

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT  
TUESDAY SEPTEMBER 25, 2012**

**CONSENT AGENDA:** a) Minutes: September 7, 2012 Special Meeting; September 10, 2012 Emergency Meeting; and September 11, 2012 b) Approve Warrant & Voucher Report over \$1,000 Report c) Constable Reports: Winslow Precinct #2, August 2012; Snowflake Precinct #3, August, 2012; Show Low Precinct #5, August 2012; and Pinetop-Lakeside Precinct #6, August 2012 d) Request acknowledgment of receipt of the Proclamation issued by the Governor for the General Election and call for publication of Proclamation pursuant to ARS 16-214 e) Name an existing road in the Pinedale/Claysprings area to "High Moon Road" in Section 19, Township 11 North, Range 20 East f) Letter regarding Resolutions on Regional Haze g) Sympathy letter to the family of former Cochise County Supervisor Tommy Thompson and the family of Sheriff Larry Dever **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Lois Hancock, Dawn Wilson, Dana Sipes, and Laurie Kimpell** for their excellence in personal performance far exceeding organizational expectations **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. United Way Parking Spot for the month of October **NO ACTION**
- b. Consideration and possible acceptance of the back tax land list and authorization to publish notice of the same scheduling the 2012 Back Tax Land On-Line Auction to being on October 15, 2012 at 9:00 a.m. **APPROVED**
- c. **BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:** Consideration and possible approval of the Board of Equalization Hearing Officer's recommendations on hearings conducted on September 18, 2012 for Petition for Review of Real Property Valuation **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**

- a. **CONSENT AGENDA:**
  - i) Memorandum of Agreement between Navajo County Public Health Services District and Cedar Unified School District effective October 1, 2012 to September 31, 2015 **APPROVED**
  - ii) Memorandum of Agreement between Navajo County Public Health Services District and Heber/Overgaard Unified School District effective October 1, 2012 to September 31, 2015 **APPROVED**
  - iii) Memorandum of Agreement between Navajo County Public Health Services District and Holbrook Unified School District effective October 1, 2012 to September 31, 2015 **APPROVED**
  - iv) Memorandum of Agreement between Navajo County Public Health Services District and Lukachukai Community School effective October 1, 2012 to September 31, 2015 **APPROVED**
  - v) Memorandum of Agreement between Navajo County Public Health Services District and Navajo Evangelical Lutheran Mission School effective October 1, 2012 to September 31, 2015 **APPROVED**
  - vi) Memorandum of Agreement between Navajo County Public Health Services District and Seba Dalkai Boarding School effective October 1, 2012 to September 31, 2015 **APPROVED**
  - vii) Memorandum of Agreement between Navajo County Public Health Services District and Sequoia Village School effective October 1, 2012 to September 31, 2015 **APPROVED**

- viii) Memorandum of Agreement between Navajo County Public Health Services District and Show Low Unified School District effective October 1, 2012 to September 31, 2015 **APPROVED**
  - ix) Memorandum of Agreement between Navajo County Public Health Services District and Snowflake Unified School District effective October 1, 2012 to September 31, 2015 **APPROVED**
  - x) Memorandum of Agreement between Navajo County Public Health Services District and Successful Beginnings Charter School effective October 1, 2012 to September 31, 2015 **APPROVED**
  - xi) Memorandum of Agreement between Navajo County Public Health Services District and Sun Valley Indian School effective October 1, 2012 to September 31, 2015 **APPROVED**
  - xii) Memorandum of Agreement between Navajo County Public Health Services District and Window Rock Unified School District effective October 1, 2012 to September 31, 2015 **APPROVED**
  - xiii) Lease Agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space in Snowflake for the WIC and Nutrition Programs for October 1, 2012 to September 30, 2013 **APPROVED**
  - xiv) Amendment #4 of Contract #HG050273 with the Arizona Department of Health Services for WIC Program Services effective 10/1/12 to 9/30/13 for \$299,656.00 **APPROVED**
- b. Consideration and possible award of a contract, to purchase six (6) new 2013 Ford Escapes, to SSVT Motors, Inc., DBA Peoria Ford in the amount of \$24,499 each **APPROVED**

**TREASURER:** Consideration and possible approval of abatement of personal property taxes **APPROVED**

**JUDICIAL:** Consideration and possible adoption of **Resolution 34-12**, authorizing a Home Detention/Electronic Monitoring Program **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of expenditures not to exceed \$25,000 from District I Special Road Funds to fund emergency road repairs for the Navajo Nation **APPROVED**
- b. Consideration and possible approval to reject Contract #B12-07-020 Purchase of (1) or more conventional 10 Wheel Dump Trucks and authorize the Public Works Department to re-bid this project **APPROVED**
- c. Consideration and possible award of Contract #B12-08-007 Supply and Delivery of Roadway Materials to the Navajo Nation to Hatch Construction and Paving, Inc. as presented **APPROVED**
- d. Consideration and possible award of Contract #B12-08-008 Supply of Aggregate for Cover Material to Brimhall Sand and Rock and Building Materials, Inc. and Hatch Construction & Paving, Inc., effective October 11, 2012 **APPROVED**
- e. Consideration and possible award of Contract #B12-08-009 Excavate and Crush Red Rock Material at the Peabody Western Coal Company to Schuck Development Corporation **APPROVED**

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