

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, August 25, 2015

CONSENT AGENDA: a) Minutes: August 11, 2015 b) Constable Reports: Snowflake Precinct #3, July; Show Low Precinct #5, July; and Pinetop-Lakeside Precinct #6, July 2015 c) Justice Court Reports: Holbrook Precinct #1, July; Winslow Precinct #2, July; Snowflake Precinct #3, July; Kayenta Precinct #4, July; Show Low Precinct #5, July; and Pinetop-Lakeside Precinct #6, July, 2015 d) Clerk of Superior Court Report July 2015 e) Juvenile Probation July 2015 f) **Resolution Number 30-15**, respectfully requesting the Congress of the United State to immediately provide full mandatory funding for the Payment-In-Lieu-Of-Taxes (PILT) program g) Utility Easement for the Public Works Complex h) FY15 Equitable Sharing Agreement and Certification report for the Sheriff's Office i) Equipment Lease Agreements for two airplanes for the Sheriff's Office Air Operations Division j) Agreement P10PX76655 between the US Department of the Interior, National Park Service and the Sheriff's Office for dispatch services at Petrified Forest National Park k) Contracts signed by the County Manager per Board of Supervisors Resolution: Modification of Grant for a change of funding with the USDA Forest Service and United States Department of the Interior Bureau of Land Management Amended Right of Way Grant l) Letters to Chairman Bill Shuster and Chairman Jim Inhofe requesting reauthorization of the Expanded State Contract Authority for States (Section 1806 of SAFETEA-LU) m) Sympathy letter to Representative Brenda Barton n) Amended Intergovernmental Agreement between the Counties of Apache, Gila, Graham, Greenlee, Navajo and Cochise, Arizona to participate in, support and endorse the actions and decisions of the Eastern Arizona Counties Organization (ECO) which are in compliance with the adopted bylaws of the organization **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Tonya Reed** (Adult Probation) for her excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Horace Crandell** (Public Works) 25 Years; **Cheryl Harris** (County Attorney) 20 Years; **Anthony Burgan** (Juvenile Detention) 10 Years; **Jonnell Szentgyorgyi** (Health District) 10 Years; **Jeanne Boyce** (Superior Court) 5 Years; **Sandra Peterson** (Jail Operations) 5 Years; **Sandra Reed** (Adult Probation) 5 Years; and **Renee Pinnell** (Public Defender) 5 Years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

RISK MANAGEMENT: Consideration and possible approval of a revised post-accident testing policy **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: School Facilities and Equipment Use Request between Navajo County Public Health Services District and Ganado Unified School District effective July 1, 2015 to June 30, 2018 in the amount of \$729.00 per month **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible approval of a new liquor license #10093078 for Lakeside Bell Gas & Minimart located at 3557 White Mountain Blvd, Lakeside, AZ. 85929 **APPROVED**

FINANCE: Consideration and possible approval of the donation of a vehicle to Hopi Elections **APPROVED**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A) (1) for the Board to receive legal advice from its attorney regarding discussion of Medical Procedures for the Navajo County Sheriff's Office jail **NO ACTION**

COUNTY SUPERVISORS ASSOCIATION: Presentation in regard to the activities of the County Supervisors Association, including a discussion of the recent legislative session **NO ACTION**

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