

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, October 8, 2013

CONSENT AGENDA: a) Constable Reports: Pinetop-Lakeside Precinct #6, August 2013 b) Twelfth Amendment to revolving credit agreement / request for Modification of Commitment Amount for Blue Ridge Unified School District c) Appointment of Bill Arendell and James Maloney to the Navajo County Board of Adjustment d) Designate Maxine Tyler as point of contact for the Navajo County Attorney's Office with Law Enforcement Coordination Unit e) Standard Software Maintenance Agreement between New World Systems Corporation and Navajo County f) Letter to Citizens from Chairman Nez for the FY13/14 budget book g) Contract ID number DE111011001, Amendment 9, Program Year 11 WIA Attachment H, Extension of Incentive Funds \$48,434 h) Clerk of Superior Court Report September 2013 i) Juvenile Probation Report September 2013 j) Justice Court Reports: Holbrook Justice Court Precinct #1, September; Winslow Justice Court Precinct #2, September; Snowflake Justice Court Precinct #3, September; Kayenta Justice Court Precinct #4, September; Show Low Justice Court Precinct #5, September; and Pinetop-Lakeside Justice Court Precinct #6, September 2013 **APPROVED**

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Holly Nelson** 5 years, **Krista Luna** 5 years, **Scott Jamar** 5 years, **Kirstie Young** 5 years, **Jayla Johnstun** 5 years, **Jason Cash** 5 years, **Alden Whipple** 5 years, **Laura Mudge** 5 years, **Kendra Dale** 5 years, **Christian Starns** 5 years, **Jose Lerma** 5 years, **Richard McClellan** 5 years, **Sandra Oberriter** 10 years, **Patty Graham** 10 years, **Davè Rodriguez** 10 years, **Wilfred John** 10 years, **Leann Baker** 10 years, **James Jayne** 10 years, **Salli Baldonado** 15 years, **William Barnard** 20 years **and Eileen Rogers** 20 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY FAIR INC.: Presentation by Navajo County Fair Incorporated of the 2013 Navajo County Fair and ceremonial crowning of the Navajo County Rodeo Queens **NO ACTION**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Liquor License Application from the Dollar General LLC in Overgaard **APPROVED**
- b. Consideration and possible acceptance of the back tax land list and authorization to publish the notice of the same scheduling the 2013 Back Tax Land On-Line Auction to begin on October 28, 2013 at 9:00 a.m. **APPROVED**
- c. Consideration and possible approval of Addendum to the June 30, 2010 Memorandum of Understanding for Mexican Wolf Conservation **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA: Approve ADHS Contract Number: ADHS12-007893 Amendment 4 **APPROVED**

ELECTIONS: Consideration and possible adoption of **Resolution 31-13** approving Polling Places and Poll Workers for the 2013 General Election **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of the FY2013 Homeland Security Grant Award **APPROVED**

FINANCE: Consideration and possible approval of Amended Funding Agreements with State of Arizona Department of Housing for Community Development Block Grant Projects 155-12 Snowflake Academy and 158-12 Pinetop-Lakeside Senior Center **APPROVED**

WORKFORCE INVESTMENT ACT: Update on the Workforce Investment Act Program in Navajo and Apache Counties **NO ACTION**

PUBLIC WORKS: Consideration and possible approval of Amendment Number 1 to the Supply of Aggregate for Cover Material, Contract #B12-08-008 with Brimhall Sand and Rock and Building Materials, Inc. and Hatch Construction & Paving, Inc. to extend the contract for one additional year (October 11, 2013 through October 10, 2014) **APPROVED**

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