

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, OCTOBER 25, 2011**

**CONSENT AGENDA:** a) Minutes: October 11, 2011 b) Constable Reports: Winslow Precinct #2, September; Snowflake Precinct #3, September; and Pinetop-Lakeside Precinct #6, September 2011 c) Authorization for Navajo County Fair to lease race date of March 3<sup>rd</sup>, 4<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>, 2012 to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission d) Sympathy letters to the Cooper Family, the Hale Family and Elizabeth Perry e) Letter to Arizona Department of Transportation regarding undercover license plates f) Seventh Amendment to Revolving Credit Agreement **APPROVED**

**BOARD OF SUPERVISORS:**

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Presentation to retiring employee Judge Carolyn Holliday **NO ACTION**
- c. Presentation to retired employee Sharon Wheelock **NO ACTION**

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

**ELECTIONS:** Consideration and possible adoption of **Resolution Number 52-11**, moving the Chilchinbeto, Hardrock #1- #3, Snowflake #1 and Kayenta #1 polling places pursuant to A.R.S. §16-411(B) **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of the FY2011 Homeland Security Grant projects: **APPROVED**

**FINANCE:**

- a. Consideration and possible approval of a donation of used office equipment and used van to Yu Weh Loo Pah Ki (Spider Mound) Community **APPROVED**
- b. Consideration and possible rejection of all bids for IFB F12-07-15 Dodge Durango's **APPROVED**
- c. Consideration and possible rejection of all bids for IFB F11-06-30 Ford Escapes **APPROVED**
- d. County Finance Budget Update **NO ACTION**

**PUBLIC WORKS:** Consideration and possible approval of **Resolution Number 53-11**, urging the Arizona Legislature to discontinue sweeps of Highway User Revenue funds (HURF) and to restore funding to pre-sweep levels **APPROVED**

**BOARD OF SUPERVISORS:** Presentation from Pima County Supervisor Ray Carroll of District 4 **NO ACTION**

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

**1:00 p.m. BOARD OF SUPERVISORS:** Supervisor DeSpain

- a. Navajo County 2011 Back Tax Land Auction pursuant to A.R.S. §42-18302:

**Prospective purchasers are advised that:**

- **All sales are final**
- **Seek advice on the marketability of title conveyed by Treasurer's Deed**

- **Examine property before purchasing**
  - **Check the Assessor's map for location of the parcel**
  - **No warranties or guarantees as to the size or condition of property**
  - **No refunds will be made**
- b. Consideration and possible action to deem all properties sold as auctioned **APPROVED**
- c. Consideration and possible action to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due **APPROVED**