

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, July 28, 2015**

**CONSENT AGENDA:** a) Minutes: July 14, 2015 Regular and July 16, 2015 Special b) Constable Reports: Winslow Precinct #2, May and June 2015 c) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver d) **Resolution Number 27-15** accepting funds from the Gila River Indian Community for law enforcement vehicles e) Amended FY16 Fill the Gap grant application f) Contracts signed by County Manager pursuant to Board of Supervisors Resolution: Contract for Professional Service with Woodson Engineering & Surveying, Inc. and Contract for Professional Services with Roman Bitsuie **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Sheila Malone** (Board of Supervisors); **Myrtle Pizell** (Finance); **Randall Keith** (Sheriff); and **Wylie Williams** (Sheriff) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**BOARD OF SUPERVISORS:** Consideration and possible adoption of a Proclamation designating September 2015 as “**Childhood Cancer Awareness Month**” **APPROVED**

**HUMAN RESOURCES:**

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Dale Nielson** (Superior Court) 5 Years; **David Slocum** (Assessor) 10 Years; **Mary Springer** (Finance) 10 Years; **Tanya McCabe** (Adult Probation) 20 Years; **Darcey McKee** (Health District) 25 Years; **Keith Caldwell** (Adult Probation) 25 Years; **Donavon Rodriquez** (Jail Operations) 5 Years; **Tyson Bochinlonny** (Jail Operations) 5 Years; **Ernest Neff** (Jail Operations) 5 Years; **Arcenia Pacheco** (Superior Court) 5 Years; **Shirley Hunt** (Public Defender) 10 Years; and **Vincent Spurlock** (Public Works) 20 Years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** Board of Directors Session: **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Intergovernmental Rental Agreement between Navajo County Public Health Services District and the Kayenta Unified School District for classroom space for July 1, 2015 to June 30, 2016 in the amount of \$774.20 per month **APPROVED**

~~**SUPERINTENDENT OF SCHOOLS:** Consideration and possible approval of the distribution of Secure Rural Schools Act funding for FY2015 and any future funding~~ **ITEM PULLED**

**COUNTY ATTORNEY:** Consideration and possible approval of a Memorandum of Understanding between Navajo County and Eve’s Place **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible acceptance of the FY2015 Emergency Management Program Grant (EMPG) Award **APPROVED**

**FINANCE:** Consideration and possible approval of a change order to FCI Contract for additional scope of work to original project in the amount of \$109,404.00 **APPROVED**

**PUBLIC WORKS:**

- a. Discussion and possible action regarding comments of the proposed annexation of Crimson Oak SLE #15-3 (proposed boundary change for the Pinetop Lakeside Sanitary District) **APPROVED LETTER FROM BOS**
- b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of Amendment No. 3 to the Intergovernmental Agreement (IGA) between the Navajo County Flood Control District and the Town of Snowflake for the Snowflake Industrial Park Flood Improvement Project **APPROVED**

**SHERIFF:** Consideration and possible approval of Department of Corrections Emergency Contract #16-0009-16 for housing of DOC inmates **APPROVED**

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