

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, April 8, 2014

CONSENT AGENDA: a) Minutes: March 25, 2014 b) Warrant & Voucher Report over \$1000 March 2014 c) Constable Reports: Holbrook Precinct #1, February 2014 and Show Low Precinct #5, March 2014 d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver e) Conduct board member elections for Woodruff Domestic Water Improvement District and Pinetop-Lakeside Sanitary Districts on November 4, 2014 and Town of Snowflake on August 24, 2014 f) Two month contract for consultant services for tribal liaison in the amount of \$1,000 per month plus approved travel expenses g) Letter of support for the Hopi Tribe's new application for the Transportation Investment Generating Economic Recovery (2014 TIGER Grant) for the development of the Tawa'ovi Community, Phase I Roadway and Infrastructure Project h) Modification #2 to Cooperative Law Enforcement Agreement with USDA Forest Service contract #2-LE-11030121-001 and Operating and Financial Plan for \$8,800 for law enforcement cooperative efforts for FY14 i) Application for Treasurer's Deeds for the State of Arizona j) Nomination of Supervisor David Tenney for Bureau of Land Management Resource Advisory Council **APPROVED**

BOARD OF SUPERVISORS: Presentation to Dispatcher Helena Leonard for her contributions to the events on January 18, 2014 **ITEM PULLED**

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

TREASURER: Consideration and possible approval of Personal Property Tax abatements per A.R.S. § 42-19118 **APPROVED**

FINANCE:

- a. Consideration and possible adoption of a Fair Housing Proclamation declaring April as "Fair Housing Month" in Navajo County **ADOPTED**
- b. Consideration and possible approval of revised Section 13 of Fiscal Policy Manual **APPROVED**
- c. Consideration and possible approval of the purchase of a 2015 GMC Sierra from Hatch Motor Company for Bioterrorism Defense in the amount of \$33,672.89 **APPROVED**
- d. Consideration and possible approval of the purchase of a 2014 Ford Escape from Show Low Ford for rotation of motor pool vehicles in the amount of \$26,441.01 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B14-02-010 Supplying and Delivering Liquid Asphalt Products to Cactus Transport, Inc. and Hawker & Evans Asphalt Company, Inc. effective April 23, 2014 **APPROVED**
- b. Consideration and possible approval of Task Agreement Number 9 of the Memorandum of Agreement AGN0090001 between Bureau of Indian Affairs, Navajo Region and Navajo County **APPROVED**

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

