

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, June 14, 2016**

**CONSENT AGENDA:** a) Minutes: May 24, 2016 b) Warrant & Voucher Report over \$1000 May 2016 c) Constable Reports: Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2016 d) Justice Court Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May; Snowflake Precinct #3, May; Kayenta Precinct #4, May; Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2016 e) Clerk of the Superior Court Report May 2016 f) Juvenile Probation Report May 2016 g) Approval of 1 Back Tax Land Parcel sold over the counter in the amount of \$980.33 h) Amendment to the Intergovernmental Agreement for Dispatch Services for the City of Holbrook from \$100,000.00 to \$140,000.00 annually i) Conduct Elections for Town of Taylor, City of Show Low, Town of Snowflake and Town of Pinetop-Lakeside on August 30 and November 8, 2016 j) Arizona Criminal Justice Commission Byrne Grant #DC-17-009 for \$234,416.00 for operation of the Major Crimes Apprehension team **APPROVED**

**ADMINISTRATIVE SERVICES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Recognition of Mr. James Menlove and the Administrative Services Team for receiving the Distinguished Budget Presentation Award by the Government Finance Officers Association of the United States and Canada for the Fiscal Year 2015 **NO ACTION**
- c. Consideration and possible adoption of the proposed Tentative Budget for Fiscal Year 2016-17 for Navajo County **APPROVED**
- d. **Board of Directors Sessions** for consideration and possible adoption of tentative Fiscal Year 2016-17 budgets **APPROVED**
  - i) Navajo County Public Health Services District
  - ii) Navajo County Library District
  - iii) Navajo County Flood Control District including LCR Flood Control Zone
  - iv) White Mountain Lakes County Recreation Improvement District
  - v) Silver Creek County Road Improvement district
  - vi) Victory Heights Road Maintenance District
  - vii) Fawnbrook Domestic Wastewater Improvement District
  - viii) Sutter Drive Improvement District
  - ix) Scott's Pine Meadow County Road Improvement District
  - x) Shumway Road Improvement District
  - xi) Bucking Horse Improvement District
  - xii) Hilltop Drive Improvement District
  - xiii) Mountain View Improvement District
  - xiv) North Whistle Stop Loop Improvement District
  - xv) Joseph City Street Lighting Improvement District

**PUSH PROGRAM:**

- a. Presentation to May Fitness Hero of the Month, Leah Thomas and June Fitness Hero of the Month, Charlotte Yazzie **NO ACTION**
- b. Information on 2016 Navajo County Health Fair "Home Run to Health" **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible acceptance of the resignation of Lita Dixon as Constable of Precinct #4, effective June 1, 2016 **APPROVED**
- b. Consideration and possible appointment of Constable of Precinct #4 to fill the remainder of the unexpired term of the vacant office **APPROVED**

**PUBLIC FIDUCIARY:**

- a. Consideration and possible acceptance of resignation of Sherry Reed, Public Fiduciary effective June 23, 2016 **APPROVED**
- b. Consideration and possible acceptance of appointment of N. Brent Turley as successor Navajo County Public Fiduciary effective June 23, 2016 **APPROVED**

**BOARD OF SUPERVISORS:** Presentation to retiring employee, Sherry Reed, Public Fiduciary **NO ACTION**

**COUNTY ATTORNEY:**

- a. Consideration and possible acceptance of the Arizona Criminal Justice Commission Victim Assistance Grant #VA-17-051 **APPROVED**
- b. Consideration and possible acceptance of the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant #DC-17-029 **APPROVED**

**EMERGENCY MANAGEMENT:**

- a. Consideration and possible approval of the 5-year Public Health Emergency Preparedness Grant **APPROVED**
- b. Consideration and possible approval of an Intergovernmental Agreement between Northland Pioneer College and Navajo County Emergency Management for the use of the Ready Navajo County emergency alert system **APPROVED**
- c. Consideration and possible approval of an Intergovernmental Agreement between the City of Show Low and Navajo County Emergency Management for the use of the Ready Navajo County emergency alert system **APPROVED**
- d. Consideration and possible approval of implementing fire restrictions for Zones 1, 2 and 3 in Navajo County **APPROVED**

**PUBLIC WORKS: NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:** Consideration and possible approval of an easement of a drainage easement across Assessor's Parcel Number 411-60-062 for \$15,000 as part of regional drainage improvements for Pinetop country Club **APPROVED**

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