

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, June 9, 2015**

**CONSENT AGENDA:** a) Minutes: May 26, 2015 and June 2, 2015 \*Special Meeting b) Warrant & Voucher Report over \$1000 May 2015 c) Constable Reports: Holbrook Precinct #1, March and April; Show Low Precinct #5, May; Pinetop-Lakeside Precinct #6, May 2015 d) Justice Court Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May; Snowflake Precinct #3, May; Kayenta Precinct #4, May; Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2015 e) Navajo County Clerk of Superior Court Report May 2015 f) Navajo County Juvenile Probation Report May 2015 g) FY16 Victim Assistance Grant Number VA-16-051 h) Reissuance of Stale Dated Checks i) Contracts signed by the County Manager per Board of Supervisors Resolution: Contract with Sentinel Technologies for maintenance on Network Switches and Contract with CableOne for secondary internet connection j) Intergovernmental Agreement between Navajo County and the Town of Pinetop Lakeside regarding the Employment of the Magistrate Court Clerk k) Intergovernmental Agreement between Navajo County and the City of Holbrook regarding the Employment of the Magistrate Court Clerk l) Approval of 2 Back Tax Land Parcels sold over the counter in the amount of \$781.97 m) **Resolution Number 18-15**, Authorizing the Certificate of Occupancy for a Dwelling Unit located at White Mountain Lakes Airpark by Voyager #1: Lot 32 **APPROVED**

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

**PUSH PROGRAM:** Recognition of the May Fitness Challenge Winner **Terance Yazzie**, Public Works-Holbrook Road Yard **NO ACTION**

**COUNTY ATTORNEY:** Recognition of Elected officials that donated to 2015 Symposium Video/Poster contest **NO ACTION**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of a Memorandum of Understanding with Arizona Department of Health Services for the sharing of Public Health Data related to Navajo County residents **APPROVED**

**TREASURER/PURCHASING:** Consideration and possible approval to award contract to the most responsive and responsible bidder for the Bank Servicing Agreement to perform the duties of the servicing bank and Purchasing Card servicer for Navajo County to Wells Fargo **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of Task Agreement No. 2 to Memorandum of Agreement between Bureau of Indian Affairs, Navajo Region and Navajo County for the purchase of equipment parts and supplies for an amount not to exceed \$25,000.00 from District I CIP Funds **APPROVED**
- b. Consideration and possible award of Contract #B15-04-027 Hauling Waste Tires to CRM of America, LLC **APPROVED**

**SUPERIOR COURT/ADMINISTRATION:** Consideration and possible approval of an Intergovernmental Agreement between Navajo and Apache County for the Placement of Apache County Delinquent Juveniles into the Navajo County Juvenile Detention Facility **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible acceptance of the resignation of Laurette Justman Navajo County Recorder effective June 30, 2015 **APPROVED**
- b. Consideration and possible appointment of Laura Sanchez to fill the vacancy of Laurette Justman effective July 1, 2015 **APPROVED**
- c. Swearing in of Laura Sanchez, Navajo County Recorder **NO ACTION**
- d. Presentation to Laurette Justman for her 30.5+ years of service to Navajo County **NO ACTION**

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