

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY October 11, 2011**

**CONSENT AGENDA:** a) Minutes: September 27, 2011 b) Justice Court Reports: Holbrook #1, September; Winslow #2, September, Snowflake #3, September; Kayenta #4, September; Show Low #5, September; and Pinetop-Lakeside #6, September, 2011 c) Constable Reports: Show Low Precinct #5, September 2011 d) Assessment and Tax Roll Corrections e) Warrant & Voucher Report over \$1000, September 2011 f) Clerk of Superior Court Report September 2011 g) Juvenile Justice System Report September 2011 h) Certify revenue collected by Superior Court, Clerk of the Court and all Justice Courts i) Governor's Presidential Preference Election Proclamation **APPROVED**

**BOARD OF SUPERVISORS:**

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel Service Awards **NO ACTION**
- c. Consideration and possible acceptance of the back tax land list and authorization to publish notice of the same scheduling the 2011 Back Tax Land Auction **APPROVED**
- d. Consideration and possible approval to move our regularly scheduled November meetings to the 3<sup>rd</sup> and 5<sup>th</sup> Tuesdays in November **APPROVED**

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

**NAVAJO COUNTY HEALTH SERVICES DISTRICT: Board of Directors Session:** Consideration and possible approval of the Public Health Emergency Preparedness & Response 5 year Intergovernmental Agreement ADHS12-007893 **APPROVED**

**COUNTY ATTORNEY:** Consideration and possible approval of an Intergovernmental Agreement between the counties of the state of Arizona for representation in Civil Legal matters **TABLED**

**PUBLIC WORKS:**

- a. Consideration and possible award of contract #B11-08-009 for the Supply of Aggregate for Cover Material to Brimhall Sand and Rock and Building Materials, Inc and Hatch Construction & Paving, Inc. **APPROVED**
- b. **HILLTOP DRIVE IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible approval of the Notice of Completion of Work for the Hilltop Drive Improvement District of Navajo County that was filed and on record in the office of the Superintendent of Streets of the District on September 28, 2011 **APPROVED**

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