

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT**  
**Tuesday, March 8, 2016**

**CONSENT AGENDA:** a) Minutes: February 23, 2016 Regular Meeting b) Warrant & Voucher Report over \$1000 February 2016 c) Constable Reports: Winslow Precinct #2, February 2016; Snowflake Precinct #3, November 2015; and Show Low Precinct #5, February 2016 d) Approval of 4 Back Tax Land Parcels sold over the counter in the amount of \$6,152.12 e) Grant Award Contract for Grant No. CNA16-302 for one constable to attend outside training f) Memorandum of Understanding with the City of Show Low to allow Emergency Preparedness to deliver medical countermeasures g) Memorandum of Understanding with Summit Healthcare Regional Medical Center for a closed Point of Destination h) Cooperative Law Enforcement Agreement with USDA Forest Service contract #12-LE-11030121-002 Operating and Financial Plan for \$11,205.16 for law enforcement cooperative efforts for FY16 i) Amendment 4 to IGA #120067DC with the Department of Corrections for correctional officer certification training j) Name an unnamed existing road in the "SNOWFLAKE" area to "DESERT STAR ROAD"; in Section 23; Township 14 North; Range 22 East k) Attachment E to the Master Intergovernmental Agreement CO10070 with the Navajo Nation and Navajo County for Road Projects l) Reappointment of Glen Johnson to the Board of Adjustment for an additional four-year term to expire in 2020 m) Sympathy Letter for Bob Damon, former Board of Supervisor, Santa Cruz County; and Kevin Brackney, former Superintendent of Schools, Show Low n) Letter of Support for the TechHire Grant Opportunity **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Presentation to Jackson Allen for winning the Division III State Wrestling Championship in his weight class and Brock Slade and Baylend Stephens for winning the Division IV State Wrestling Championship in their respective weight classes **NO ACTION**
- b. Presentation to Adam Henderson for winning the Division III State Wrestling Championship in his weight class **NO ACTION**
- c. Presentation to Cole Mortensen for winning the Division IV State Wrestling Championship in his weight class **NO ACTION**

**PUBLIC WORKS: NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**

- a. Consideration and possible approval of \$5,000.00 to Little Colorado River Plateau RC&D to support weed control/management in Rainbow Lake for tourism, recreation, fishing, swimming and boating **APPROVED**

~~**PUSH PROGRAM:** Presentation and updates from the Navajo County PUSH (People United Supporting Health) Program~~

**ADMINISTRATIVE SERVICES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of Northern Arizona Council of Governments Technical Assistance Contract to provide technical assistance in administering the Community Development Block Grant recently awarded to Navajo County for the 911 Equipment Upgrade project **APPROVED**

**COUNTY ATTORNEY/SHERIFF:** Presentation of the Jail-Based Treatment Program, its successes and the value it has on the communities within Navajo County **NO ACTION**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of the Hazardous Materials Emergency Planning Grant Award **APPROVED**

**WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:** Consideration and possible approval to amend the By-Laws (Resolution Number 36-15) to remove the word (Resident) and the definition of, from the By-Laws and replace it with (Tax Payer) and to include the definition of “Tax Payer”, as one who pays taxes to the White Mountain Lake County Recreation Improvement District **APPROVED**

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