

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, December 8, 2015

CONSENT AGENDA: a) Minutes: November 19, 2015 Joint Study Session and November 24, 2015 b) Warrant & Voucher Report over \$1000 November 2015 c) Constable Reports: Holbrook Precinct #1, October-November 2015 d) 2016 Board of Supervisors Meeting Schedule e) E-Co Certifying Officer Designation for the Environmental Review requirements of ADOH CDBG funds f) Approval of the two year term for Robinson Honani to serve on the Navajo County Extension Advisory Board to expire on April 1, 2016 and a three year term for Allison Hephner to serve on the Navajo County Extension Advisory Board to expire on April 1, 2017 g) Approval of IGA between the Sheriff's Office and Cities of Winslow and Show Low, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY 16 h) Thank you letters to Governor Doug Ducey, Senator John McCain, Senator Jeff Flake, and Congresswoman Ann Kirkpatrick regarding the Apache Railway i) Sympathy letter to Kameron Edwards and family **APPROVED**

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

BOARD OF SUPERVISORS: Introduction of the 2016 Miss Navajo County & Miss Navajo County's Outstanding Teen **NO ACTION**

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session: Consideration and possible approval of an amendment to the existing White Mountain Lakes County Recreation Improvement District Advisory Board By-Laws **TABELED**

ADMINISTRATION:

- a. Consideration and possible approval of an Intergovernmental Agreement for the creation of Northeast Arizona Regional Dispatch Center (NARDC) **APPROVED**
- b. Presentation of the Apache Railway **NO ACTION**

COUNTY ATTORNEY: Consideration and possible approval of Child Support Enforcement Intergovernmental Agreement between Arizona Department of Security and Navajo County Attorney's Office **APPROVED**

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