

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, February 12, 2013**

**CONSENT AGENDA:** a) Minutes: January 22, 2013 b) Clerk of Superior Court Report January 2013 c) Juvenile Probation Report January 2013 d) Justice Court Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake-Taylor Precinct #3, January; Kayenta Precinct #4, January; Show Low Precinct #5, January; and Pinetop-Lakeside Precinct #6, January 2013 e) Constable Reports: Show Low Precinct #5, January 2013 f) Assessment and Tax Roll Corrections for data tax year 2012 g) **Resolution Number 06-13**, authorizing the Arizona Attorney General's office to provide legal representation to Navajo County in several tax appeals involving centrally assessed property, specifically, Transwestern Pipeline v. Navajo County ADOR, et al., TX-2010-000067/TX-2013-000241, Cable One v. Navajo County, ADOR, et. al., TX-2012-000805, Snowflake Power v. Navajo County, ADOR, et. al., TX2012-000097, TX-2012-000567 h) Award contract to Tate's Auto Direct for purchase of 2013 Ford Escape in the amount of \$27,825.54 i) Re-Appointment of the David Antonini, LuAnn Garbini, Dana Sipes, Yvonne Hunt, Paul Julien, Jeanne Boyce, Shirley Patterson, Anna Lesperance, Lisa Maestas, Jay Rominger and Ron Oberholtzer as Justices of the Peace Pro Tempore for the Navajo County Justice Courts j) Re-Appointment of Bob Hall as an alternate member to the Planning & Zoning Commission for District II k) Re-Appointment of Randy Murph as a regular member to the Planning & Zoning Commission for District III l) Amendment #3 to Lone Pine Dam Road Special Use Permit #LAK101662 m) Name an existing road in the Pinedale/Claysprings area to "Jasmine Lane" in Section 18, Township 11 North, Range 19 East n) Name an existing road in the Pinedale/Claysprings area to "Azalea Lane" in Section 18, Township 11 North, Range 19 East o) Letter of support for Tribal Airports p) Letter in support of the City of Show Low's CDBG Grants q) Sympathy letter to the family of Becky Barris r) Warrant & Voucher Report over \$1000 for January 2013 **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible approval of a Proclamation declaring February 12, 2013 as "Day of the Cougars" **CONTINUED TO February 26, 2013**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Brent Turley, Lilene Sanchez, Cameron Crandell and Anna Ash** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**HUMAN RESOURCES:**

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

**SILVER CREEK FLOOD PROTECTION DISTRICT:** Consideration and possible appointment of Will Flake to fill the vacancy on the Silver Creek Flood Protection District Board **APPROVED**

**ASSESSOR:** Presentation of Assessors Valuation and Notice of Value **NO ACTION**

**BOARD OF SUPERVISORS acting as BOARD OF EQUALIZATION:**

- a. **BOARD OF EQUALIZATION:** Consideration and possible approval of the property owners' appeal to re-classify property to class three properties (owner occupied), waive assessed penalties and liens related to this recent reclassification action, and direct the County Assessor to re-classify the properties to class three (owner occupied), pursuant to A.R.S. §41-12003 for the following properties: APN 309-42-114 & APN 207-16-051F8 **APPROVED**

- b. **BOARD OF EQUALIZATION:** Consideration and possible denial of the property owner's appeal to re-classify property which has not satisfied the requirements of occupancy status, and maintain property classification at class four properties (non-owner occupied). The class four property classification (non-owner occupied), shall remain in effect Pursuant to A.R.S. §42-12052 for the following property: APN 309-42-113 **APPROVED for a Re-Classification to Class Three (Owner Occupied)**

**TREASURER:** Consideration and possible approval of Personal Property Tax abatements per A.R.S. §42-19118 **APPROVED**

**CONSTABLES:** Consideration and possible approval of two grants from the Constable Ethics and Training Board **APPROVED**

**FINANCE:**

- a. Consideration and possible approval of a purchase of (4) Dodge 1500 4x4 Crew Cab Pick-up Trucks including police package in the amount of \$169,593.28 from Avondale Automotive, Inc. **APPROVED**
- b. Consideration and possible award of a one year contract for collection services to A/R Collection Services **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible award of Contract #B12-12-012, purchase of (1) or more Water Tanker Trailers (6,000 – 6,500 Gallon) to Construction Trucks & Equipment and approval to purchase (2) Water Tanker Trailers **APPROVED**
- b. Consideration and possible award of Contract #B12-12-017, purchase of (1) or more Backhoe Loader to RDO Equipment Company for the purchase of a 2013 John Deere, model number 310SK **APPROVED**
- c. Consideration and possible approval to purchase steel and miscellaneous hardware to build Cinder Spreader Hangers **APPROVED**

**COUNTY ATTORNEY:**

- a. **EXECUTIVE SESSION** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding Settlement of Snowflake Power LLC. v. Navajo County Litigation/TX2010-000990 **NO ACTION**
- b. **RECONVENE** for discussion and possible Board action regarding Settlement of Snowflake Power LLC. v. Navajo County Litigation/TX2010-000990 **APPROVED to accept Settlement as recommended by the Attorney General**

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