

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY November 29, 2011

CONSENT AGENDA: a) Constable Reports: Holbrook Precinct #1, October, 2011; Winslow Precinct #2, October, 2011; Snowflake Precinct #3, October, 2011; Show Low Precinct #5, October, 2011; Pinetop-Lakeside Precinct #6, October, 2011 b) Juvenile Justice System Report October 2011 c) County Attorney Bad Check Program Quarterly Report d) Name an existing road in the Winslow/Chevelon Canyon Ranches area to "Whitestone Drive, Greyrock Drive, Seymour Road and Catlin Road" in Section 3, Township 14 North, Range 16 East e) Conduct precinct-based election for Timberland Acres Domestic Water Improvement District on March 13, 2012 to elect 2 positions with a 4 year term beginning March 2012 and ending March 2016 f) Conduct precinct-based election for the Timberland Acres Special Road District on March 13, 2012 to conduct a Tax Levy Election g) Conduct precinct-based election for the Timberland Acres Special Road District on March 13, 2012 to elect 2 positions with a 3 year term beginning March 2012 and ending March 2015 h) Conduct precinct-based election for the Ski-Hi Domestic Water Improvement District on March 13, 2012 to elect 3 positions with a 4 year term beginning March 2012 and ending December 31, 2015 i) Conduct precinct-based election for White Mountain Lake Special Road District on March 13, 2012 to conduct a Tax Levy Election j) Conduct precinct-based election for White Mountain Lake Special Road District on March 13, 2012 to elect 1 position with a 3 year term beginning March 2012 and ending March 2015 k) Intergovernmental Agreement forming an association called the Arizona Association of County School Superintendents (AACSS) to procure materials or services, jointly exercise powers common to the Superintendents and take joint or cooperative action l) Sympathy letters to Charalie Perkins and Billie Miller m) Sympathy letter to the family of Charlie C. Billie **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Proclamation declaring December 29, 2011 "Day of the Joseph City Wildcats" **APPROVED**
- b. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- c. RSC Rental Corporation and Navajo County Recognizing the Excellence of the Redistricting Advisory Committee Staff **NO ACTION**
- d. United Way Awards **NO ACTION**
- e. Consideration and possible adoption of the 2012 Board of Supervisors' Meeting Schedule **APPROVED**

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

ELECTIONS:

- a. Consideration and possible approval of the Official Canvass of the General Election conducted November 8, 2011 **APPROVED**
- b. Consideration and possible establishment and approval of election precincts and boundaries **TABLED**

ADMINISTRATION: Consideration and possible approval of the Navajo County 5 Year Strategic Plan **APPROVED**

FINANCE:

- a. County Finance Update **NO ACTION**
- b. Consideration and possible award of contract amendment for Phase II F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$58,275.00 **APPROVED**

- c. Consideration and possible adoption of **Resolution Number 60-11**, to reallocate the Navajo County allocation of Qualified Energy Conservation Bonds (QECCBs) to the City of Show Low **APPROVED**

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