

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, January 13, 2015

BOARD OF SUPERVISORS:

- a. Election of Chairman and Vice-Chairman for 2015 **Chairman David Tenney/Vice-Chairman Dawnafe Whitesinger**
- b. Presentation of a Plaque of Appreciation for 2014 Service to Chairman Jesse Thompson **NO ACTION**

CONSENT AGENDA: a) Minutes: November 18, 2014 Special Board Meeting; November 25, 2014; and December 9, 2014 b) Warrant & Voucher Report over \$1000 December 2014 c) Clerk of Superior Court Report November & December 2014 d) Juvenile Probation Report November & December 2014 e) Justice Court Reports: Holbrook Precinct #1, November & December; Winslow Precinct #2, October & December; Snowflake Precinct #3, November & December; Kayenta Precinct #4, November; Show Low Precinct #5, November; Pinetop-Lakeside Precinct #6, November & December 2014 f) Constable Reports: Holbrook Precinct #1, September & October/November; Winslow Precinct #2, October, November & December; Snowflake Precinct #3, November; Show Low Precinct #5, November & December; Pinetop-Lakeside Precinct #6, November & December 2014 g) Approve Arizona Attorney General's Office to represent Navajo County in SolarCity Corporation v. ADOR et. al. in connection with the 2015 complaint (TX2014-000189) h) Approve Arizona Attorney General's Office to represent Navajo County in Novo Biopower, LLC v ADOR and Navajo County (TX-2014000244) in connection with the 2015 complaint i) Adoption of **Resolution Number 01-15**, cancelling the elections for the White Mountain Lake Special Road District and Timberland Acres Special Road District; and appoint the candidate(s) or deeming the position vacant, pursuant to A.R.S. 48-1404 (B) j) Approval of the 2015 Constable Salaries k) Grant Agreement #HT-14-2347 with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) Domestic Highway Enforcement (DHE) funding for \$12,000 l) Cooperative Law Enforcement Agreement with USDA Forest Service contract #12-LE-11030121-02 Operating and Financial Plan for \$7,920 for law enforcement cooperative efforts for FY15 m) Approval to receive Right Of Way from the Bureau of Land Management for Rock Art Road n) Thank you letter to Congresswoman Ann Kirkpatrick for ensuring that the President's request for our project was included with the FY 15 Omnibus Bill o) Letter of Recommendation for Tom Osen **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Michael Sandoval** (Facilities Management), **Anna Ericksen** (Assessor's Office), **Ron Smith** (Superior Court), and **Leann Baker** (Facilities Management) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

PUSH PROGRAM: Presentation of the Navajo County PUSH (People United Supporting Health) Program **NO ACTION**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA:

- a. Amendment #1 of Contract #ADHS12-021336 with the Arizona Department of Health Services for Population Health Policy Initiative extended through June 30, 2015 in the amount of \$59,390.00 **APPROVED**

- b. Maternal, Infant and Early Childhood Home Visiting Contract with the Arizona Department of Health Services effective January 1, 2015 in the amount of \$102,000.00 **APPROVED**
- c. Teen Pregnancy Prevention Contract ADHS13-0344423 Amendment #2 with the Arizona Department of Health Services for 1/1/2015 to 12/31/2017 in the amount of \$124,513.00 **APPROVED**

ADMINISTRATION/COUNTY ATTORNEY:

- a. Consideration and possible adoption of **Resolution Number 02-15**, approving and accepting the terms and conditions of the Real Estate Contract for the purchase of the Clay Springs School Property **APPROVED**
- b. Consideration and possible approval of a lease between Navajo County and the Clay Springs Heritage Foundation for the Clay Springs School Building property recently purchased by Navajo County **APPROVED**
- c. Consideration and possible approval of the proposed Community Development Block Grant Projects for the FY 2015 Community Development Block Grant funding cycle. Approve project #1 for funding and if income survey does not validate low-mod income requirements approve project #'s 2, 3, & 4 as alternative projects to be funded **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a liquor license transfer under license #06090035 for Silver Creek Golf Club located at 2051 Silver Lake Blvd, White Mountain Lakes, AZ **APPROVED**
- b. Consideration and possible approval of all properties sold as auctioned on the back tax land on-line auction and approval to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due **APPROVED**

ELECTIONS: Consideration and possible appointment of individuals to fill vacant Board of Directors positions on the Heber-Overgaard Sanitary District Governing Board **APPROVED**

FINANCE: Consideration and possible approval of sale of Surplus County and seized property by public online auction to be held in February 2015 **APPROVED**

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 03-15**, approving a Zone Change that will allow property owner Keith Moore to operate a Domestic Farm Winery on APN 202-15-036C **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 04-15**, approving a Special Use Permit to allow property owner Juan Rosalez-Perez to operate an auto body repair shop on APN 212-26-082L **DENIED**

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