

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: April 28, 2015	Time Needed: 5 minutes										
Requesting Department: Board of Supervisors	Presenter(s) Name: Melissa Buckley										
Motion before the Board: Consideration and possible changes to the Board of Supervisors meeting schedule for May and June 2015.											
Recommendation: Staff recommends approval											
<p>Background:</p> <p>The Navajo Nation Inauguration is scheduled for May 12, 2015 in which Supervisor Nez will be sworn in. Staff recommends that the May 12th BOS meeting be changed to May 11th.</p> <p>The Arizona Association of Counties (AACo) Conference is scheduled for June 22 – 24, 2015, our County Attorney Brad Carlyon will become President of this association and many of our elected officials would like to be there to support him. Staff recommends cancelling the June 23 BOS meeting. If this is approved Tentative Budget adoption would be on July 14th with Final adoption to be on August 11.</p>											
Fiscal Impact: None											
Reviewed and approved by:	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 16.6%;">County Manager</td> <td style="text-align: center; width: 16.6%;">County Attorney</td> <td style="text-align: center; width: 16.6%;">Human Resources</td> <td style="text-align: center; width: 16.6%;">Finance</td> <td style="text-align: center; width: 16.6%;">IT</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	County Manager	County Attorney	Human Resources	Finance	IT	<input type="checkbox"/>				
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<p style="text-align: center;">Board Action Taken</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 16.6%;">Approved</td> <td style="text-align: center; width: 16.6%;">Denied</td> <td style="text-align: center; width: 16.6%;">No Action</td> <td style="text-align: center; width: 16.6%;">Continued</td> <td style="text-align: center; width: 33.6%;">Continued to:</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;">_____</td> </tr> </table> <p>Approved with changes as follows: _____</p>		Approved	Denied	No Action	Continued	Continued to:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____
Approved	Denied	No Action	Continued	Continued to:							
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Clerk's Notes											
Date:	Initial:										

REMINDER: Email this coversheet and all backup documentation to **BOS.Clerk** by **Noon the Tuesday** before the BOS meeting.