

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, November 22, 2016

CONSENT AGENDA: a) Minutes: November 8, 2016 b) Constable Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; and Pinetop-Lakeside Precinct #6, October 2016 c) Justice Court Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; Snowflake Precinct #3, October; Kayenta #4, October; Show Low Precinct #5, October; and Pinetop-Lakeside Precinct #6, October 2016 d) Clerk of Superior Court Report October 2016 e) Juvenile Probation Report October 2016 f) 2017 Board of Supervisors Meeting Schedule g) Intergovernmental Agreement with White Mountain Apache Tribe for use of Ready Navajo County Emergency Notification System h) Two year term for Rusty DeSpain to serve on the Navajo County Extension Advisory Board to be retroactive to April 1, 2016 i) Grant Agreement between Northeastern Arizona Innovative Workforce Solutions and Sorenson Legacy Foundation for "The First Rung of Basic Literacy" grant award j) Chief Elected Officials and LWDB Partnership Agreement k) Modified Intergovernmental Agreement (IGA) between Gila County and Navajo County to assist with Route 12 pavement repairs l) Conduct board member elections for Heber/Overgaard Sanitation, Heber/Overgaard DWID, Overgaard Townsite DIWD, Porter Creek DWID, SkyHi DWID, Misty Mountain DWID, 303 DWID, Timberland Acres DWID, Clay Springs-Pinedale Fire, Sun Valley Fire, McLaws Rd Fire, Woodruff, Fire, Timberland Acres Special Rd, White Mountain Lake Sp Rd. on March 14, 2017 m) Conduct an election for the Town of Taylor on March 14, 2017 n) Intergovernmental Agreement between the Sheriff's Office and the cities of Winslow and Show Low and Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne Grant funding for FY17 o) Annual approval of Navajo County School District boundaries per A.R.S. § 15-442 p) Appointment of Supervisor Jason E. Whiting as the County Supervisors Association Legislative Policy Committee Member for 2017 q) Letter of invitation to the December 13, 2016 Navajo County Board of Supervisors' meeting to Representative Thorpe; Representative Barton; Representative Benally; Representative Descheenie; Senator Allen and Senator Peshlakai **APPROVED**

BOARD OF SUPERVISORS: Recognition for the Hopi High School Cross Country Team for winning their 27th consecutive State Championship **TABLED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Mariclare Hannah** (Legal Defender); **Mark Lamb** (Public Works); **Cecilia Larsen** (Superior Court); and **Patrick Montgomery** (Jail Operations) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

ADMINISTRATIVE SERVICES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Evelyn Marez** (Holbrook Justice Court) 35 years; **Theresa Logg** (Clerk of Superior Court) 25 years; **Diana Gates** (Public Works) 20 years; **Monte Reidhead** (Public Works) 15 years; **Wilmer Dickson** (Public Works) 10 years; **Mercy Beach** (County Attorney) 10 years; **Clifton Foster** (Information Technology) 5 years; **Bryan Cook** (Public Works) 5 years; **Gregory Repine** (Superior Court) 5 years; and **Amber Ferguson** (BOS/Administration) 5 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**
- c. Native American Heritage Month **NO ACTION**
- d. Video of Remembrance for Show Low Police Officer Darrin Reed **NO ACTION**

PUSH PROGRAM:

- a. Presentation of the 2nd Annual 5K Color Me Strong Color Run **NO ACTION**
- b. Presentation to November Wellness Warrior of the Month, Delton Jenkins **NO ACTION**

ELECTIONS: Official Canvass of the results for the November 8, 2016 General Election **APPROVED**

BOARD OF EQUALIZATION: Consideration and possible approval of agreements made by petitioners and County Assessor regarding Petitions for Review of Notice of Change for the following parcels: 212-12-005; 404-01-005A; 309-41-093A; 202-11-012; 210-13-004; 409-16-019F; and 311-47-107 **APPROVED**

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 24-16**, approving/denying a Zone change from RU-20 to RU-10 on APN: 403-82-006B, to allow the property to be split into two equal parts **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 25-16**, approving/denying a Special Use Permit to allow a Family Recreational Camp on APN: 206-37-0149 in the Overgaard-Aripine area **APPROVED**

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