

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, April 9, 2013

CONSENT AGENDA: a) Minutes: March 26, 2013 b) Warrant & Voucher Report over \$1000 for March 2013 c) Renewal of the Delegation Agreement with the Arizona Department of Environmental Quality d) Application for Treasurer's Deeds for the State of Arizona e) Authorization to re-issue stale dated checks #1300002572 issued July 28, 2011 and #1300002032 issued April 29, 2011 f) Name an existing road in the Aripine area to "Cedar Creek Drive" in Section 33, Township 11 North, Range 18 East g) Name an existing road in the Aripine area to "Maplewood Lane" in Section 33, Township 11 North, Range 18 East h) Intergovernmental Agreement between Arizona State Forestry Division and Navajo County Board of Supervisors regarding Environmental Program Assistance i) Arizona State Forestry Division Grant SFA 11-201 Amendment Number 1 j) Constable Reports: Show Low Precinct #5, March 2013 **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Melanie D'Angelo, Catrina Roe, Katy Chee, and Vicky Solomon** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

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

COUNTY ATTORNEY/SHERIFF: Presentation of new drug education initiative "Navajo County Drug Stories" **NO ACTION**

ASSESSOR: Consideration and possible adoption of **Resolution Number 10-13**, granting the Navajo County Assessor the authority to negotiate and settle small claims tax appeals that are filed in the Arizona Tax Court **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible adoption of **Resolution Number 11-13**, approving to enter into an Amended Intergovernmental Agreement (IGA) with the State of Arizona, Department of Transportation for the Chevelon Creek Bridge Rehabilitation **APPROVED**
- b. Consideration and possible approval of the expenditure of an amount not to exceed \$65,000 from District IV Special Road Funds to chip seal Black Canyon Road in Heber **APPROVED**
- c. Consideration and possible award of Contract #B13-03-11 Supply & Delivery of Roadway Materials to the Navajo Nation to Dyna Rock and sand, Inc. **APPROVED**

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