

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, July 24, 2012

CONSENT AGENDA: a) Minutes: May 8, 2012; May 22, 2012; June 12, 2012; June 26, 2012; and July 10, 2012 b) Constable Reports: Winslow Precinct #2, May and June 2012; Snowflake Precinct #3, June 2012; Show Low Precinct #5, June 2012; and Pinetop-Lakeside Precinct #6, June 2012 c) Intergovernmental Agreement between the Sheriff's Office and Cities of Winslow and Holbrook, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY13 d) Memorandum of Understanding with US Immigration and Customs Enforcement for annual self-assessment review of the detention and care of persons detained at the direction of ICE e) High Intensity Drug Trafficking Area (HIDTA) Native American Project grant agreement #HT21-11-2513 between the City of Tucson and the Sheriff's Office for \$6,000 for overtime f) Contract 2013-AL-029 with the Governor's Office of Highway Safety for \$10,000 for overtime for the Selective Traffic Enforcement Program g) Contract 2013-AL-025 with the Governor's Office of Highway safety for \$10,000 for overtime for the DUI enforcement program h) Application for Extension of Premises/Patio Permit for the Wild Women Saloon i) Funding request for the Rainbow Lake Committee j) Name an existing road in the Heber/Overgaard area to Harvest Lane in Section 25, Township 12 North, Range 16 East k) Name an existing road in the Snowflake/Taylor area to Sand Cliff Road in Section 17 & 20, Township 14 North, Range 22 East l) Notification of a recall election, recalling for the Sun Valley Fire District recalling Linda Stoffer m) Conduct precinct-based election for the City of Show Low, proposing a permanent adjustment to the 1979-80 Base Expenditures limitation, to take place on November 6, 2012 n) Conduct precinct-based election for Show Low Unified School District Maintenance and Operations budget override on November 6, 2012 o) Contract signed by County Manager per Board of Supervisors Resolution: Hasler IM5000 Mail Machine lease contract with MailFinance Inc. for 60 months p) Letter to City of Show Low Finance Director, Doug Sandstrom, notification of non-renewal of the Intergovernmental Agreement for Impoundment of Dogs q) Letters to Senator Jon Kyl, Senator John McCain, Representative Jeff Flake, and Representative Paul Gosar requesting their support of the reauthorization and restoration of funding for Byrne JAG, RISS and HIDTA programs r) Support letter to the US Department of Homeland Security regarding the Letter of Map Revision submittal for the City of Winslow s) Letter to the EPA regarding proposed rule regulating regional haze in Arizona t) Ninth Amendment to the Revolving Credit Agreement **APPROVED**

STRATEGIC PLANNING:

- a. Consideration and possible approval of the Updated Performance Evaluation Policy 1.4 **APPROVED**
- b. Consideration and possible approval of the Employee Recognition Program proposed by the Strategic Planning Team **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** i) Professional Services Agreement with Kristi Wahl for nursing services from July 30, 2012 until December 31, 2012 **APPROVED**
- b. Consideration and possible approval of a Contract with the Humane Society of the White Mountains for shelter/pound services **APPROVED**

SHERIFF: Consideration and possible approval of Contract 2013-410-024 with the Governor's Office of Highway Safety for \$25,000 in capital outlay for DUI enforcement program **APPROVED**

ELECTIONS:

- a. Consideration and possible adoption of **Resolution Number 18-12**, approving Poll Workers for the Primary Election **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 19-12**, cancelling the election for precinct committeeman positions and deeming the candidates elected or the position vacant pursuant to ARS §16-822 (B) **APPROVED**

PUBLIC WORKS:

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of Amendment Number 1 to the Intergovernmental Agreement between the Navajo County Flood Control District and the Town of Snowflake for the Snowflake Industrial Park Flood Improvement Project **APPROVED**
- b. Consideration and possible approval of a transfer of a van purchased for the Shonto Veterans Organization to Chilchinbeto Chapter Elderly Program **APPROVED**
- c. Consideration and possible adoption of **Resolution Number 20-12**, approving an Amended Intergovernmental Agreement with the State of Arizona, department of Transportation for the Chevelon Creek Bridge Rehabilitation **APPROVED**
- d. Consideration and possible approval of funding request for construction cost for a parking area for a Blue Ridge School District bus stop **APPROVED**

FINANCE:

- a. Consideration and possible adoption of **Resolution Number 21-12**, approving up to \$8.5 million debt financing for refunding the 2000 series jail bond, a portion of the 2008 series revenue bond and replacement/remodel of essential detention facility functions **APPROVED**
- b. **PUBLIC HEARING: FINAL 2012-2013 BUDGET**
 - i) Convene Special Meeting of Board of Supervisors for final budget adoption
 - ii) Consideration and possible adoption of **Resolution Number 22-12**, approving the final budget for fiscal year 2012-2013 for Navajo County **APPROVED**
- c. **Board of Directors Sessions** for consideration and possible adoption of the final budget for fiscal year 2012-2013 budgets:
 - i. Navajo County Public Health Services District **APPROVED**
 - ii. Navajo County Library District **APPROVED**
 - iii. Navajo County Flood Control District (including LCR Flood Control Zone) **APPROVED**
 - iv. Silver Creek County Road Improvement District **APPROVED**
 - v. White Mountain Lakes Recreation District **APPROVED**
 - vi. Victory Heights Road Maintenance District **APPROVED**
 - vii. Sutter Drive County Road Improvement District **APPROVED**
 - viii. Madison Lane County Road Improvement District **APPROVED**
 - ix. Scott's Pine Meadow County Road Improvement District **APPROVED**
 - x. Shumway Road County Road Improvement District **APPROVED**
 - xi. Bucking Horse County Road Improvement District **APPROVED**
 - xii. Hilltop Drive County Road Improvement District **APPROVED**
 - xiii. Mountain View County Road Improvement District **APPROVED**
 - xiv. North Whistle Stop Loop County Road Improvement District **APPROVED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager **APPROVED**