

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, October 27, 2015

CONSENT AGENDA: a) Minutes: October 13, 2015 b) Constable Reports: Snowflake Precinct #3, September and Pinetop-Lakeside Precinct #6, September c) Justice Court Reports: Holbrook Justice Court Precinct #1, September; Winslow Justice Court Precinct #2, September; Snowflake Justice Court Precinct #3, September; Kayenta Justice Court Precinct #4, September; Show Low Justice Court Precinct #5, September; and Pinetop-Lakeside Precinct #6, September 2015 d) Clerk of Superior Court Report September 2015 e) Juvenile Probation Report September 2015 f) Federal Bureau of Investigation MOU between the Sheriff's Office and FBI to delineate the responsibilities of the Northern Arizona Safe Streets Task Force g) Certify revenue collected by Superior Court, Clerk of the Court, and all six Justice Courts **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Michael Tyler** (Facilities Management); **Brandt Clark** (County Attorney); **Vern Hardee** (Jail Operations) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Presentation of retiring employee **Bill Sturgeon** (Public Works) **NO ACTION**
- b. **Personnel Service Awards:** Congratulations to the following employees for their continued service to Navajo County: **Arno Hall** (Juvenile Probation) 30 years; **Robin House** (Health District) 5 years; **Michael Tunink** (County Attorney) 5 years; and **Patricia Whitten** (County Attorney) 5 years **NO ACTION**
- c. Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY FAIR, INC.: Presentation by Navajo County Fair Incorporated of the 2015 Navajo County Fair and ceremonial crowing of the Navajo County Rodeo Queens **NO ACTION**

BOARD OF SUPERVISORS/ASSESSOR:

- a. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (4) for the Board to receive legal advice from its attorney regarding settlement proposal in Mountain Oaks Senior L.P. vs. Navajo County, TX-2013-000436, and Fairway Manor L.P., TX-2013-000435 **NO ACTION**
- b. **RECONVENE** for possible action regarding settlement proposal in Mountain Oaks Senior L.P. v. Navajo County, TX-2013-000436, and Fairway Manor L.P., TX-2013-000435 **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible acceptance of the back tax land list and authorization to publish the notice of the same scheduling the 2015 Back Tax Land On-Line Auction to begin November 16, 2015 at 9:00 a.m. **APPROVED**
- b. Consideration and possible approval of a bid in the amount of \$2,075.52 for 5 tax deeded properties **APPROVED**

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: Memorandum of Understanding between Navajo County Public Health Services District and Apache County Public Health

Services District for the position of a full-time WIC Program Registered Dietitian (RD) for the Navajo County WIC Program, that is to be shared by both Navajo and Apache County WIC Programs **APPROVED**

EMERGENCY MANAGEMENT:

- a. Presentation by American Red Cross of Northern Arizona **NO ACTION**
- b. Consideration and possible approval of a Memorandum of Understanding between The American Red Cross and Navajo County **APPROVED**

ADMINISTRATION: Consideration and possible approval of the Employee Health Plan for Year 16 **APPROVED**

FINANCE: County Finance Update **NO ACTION**

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