

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, September 24, 2013**

**CONSENT AGENDA:** a) Minutes: September 10, 2013 b) Warrant & Voucher Report over \$1000 August 2013 c) Constable Reports: Holbrook Precinct #1, July 2013, August 2013; Winslow Precinct #2, July 2013, August 2013; Snowflake Precinct #3, August 2013; Show Low Precinct #5, August 2013 d) Agreement with Forest Service for the continuation of two RAC grant projects for Aripine and Black Canyon Road e) Navajo County scoping comments on the *Notice of Intent to Prepare an Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf (Canis lupus baileyi)*. Federal Register / Vol. 78, No. 150 / 47268 / Monday, August 5, 2013 ~~f) Revised Amendment 6 for contract number DE111011001, showing the exhibit as Amendment 6 rather than Amendment 9~~  
**APPROVED with item f being pulled from the agenda.**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Joyce Alexander** for her excellence in personal performance far exceeding organization expectations **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. ~~Consideration and possible approval of a Statement of Support by Navajo County and the Employee Support for the Guard and Reserve (Jack Latham)~~ **Item pulled from the agenda.**
- b. **Public Hearing:** Consideration and possible approval of **Ordinance 02-13** Amending the Navajo County Predatory Animal Ordinance, Ordinance Number 01-08, by Amending Article 6-Enforcement **APPROVED with changes (Article 6-Enforcement 6.3 take out "on private land".)**
- c. Report from the County Attorney's Office on the White Mountain Lakes Recreation District **NO ACTION**
- d. Consideration and possible action regarding settlement proposal in Snowflake Power v. Arizona Department of Revenue & Navajo County for tax year 2012. 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 **APPROVED**

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

**FINANCE:**

- a. Consideration and possible approval of a contract with CBIZ for employee benefit consulting services in the amount of \$65,000 for phase 1 consulting **APPROVED**
- b. Consideration and possible approval of a contract with Trinity Correctional Services for inmate food services **APPROVED**

**WORKFORCE INVESTMENT ACT:** Consideration and possible approval of Contract ID number DE111011001 Amendment 8 for Program Year 2012 WIA section 503 incentive funds \$28,407.00 **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of Amendment Number 1 to the Professional Services Agreement with Johnson Walzer Associates, LLC for additional Architectural/Engineering services for the Navajo County Public Works Complex for an additional amount of \$15,570.00 **APPROVED**

- b. Consideration and possible approval of the award of contract number B13-06-21 Construction Manager-at-Risk project for Construction of a New Public Works Complex to Haydon Building Corporation **APPROVED**
- c. Consideration and possible approval of Task Agreement Number 11 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County for the purchase of equipment supplies and road maintenance materials **APPROVED**

**NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:**

- a. Consideration and possible approval of new members for the Winslow Levee Advisory Committee **APPROVED**
- b. Consideration and possible approval of the expenditure of \$15,000 to assist the City of Winslow with needed maintenance and repairs to the Ruby Wash Diversion Levee **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 210-19-0630 **APPROVED AGREEMENT**
- c. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 212-24-127 and APN 212-24-128 **APPROVED AGREEMENT**
- d. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 311-91-001-026; APN 311-91-027-046; APN 311-91-048-050; APN 311-91-051-056; APN 311-91-057-060; APN 311-91-073-077; APN 311-91-091-093; APN 311-91-111-116; APN 311-91-221 **APPROVED AGREEMENT**

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