

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, May 27, 2014

CONSENT AGENDA: a) Minutes: May 13, 2014 b) Constable Reports: Snowflake Precinct #3, April; Pinetop-Lakeside Precinct #6, April 2014 c) Contracts signed by County Manager per Board of Supervisors Resolution: Two year contract with Robert Gruler as a Hearing Officer for Code Enforcement cases and Emergency purchase of professional services from IXP Corporation in the amount of \$10,000 for system evaluation of dispatch, telephone and radio communications for the Sheriff's Office d) Re-appointment of Carol Davis to the Planning & Zoning Commission for District II e) Department of Public Safety contract 2014-056 for transfer of M16A1 rifles to the Sheriff's Office f) Preferred Provider Agreement; Navajo County contracts with the following health care providers to provide health care services to eligible enrollees: Patrick Connelly, M.D; Thomas Paxman, D.O.; Elizabeth Bierer, M.D.; Charles Robertson, M.D.; Susan Bligh-Robertson, C.N.M.; Becky Thompson, M.D.; Leland Reeck, M.D.; Jeffrey LeSueur, M.D.; Kent Cox, M.D. g) Navajo County letter to USFWS requesting formal NEPA consistency review for the Mexican Wolf 10(j) Revision Cooperating Agencies Alternative **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Andrea Harings**, Case Manager-WIA; **Laurie Kimpell**, Secretary-Juvenile Probation; **Rebecca Robertson**, Account Specialist-Finance; **Stephen Julian**, Probation Officer II-Juvenile Probation; and **Kathy Swietanski**, Justice Court Clerk-Pinetop Justice Court for their excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **David Clark**, (Public Works) 5 years; **Rick Beeler** (Public Works) 5 years; and **Anna Hancock** (Adult Probation) 15 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

ADMINISTRATION:

- a. Presentation to **Lenora Spencer** for naming the Navajo County Community Walking Path, "Nizhoni (Beautiful) Walking Path" **NO ACTION**
- b. Recognition of **Trent Larson** for his recent graduation from Northland Pioneer Fire Academy **NO ACTION**

EMERGENCY MANAGEMENT: Emergency Management update **NO ACTION**

WORKFORCE INVESTMENT ACT:

- a. Consideration and possible approval of the Navajo & Apache County Workforce 5 year Plan **APPROVED**
- b. Consideration and possible approval of the Intergovernmental Agreement for Apache County and Navajo County WIA Partnership **APPROVED**
- c. Consideration and possible approval of the Chief Elected Officials and LWIB Partnership Agreement **APPROVED**
- d. Consideration and possible approval of the Memorandum of Understanding between Navajo and Apache Counties Local Workforce Investment Board and One-Stop Partners **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B14-04-008 Purchase of One or More Used Conventional 10-Wheel Tandem Axle Tractors to Arizona Truck Center, Inc. DBA Vanguard Truck Center of Phoenix **APPROVED**
- b. Consideration and possible award of Contract #B14-03-020 Hauling Waste Tires to CRM of America, LLC **APPROVED**
- c. Consideration and possible approval of Amendment Number Two to the Victory Heights Road Maintenance Contract #B12-04-010 with Perkins Cinders, Inc., extending the contract for an additional year (June 11, 2014 through June 10, 2015) **APPROVED**
- d. **PUBLIC HEARING:** Consideration and possible approval of a Special Use Permit that will allow U-Haul to expand the operations of their existing warehouse and mini-storage business on APN 212-18-076 to include APN's 212-18-077 and 212-18-034A **APPROVED**
- e. **PUBLIC HEARING:** Consideration and possible approval of a Special Use Permit that will allow Verizon Wireless to construct a 150' monopole, wireless communications tower, on APN 304-26-417, in the Silver Lake Estates area **APPROVED**
- f. **PUBLIC HEARING:** Consideration and possible approval of a Special Use Permit that will allow Verizon Wireless to construct a 99' monopole, wireless communications tower, on APN 304-94-530C, in the White Mountain Lakes area **APPROVED**

BOARD OF SUPERVISORS:

- a. **EXECUTIVE SESSION** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding consideration of a Settlement Agreement in Transwestern Pipeline Co v. Arizona Department of Revenue; Navajo County et.al., Re: Tax Appeals for tax years 2010, 2011, 2012, 2013 and 2014 **NO ACTION**
- b. **RECONVENE** for possible approval of a Settlement Agreement in Transwestern Pipeline Co v. Arizona Department of Revenue; Navajo County et.al., Re: Tax Appeals for tax years 2010, 2011, 2012, 2013 and 2014 **APPROVED to accept settlement as recommended by the Attorney General**

FINANCE:

- a. Consideration and possible approval of the sale for \$1.00 of surplus old jail kitchen equipment and copier to Navajo County Fair, Inc. **APPROVED**
- b. Recognition of the Office of the Auditor General staff and their commitment and contributions to help ensure that Navajo County's financial reporting requirements are completed accurately and timely **NO ACTION**

RECESS: LUNCHEON/WORK SESSION: Pursuant to ARS §38-431.02 and ARS §38-431(3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present in the Code Talkers Conference Room at the Navajo County Government Complex for a luncheon/work session where no official action will be taken.

RECONVENE

FINANCE: FY2013-14 Budget Update and FY2014-15 Budget Overview **NO ACTION**

BUDGET HEARINGS FOR DISCUSSION ONLY:

- a. Assessor **NO ACTION**
- b. Constables **NO ACTION**
- c. County Attorney **NO ACTION**

- d. Judicial Branch/Clerk of the Court **NO ACTION**
- e. Recorder/Voter Registration/Elections **NO ACTION**
- f. Sheriff/Jail **NO ACTION**
- g. Superintendent of Schools **NO ACTION**
- h. Treasurer **NO ACTION**
- i. Administration/Board of Supervisors **NO ACTION**
- j. Facilities Management **NO ACTION**
- k. Information Technology **NO ACTION**
- l. Legal Defender **NO ACTION**
- m. Library District **NO ACTION**
- n. Public Defender **NO ACTION**
- o. Public Fiduciary **NO ACTION**
- p. Public Health **NO ACTION**
- q. Public Works and Planning & Zoning **NO ACTION**
- r. Flood Control **NO ACTION**
- s. Workforce Investment Act **NO ACTION**