

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, June 26, 2012**

**CONSENT AGENDA:** a) Minutes: March 13, 2012; March 27, 2012; April 3, 2012; and May 15, 2012 b) Constable Reports: Holbrook Precinct #1 and Pinetop-Lakeside Precinct #6, May 2012 c) Clerk of Superior Court Report May 2012 d) Juvenile Justice System Report May 2012 e) Conduct precinct-based election for McLaws Road Fire District on November 6, 2012 to elect 1 position with a 4 year term beginning December 1, 2012 and ending November 30, 2016 f) Conduct precinct-based election for Woodruff Fire District on November 6, 2012 to elect 2 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 g) One year contract extension with CBM Managed Services (Catering By Marlin's, Inc.) for Inmate Food Services #F10-03-01, per contract (yearly renewal) July 15, 2012 to July 14, 2013 h) Name an existing road in the Aripine area to "Diamond Plus Road" in Section 25, Township 14 North, Range 18 East i) Grant Agreement #HT-12-2221 with the City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$150,000 j) Extension of Intergovernmental Agreement 2009-269 with Arizona Department of Public Safety for Detention Officer Liaison Officer Program k) Modification of Contract for Dispatching Services with Petrified Forest National Park l) Intergovernmental Agreement between the Coconino County Superintendent of Schools and the Navajo County Superintendent of Schools Offices as part of the Northeast Arizona Regional Center Race to the Top grant approved in April 2012 m) Sympathy letters to LuAnne Frost and Supervisor David Gomez n) Fiscal Year 2011-2012 transfers **APPROVED**

**BOARD OF SUPERVISORS:**

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County recognizes Jayme Smith, 2012 Miss Rodeo Arizona and Shantae Stradling, Navajo County Rodeo Queen **NO ACTION**
- c. United Way Parking Spot for the month of July **NO ACTION**
- d. Presentation on awarding contractor's (Pioneer) plans for 4FRI implementation **NO ACTION**

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

**NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:**

- a. **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: Grant renewal agreement with First Things First **APPROVED**
- b. Consideration and possible approval of an Intergovernmental Agreement between the Navajo County Library District and Navajo County and White Mountain Apache Tribal Government for the establishment and funding of a library facility in McNary, Arizona **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible approval of an Intergovernmental Agreement between Navajo County and the Navajo County Library District and White Mountain Apache Tribal Government for the establishment and funding of a library facility in McNary, Arizona **APPROVED**

**SHERIFF:** Consideration and possible approval of the Intergovernmental Agreement between the Navajo County Sheriff's Office and City of Winslow and Towns of Snowflake and Taylor regarding Byrne grant funding for FY12 **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**

- a. **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:
- i) Professional Services Agreement between Navajo County Public Health Services District and Larson Waste, Inc. for medical waste pick up and disposal effective July 1, 2012 to June 30, 2015 **APPROVED**
  - ii) Contract GRA-RC001-12-0469-01-Y2 with Arizona First Things First for Nutrition Education and Obesity Prevention services on Navajo Nation for July 1, 2012 to June 30, 2013 in the amount of \$505,800.00 **APPROVED**
  - iii) Sub-contract with Coconino County Public Health Services District for Nutrition Services under the Arizona First Things First Navajo Nation Nutrition and Obesity Prevention grant from July 1, 2012 to June 30, 2013 in the amount of \$177,497.00 **APPROVED**
  - iv) Contract #GRA-RC015-12-0436-01-Y2 with Arizona First Things First for the Newborn Follow-up Program, effective July 1, 2012 to June 30, 2013 in the amount of \$98,959.00 **APPROVED**
  - v) Oral Health Contract #GRA-RC015-13-0477-01 with Arizona First Things First for July 1, 2012 through June 30, 2013 in the amount of \$130,000.00 **APPROVED**
  - vi) Oral Health Fluoride Varnish Contract #FTF-RC028-11-0285-01-Y3 for the White Mountain Apache Tribe Region with Arizona First Things First for July 1, 2012 through June 30, 2013 in the amount of \$66,184.00 **APPROVED**
  - vii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Apache Region, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
  - viii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
  - ix) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Apache Region, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
  - x) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
- b. Consideration and possible approval of a Sub-contract with Coconino County Public Health Services District for Oral Health Services under the Arizona First Things First Navajo Nation Oral Health Services grant from July 1, 2012 to June 30, 2013 in the amount of \$86,833.02 **APPROVED**
- c. Consideration and possible approval of Contract GRA-RC001-13-0545-01 with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2012 to June 30, 2013 in the amount of \$261,704.42 **APPROVED**
- d. Consideration and possible approval of Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
- e. Consideration and possible approval of Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
- f. Consideration and possible approval of Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**

- g. Consideration and possible approval of Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
- h. Consideration and possible approval of Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
- i. Consideration and possible approval of Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
- j. Consideration and possible approval of Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**
- k. Consideration and possible approval of Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour **APPROVED**

**FINANCE:**

- a. Consideration and possible adoption of Navajo County Fiscal Policy Manual, excluding Appendix **APPROVED**
- b. County Finance Update **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible approval of Contract #B12-04-010 Victory Heights Road Maintenance District to Perkins Cinders, Inc. **APPROVED**
- b. Consideration and possible approval of an Agreement for Public Utility Easement **APPROVED**
- c. Consideration and possible approval of funding request from the Town of Taylor for fencing material costs for Freeman Hollow Road **APPROVED**
- d. Consideration and possible adoption of **Resolution Number 16-12**, amending an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for the Reservation Roadway Maintenance Funding **APPROVED**
- e. Consideration and possible adoption of **Resolution Number 17-12**, to support and co-sponsor, with the Town of Snowflake, a Planning Assistance for Rural Areas (PARA) grant application for a Multimodal Regional Transportation Study for the Second Knolls region **APPROVED**

~~**BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:**~~

- ~~a. Swearing in of Assessor, Appraisers and Petitioners (Melissa Buckley, Clerk)~~
- ~~b. Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 205-10-010C (Cammy Darris) **ITEM PULLED**~~

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