

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, August 23, 2016

CONSENT AGENDA: a) Minutes: August 9, 2016 b) Constable Reports: Holbrook, Precinct #1, July; Winslow, Precinct #2, July, 2016; and Pinetop-Lakeside, Precinct #6, July 2016 c) Approval of 3 Back Tax Land Parcels sold over the counter in the amount of \$2,806.52 d) Special Event Liquor License for Scottsdale Charros, Inc., 422 Sponsellor Siding Road, Lakeside from October 5, 2016 through October 8, 2016, for a charitable event e) Extension of Premises/Patio Permit for The Wild Women Saloon and Grill in Overgaard on September 3, 2016, for the Lion's Club Casino Night f) Approval of changing Personnel Policy 2.73-Payment of Wages to Terminated Employees to comply with the provisions of A.R.S. §23-353 g) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver h) Approval of Contract DI16-002107 – Amendment #5 to increase funding i) Name an unnamed existing road in the Snowflake area "Paso Drive" in Sections 9 and 15, Township 12 North, Range 23 East j) Contract signed by County Manager per Board of Supervisors Resolution: License Agreement between Navajo County and Verizon for Heber Green Tank Tower k) Letter of Support of SRP's BART Alternative Proposal l) Letter to Navajo County Citizens for the FY17 budget book m) Intergovernmental Agreement regarding the exercise of joint powers for the operation of the coalition of Arizona/New Mexico Counties for stable economic growth n) Acceptance of FY17 Victim Assistance Grant Number VA-17-058 o) Adopt Amended Resolution Number 32-07, authorizing the County Manager, or one of the Assistant County Manager's, to execute certain contracts on behalf of the county when the contract price does not exceed \$50,000
APPROVED

EMPLOYEE RECOGNITION: Navajo County Recognizes **LouAnn Scoggin** (Juvenile Detention), **Lori Romo** (Juvenile Detention), **Sheena Valdez** (Adult Probation), and **Dave' Rodriguez** (Public Works) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

NAVAJO COUNTY FAIR:

- a. Navajo County Fair Update **NO ACTION**
- b. Consideration and possible approval of a proclamation declaring September 14 through September 18, 2016 as "Navajo County Fair Days" **APPROVED**

ADMINISTRATIVE SERVICES:

- a. Presentation to retired employee Leo Sheppard **NO ACTION**
- b. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Abbi Cluff** (Health District) 5 years; **Jesse Pollock** (Sheriff) 5 years; **Kimberly McAllester** (BOS/Admin) 5 years; **Anna Atencio** (Public Defender) 5 years; **Trenton Clatterbuck** (Health District) 5 years; **Robert Douglas** (Planning and Zoning) 10 years; **Randall Ovah** (Facilities Management) 10 years; **Boyd Bairn** (Juvenile Probation) 15 years; **Shanda Breed** (Adult Probation) 15 years; **Albert Warren** (Jail Operations) 15 years; **Marlene Sample** (Assessor) 20 years; **Albert Espino** (County Attorney) 30 years **NO ACTION**
- c. Consideration and possible approval of Personnel Actions **APPROVED**
- d. Budget Update **NO ACTION**
- e. Consideration and possible approval of a proclamation declaring the month of September as "National Preparedness Month 2016" **APPROVED**
- f. Consideration and possible acceptance of the FY2016 Emergency Management Program Grant (EMPG) Award **APPROVED**

g. Presentation from BOLD Planning on the Navajo County Emergency Operations Plan and the Navajo County Continuity of Operations Plan **NO ACTION**

INFORMATION TECHNOLOGY: Consideration and possible approval to rescind the award of CDBG #123-16 911 Equipment Upgrade to Durham Communications Inc. **APPROVED**

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