

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, October 23, 2012**

**CONSENT AGENDA:** a) Minutes: October 9, 2012 b) Constable Reports: Holbrook Precinct #2, September 2012; Snowflake Precinct #3, September 2012; and Pinetop-Lakeside Precinct #6, September 2012 c) Assessment and Tax Roll Corrections for data tax year 2012 d) Intergovernmental Agreement between Yavapai County and Navajo County for an Extension of Contract for Restoration of Competency Services e) Modification #1 to Cooperative Law Enforcement Agreement with USDA Forest Service contract #2-LE-11030121-002 and Operating and Financial Plan for \$10,000 for law enforcement cooperative efforts for FY13 f) Naming of the Hutch Road low-water crossing at Chevelon Creek as "Seymour's Crossing" and installation of two signs for the crossing g) Task Agreement Number 8 to the Memorandum of Agreement #CTH65T60880 between Bureau of Indian Affairs (BIA), Hopi Agency and Navajo County h) Name an existing road in the Snowflake area to "Sugar Loaf Road" in Section 8, 9, 10, 11, 14, 15, 16, & 17; Township 14 North; Range 21 East i) Letter to Catalyst Paper Company regarding Snowflake Mill Closure Obligations j) Sympathy Letters to Leann Baker and Frank Turley **APPROVED**

**BOARD OF SUPERVISORS:**

a. ~~Consideration and possible approval of the Memorandum of Understanding, Roles and Responsibilities, for cooperative management of the Mexican Wolf Reintroduction Project (Supervisor Jerry Brownlow)~~

**ITEM PULLED**

b. **BOARD OF EQUALIZATION:** Consideration and possible approval of the property owners' appeal to re-classify property to class three properties (owner occupied), waive assessed penalties and liens related to this recent reclassification action, and direct the County Assessor to re-classify the properties to class three (owner occupied), pursuant to A.R.S. §42-12003 for the following properties: APN 205-12-035A, APN 409-02-006R, APN 103-30-046A, APN 309-63-019, APN 404-05-036, APN 303-96-061, APN 404-07-057N, APN 409-73-063, APN 411-75-080A, APN 411-42-347 and Tax Payer ID #217033201 **APPROVED**

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

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

a. Consideration and possible approval of a Memorandum of Agreement between the University of Arizona Cooperative Extension, Arizona Nutrition Network and the Navajo County Public Health Services District WIC Program for the provision of nutrition and physical activity education support and resources to participants **APPROVED**

b. Consideration and possible approval of a Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Dental Sealant Program effective October 1, 2012 to December 31, 2013 in the amount of \$45.00 per hour **APPROVED**

c. Consideration and possible approval of a Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Dental Sealant Program effective October 1, 2012 to December 31, 2013 in the amount of \$45.00 per hour **APPROVED**

**COUNTY ATTORNEY:** Consideration and possible approval of the National Victim's Rights Symposium Grant Award in the amount of \$5000.00 **APPROVED**

**ADMINISTRATION:** Legislative Update **NO ACTION**

**FINANCE:** Budget Update **NO ACTION**

**PUBLIC WORKS:** Consideration and possible adoption of **Resolution Number 38-12**, approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation for the Woodruff/Snowflake Bridge Rehabilitation project **APPROVED**

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