

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT**  
**TUESDAY, January 10, 2012**

**CONSENT AGENDA:** a) Minutes: December 13, 2011 and December 27, 2011 b) Justice Court Reports: Holbrook #1, December; Winslow #2, December; Snowflake #3, December; Kayenta #4, December; Show Low #5, December; and Pinetop #6, December, 2011 c) Clerk of the Superior Court Report, December 2011 d) Juvenile Justice System Report, December 2011 e) Assessment and Tax Roll Correction Resolution #9320 f) Appointment to the Navajo County Republican Committee of the following as Precinct Committeemen to fill existing vacancies in their respective precincts: Carol Joann Snyder g) Adoption of **Resolution Number 01-12**, canceling the board member election for the Timberland Acres Special Road District scheduled for March 13, 2012 and deem Kristine Sleighter and Brian Shields elected as no other nomination papers have been filed prior to the December 28, 2011 deadline h) Adoption of **Resolution Number 02-12**, canceling the election for the Timberland Acres Domestic Water Improvement District scheduled for March 13, 2012 and deem William Deer and Carol Prochter elected as no other nomination papers have been filed prior to the December 28, 2011 deadline i) Adoption of **Resolution Number 03-12**, canceling the election for the Ski-Hi Domestic Water Improvement District scheduled for March 13, 2012 and deem Victor Rico, Richard Inman and Aage Olsen elected as no other nomination papers have been filed prior to the December 28, 2011 deadline j) Warrant & Voucher Report over \$1000, December 2011 k) Constable Reports: Winslow Precinct #2, December; Snowflake Precinct #3 December; Show Low Precinct #5 December, 2011 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County recognizes Walter Begay Jr. **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. Consideration and possible adoption of a Proclamation declaring January 2012 as National Mentoring Month **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:**

**CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item:

- a. Amendment #1 of Contract HG161082, Community Health Grant **APPROVED**

**SUPERINTENDENT OF SCHOOLS:** Consideration and possible approval of an Intergovernmental Agreement between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors; for Title I and other associated funds for juvenile detention education services **APPROVED**

**ADMINISTRATION:** Update on the Navajo County Five Year Strategic Plan **NO ACTION**

**FINANCE:** Consideration and possible approval of professional services contract in the amount of \$10,900 for JWA Architects for Concept design and build/remodel costs for Jail improvements **APPROVED**

**PUBLIC WORKS: NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:**  
Consideration and possible approval of the Navajo County Flood Control District to reimburse the Woodruff Fire District, for an amount not to exceed \$12,600, for repairs made by the Woodruff Fire District to an existing flood control diversion channel **APPROVED**

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