

NAVAJO COUNTY BOARD OF SUPERVISORS
Tuesday, July 22

CONSENT AGENDA: a) Minutes: July 8, 2014 b) Constable Reports: Snowflake Precinct #3, June; Show Low Precinct #5, June; and Pinetop-Lakeside #6, June, 2014 c) FY15 Fill the Gap grant application d) Name an existing road in the Pinedale/Claysprings area to “Sugar Valley Road” in Section 31, Township 11 North, Range 20 East e) Installation of STOP signs on Ladd Avenue at both intersections of 3rd North and 2nd North in Joseph City, Arizona f) Preferred Provider Agreement: Navajo County contracts with the flowing health care providers to provide health care services to eligible enrollees: Retinal Consultants of Arizona, Ltd g) Approval of 1 Back Tax Land Parcel sold over the counter in the amount of \$331.51: APN 403-04-590 h) Letter to the Arizona State Land Department regarding Kinder Morgan St. Johns CO2 Field Plan of Development Lease #56-114413-13 **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Robin McCormick** (Public Works) and **Preston Root** (Finance) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Debbie Serna** (County Attorney’s Office) 15 years and **Gregory Kroeger** (Sheriff’s Office) 20 years **NO ACTION**

BOARD OF SUPERVISORS:

- a. Recognition of outstanding accomplishment of court employee **NO ACTION**
- b. Consideration and review of the proposed Lakeside Fire District, Linden Fire District and Show Low Fire District Merger **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:
CONSENT AGENDA: The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Amendment #2 of Contract #ADHS 12-030681 with the Arizona Department of Health Services for the Arizona Nutrition Network Program effective through September 30, 2015 **APPROVED**

WE ARE NAVAJO COUNTY: Presentation regarding new Electronic Poll-book election equipment **NO ACTION**

ELECTIONS:

- a. Consideration and possible adoption of **Resolution Number 16-14**, cancelling the elections for precinct committeeman positions **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 17-14**, approving designation of polling places; and further approval of Poll Workers for the Primary Election **APPROVED**

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

JUVENILE PROBATION: Consideration and possible approval of a county match of \$4,041 to the Juvenile Probation Department to receive the Family Counseling Grant from the Administrative Office of the Courts of \$16,163 for a total of \$20,204 for the 14/15 Fiscal Year **APPROVED**

RISK MANAGEMENT: Consideration and possible approval of the revised Accident Review Policy **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval to award Contract #B14-06-002 Pavement Markings to the lowest responsible bidder, Roadside Traffic Systems, Inc. **APPROVED**
- b. Consideration and possible approval to award Contract #B14-05-028 Excavate and crush Red Rock Material at the Peabody Western Coal Company to Fann Contracting, Inc. **APPROVED**

FINANCE:

- a. **PUBLIC HEARING: TRUTH IN TAXATION PURSUANT TO A.R.S. §42-17104:** Consideration and possible approval of property tax levy as presented with tax rates to be set at the August 12, 2014 Board of Supervisors' meeting – Roll Call Vote **APPROVED**
- b. **PUBLIC HEARING: FINAL 2014-15 BUDGET PURSUANT TO § 42-17104:**
 - i) Convene Special Meeting of Board of Supervisors for final budget adoption **NO ACTION**
 - ii) Consideration and possible adoption of **Resolution Number 18-14**, approving the proposed final budget for fiscal year 2014-15 for Navajo County **APPROVED**
 - iii) **Board of Directors Sessions** for consideration and possible adoption of final fiscal year 2014-15 budgets: **APPROVED**
 - (1) Navajo County Public Health Services District
 - (2) Navajo County Library District
 - (3) Navajo County Flood Control District
 - (4) White Mountain Lakes Recreation District
 - (5) Silver Creek County Road Improvement District
 - (6) Victory Heights Road Maintenance District
 - (7) Fawnbrook County Road Improvement District
 - (8) Sutter Drive County Road Improvement District
 - (9) Madison Lane County Road Improvement District
 - (10) Scott's Pine Meadow County Road Improvement District
 - (11) Shumway Road County Road Improvement District
 - (12) Bucking Horse County Road Improvement District
 - (13) Hilltop Drive County Road Improvement District
 - (14) Mountain View County Road Improvement District
 - (15) North Whistle Stop Loop County Road Improvement District

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