

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, December 27, 2011

CONSENT AGENDA: a) Minutes: October 26, 2010; November 9, 2010; November 15, 2010, November 23, 2010, December 14, 2010, and December 28, 2010 b) Constable Reports: Holbrook Precinct #1, November; Snowflake Precinct #3, November; and Pinetop-Lakeside Precinct #6, November, 2011 c) U.S. Department of Agriculture Forest Service Amendment for Special-Use Authorization Lone Pine Dam Bridge Project d) Swank Motion Pictures for a Public Performance Agreement costing \$1,365.00 for a one year period e) Letters to Legislative Delegates regarding Navajo County Legislative Priorities: Representative Hale, Representative Barton, Senator Jackson, Representative Chabin, Representative Crandell, and Senator Allen **APPROVED**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence – Presentation by Chief Weems **NO ACTION**
- b. Navajo County recognizes Walter Begay Jr. **TABELED**
- c. Presentation to the Board of Supervisors by the Navajo Nation Southwest Veterans Organization **NO ACTION**
- d. Presentation to Retiring Assistant County Manager Dusty Parsons **NO ACTION**
- e. Road Improvement Presentation **NO ACTION**
- f. United Way Employee Recognition **NO ACTION**
- g. Consideration and possible recommendation for approval of liquor license #07090046 by Edith Hoskins for Grumpy Jakes Two, LLC located at 3973 W. White Mountain Blvd in Lakeside **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Consideration and possible approval of a Memorandum of Agreement with Chinle Unified School District and South West Food Service Excellence **APPROVED**

SHERIFF: Consideration and possible approval to enter into contract #2012-AL-035 with Governor's Office of Highway Safety for \$15,000 approved for overtime related to DUI details **APPROVED**

FINANCE:

- a. County Finance Update **NO ACTION**
- b. Discussion and possible adoption of a reinstatement of employee salaries and wages to the July 4, 2009 level **APPROVED**

BOARD OF SUPERVISORS:

- a. Election of Chairman and Vice-Chairman for 2011 **CHAIRMAN JR DESPAIN & VICE CHAIRMAN JERRY BROWNLOW APPROVED**
- b. Presentation of Plaque of Appreciation for 2011 Service **NO ACTION**

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