

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, December 13, 2016

CONSENT AGENDA: a) Warrant & Voucher Report over \$1000 November 2016 b) Minutes: November 22, 2016 c) Constable Reports: Snowflake Precinct #3, October and Show Low Precinct #5, November 2016 d) Clerk of Superior Court Report October and November 2016 e) Juvenile Probation Report November 2016 f) Justice Court Reports: Holbrook Precinct #1, November; Winslow Precinct #2, November; Snowflake Precinct #3, November; Kayenta Precinct #4, November; Show Low Precinct #5, November; and Pinetop-Lakeside Precinct #6, November 2016 g) Reissuance of Stale Dated Check h) Extension to the existing Memorandum of Understanding with the Navajo Nation Division of Transportation i) Amendment Number One to the Intergovernmental Agreement with the State of Arizona Department of Transportation for the Woodruff/Snowflake Bridge to reduce the County's costs **APPROVED**

BOARD OF SUPERVISORS:

- a. Recognition for the Hopi High School Cross Country Team for winning their 27th consecutive State Championship **NO ACTION**
- b. Recognition of Supervisor Robert K. Black Jr. **NO ACTION**
- c. Presentation to Navajo County for the "Most Creative Float" during the December 3rd Holbrook Parade of Lights **NO ACTION**

SUPERIOR COURT: Informational presentation by the Navajo County Superior Court Veteran's Court team and the first graduate **MOVED TO JANUARY 24, 2017**

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 in nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Professional Services Contract with Debra Smalley, RNP, CNM for public health nurse services to fill contract requirements for Family Planning, and STD grants with the Arizona Department of Health Services for January 1, 2017 to December 31, 2019 at the rate of \$2,000.00 per month **APPROVED**

SHERIFF'S OFFICE: Consideration and possible approval of the Data Sharing Agreement between Navajo County Sheriff's Office and Arizona Board of Regents for and on behalf of Arizona State University **APPROVED**

ADMINISTRATIVE SERVICES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval to rescind the contract for professional services with Doyel Shamley. Veritas Research Consulting, LTD **APPROVED**
- c. Consideration and possible approval of the current Navajo County Hazardous Materials Response Plan **APPROVED**

PUBLIC WORKS: Consideration and possible approval of Task Agreement Number 6 with the Bureau of Indian Affairs (BIA) to provide drainage pipes to BIA **APPROVED**

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

- a. Consideration and possible approval to add to the Rules and Regulations under Section 14.0 Pets, a subsection "14.3 No horses or horse trailers are allowed in the parking area or on the beach." **APPROVED**
- b. Consideration and possible acceptance of the 3rd Party Audit **APPROVED**

COUNTY ATTORNEY:

- 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 **NO ACTION**
- b. **RECONVENE** consideration and possible authorization to enter into settlement negotiations **APPROVED**

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