

NAVAJO COUNTY BOARD OF SUPERVISOR' ACTION REPORT
TUESDAY, August 28, 2012

CONSENT AGENDA: a) Minutes: Regular Meeting on August 14, 2012 and Emergency Meeting on August 16, 2012 b) Constable Reports: Holbrook Precinct #1, July, 2012; Winslow Precinct #2, July, 2012; and Pinetop-Lakeside Precinct #6, July, 2012 c) Appoint Blaine Hatch to the Disciplinary Appeals Review Commission to replace resigned member Jerry Keeley d) **Resolution Number 25-12**, approving the lease agreement for two copy machines for the Navajo County Jail e) Letter to the Honorable Jared Blumenfeld regarding the Arizona Regional Haze Federal Implementation Plan by the Environmental Protection Agency f) Name an existing road in the Heber/Overgaard area to "Spring Creek Lane" in Section 30, Township 12 North, Range 17 East g) Renewal Option Year 1/Modification Number 1 for Contract Number A12PX90988 for Forensic Interview Services for the BIA-Office of Justice Services **APPROVED**

BOARD OF SUPERVISORS: United Way Parking Spot for the month of September **NO ACTION**

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

NAVAJO COUNTY HEALTH DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** Amendment #3 of the Contract #ADHS 12-007893, the Public Health Emergency Preparedness Program **APPROVED**
- b. Consideration and possible approval of an Intergovernmental Rental Agreement between Navajo County Public Health Services District and the Kayenta Unified School District for classroom space for August 1, 2012 to June 30, 2013 in the amount of \$774.20 per month **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of a Proclamation declaring September as National Preparedness Month 2012. Dan Hinz presented the item. **APPROVED**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of election of "State payment" and a 15% allocation to Title II funding for 2012 Secure Rural School funding. **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible adoption of **Ordinance Number 02-12**, approving the proposed amendments to Sections 2001 and 1509 of the Navajo County Zoning Ordinance. **APPROVED**
- b. Consideration and possible approval of revised Amendment #3A to the Intergovernmental Agreement between the Navajo Nation and Navajo County. **APPROVED**
- c. Consideration and possible approval of an Intergovernmental Agreement between the Kayenta Unified School District and Navajo County. **APPROVED**
- d. Consideration and possible approval of an Intergovernmental Agreement between the Pinon Unified School District and Navajo County. **APPROVED**

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