

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, April 12, 2016**

**CONSENT AGENDA:** a) Minutes: March 22, 2016; March 22, 2016 Executive Session; and March 31 Special Meeting b) Warrant & Voucher Report over \$1000 March 2016 c) Constable Reports: Winslow Precinct #2, March; Snowflake Precinct #3, February & March; and Show Low Precinct #5, March 2016 d) Justice Court Reports: Holbrook Precinct #1, March; Winslow Precinct #2, March; Snowflake Precinct #3, March; Kayenta Precinct #4, March; Show Low Precinct #5, March; and Pinetop-Lakeside Precinct #6, March 2016 e) Clerk of the Superior Court Report March 2016 f) Juvenile Probation Report March 2016 g) Approval of 11 Back Tax Land Parcels sold over the counter in the amount of \$2997.45 h) Special Event Liquor License for the White Mountain Hospice Foundation Inc., charitable event to be held on August 25, 2016 at the Gathering Place in Pinetop i) **Resolution Number 04-16**, cancelling the May 17, 2016 Election for the Timberland Acres Domestic Water Improvement District j) **Resolution Number 05-16**, cancelling the election on May 17, 2016 for the White Mountain Lakes Special Road District k) Reissuance of Stale Dated Check l) Application for Treasurer's Deed for the State of Arizona m) Contract signed by County Manager per Board of Supervisors Resolution: Tetra Tech Extension of Scope of Services/Change Order for the Navajo County Pinetop Country Club Drainage Survey – Tall Pines Drive and District Housing Lease Agreement for Red Dog Housing at Pinon School n) Congratulatory letter to Steve Best, Apache-Sitgreaves National Forest Supervisor o) Thank you letter to Gila River Indian Community p) Sympathy letter to Isabel Walker and Mary Bradley for the loss of their loved ones **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Presentation to Ahli Foster for winning the Division IV State Wrestling Championship in his weight class **NO ACTION**
- b. Presentation to Ariana Haven for her State Championship in the Elk's Hoop Shoot Competition for 12-13 year old girls **NO ACTION**
- c. Presentation to Mylee Demuth for her State and Regional Championship in the Elk's Hoop Shoot Competition for 10-11 year old girls and Kenadie Stuart for her State Championship in the Elk's Hoop Shoot Competition for 8-9 year old girls **NO ACTION**
- d. Presentation to Kay Supply for winning the 2016 Small Business Development Center Success Award for Navajo County **NO ACTION**
- e. Consideration and possible approval of a Proclamation declaring April 10 – April 16, 2016 as "National Telecommunicator's Week" **APPROVED**
- f. Consideration and possible approval of a Proclamation declaring April 2016 "Child Abuse Prevention & Awareness Month" **APPROVED**

**ADMINISTRATIVE SERVICES:** Consideration and possible approval of Personnel Actions **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: Amendment #2 of Contract #ADHS14-071223 with the Arizona Department of Health Services for the Sexual Transmitted Disease (STD) Program for January 1, 2014 to December 31, 2019 **APPROVED**

~~**WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:** Consideration and possible appointment of White Mountain Lakes County Recreation Improvement District Advisory Committee Member, Lyn Misener **ITEM MOVED TO APRIL 26**~~

**COUNTY ATTORNEY:** Consideration and possible approval of a Proclamation declaring April 10 – April 16, 2016 as “Navajo County’s Crime Victims’ Rights Week **APPROVED**

**TREASURER:** Presentation on Investment Portfolio **NO ACTION**

**ADMINISTRATIVE SERVICES:**

- a. Consideration and possible approval of a Proclamation declaring April 2016 “Fair Housing” Month for Navajo County **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 06-16**, affirming Navajo County’s commitment to the principle of Fair Housing **APPROVED**
- c. Consideration and possible approval of the sale of a vehicle to the Rim Country Senior Center for the sum of \$1.00 **APPROVED**

**EMERGENCY MANAGEMENT:**

- a. Consideration and possible award of Contract #F16-01-04 to Aecom for Hazard Mitigation Plan Update in the amount of \$30,000 plus applicable taxes **APPROVED**
- b. Consideration and possible award of Contract #F16-02-22 to BOLD Planning for Emergency Operations Plan (EOP) and Continuity of Operations Plan (COOP) Update in the amount of \$44,800 for the EOP and \$52,800 for the COOP plus applicable taxes **APPROVED**

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