

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Monday, May 11, 2015**

**CONSENT AGENDA:** a) Minutes: April 28, 2015 b) Warrant & Voucher Report over \$1000 April 2015 c) Clerk of Superior Court Report April 2015 d) Juvenile Probation Report April 2015 e) Justice Court Reports: Holbrook Precinct #1, April; Winslow Precinct #2, April; Snowflake Precinct #3, April; Kayenta Precinct #4, April; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April 2015 f) Intergovernmental Agreement regarding Northeastern Arizona Law Enforcement Training Academy g) Memorandum of Understanding with the American Red Cross for Emergency Services h) Sub-Grantee Agreement for 2014 Emergency Management Preparedness Grant i) Re-appointment of Greg Butler and appointment of Gus Lundberg to the Navajo County Industrial Development Authority Board for six (6) year terms expiring February 5, 2021 and re-appointment of Jeff Hill for a six (6) year term expiring on February 5, 2019 j) Eastern Arizona Counties Organization Bylaws k) Letter of support for the Navajo Nation's new application for the Transportation Investment Generating Economic Recovery (2015 TIGER Grant) for the Roadway drainage and paving improvements to N-71 l) Letter of support for the City of Show Low's new application for the Transportation Investment Generating Economic Recovery (2015 TIGER Grant) for Scott Ranch Road and Bridge Project m) Letter of support for the Arizona State Parks' new application for the Transportation Investment Generating Economic Recovery (2015 TIGER Grant) for Homolovi State Park Entrance Road n) Amended lease agreement of the First Knolls Cinder Pit with the United States Forest Service, located along State Route 60 and First Knoll Drive (USFS Road 9710) o) Contracts signed by County Manager per Board of Supervisors Resolution: An agreement with Catapult Systems for the planning and implementation of Microsoft System Center 2012 R2 Configuration Manager; Modification of Grant or Agreement #14-SA11030121-035 for administrative changes; Contract for Professional Services with Jerry Cannon Consultants, LLC. For various bridge repair designs; Professional Services Agreement with Tetra Tech #P15-069 Pinetop Lakes Lot Split; and Professional Services Agreement with Tetra Tech #P15-088 Navajo County PTCC Drainage Easement p) Sympathy letter to James Menlove and family q) Application for Extension of Premises/Patio Permit for the American Legion Post #86 for June 4, 2015 thru June 7, 2015 for the Riding on Military Pride weekend event r) Application for Special Event Liquor License for the American Legion Post #86 for June 5, 2015 and June 6, 2015 at the Tall Timbers Park 2774 Highway 260, Overgaard Arizona  
**APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible approval of a proclamation declaring May 11, 2015 as the "Day of the St. Anthony Eagles" recognizing the Desert Pine League St. Anthony School Junior High Volleyball and Basketball 1<sup>st</sup> Place Champions **APPROVED**

**SHERIFF:** Consideration and possible approval of a proclamation designating May 10 thru May 16, 2015 as "National Police Week" in Navajo County **APPROVED**

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

**EMERGENCY MANAGEMENT:**

a. Consideration and possible award of contract for development of Community Wildfire Protection Plan (CWPP) to Logan Simpson in the amount of \$35,475 **APPROVED**

- b. Consideration and possible sub-grantee award 15-04-EDSG in the amount of \$20,000 from Arizona Department of Education to provide support in developing and reviewing schools emergency preparedness plans within Navajo County **APPROVED**

**FINANCE:**

- a. Consideration and possible award of a 5-year contract F15-02-20 for Mass Notification Services to Everbridge Inc. **APPROVED**
- b. Consideration and possible approval of a loan from the Navajo County Improvement District Revolving Fund to the Timberland Acres Domestic Improvement Water District in the amount of \$40,000 to be applied to the construction of a new water well **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of funding for a rock crusher in partnership with Navajo Department of Transportation **APPROVED**
- b. Consideration and possible award of contract #B15-03-002 Hot Asphaltic Concrete Pavement Overlay to Sunland Inc. Asphalt & Seal Coating **APPROVED**
- c. Consideration and possible award of contract #B15-03-026 Supply & Delivery of Culverts and Bands to the lowest bidder "Contech Engineered Solutions, LLC." **APPROVED**
- d. Consideration and possible approval of Amendment Number 3 to the Victory Heights Road Maintenance Contract #B12-04-010 with Perkins Cinders, Inc., extending the contract for an additional year (June 11, 2015 through June 10, 2016) **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible acceptance of the resignation of Jonathan M. Nez of Navajo County Supervisor District I and appoint Robert K. Black Jr. **APPROVED**
- b. Swearing in of Robert K. Black Jr., Supervisor District I **NO ACTION**
- c. Election of Vice-Chairman for 2015 **BOS APPOINTED SUPERVISOR JASON WHITING AS VICE CHAIRMAN**
- d. Presentation to Jonathan M. Nez for his service to Navajo County **NO ACTION**

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