

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, September 9, 2014**

**BOARD OF SUPERVISORS:**

- a. Consideration and acceptance of the resignation of Sylvia Allen as Navajo County Board of Supervisor District III **ACCEPTED**
- b. Consideration and adoption of a procedure for filling the vacancy for Supervisor in District III **APPROVED**
- c. Update on fires that occurred over the weekend at the Dilkon and Teesto Chapter Houses **NO ACTION**

**CONSENT AGENDA:** a) Minutes: August 26, 2014 and September 4, 2014 (Special Meeting) b) Constable Reports: Holbrook Precinct #1, June and Show Low Precinct #5, August, 2014 c) Preferred Provider Agreements: Navajo County contracts with the following health care provider(s) to provide health care services to eligible enrollees: Jared A. Hall, DPM d) Special Event Liquor License Application for the White Mountains Firefighters Foundation, Inc. for their Christmas for Kids dinner to be held on September 27, 2014 e) Contracts signed by County Manager per Board of Supervisors Resolution: Contract Amendment Number 3 for Professional Services Agreement with Roman Bitsui f) Appointment of Superior Court Judge Pro Tempore Margaret Maxwell g) Contract 2014-PT-024 with the Governor's Office of Highway Safety for \$10,000 for overtime for the Selective Traffic Enforcement Program h) Contract 2015-405d-008 with Governor's Office of Highway Safety for \$10,000 for overtime to support and enhance the Impaired Driver/DUI enforcement program i) Attorney General's Office Agreement #2015-049 for \$19,400 for the Victims' Rights program j) Agreement for Black Canyon Gravel-II Resource Advisory Committee, graveling project for the remainder of Black Canyon Road k) Letter of support for the Navajo County Public Health Services District for pursuing accreditation of its public health department **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **James Cummings**, Detention Officer III for his excellence in personal performance far exceeding organization expectations **NO ACTION**

**HUMAN RESOURCES:**

- a. Presentation to retiring employees: **James Cummings**, Detention Officer III and **Gloria Hatton**, Community Nutrition Worker **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

**COUNTY ATTORNEY:** Consideration and possible approval of an Intergovernmental Agreement between City of Show Low and Navajo County to provide legal services for administrative matters, misdemeanor prosecutions and other civil matters **APPROVED**

**TREASURER:** Consideration and possible approval of Abatement on Personal Property **APPROVED**

**FACILITIES MANAGEMENT:** Presentation on allocation of building space **NO ACTION**

**PUBLIC WORKS:**

- a. Presentation of E911 Addressing Accomplishments **NO ACTION**
- b. Consideration and possible approval of Attachment "C" to the Master Intergovernmental Agreement (IGA) CO10070 with the Navajo Nation and Navajo County for Road Project **APPROVED**

- c. Consideration and possible approval of a partnership to support the Hopi Tribe's submittal of the 5310 Capital Grant Application and expenditure not to exceed \$5,000 to procure a grant writer and architect, to prepare the grant application and conceptual design **APPROVED**
- d. Consideration and possible approval of a partnership to support the BIA to improve a 3.5-mile section of NR 9069 and 9062, from IR 60 to the Hopi reservation line and expenditure **APPROVED**
- e. **Public Hearing:** Consideration and possible adoption of **Resolution Number 20-14**, approving a Special Use Permit for AT&T to construct a 190 ft. Cellular Tower on APN 109-23-007 **APPROVED**

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