

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT  
TUESDAY, May 22, 2012**

**CONSENT AGENDA:** a) Constable Reports: Holbrook Precinct #1, April; Snowflake Precinct #3, April; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April, 2012 b) Justice Court Reports: Holbrook Precinct #1, April and Pinetop-Lakeside #6, April 2012 c) Clerk of Superior Court Report April 2012 d) Juvenile Justice System Report April 2012 e) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 32 properties f) Conduct precinct-based election for Woodruff Domestic Water Improvement District on November 6, 2012 to elect 2 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 g) Conduct precinct-based election for Pinetop-Lakeside Sanitary District on November 6, 2012 to elect 3 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 h) Memorandum of Understanding #2012-052 between Arizona Department of Public Safety and Sheriff's Office regarding commercial vehicle enforcement i) Appointment of Robert VanWyck as a Justice of the Peace Judge Pro Tempore j) Appointment of Robert Donfeld as a Justice of the Peace Judge Pro Tempore k) Application for Fill the Gap funding for FY13 l) Application for State funding for the Field Trainer Grant for FY13 m) Name an existing road in the Heber-Overgaard area to "High Pine Loop" in Section 34, Township 12 North, Range 17 East n) Sympathy letter to the family of Reverend Gunther o) Application for extension of premises/patio permit for the Wild Women Saloon and Grill for the Bluegrass Music Festival on June 8, 2012 through June 10, 2012 p) Extension of the existing Delegation Agreement between ADEQ and Navajo County regarding the installation of Septic Systems **APPROVED**

**BOARD OF SUPERVISORS:**

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. United Way Parking Spot for the Month of June **NO ACTION**
- c. Consideration and possible recommendation for approval of a liquor license application under license #06090048 by Diane Hunter for the Pine Meadows Country Club located at 2209 Country Club Drive, Overgaard Arizona 85933 **APPROVED**

**COURT APPOINTED SPECIAL ADVOCATES:** Presentation of the CASA Program **NO ACTION**

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**  
**CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Arizona Department of Health Services Intergovernmental Agreement #12-022015, Renewal of Smoke Free Arizona Contract **APPROVED**

**SHERIFF:** Consideration and possible approval of an Intergovernmental Agreement regarding Northeastern Arizona Law Enforcement Training Academy **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible adoption of **Resolution Number 10-12**, approving the Navajo County Multi-Jurisdictional Hazard Mitigation Plan 2011 **APPROVED**

**ADMINISTRATION:**

- a. **Public Hearing:** Consideration and possible approval of the proposed Community Development Block Grant Projects for the FY 2011 Community Development Block Grant funding cycle **APPROVED**
- b. Consideration and possible approval of Community Development Block Grant certifications **APPROVED**
- c. Consideration and possible adoption of **Resolution Number 11-12**, continuing Navajo County's commitment to further the Fair Housing Policy **APPROVED**
- d. Consideration and possible adoption of **Resolution Number 12-12**, authorizing the submission of FY2011 Community Development Block Grant applications **APPROVED**
- e. Legislative Update **NO ACTION**

**PUBLIC WORKS:** Consideration and possible award of Contract #B12-01-023 Supply & Delivery of Culverts and Bands to the lowest bidder Canyon Pipe and Supply Inc. **APPROVED**

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

**RECESS:**

**RECONVENE: at 12:30 p.m.**

**FINANCE:** County Finance Update **NO ACTION**

**BUDGET HEARINGS FOR DISCUSSION ONLY:**

- a. Administration / Board of Supervisors **NO ACTION**
- b. Assessor **NO ACTION**
- c. Constables **NO ACTION**
- d. County Attorney **NO ACTION**
- e. Judicial Branch/Clerk of the Court **NO ACTION**
- f. Recorder/Voter Registration/Elections **NO ACTION**
- g. Sheriff/Jail **NO ACTION**
- h. Superintendent of Schools **NO ACTION**
- i. Treasurer **NO ACTION**
- j. Facilities Management **NO ACTION**
- k. Navajo County Public Health: Board of Directors' Session **NO ACTION**
- l. Information Technology **NO ACTION**
- m. Legal Defender **NO ACTION**
- n. Navajo County Library District: Board of Directors' Session **NO ACTION**
- o. Public Defender **NO ACTION**
- p. Public Fiduciary **NO ACTION**
- q. Public Works and Planning & Zoning **NO ACTION**
- r. Navajo County Flood Control District: Board of Directors' Session **NO ACTION**
- s. Workforce Investment Act **NO ACTION**