

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, July 10, 2012**

**CONSENT AGENDA:** a) Minutes: April 10, 2012 and April 24, 2012 b) Justice Court Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake Precinct #3, June; Kayenta Precinct #4, June; Show Low Precinct #5, June; and Pinetop-Lakeside Precinct #6, June 2012 c) Clerk of Superior Court Report June 2012 d) Warrant & Voucher Report over \$1000 June 2012 e) Tax Exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 45 properties f) Conduct precinct-based election for Northland Pioneer College District on November 6, 2012 to elect 1 position for District #2 for the remainder of the appointed six-year term commencing on November 7, 2012 and expiring December 31, 2016; to elect 1 position for District #3, for the six-year term, commencing January 1, 2013 and expiring on December 31, 2019 g) Conduct precinct-based election for Joseph City 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 h) Conduct precinct-based election for Joseph City Sanitary District on November 6, 2012 to elect 2 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 i) Intergovernmental Agreement with the City of Show Low for continued participation in the Show Low Special Response Team j) Arizona Criminal Justice Commission Byrne Grant #DC-13-001 for \$245,193 for operation of the Major Crimes Apprehension Team k) Arizona Criminal Justice Commission Crime Victim Compensation Program Grant Agreement #VC-13-058 for \$79,184.00 l) Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant Agreement #DC-13-023 for \$117,040.00 m) Letter of support for the Arizona Commerce Authority **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Presentation to retiring employee Marjorie Brakefield **NO ACTION**
- b. Navajo County Recognizes the teachers of the Junior Leadership Academy **NO ACTION**
- c. Personnel Service Awards **NO ACTION**

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

**ASSESSOR:** Consideration and possible approval of Settlement Agreement between Quality Hills and Navajo County regarding 2009 assessed value of 18 Navajo County parcels **APPROVED**

**EMERGENCY MANAGEMENT:** Report of current fire conditions and possible consideration and approval of rescinding the Outdoor Fire Ordinance 01-06, Section 7 for the 2012 fire season to coincide with the United States Forest Service and consultation with the local fire districts **APPROVED**

**PUBLIC WORKS:** Consideration and possible award of Contract #B12-04-002 Delivery and Application of Magnesium Chloride and/or Magnesium Chloride/Lignin Blend to GMCO Corporation **APPROVED**

**FINANCE:**

- a. Consideration and possible adoption of the proposed Tentative Budget for Fiscal Year 2012-2013 for Navajo County **APPROVED**
- b. **Board of Directors Sessions** for consideration and possible adoption of the Tentative Fiscal Year 2012-2013 Budgets:
  - i. Navajo County Public Health Services District **APPROVED**
  - ii. Navajo County Library District **APPROVED**
  - iii. Navajo County Flood Control District (including the LCR Flood Control Zone)

**APPROVED**

- iv. Silver Creek County Road Improvement District **APPROVED**
- v. White Mountain Lakes Recreation District **APPROVED**
- vi. Victory Heights Road Maintenance District **APPROVED**
- vii. Sutter Drive County Road Improvement District **APPROVED**
- viii. Madison Lane County Road Improvement District **APPROVED**
- ix. Scott's Pine Meadow County Road Improvement District **APPROVED**
- x. Shumway Road County Road Improvement District **APPROVED**
- xi. Bucking Horse County Road Improvement District **APPROVED**
- xii. Hilltop Drive County Road Improvement District **APPROVED**
- xiii. Mountain View County Road Improvement District **APPROVED**
- xiv. North Whistle Stop Loop County Road Improvement District **APPROVED**

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager  
**APPROVED**