

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, July 8, 2014

CONSENT AGENDA: a) Minutes: June 24, 2014 b) Warrant and Voucher Report of \$1000 June 2014 c) Juvenile Probation Report June 2014 d) Clerk of Superior Court Report June 2014 e) Justice Court Reports: Holbrook Precinct #1, June 2014; Winslow Precinct #2, June 2014; Snowflake Precinct #3, June 2014; Kayenta Precinct #4, June 2014; Show Low Precinct #5, June 2014; Pinetop-Lakeside Precinct #6, June 2014 f) Constable Reports: Holbrook Precinct #1, May 2014 g) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver h) Conduct board member elections for Heber Domestic Water Improvement District, Porter Creek Domestic Water Improvement District and Navapache Hospital District on November 4, 2014 i) Conduct board member elections for Ponderosa Domestic Water Improvement District, Misty Mountain Domestic Water Improvement District, Porter Mountain Domestic Water Improvement District, Joseph City Sanitary District and Overgaard Townsite Domestic Water Improvement District on November 4, 2014 j) First Things First grant renewal in the amount of \$60,000 for Parent Outreach in Navajo and Apache counties k) Arizona Criminal Justice Commission Byrne grant #DC-15-009 for \$241,425 for operation of the Major Crimes Apprehension Team l) Community Development Block Grant contract change order number 001 for Snowflake Academy Project #155-12 m) Fourteenth amendment to the Revolving Credit Agreement and request for Modification of Commitment amount for Joseph City Fire, White Mountain Lake Fire and Show Low Fire n) Application for extension of premises/patio permit for Wild Women Saloon and Grill located at 2269 Hwy 260, Overgaard for the Arizona Crawfish Festival on August 2, 2014 o) Amendment Number One to a Professional Services Contract with Stantec Consulting Services, Inc. For the Public Works Complex Well, Storage and Pump Station Facilities p) Amendment Number Three to the Professional Services Agreement with Johnson Walzer Associates, LLC to provide Architectural/Engineering services for the Navajo County Public Works Complex for an amount of \$7,270.00 **APPROVED**

WE ARE NAVAJO COUNTY: Navajo County 4th of July Parade Float **NO ACTION**

BOARD OF EQUALIZATION:

- a. Swearing in of Assessor, Appraisers and Petitioners **NO ACTION**
- b. Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 207-12-078B **APPROVED AGREEMENT**

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

COUNTY ATTORNEY:

- a. Consideration and possible approval of the 2014/2015 Victims of Crime Act (VOCA) Grant award **APPROVED**
- b. Consideration and possible approval of the Arizona Criminal Justice Commission Victim Compensation Grant #VC-15-058 award **APPROVED**

FINANCE: Consideration and possible approval of 155-12 Community Development Block Grant Snowflake Academy Amendment #2 **APPROVED**

PUBLIC WORKS: Consideration and possible approval for Public Works to sign a Change Order for the Public Works Complex contract, #B13-06-02 with Haydon Building Corporation expanding the scope of work to include utility infrastructure and concrete work **APPROVED**

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