

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, July 23, 2013

CONSENT AGENDA: a) Minutes: July 9, 2013 b) Warrant & Voucher Report over \$1000 June 2013 c) Constable Reports: Snowflake Precinct #3, June 2013 and Pinetop-Lakeside Precinct #6, June 2013 d) Tax Exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 29 properties and 2 vehicles e) Conduct election for the Pinedale DWID, Porter Mountain DWID, Sky-Hi DWID and White Mountain Fire on November 5, 2013 to elect board members f) Contract signed by County Manager per Board of Supervisors Resolution: Contract for Professional Services between Navajo County and TGI Systems for service for Maintenance of the County Parcel Search Map g) Sympathy letters to Linda Brimhall & family, Dave & Candance Reese and the Clinton Pattea family h) Letter to the Arizona State Land Department expressing support of the Passport Potash Mineral Lease Application **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation to Public Works Employees for their work on the Porter Mountain Road Multi-Use Path
NO ACTION
- b. Slideshow of Employee Picnic **NO ACTION**
- c. Presentation on Apache County Emergency Predator – Human Incident Ordinance #2013-07 **NO ACTION**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** i) Approve Intergovernmental Agreement Amendment #4 of Contract #HG060014 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2013 to June 30, 2014 in the amount of \$180,000.00 ii) Approve a request to hire Subject Matter Expert as an independent contractor **APPROVED**
- b. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Service District and the City of Winslow to dispense medications at a Point of Dispensing during a public health emergency to the community of Winslow and surrounding areas **APPROVED**
- c. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Service District and the City of Winslow to dispense medications at a Point of Dispensing during a public health emergency to city employees to ensure Continuity of Government and Continuity of Operations **APPROVED**
- d. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Service District and the Heber/Overgaard Fire Department to dispense medications at a Point of Dispensing during a public health emergency to the communities of Heber/Overgaard **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of an expenditure in an amount not to exceed \$37,000.00 from District IV Special Road Funds to cover 50% of the cost to double chip seal 1.2 miles of roads in the Timberland Acres Special Road District #1 **APPROVED**

- b. Consideration and possible approval of Amendment Number One to the Pavement Markings, Contract #B12-06-020 with Pavement Marking, Inc. to extend the Pavement Markings contract for one additional year (July 23, 2013 through July 22, 2014) **APPROVED**
- c. Consideration and possible approval of Task Agreement Number 6 to Memorandum of Agreement (AGN0090001) between Bureau of Indian Affairs, Navajo Region and Navajo County for an amount not to exceed \$12,000 in District I Special Road Funds for the repair of a Transmission and Clutch on a L9000 Ford **APPROVED**
- d. **PUBLIC HEARING:** Consideration and possible **adoption** of **Resolution Number 20-13**, approving a Special Use Permit Amendment for Verizon Wireless to extend the height of a wireless communication tower to a height not to exceed 198 feet, on Assessor's Parcel Number 212-20-147A **TABLED TO AUGUST 13 BOS MEETING**

ASSESSOR:

- a. Consideration and possible approval of a settlement agreement in Fairway Manor Apartments vs. Navajo County in TX-2012000708 **APPROVED**
- b. Discussion, consideration and possible action regarding Offer of Judgment received in Transwestern Pipeline Co. vs. Arizona Department of Revenue; Navajo County et. al., TX-2010-00067. The Board of Supervisors may enter into **Executive Session** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding possible Board action **NO ACTION**

FINANCE:

- a. Consideration and possible approval of the disposal of "L" unit portable building by public auction to the highest bidder **APPROVED**
- b. Consideration and possible approval of Contract #F13-05-028 with Pine Rim Enterprises, Inc. in the amount of \$12,000 for CDBG project 157-12 Rim Country Senior Center Septic Tank Replacement **APPROVED**
- c. Consideration and possible approval of Contract #F13-05-024 with Spring Valley Builders, Inc. in the amount of \$44,266 for CDBG project 158-12 Pinetop-Lakeside Senior Center Kitchen and Dining Room Rehabilitation **APPROVED**
- d. **PUBLIC HEARING:** Discussion regarding up to \$10.625 Million of Pledged Revenue and Revenue Refunding Obligations for the purposes of refunding the 2008 series revenue bonds, purchase of security system and equipment for the jail, and construction of a new Public Works Complex in Holbrook **NO ACTION**
- e. **PUBLIC HEARING: FINAL 2013-2014 BUDGET**
 - i) Convene Special Meeting of Board of Supervisors for final budget adoption **SPECIAL MEETING**
 - ii) Consideration and possible adoption of **Resolution Number 21-13** for the Navajo County Fiscal Year 2013-14 Final Budget **APPROVED**
- f. **Board of Directors Sessions** for consideration and possible adoption of the final budget for fiscal year 2013-2014 budgets:
 - i. Navajo County Public Health Services District **APPROVED**
 - ii. Navajo County Library District **APPROVED**
 - iii. Navajo County Flood Control District **APPROVED**
 - iv. White Mountain Lakes Recreation District **APPROVED**
 - v. Silver Creek County Road Improvement District **APPROVED**
 - vi. Victory Heights Road Maintenance District **APPROVED**
 - vii. Sutter Drive County Road Improvement District **APPROVED**
 - viii. Madison Lane County Road Improvement District **APPROVED**

- ix. Scott's Pine Meadow County Road Improvement District **APPROVED**
- x. Shumway Road County Road Improvement District **APPROVED**
- xi. Bucking Horse County Road Improvement District **APPROVED**
- xii. Hilltop Drive County Road Improvement District **APPROVED**
- xiii. Mountain View County Road Improvement District **APPROVED**
- xiv. North Whistle Stop Loop County Road Improvement District **APPROVED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager
APPROVED