

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, August 14, 2012

CONSENT AGENDA: a) Minutes: July 24, 2012 b) Warrant & Voucher Report over \$1000, July 2012 c) Constable Reports: Holbrook Precinct #1, June 2012; Snowflake Precinct #3, July 2012, and Show Low Precinct #5 July 2012 d) Justice Court Reports: Holbrook Precinct #1, July 2012; Winslow Precinct #2, July 2012; Snowflake Taylor Precinct #3, July 2012; Kayenta Precinct #4, July 2012; Show Low Precinct #5, July 2012; and Pinetop-Lakeside Precinct #6, July 2012 e) Clerk of Superior Court Report July 2012 f) Juvenile Probation Report July 2012 g) Tax Exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 2 properties h) Application for a Special Event Liquor License requested for the Summer Lang Cancer Fund to be held on Saturday, October 13, 2012 at The Gathering Place, 4756 Buck Springs Road, Pinetop, AZ as requested by Taira Flowers i) Application for Special Event Liquor License requested for the Heber-Overgaard Chamber of Commerce Oktoberfest to be held on September 15 and 16 at the Tall Timbers Park in Overgaard j) Intergovernmental Agreement for Regional Connector Transit Services k) Conduct a precinct-based Recall Election for Linda Stoffer, board member of the Sun Valley Fire District to be held on March 13, 2013 l) Enter into a Lease Contract for two new Konica Bizhub copiers for the Sheriff's/Jail with National Bank of Arizona, Division of Zions First National Bank for approximately \$16,700.17 paid over 36 months at 1.76% with \$1.00 end buy m) Transfer/Donation of a used Lanier LD445C Copier/Scanner/Fax machine (L9066920064) to the Navajo County Fair, Inc. for the value of \$1.00 n) Fiscal Year 2011-2012 transfers o) Agreement for Annual Contributions to Navajo County Senior Centers p) Letter of Agreement between Charles Backus and Navajo County for fencing a section of Porter Mountain Road q) Attorney General's Office Agreement for \$19,250 for the Victims' Rights program r) Acknowledgement of Annual Report of Collections and Delinquencies and Settlement of Accounts s) Cooperative Agreement for Animal Impoundment Services between Navajo County and the Humane Society of the White Mountains t) Sympathy letter to the family of Snowflake Town Councilmember Larry Matyas u) Sympathy letter to Mary Tenney and the Tenney family v) Appropriation of County Funds for the Fiscal Year 2012-2013 for the Arizona Cooperative Extension **APPROVED**

HUMAN RESOURCES:

- a. Personnel Service Awards **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

ARIZONA ASSOCIATION OF COUNTIES: AACo Presentation 2012 **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Consideration and possible approval of Contract #ADHS13-028371 with Arizona Department of Health Services for Maternal, Infant and Early Childhood Home Visiting Program effective August 1, 2012 to July 31, 2017 in the amount of \$102,000.00 **APPROVED**

SHERIFF: Consideration and possible approval to enter into Intergovernmental Agreement for participation in the Arizona Child Abduction Response Team (CART) **APPROVED**

FINANCE: Consideration and possible adoption of the fiscal year 2012-2013 property tax rates for all applicable governmental entities within Navajo County as presented **APPROVED**

WORKFORCE INVESTMENT ACT:

- a. Consideration and possible approval of the Intergovernmental Agreement, Contract #DE111011-001 Amendment 5 between the Arizona Department of Economic Security and Navajo County Board of Supervisors for WIA PY12/FY13 allocated funding in the amount of \$508,320.00 **APPROVED**
- b. Consideration and possible approval of the Intergovernmental Agreement, Contract #DE111011-001 Amendment 6 between the Arizona Department of Economic Security and Navajo County Board of Supervisors for WIA PY11 incentive funding in the amount of \$48,434 **APPROVED**
- c. Presentation on results from the Summer Youth 2012 Program **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of the expenditure in an amount not to exceed \$42,800.00 from District IV Special Road funds to cover 50% of the first year road improvements for Timberland Acres Special Road District #1 **APPROVED**
- b. Consideration and possible approval of the expenditure in an amount not to exceed \$1,750.00 from District I Special Road funds for the purchase of a cutting edge for the Kayenta Chapter **APPROVED**
- c. Consideration and possible award of Contract #B12-06-020 Pavement Markings to the lowest responsible bidder, Pavement Marking, Inc. **APPROVED**
- d. Consideration and possible adoption of **Resolution Number 23-12**, approving the proposed Zone Change from R1-10 to C-R for portions of parcel numbers 212-17-009, 015B & 016 owned by Bob McQueen **APPROVED**
- e. Consideration and possible approval of project priorities and provide support letters for RAC Grant (Secure Rural Schools and Community Self Determination Action 2000 – Title II Special Projects on Federal Land) submittals for funding year 2012 **APPROVED**

FINANCE:

- a. **EXECUTIVE SESSION** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding an Intergovernmental Agreement between the Show Low Fire District and Navajo County for the hiring of a financial consultant **NO ACTION**
- b. **EXECUTIVE SESSION** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding a contract with PolicyLogic LLC and the Show Low Fire District for consulting services **NO ACTION**
- c. **RECONVENE** for discussion and possible Board action on proposed Intergovernmental Agreement between the Show Low Fire District and Navajo County for the hiring of a financial consultant **APPROVED**
- d. **RECONVENE** for discussion and possible Board action on proposed contract with PolicyLogic LLC and the Show Low Fire District for consulting services **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible approval of a Proclamation declaring August 2012 as Child Support Awareness Month **APPROVED**

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