

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, September 13, 2016

CONSENT AGENDA: a) Minutes: August 9, 2016 Regular Meeting and September 8, 2016 Special Meeting b) Warrant & Voucher Report over \$1000 August 2016 c) Constable Reports: Show Low Precinct #5, August 2016 d) Justice Court Reports: Holbrook Precinct #1, August; Winslow Precinct #2, August; Snowflake Precinct #3, August; Kayenta Precinct #4, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August 2016 e) Clerk of Superior Court Report August 2016 f) Juvenile Probation Report August 2016 g) Approval of two Back Tax Land Parcel sold over the counter in the amount of \$1,187.02: APN 105-35-112 and APN 403-09-419 h) Approval of reissuance of Stale Dated Check Nos. 476378 in the amount of \$37.20, 477203 in the amount of \$19.49, and 489888 in the amount of \$71.15 i) Adoption of **Resolution Number 16-16** canceling the election and appointing the persons listed on Exhibit A who filed nominating petitions or a nomination paper for a write-in candidate for Governing Board for Joseph City USD #2, Holbrook USD #3 (Ward 1, 3, 4 and 5), Snowflake USD #5, Heber/Overgaard USD #6, Whiteriver USD #20, Cedar USD #25, NAVIT Districts – Snowflake USD #5, Heber/Overgaard USD #6, Show Low USD #10, Whiteriver USD #20 and NATIVE District – Pinon USD #4 because the number of candidates who filed were equal to or less than the number of positions open for each school district. j) Approval of State Plan of Operations between the State of Arizona and the Sheriff's Office for transfer of excess Department of Defense property k) Donation of a 2006 Chevrolet ¾ ton 4 door pickup 194,000 miles to Kayenta Fire District l) Letter to Governor Ducey regarding the FY2017-2018 Executive budget proposal to include the counties financial priorities **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: CONSENT AGENDA: a) Memorandum of Agreement with Jefferson Academy of Advanced Learning from October 1, 2016 to September 30, 2018 b) Memorandum of Agreement with Window Rock Unified School District and Southwest Food Excellence from October 1, 2016 to September 30, 2018 **APPROVED**

ADMINISTRATIVE SERVICES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of the annual contract for professional services to Veritas Research Consulting, represented by Doyel Shamley in the amount of \$60,000.00 plus travel expenses **APPROVED**
- c. Consideration and possible adoption of the Navajo County Emergency Operations Plan **APPROVED**
- d. Financial Update **NO ACTION**

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session: CONSENT AGENDA: Ratification of the Advisory Committee's decision to hire John Laurendau and Pat Stephens on a temporary basis for the Labor Day weekend at \$15.00 per hour and further hire Lem Cook with Silver Creek Properties Construction & Development LLC to do weed eating at \$25.00 per man hour not to exceed \$250.00 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of Contract #B16-07-014 Supply of Aggregate for Cover Material to Brimhall Sand and Rock and Building Materials, Inc., and Hatch Construction & Paving, Inc. **APPROVED**
- b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session: CONSENT AGENDA:** Contract signed by County Manager per Board of Supervisors Resolution: Contract for

Professional Services between Navajo County Flood Control District and J.E. Fuller Hydrology and Geomorphology, Inc. **APPROVED**

BOARD OF EQUALIZATION:

- a. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 210-44-182; Swearing in of Assessor, Appraisers and Petitioners **APPROVED**
- b. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 212-30-015B; Swearing in of Assessor, Appraisers and Petitioners **APPROVED**

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