

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, November 27, 2012

CONSENT AGENDA: a) Constable Reports: Snowflake Precinct #3, October 2012 b) Conduct Polling Place Election for Misty Mountain Domestic Water Improvement District on March 12, 2013 to conduct Election to elect 2 positions with a 4 year term beginning April 2013 and ending December 31, 2016 c) Conduct Polling Place Election for Timberland Acres Domestic Water Improvement District on March 12, 2013 to conduct Election to elect 1 position with a 4 year term beginning April 2013 and ending March 2017 d) Conduct All Mail Election for Timberland Acres Special Road District on March 12, 2013 to conduct Election to elect 3 positions with a 3 year term beginning April 2013 and ending March 2016 e) Conduct an All Mail Election for Town of Pinetop-Lakeside on March 12, 2013 to conduct Election to elect 4 positions with a 4 year term f) Conduct Polling Place Election for White Mountain Lake Special Road District on March 12, 2013 to conduct Election to elect 1 position with a 3 year term beginning April 2013 and ending March 2016 g) Award Contract to Chapman Ford for purchase of 2013 Ford Expedition h) Letter to Navajo County State Lawmakers requesting support for Navajo County's 2013 Legislative Priorities i) Certify revenue collected by Superior Court, Clerk of the Court and all six Justice Courts
APPROVED

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA: a) Teen Pregnancy Prevention Contract ADHS 13-0344423 with the Arizona Department of Health Services for 1/1/2013 to 12/31/2017 in the amount of \$124,513.00 b) Award Contract to Hatch Motor-Company in the amount of \$39,251.64 for purchase of 2013 GMC Yukon c) Award Contract to Tate's Auto Center in the amount of \$43,087.12 for purchase of (2) new Ford Fusions
APPROVED

PLANNING & ZONING:

- a. **Public Hearing:** Consideration and possible adoption of **Resolution Number 38-12**, approving the proposed Special Use Permit for Overgaard Compassion Care for a Medical Marijuana Dispensary in the Heber/Overgaard area. **NO ACTION**
- b. **EXECUTIVE SESSION** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding possible adoption of **Resolution Number 38-12**, approving the proposed Special Use Permit for Overgaard Compassion Care for a Medical Marijuana Dispensary in the Heber/Overgaard area **NO ACTION**
- c. **RECONVENE** for Consideration and possible adoption of **Resolution Number 38-12**, approving the proposed Special Use Permit for Overgaard Compassion Care for a Medical Marijuana Dispensary in the Heber/Overgaard area **MOTION DENYING THE RESOLUTION (3-1 VOTE)**

STRATEGIC PLANNING TEAM: Presentation of the Navajo County Leadership Academy **NO ACTION**

ADMINISTRATION:

- a. Consideration and possible adoption of **Resolution Number 39-12**, supporting Navajo County's 2013 Legislative Priorities **APPROVED**
- b. ~~Consideration and possible award of contract for preconstruction services to FCI Constructors in an amount not to exceed \$25,830 and a service fee in the amount of 6.5% of the project cost for the new Jail facility construction and retrofit (Commander Garcia/James Menlove)~~ **ITEM PULLED**

PUBLIC WORKS: NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:

- a. Consideration and possible award of a two year contract with three 1 year renewal options to The Tomhave Group for legislative advocacy services to support the Winslow Levee and school bus routes initiatives for an amount not to exceed \$50,000 per year **APPROVED**
- b. Consideration and possible approval of a Professional Services Agreement with Johnson Walzer Associates, LLC for Architectural/Engineering services for the Navajo County Public Works and Holbrook Road Yard Facility in an amount not to exceed \$100,000 from District III Special Road Funds and \$54,000 from Navajo County Flood Control budget **APPROVED**

FINANCE:

- a. Consideration and possible approval of a donation of a used printer to Pinetop-Lakeside Senior Center **APPROVED**
- b. County Finance Update **NO ACTION**
- c. Discussion and possible action regarding employee compensation. **APPROVED A \$500 one-year increase to all employees, excluding employees classified as temporary employees to be paid in the December 7th paycheck.**

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