

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

**CONSENT AGENDA:** a) Juvenile Probation Report October 2013 b) Clerk of Superior Court Report October 2013 c) Justice Court Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; Snowflake Precinct #3, October; Kayenta Precinct #4, October; Show Low Precinct #5, October; and Pinetop-Lakeside Precinct #6, October 2013 d) Warrant & Voucher Report over \$1000 for September and October 2013 e) Contract addendum with Levi, Ray Shoup for consultant services for implementation of content management system in the additional amount of \$11,950 f) Agreement signed by County Manager per Board of Supervisors Resolution : Work order quote from CCI for Onsite Deskside RealWare Version 5 training g) **Resolution Number 32-13**, urging the Arizona Legislature to discontinue sweeps of Highway User Revenue Funds (HURF) and to restore funding to pre-sweep levels h) Letter to Governor Janice K. Brewer regarding Navajo County Statewide Legislative Pories for 2014 i) **Resolution Number 33-13**, extending the agreement between the Town of Pinetop Lakeside and the Navajo County Government for the Lease of Justice Court Facilities j) Letter to Patrick A. Bray, Executive Vice President of the Arizona Cattle Growers' Association, regarding adding Navajo County as signator to the Stakeholder Letter to U.S. Fish and Wildlife k) Appreciation letter to the Honorable Gregory Mendoza and the Gila River Indian Community l) Letter to U.S. Forest Supervisor Earl Stewart in regard to new prohibitions on parking trailers  
**APPROVED**

**BOARD OF SUPERVISORS:**

- a. Crowning of 2013-14 Navajo County Rodeo Queen **NO ACTION**
- b. Consideration and possible approval of a Statement of Support by Navajo County for the Employer Support of the Guard and Reserve **APPROVED**

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

**COUNTY ATTORNEY:** Consideration and possible approval of FY14 Victims' Rights Program Award Agreement **APPROVED**

**JUVENILE PROBATION:** Consideration and possible acceptance of the award for the Drug Free Communities Grant Proposal submitted by the Navajo County Drug Project **ITEM PULLED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of Guaranteed Maximum Price Amendment to #B13-06-021 Construction Manager-at-Risk contract for the New Public Works Complex with Haydon Building Corporation **APPROVED**
- b. Consideration and possible approval of the use of ice melt on an experimental basis on roads and an anti-ice product on parking lots for the 2013/2014 winter season **APPROVED**
- c. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session: Consent Agenda:** Consideration and possible approval of the Community Rating System Recertification Letter **APPROVED**

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