

NAVAJO COUNTY BOARD OF SUPERVISORS
Tuesday, August 12, 2014

CONSENT AGENDA: a) Minutes: July 22, 2014 b) Warrant & Voucher Report over \$1000 July 2014 c) Constable Reports: Winslow Precinct #2, June & July; and Show Low Precinct #5, July, 2014 d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver e) Adoption of the Proposed FY2014-15 Cost Allocation Schedule f) Intergovernmental Agreement among Pima, Maricopa, Yavapai, Gila and Navajo County School Superintendents to establish the Arizona Education and Technology Consortium g) Application for State funding for the Field Trainer Grant for FY15 h) Certify revenue collected by Superior Court, Clerk of the Court and all six Justice Courts i) Reissuance of stale dated checks to various taxpayers and investors for overpayment of taxes and CP redemptions j) Contract Amendment #DE14-051529, Amendment #1 for Federal Funds awarded to the Navajo and Apache County Workforce Partnership k) Local Workforce Investment Board By Laws l) Contracts signed by County Manager per Board of Supervisors Resolution: Frontier Communications Services Agreements with the Navajo County Library District for the following service locations: Snowflake, Woodruff, Heber, Clay Springs and Holbrook; and Contract Amendment #2, Contract for Professional Services with Roman Bitsui m) Contract Amendment for Levi, Ray & Shoup, Inc. in the amount of \$5,000 for additional services for website redesign project n) Installation of a STOP sign on Tumbleweed Trail and the intersection with Outlaw Pass o) Sympathy Letter to the family of Senator Chester Crandell **APPROVED**

BOARD OF SUPERVISORS: Presentation to Sergeant William Murray and Deputy Jim Watson for their efforts in removing 68 pounds of dangerous drugs from Navajo County, making this a better community for all **NO ACTION**

WE ARE NAVAJO COUNTY: Presentation of the CARE Committee's Back to School Back Pack Drive **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Debbie Serna** (County Attorney's Office) 15 years and **Gregory Kroeger** (Sheriff's Office) 20 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**
- c. Consideration and possible approval to appoint Wade Carlisle and David Coolidge to serve on the Disciplinary Appeals Review Commission, to each serve a term of four years **APPROVED**

ASSESSOR: Consideration and possible approval of Pictometry Contract #35F0801N, for aerial imagery of specified areas of Navajo County **APPROVED**

COUNTY ATTORNEY/SHERIFF:

- a. Recognition of Sara Wolfe, APAAC 2014 Juvenile Attorney of the Year **NO ACTION**
- b. Consideration and possible adoption of **Resolution Number 19-14**, opposing the Legalization of Marijuana **APPROVED**

TREASURER: Presentation of Annual Report of collections, delinquencies and settlement of accounts **NO ACTION**

ADMINISTRATION:

- a. Consideration and possible approval of a Memorandum of Understanding between the City of Show Low and Navajo County regarding joint use of a gym and workout area for all employees and their family members **APPROVED**
- b. Consideration and possible approval to donate a used color copy machine to Navajo County Fair, Inc. **APPROVED**

PUBLIC WORKS: Consideration and possible approval to rescind the award of contract B14-05-028 Excavate and Crush Red Rock Material at the Peabody Western Coal Company with Fann Contracting Inc. and award to Perkins Cinders, Inc. **APPROVED**

SUPERINTENDENT OF SCHOOLS/FINANCE: Consideration and possible adoption of the FY2014-15 property tax rates for all applicable governmental entities within Navajo County **APPROVED**

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