

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, January 26, 2016**

**CONSENT AGENDA:** a) Minutes: January 12, 2016 b) Juvenile Probation Report December 2015 c) Clerk of the Superior Court Report December 2015 d) Justice Court Reports: Holbrook Precinct #1, December; Winslow Precinct #2, December; Snowflake Precinct #3, December; Kayenta Precinct #4, December; Show Low Precinct #5, December; and Pinetop-Lakeside Precinct #6, December 2015 e) Constable Reports: Holbrook Precinct #1, December; Winslow Precinct #2, October, November, and December; and Pinetop-Lakeside Precinct #6, December 2015 f) 2016 Board Committee Appointments g) Conduct board member elections for The City of Winslow, Timberland Acres DWID and White Mountain Special Road District on May 17, 2016 h) Approval of the Arizona Attorney General's Office to represent Navajo County in SolarCity Corporation v. ADOR et. al. in connection with the 2016 complaint (TX2015-000240) i) Approval of the Arizona Attorney General's Office to represent Navajo County in UNS Energy/Tucson Electric Power v. ADOR/Navajo County et. al. in connection with (TX2015-000921) j) Right of Way Certification for SB448 Woodruff/Snowflake Bridge k) Name an unnamed existing road in the Heber-Overgaard area to "1<sup>st</sup> Avenue" in Section 13, Township 12 North, Range 16 East l) FY16 Field Trainer Grant Application m) Amended Intergovernmental Agreement for the Creation of Northeast Arizona Regional Dispatch Center (NARDC) n) Contracts signed by County Manager pursuant to Board of Supervisors Resolution: Contract with Roman Bitsui for consultant services for tribal liaison in the amount of \$1000 per month plus travel expenses; Professional Services Agreement with Tetra Tech for Hay Hollow Wash Crossing; Contract with Woodson Engineering & Surveying for Woodruff Rd/SR77 Intersection o) Congratulations Letter to Garrett Silversmith, newly appointed Executive Director of the Navajo Division of Transportation p) Letter to Congresswoman Ann Kirkpatrick regarding the Little Colorado River at Winslow, Arizona Flood Risk Management Feasibility Study q) Sympathy Letters to Randall Declay Sr., the family of June Foard, and Cameron Crandell **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Brit Ferguson** (Assessor); **Alysia Heward** (Superior Court); **Tony Peterson** (Clerk of the Superior Court); **Case Frick** (Sheriff); and **James Tyson Whiting** (Sheriff) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**ADMINISTRATIVE SERVICES:**

- a. **Personnel Service Awards:** Congratulations to the following employees for their continued service to Navajo County: **Doris Clark** (Health District) 25 Years; **Vicki Sutton** (Jail Operations) 20 Years; **Cammy Darris** (Assessor) 20 Years; **Toni Garver** (Sheriff) 20 Years; **Michelle Hunt** (Adult Probation) 15 Years; **Manuel Hernandez** (Treasurer) 15 Years; **Valerie Scott** (Jail Operations) 15 Years; **Tammie Begay** (Adult Probation) 10 Years; **Ivette Williams** (Holbrook Justice Court) 10 Years; **Nathan Christensen** (Sheriff) 10 Years; **Paul Saiz** (Health District) 5 Years; **Lita Dixon** (Kayenta Constable) 5 Years; and **Scott Tipton** (Show Low Constable) 5 Years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **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: Approve Contract Amendment No. 1 between Navajo County Public Health Services District and Public Health

Partners, LLC, Wade Kartchner, M.D., MPH, Director for Public Health Medical Consultation and Alternative Medical Examiner Services for May 4, 2015 to June 30, 2016 **APPROVED**

**SHERIFF:** Consideration and possible approval of an educational agreement between Northland Pioneer College and Navajo County **APPROVED**

~~**COUNTY ATTORNEY:** Consideration and acceptance of FY16 DPS VOCA Grant Number 2015 VA GX-0032 in the amount of \$132,448.00 (Lynda Young)~~ **ITEM PULLED**

**WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:**

- a. Consideration and possible approval of appointment of Jerry McGraw as Advisory Committee Chair; the appointment of Mark Silliman as Advisory Committee Vice-Chair; and appointment of Carl Erdmann as Advisory Committee Member **APPROVED**
- b. Consideration and possible approval to amend the By-Laws under Membership to read as follows: No member of the Advisory Board shall be employed by the White Mountain Lakes County Recreation District, The Irrigation District, or Navajo County to avoid Conflict of interest **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible acceptance of the resignation of Madeline “Pauline” Hernandez, Navajo County Constable Winslow Precinct, effective January 31, 2016 and possible appointment of Suzanne Smith to fill the vacancy of Madeline “Pauline” Hernandez effective February 1, 2016 **APPROVED**
- b. Swearing in of Suzanne Smith, Navajo County Constable Winslow Precinct **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible approval of funding in an amount not to exceed \$10,541.88 from District V Special Road Funds for the Cibecue Community Street Lighting **APPROVED**
- b. Consideration and possible authorization of the Woodruff/Snowflake Bridge cost increase **APPROVED**
- c. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session: PUBLIC HEARING:** Consideration and possible adoption of **Ordinance No. FCD 01-16**, amending Ordinance No. FCD 01-09, the Flood Damage Prevention Ordinance **APPROVED**

**ADMINISTRATIVE SERVICES:** County Financial Update **NO ACTION**

**BOARD OF SUPERVISOR/TREASURER:**

- a. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (4) for the Board to receive legal advice from its attorney regarding Settlement Agreement in Snowflake Power/Novo Biopower v. Arizona Department of Revenue; Navajo County et. al., Re: Tax Appeals for tax years 2013, 2014, 2015 and 2016 **NO ACTION**
- b. **RECONVENE** for possible action regarding Settlement Agreement in Snowflake Power/Novo Biopower v. Arizona Department of Revenue; Navajo County et. al., Re: Tax Appeals for tax years 2013, 2014, 2015 and 2016 **APPROVED**

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