

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, September 11, 2012

CONSENT AGENDA: a) Minutes: August 28, 2012 b) Juvenile Probation Report August 2012 c) Clerk of Superior Court Report August 2012 d) Justice Court Reports: Holbrook Precinct #1, August 2012; Winslow Precinct #2, August 2012; Snowflake-Taylor Precinct #3, August 2012; Kayenta Precinct #4, August 2012; Show Low Precinct #5, August 2012; and Pinetop-Lakeside, August 2012 e) Amended Intergovernmental Agreement, Contract #DE111011-001 Amendment 5 between the Arizona Department of Economic Security and Navajo County Board of Supervisor for WIA PY12/FY13 allocated funding in the amount of \$508,320 f) Intergovernmental Agreement, Contract #DE111011-001 Amendment 7 between the Arizona Department of Economic Security and Navajo County Board of Supervisors for WIA PY11 incentive funding in the amount of \$42, 485.00 g) Contract #08-99-0017 with US Immigration and Customs Enforcement for the detention and care of persons detained at the direction of ICE h) Amended Intergovernmental Agreement between the Sheriff's Office and Cities of Winslow and Holbrook, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY13 i) Adopt **Resolution Number 26-12**, canceling the election and appointing the persons listed on Exhibit A who filed nominating petitions or a nomination paper for a write-in candidate for Governing Board for Winslow USD #1, Holbrook USD #3 (Ward 3, 4 and 5), Snowflake USD #5, Heber/Overgaard USD #6, Whiteriver USD #20, Cedar USD #25, Blue Ridge USD #32, NAVIT Districts – Joseph City USD #2, Snowflake USD #5, Heber/Overgaard USD #6, and Whiteriver USD #20 because the number of candidates who filed were equal to or less than the number of positions open for each school district j) Adopt **Resolution Number 27-12**, cancelling the election for the Joseph City Sanitary District and Heber/Overgaard Sanitary District k) Adopt **Resolution Number 28-12**, cancelling the election for a Precinct Committeeman position l) Adopt **Resolution Number 29-12**, cancelling the election for the Navapache Hospital District m) Adopt **Resolution Number 30-12**, cancelling the election for the Clay Springs/Pinedale Fire District, Heber/Overgaard Fire District, Linden Fire District, McLaws Rd. Fire District, and Woodruff Fire District n) Adopt **Resolution Number 31-12**, cancelling the election for the following Domestic Water Improvement Districts: Heber DWID, Joseph City DWID, Ponderosa DWID, Porter Creek DWID, Woodruff DWID, Three-O-Three DWID, Wonderland Acres DWID and the Clay Springs DWID o) Adopt **Resolution Number 32-12**, cancelling the election for the NPC Community College District Governing Board p) Name an existing road in the Show Low/White Mountain Lakes area to "Pence Drive" in Section 5, Township 11 North, Range 22 East **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Robin McCormick** and **William Wilbanks** for their excellence in personal performance far exceeding organizational expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a proclamation declaring September 12 through September 16, 2012 as "Navajo County Fair Days" **APPROVED**
- b. **BOARD OF EQUALIZATION:** Consideration and possible approval of the property owners' appeal to re-classify property to class three properties (owner occupied), waive assessed penalties and liens related to this recent reclassification action, and direct the County Assessor to re-classify the properties to class three

(owner occupied), pursuant to A.R.S. §41-12003 for the following properties: APN 403-07-286; APN 210-47-016; APN 205-32-045; APN 109-25-266; and APN 202-53-193: **APPROVED**

ADMINISTRATION: Consideration and possible adoption of **Resolution Number 33-12**, regarding the Arizona Regional Haze Federal Implementation Plan **APPROVED**

FINANCE: Update on jail expansion and space re-utilization project **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: Amendment 3 of Contract Number HG854290, Immunization Program **APPROVED**

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