

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, September 10, 2013

CONSENT AGENDA: a) Minutes: August 27, 2013 b) Constable Reports: Snowflake Precinct #3, July 2013; Pinetop-Lakeside Precinct #6, July 2013 c) Justice Court Reports: Holbrook Precinct #1, August 2013; Winslow Precinct #2, August 2013; Snowflake Precinct #3, August 2013; Kayenta Precinct #4, August 2013; Show Low Precinct #6, August 2013; Pinetop-Lakeside Precinct #6, August 2013 d) Juvenile Probation Report August 2013 e) Clerk of Superior Court Report August 2013 f) Adoption of **Resolution Number 28-13** cancelling the election for the White Mountain Fire District g) Adoption of **Resolution Number 29-13** cancelling the election for the Pinedale Domestic Water Improvement District, Porter Mountain Domestic Water Improvement District and Ski-Hi Domestic Water Improvement District h) Intergovernmental Agreement Number 13073DC Amendment #1 with Department of Corrections for housing of Department of Corrections inmates i) Agreement between the Sheriff's Office and White Mountain Apache Tribe for long term housing of White Mountain Apache Tribe inmates j) Intergovernmental Agreement between the Sheriff's Office and the Cities of Winslow and Holbrook, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY14 k) Attorney General's Office Agreement #2014-049 for \$19,500 for the Victims' Rights Program l) Agreement signed by County Manager per Board of Supervisors Resolution: Institution Licensing Agreement between MyHeritage (USA) Inc. and Navajo County for the subscription to the genealogy software utilized by the libraries m) Eleventh Amendment to revolving credit agreement / request for Modification of Commitment Amount for Show Low Fire District **APPROVED**

BOARD OF SUPERVISORS:

- a. Recognition of Excellence **NO ACTION**
- b. Presentation to James Menlove and the Budget Team for receiving the Certificate of Achievement for Excellence in Financial Reporting **NO ACTION**
- c. Presentation of the Miss Navajo County Scholarship Pageant Fund **ITEM PULLED**
- d. Consideration and possible approval of a proclamation declaring September 17, 2013 Constitution Day **APPROVED**
- e. Presentation of Novo Power, LLC **NO ACTION**
- f. Presentation from the President of the American Lands Council **NO ACTION**

PUBLIC SAFETY RETIREMENT SYSTEM LOCAL BOARD: Consideration and possible approval of appointment of Wade Carlisle to the Public Safety Retirement System Local Board **APPROVED**

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

TREASURER: Consideration and possible approval of Personal Property Tax abatements per A.R.S. 42-19118 **ITEM PULLED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

a. **CONSENT AGENDA:**

- i) Approve Lease Agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space, including utilities and cleaning expenses in Snowflake for

the WIC and Nutrition Programs for October 1, 2013 to September 30, 2014 in the amount of \$1,270.90/month **APPROVED**

- b. Navajo County Public Health Services District presentation on the participation of the Full Scale Exercise in Winslow, AZ to test procedures with Winslow Police, Fire, and Little Colorado Medical Center **NO ACTION**

FINANCE:

- a. Consideration and possible approval of SFA-11-201 Amendment #2 moving \$25,000 from contractual labor to equipment costs to cover equipment expense **APPROVED**
- b. Consideration and possible approval of contract awarded to G&G Construction in the amount of \$14,538.00 to install the sprinkler system for the Snowflake Academy Community Development Block Grant #155-12 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of Task Agreement 7 of Memorandum of Understanding AGN00090001 between Bureau of Indian Affairs, Navajo Region and Navajo County **APPROVED**
- b. Consideration and possible approval of Amendment No. One to the supply and Delivery of Roadway Materials to the Navajo Nation, Contract #B12-08-007 with Hatch Construction & Paving, Inc. to extend the Supply and Delivery of Roadway Materials to the Navajo Nation contract for one additional year (September 10, 2013 through September 9, 2014) **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 30-13**, approving a Zone Change from A-General to Commercial-Residential on Assessor's Parcel Number 103-30-079 **APPROVED**

BOARD OF EQUALIZATION:

- a. Swearing in of Assessor, Appraisers and Petitioners **NO ACTION**
- b. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 212-03-002J **WITHDREW PETITION**
- c. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 210-03-035D, APN 210-03-035B and APN 210-03-041 **UPHELD ASSESSORS DECISION**
- d. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 311-30-016 and APN 311-30-015A **UPHELD STIPULATED AGREEMENT**
- e. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 212-03-019P **UPHELD ASSESSORS DECISION**

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