

**NAVAJO COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, November 26, 2013**

**CONSENT AGENDA:** a) Minutes: October 22, 2013 and November 12, 2013 b) Constable Reports: Holbrook Precinct #1, September; Snowflake Precinct #3, October; Show Low Precinct #5, October; and Pinetop Precinct #6, October 2013 c) Contract signed by County Manager per Board of Supervisors Resolution: Revised Contract for Professional Services between Navajo County and Stantec Consulting Services, Inc. d) Letter to Congresswoman Kirkpatrick regarding Gravel and Road Improvement Project for the Navajo Nation – Red Dog Partnership Team e) Sympathy letters to Judge David Widmaier, Juanita Mann, Laura Sanchez, Paul Saiz, and the family of Charles Youvella f) Letters to Senator Flake and Senator McCain regarding Senate action to restore the health of both our National Forests and the gateway communities adjacent to them g) 2<sup>nd</sup> Amended Addendum to the June 30, 2010 Memorandum of Understanding for Mexican Wolf Conservation and cover letter h) Navajo County scoping comments on Removing the Gray Wolf from the list of endangered and threatened wildlife and maintain protections for the Mexican Wolf by listing it as endangered; and proposed revision to the nonessential experimental population of the Mexican Wolf i) Tribute to former state lawmaker, Mr. Ben Miranda **APPROVED**

**BOARD OF EQUALIZATION: CONSENT AGENDA:** Approval of agreements made by petitioners and County Assessor regarding Petition for Review of Notice of Change **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Charalie Perkins (Sheriff/Jail), Leah Thomas (Superior Court Division III), Tasha Morris (Sheriff/Jail) and Mike Limmpo (Facilities Management)** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible adoption of a prayer and thanksgiving proclamation **APPROVED**
- b. Consideration and possible approval of the Board of Supervisors meeting schedule for 2014 **APPROVED**
- c. Presentation and consideration of a letter of support for the Cherenkov Telescope Array - Arizona proposal **APPROVED**

**PUBLIC WORKS:** Recognize the Public Works team for their contribution in constructing the access road and building pad for the Public Works Complex **NO ACTION**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of a new CARE leave bank policy and procedure **APPROVED**

**ELECTIONS:** Consideration and possible approval of the Official Canvass of the General Election conducted November 5, 2013 **APPROVED**

**FINANCE:**

- a. County Finance Update **NO ACTION**
- b. Consideration and possible approval of a contract with Heinfeld-Meech for Indirect Cost Study in the amount of \$18,250 **APPROVED**

- c. Consideration and possible approval of the sale of surplus County, WIA and seized property by public online auction to be held in January 2014 **APPROVED**

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

**RECESS**

**NAVAJO COUNTY/SUMMIT HEALTH CARE – TOUR AND LUNCH:** Pursuant to ARS § 38-431.02 and ARS § 38-431 (3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present for lunch and tour of the Summit Healthcare facilities at 2200 E. Show Low Lake Road in Show Low Arizona where no official action will be taken. **NO ACTION**

**RECONVENE at 3:15 p.m. in the SUMMIT HEALTHCARE 5<sup>TH</sup> FLOOR BOARD ROOM:**  
**TELEPHONIC: BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:**  
Consideration and possible approval of the Board of Equalization Hearing Officer's recommendations on hearings conducted on November 26, 2013 for Petition for Review of Notice of Change **APPROVED**