration and possible award of Contract for the Purchase of one or more Backhoe Loader, #B12-12-017 to Empire Southwest LLC. **APPROVED**
- e. Consideration and possible award of Contract #B13-03-012 Hot Asphaltic Concrete Pavement Overlay to Combs Construction Company, Inc. **APPROVED**
- f. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of a Professional Service Contract with J.E. Fuller Hydrology and Geomorphology for an amount not to exceed \$80,000.00 **APPROVED**
- g. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 12-13**, approving a Special Use Permit for Apache District Wind Farm, LLC to place a temporary meteorological tower with a height not to exceed 200 feet, to measure wind for the potential of developing an alternative power (wind) generating facility on a site located approximately 13 miles southwest of Holbrook **APPROVED**
- h. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 13-13**, approving a Special Use Permit for Concho Road Self Storage to operate a mini storage facility on APN: 403-81-016L **APPROVED**
- i. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 14-13**, approving a Special Use Permit for Overgaard Compassion Care to operate a Medical Marijuana Dispensary located on APN: 206-31-001F **APPROVED**
- j. Presentation about Wildland Fire Training & Arizona Department of Transportation Equipment Rodeo **NO ACTION**
- k. Consideration and possible approval of a letter providing input and direction to the State Transportation Board regarding Navajo County's preference on the Five-Year Transportation Plan **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible approval of a letter to Arizona Department of Transportation Director regarding State Route Weight Limits **APPROVED**

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