

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, May 28, 2013

CONSENT AGENDA: a) Minutes: May 14, 2013 Regular Meeting and May 20, 2013 Special Meeting b) Warrant & Voucher Report over \$1000 for April 2013 c) Name an existing road in the Pinetop/Lakeside area to "Evening Sky Drive" in Section 10, Township 09 North, Range 23 East d) Letter to the Resources and Development Committee regarding the Restoration of Priority -N71 e) Amendment 1 to IGA #120067DC with the Department of Corrections for correctional officer certification training f) Letter regarding comments on the Programmatic Draft Environmental Impact Statement for the Apache-Sitgreaves National Forests Land Management Plan g) Approval of the use of the southwest corner of the Navajo County Government Complex for the annual 4th of July Fireworks display h) Quit Claim Deed to Christopher J. Fernandes for APN 105-32-213 i) Approval of the purchase of Information Technology hardware not to exceed \$299,000 j) Contract signed by County Manager per Board of Supervisors Resolution: Contract for Professional Services between Navajo County and Stantec Consulting Services, Inc. and Contract for a Benefit Cost Analysis Agreement between Navajo County and Benefit Intelligence, Inc. k) Sympathy letter to the family of the Honorable Evelyne E. Bradley **APPROVED**

BOARD OF SUPERVISORS:

- a. Recognition of Judge Higgins for receiving the Ignation Award from Santa Clara University **APPROVED A Letter to Judge Higgins**
- b. Presentation to Chairman Nez for his successful completion of the 2013 Shiprock Marathon & Relay **NO ACTION**
- c. Consideration and possible approval of an Application for Supervised Fireworks Display permit submitted by the Heber-Overgaard Chamber of Commerce **APPROVED**

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

ASSESSOR: Consideration and possible approval of a settlement agreement in Taylor Park Meadows v. Navajo County in TX-2012000409 **APPROVED**

~~**SHERIFF:** Consideration and possible approval of an Intergovernmental Agreement with the Department of Corrections for housing DOC inmates **ITEM PULLED**~~

NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session: Consideration and possible approval of the Memorandum of Understanding between Navajo County Library District and Sequoia Village School for the provision of an integrated automated library system **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible adoption of **Resolution Number 16-13**, approving the submission of a joint application on behalf of Navajo County and the Hopi Tribe for funding under the Transportation Investments Generating Economic Recovery Competitive Grant Program of the American Recovery and Reinvestment Act and approving a letter of support **APPROVED**
- b. Consideration and possible approval of the Memorandum of Understanding between the Cornerstone/Basic Faith Ministry and Navajo County **APPROVED**

- c. Consideration and possible approval of the Intergovernmental Agreement between Navajo County and the Town of Taylor for Flood Mitigation **TABLED**

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

1:00 P.M. FINANCE: County Finance Update **NO ACTION**

BUDGET HEARINGS FOR DISCUSSION ONLY:

- a. Assessor **NO ACTION**
- b. Constables **NO ACTION**
- c. County Attorney **NO ACTION**
- d. Recorder/Voter Registration/Elections **NO ACTION**
- e. Sheriff/Jail **NO ACTION**
- f. Superintendent of Schools **NO ACTION**
- g. Treasurer **NO ACTION**
- h. Judicial Branch/Clerk of the Court **NO ACTION**
- i. Workforce Investment Act (WIA) **NO ACTION**
- j. Administration/Board of Supervisors **NO ACTION**
- k. Facilities Management **NO ACTION**
- l. Navajo County Public Health: Board of Directors' Session **NO ACTION**
- m. Information Technology **NO ACTION**
- n. Legal Defender **NO ACTION**
- o. Navajo County Library District: Board of Directors' Session **NO ACTION**
- p. Public Defender **NO ACTION**
- q. Public Fiduciary **NO ACTION**
- r. Public Works and Planning and Zoning **NO ACTION**
- s. Navajo County Flood Control District: Board of Directors' Session **NO ACTION**