

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, February 14, 2012

CONSENT AGENDA: a) Minutes: January 10 and January 24, 2012 b) Justice Court Reports: Holbrook #1, January; Winslow #3, January; Snowflake #3, January; Kayenta #4, January; Show Low #5, January; and Pinetop #6, January, 2012 c) Clerk of the Superior Court Report, January 2012 d) Juvenile Justice System Report, January, 2012 e) Intergovernmental Agreement between the Arizona Game and Fish Department and the Sheriff's office for \$74,000 in funding for overtime for watercraft details or patrols f) Renewal of the First Knolls Cinder Pit lease with the USFS, located along SR60 and First Knoll Drive (USFS Road 9710), renewal for 5 years to 2016 g) Appointment to the Navajo County Republican Committee of the following as Precinct Committeemen to fill existing vacancies in their respective precincts: Clayton Jack Howard h) Letters to Senator John McCain and Senator Jon Kyl regarding support of Senate Bill 885 – Indian School Bus Route Safety Reauthorization Act of 2011 i) Sympathy letters to Maxine Rose, Andi Hill and Linda Morrow j) Letter to Governor Brewer regarding Arizona's Centennial
APPROVED

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County recognizes George Rockwell **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. History of Navajo County-Presentation of Statehood Day **NO ACTION**
- e. Introduction of former Navajo County Elected Officials **NO ACTION**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:
CONSENT AGENDA: a) Professional Services Agreement between Navajo County Public Health Services District and Connie Baine, Registered Dental Hygienist to complete services for the Regional Oral Health Coordinator contract with the Arizona Department of Health Services from February 1, 2012 to January 31, 2013 b) Amendment #2 to the Emergency Preparedness Program Contract #ADHS12-007893
APPROVED

TREASURER: Consideration and possible approval of abatement of personal property taxes **APPROVED**

ADMINISTRATION: Update on the Navajo County Five Year Strategic Plan **NO ACTION**

PUBLIC WORKS: Update on Department Goals and Performance Measures – Strategic Plan Update **NO ACTION**

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