

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, August 9, 2016

CONSENT AGENDA: a) Minutes: July 26, 2016; b) Warrant & Voucher Report over \$1000 July, 2016; c) Constable Reports: Snowflake Precinct #3, April, May and June; and Show Low Precinct #5, July 2016 d) 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 2016 e) Clerk of Superior Court Report July 2016 f) Juvenile Probation Report July 2016 g) Approval of two Back Tax Land Parcels sold over the counter in the amount of \$1,286.52: APN 403-06-124A and 403-07-738 h) Approval of the White Mountain Apache Tribe to utilize the Ready Navajo County Alert System i) Approval of Eighteenth Amendment to Revolving Credit Agreement & Request for Modification of Commitment Amount j) Letter to the Arizona Department of Transportation delegating signatory authority to Sheriff KC Clark for all official government vehicles k) Agent Change and Acquisition of Control for Lakeside Bell Gas and Mini Mart LLC (Liquor License Name Change) l) Appropriation of County Funds for the Fiscal Year 2016-17 for Cooperative Extension **APPROVED**

PUSH PROGRAM: Presentation to August Wellness Warrior of the month, Susan Rodriguez **NO ACTION**

ADMINISTRATIVE SERVICES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of grant agreement REDE-16-01 between Navajo County and the Arizona Commerce Authority **APPROVED**

SHERIFF: Consideration and possible approval of a lease agreement with the City of Show Low for a building **APPROVED**

SUPERINTENDENT OF SCHOOLS/ADMINISTRATIVE SERVICES: Consideration and possible adoption of the fiscal year 2016-17 property tax rates for all applicable governmental entities within Navajo County **APPROVED**

TREASURER: Annual Report of collections, delinquencies and settlement of accounts **APPROVED**

INFORMATION TECHNOLOGY: Consideration and possible award of CDBG #123-16 bid for 911 Equipment Upgrade to Durham Communications Inc **APPROVED**

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

- a. **CONSENT AGENDA:** i) Acceptance of the resignations of Norma Loeffler and Roy Loeffler; and ii) Letter to Bank of the West requesting a change in signatories **APPROVED**
- b. Consideration and possible award of bid to Cunningham CPA for a third party audit **APPROVED**

COUNTY SUPERVISORS ASSOCIATION: Presentation of 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**