

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT**  
**Tuesday, February 9, 2016**

**CONSENT AGENDA:** a) Minutes: January 26, 2016 Regular Meeting and January 26, 2016 Executive Session b) Warrant & Voucher Report over \$1000 January 2016 c) Constable Reports: Show Low Precinct #5, January 2016 d) New lodging per diem rates to match the State of Arizona lodging per diem rates e) Approval of 3 Back Tax Land Parcels sold over the counter in the amount of \$2,940.01 f) Approval of the Arizona Attorney General's Office to represent Navajo County in Transwestern Pipeline v. ADOR and Navajo County (TX-2016-000931) g) Memorandum of Understanding/Resource Sharing Agreement between Northeastern Arizona Innovative Workforce Solutions (NEAZIWS) and Workforce Innovation Opportunity Act Partners h) Appointment of Gary Moore as Co-Chair of the Northeastern Arizona Innovative Workforce Solutions (NEAZIWS) Local Workforce Development Board (LWDB) i) Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors; for Title I and other associated funds for juvenile detention education services j) Reissuance of Stale Dated Checks **APPROVED**

**BOARD OF SUPERVISORS:** Presentation to the Board of Supervisors regarding Sue's Crew, a one day 30 mile walk on May 14 **NO ACTION**

**ADMINISTRATIVE SERVICES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval for revision of policy 3.16 regarding transfer of annual leave hours **APPROVED**

**COUNTY ATTORNEY:** Consideration and possible acceptance of FY16 DPS VOCA Grant Number 2015-VA-GX-0032 **APPROVED**

**WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:**

- a. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (4) for the Board to receive legal advice from its attorney regarding possible action of pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District **NO ACTION**
- b. **RECONVENE:**
  - i) Consideration and possible action to authorize hiring of legal counsel for pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District **APPROVED**
  - ii) Consideration and possible action authorizing the use of funds for pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District **APPROVED**

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