

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, November 13, 2012

CONSENT AGENDA: a) Constable Reports: Winslow Precinct #2, September 2012; Show Low Precinct #5, October 2012; and Pinetop-Lakeside Precinct #6, October 2012 b) Clerk of Superior Court Report October 2012 c) Juvenile Probation Report September 2012 d) Justice Court Reports: Holbrook Precinct #1, October 2012; Winslow Precinct #2, September 2012; Snowflake Taylor Precinct #3, October 2012; Kayenta Precinct #4, October 2012; Show Low Precinct #5, October 2012; and Pinetop-Lakeside Precinct #6, October 2012 e) Assessment and Tax Roll Corrections for data tax year 2012 f) Navajo County Penrod Facility Lease Agreement between Navajo County and the Arts Alliance of the White Mountains, Inc., and the White Mountain Life Church, Inc. g) By Quit-Claim Deed, transfer any and all of Navajo County's potential right, title and interest in Navajo County Parcel Number 309-52-015A h) Name an existing road in the Show Low/Linden area to "Pioneer Trail" in Section 7, 9, 11, 13, 15, 17, Township 11 North, Range 23 East i) Contracts signed by County Manager per Board of Supervisors Resolution: Contract for services as a Planning & Zoning/Code Enforcement Hearing Officer; Contract for Professional Services agreement with TGI Systems for NCIS/Web Database Updates; Engagement of the Law Offices of Patrick J. Cunningham, LLC regarding the Catalyst Paper Corporation j) Letter to Ms. Julia Lee regarding her report to the Board k) Sympathy Letters to Debra Chapman and the family of Councilman Gerry Whipple **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Lou Tobin, Michael Sandoval, Christine Starns, and Deputy Shawn Willoughby** for their excellence in personal performance far exceeding organizational expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS:

- a. Recognition of retired employee Nancy McAllester **NO ACTION**
- b. United Way Employee Recognition **NO ACTION**
- c. United Way Presentation **NO ACTION**

ADMINISTRATION: Presentation on Federal Sequestration **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Consideration and possible approval of a contract with the Arizona Partnership for Immunization (TAPI) to bill for vaccine services **APPROVED**

FINANCE: Consideration and possible approval of interim agreement with North Country Health Care for inmate medical care **APPROVED**

NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session: Consideration and possible approval of the amended Intergovernmental Agreement between Navajo County, Navajo County Library District and the White Mountain Apache Tribe concerning the SGIA for Construction potential award for a library building in McNary, Arizona **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of an amount not to exceed \$24,000.00 from District I Navajo Nation Road Partnership Project funding for the crushing and excavating of red dog material at the Peabody Western Coal Company (PWCC) **APPROVED**
- b. Consideration and possible approval of the expenditure of an amount not to exceed \$25,000.00 from District I Special Road Funds to support labor and hauling expenses related to the Red Dog Project **APPROVED**
- c. Consideration and possible approval to reimburse Public Works in the amount of \$19,251.19 from District II Navajo Nation Road Partnership Project funding for the hauling of millings provided by the Arizona Department of Transportation (ADOT) to BIA public roads (White Cone area) **APPROVED**
- d. Consideration and possible approval of an amount not to exceed \$45,391.56 from District IV Special Road Funds to be utilized for the Timberland Acres Special Road District #1 Winter Storm 2010 road repairs **APPROVED**
- e. Consideration and possible approval of funding in an amount not to exceed \$151,021 from District V Special Road Funds to assist the Town of Pinetop-Lakeside with road improvements on Woodland Road and Woodland Lake Road **APPROVED**
- f. Consideration and possible approval of Task Agreement No. 10 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County for the purchase of 7,500 gallons of diesel fuel in an amount not to exceed \$35,000 from District V Special Road Funds **APPROVED**
- g. Consideration and possible award of Contract #B12-10-004 purchase of (1) or more Conventional 10 Wheel Dump Trucks to Freightliner Sterling Western Star of Arizona in the amount of \$187,812.30 **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 **APPROVED**
- b. Consideration and possible approval to move the regularly scheduled December 18th Board of Supervisors meeting to December 11, 2012 **APPROVED**
- c. Consideration and possible approval of all properties sold as auctioned on the back tax land on-line auction and approval to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due **APPROVED**
- d. **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. §41-12003 for the following properties: APN 403-54-015A9, APN 309-68-091, APN 210-31-003B, APN 411-69-008, and APN 207-33-121 **APPROVED**
- e. **BOARD OF EQUALIZATION:**
 - i) Swearing in of Assessor, Appraisers and Petitioners (Melissa Buckley, Clerk)
 - ii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 202-05-055 **FCV REDUCED**
 - iii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 110-04-019 **ASSESSOR'S DECISION UPHELD RE: LEGAL CLASS AND STIPULATION ON FCV ACCEPTED**
 - iv) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 212-07-026E **STIPULATION ACCEPTED**

- v) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 309-51-115A **STIPULATION ACCEPTED**
- vi) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 311-78-187 **STIPULATION ACCEPTED**

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