

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, August 11, 2015

CONSENT AGENDA: a) Minutes: July 28, 2015 b) Warrant & Voucher Report over \$1000 July 2015 c) **Resolution Number 25-15**, cancelling the October 7, 2015 election for the Silver Creek Flood Protection District and appoint William W. Flake and Joe Rencher d) Additional scope of work for the Community Wildfire Protection Plan (CWPP) to include the Navajo County Sitgreaves Communities plan update in the amount of \$10,411 e) Name an unnamed existing road in the Show Low area to "Gold Hill Drive" in Section 3, Township 10 North, Range 21 East f) STOP Sign installation at the Buck Springs Place intersection of White Oak Road g) Utility Easement for the Public Works Complex h) Attorney General's Office Agreement #2016-049 for \$19,393 for the Victims' Rights program i) Contracts signed by County Manager per Board of Supervisors Resolution: License Agreement for the Heber Telecommunications Site j) Sympathy Letter to Rhonda Hatch and the Gillespie family k) Approval of 1 Back Tax Land Parcel sold over the counter in the amount of \$433.66 l) Thank you letter to Congresswoman Kirkpatrick **APPROVED**

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

COUNTY ATTORNEY/ADMINISTRATION: Consideration and possible adoption of **Resolution Number 28-15**, supporting *Stepping Up: A National Initiative to Reduce the Number of People with Mental Illness in Jails* **APPROVED**

ADMINISTRATION: Consideration and possible approval of a Data Share Agreement with Northern Arizona Regional Behavioral Health Authority **APPROVED**

TREASURER: Consideration and possible approval of Annual Report for Fiscal Year 2014/2015 **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of a fireworks permit application for ground display on September 19, 2015 at the Salvation Army Camp Ponderosa **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of a Memorandum of Agreement (MOA) between the Bureau of Indian Affairs (BIA), Fort Apache Agency, Transportation Department and Navajo County **APPROVED**
- b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:**
 - i) Consideration and possible approval an Increase in The Tomhave Group, Inc. annual expenditure limit through November 2015 from \$50,000 to \$80,000 **APPROVED**
 - ii) Consideration and possible approval of Amendment Number 2 extending the contract with The Tomhave Group, Inc. an additional one year term (November 27, 2015 through November 26, 2016) with an annual expenditure limit of \$50,000 **APPROVED**

SUPERINTENDENT OF SCHOOLS:

- a. Consideration and possible approval of an Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Apache County School Superintendent, the Apache County Superior Court, the Navajo County School Superintendent and the Navajo County Superior Court; to define the post termination responsibilities stemming from the closure of the Apache County Juvenile Detention Facility **APPROVED**

- b. Consideration and possible approval of the distribution of Secure Rural Schools Act funding for FY2015 and any future funding **APPROVED**

FINANCE:

- a. Consideration and possible approval of disposal of asset **APPROVED**
- b. **PUBLIC HEARING: FINAL 2015-16 BUDGET PURSUANT TO § 42-17104:**
 - i) Convene Special Meeting of Board of Supervisors for final budget adoption
 - ii) Consideration and possible adoption of **Resolution Number 29-15**, approving the proposed final budget for fiscal year 2015-16 for Navajo County **APPROVED**
 - iii) **Board of Directors Sessions** for consideration and possible adoption of final fiscal year 2015-16 budgets **APPROVED**
 - i. Navajo County Public Health Services District
 - ii. Navajo County Library District
 - iii. Navajo County Flood Control District
 - iv. White Mountain Lakes County Recreation Improvement District
 - v. Silver Creek County Road Improvement District
 - vi. Victory Heights Road Maintenance District
 - vii. Fawn Brook Domestic Wastewater Improvement District
 - viii. Sutter Drive Improvement District
 - ix. Madison Lane Improvement District
 - x. Scott's Pine Meadow Improvement District
 - xi. Shumway Road Improvement District
 - xii. Bucking Horse Improvement District
 - xiii. Hilltop Drive Improvement District
 - xiv. Mountain View Improvement District
 - xv. North Whistle Stop Loop Improvement District

SUPERINTENDENT OF SCHOOLS/FINANCE: Consideration and possible adoption of the fiscal year 2015-16 property tax rates for all applicable governmental entities within Navajo County **APPROVED**

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