

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, October 14, 2014

CONSENT AGENDA: a) Warrant & Voucher Report over \$1000, September 2014 b) Minutes: September 9, 2014; September 12, 2014 Special Meeting; September 23, 2014; September 30, 2014 Special Meeting c) Justice Court Reports: Holbrook Precinct #1, September; Winslow Precinct #2, September; Snowflake Precinct #3, September; Kayenta Precinct #4, September; Show Low Precinct #5, September; and Pinetop-Lakeside Precinct #6, September, 2014 d) Constable Reports: Winslow Precinct #2, August and September 2014 e) Juvenile Probation Report, September 2014 f) Clerk of the Superior Court Report, September 2014 g) Contract signed by County Manager per Board of Supervisors Resolution: Contract for Professional Services Agreement with Roman Bitsuie h) Authorization for Public works to increase the contingency funding an additional \$50,000 for the Public Works Complex contract, #B13-06-021 with Haydon Building Corporation i) Task Agreement Number 15 to the Memorandum of Agreement between the Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County to fund labor and parts to repair an IT28 Loader j) Task Agreement Number 16 to the Memorandum of Agreement between the Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County for the purchase of labor, equipment and materials for the pavement striping of 14.6 miles of BIA Route 12 at Cibecue, Az k) Letter of congratulations to Chairman Honanie for the successful bid of the Tiger Grant l) Letter of appreciation to Senator Bob Worsley **APPROVED**

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

COUNTY ATTORNEY: Consideration and possible approval to authorize the Navajo County Attorney's Office to hire an outside attorney on behalf of Pinal County to handle a conflict criminal case **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible adoption of **Resolution Number 32-14**, approving and authorizing the Chairman to execute the revised Arizona Mutual Aid Compact **APPROVED**

ELECTIONS:

- a. Consideration and possible adoption of **Resolution Number 33-14**, approving designated polling places, pursuant to A.R.S. § 16-411(B) **APPROVED**
- b. Consideration and possible approval of the Poll Workers for the General Election **APPROVED**

PUBLIC WORKS: PUBLIC HEARING: Consideration and possible adoption of **Resolution Number 34-14**, approving a Special Use Permit for a Meteorological Tower, not to exceed 196 feet in height, located on Assessor's Parcel Number 110-05-001D **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible approval of the list of candidates to be interviewed **APPROVED**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A) (1) regarding interviews for District III Supervisor vacancy **NO ACTION**

RECONVENE for action related to the appointment of District III Supervisor **APPOINTMENT OF JASON WHITING**

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