

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, January 22, 2013**

**CONSENT AGENDA:** a) Minutes: January 8, 2013 b) Constable Reports: Holbrook Precinct #1, November; Winslow Precinct #2, December; Snowflake Precinct #3, December; Show Low Precinct #5, December; and Pinetop-Lakeside Precinct #6, December 2012 c) Justice Court Reports: Holbrook #1, December; Winslow #2, December; Snowflake-Taylor #3, December; Kayenta #4, December; Show Low #5, December; and Pinetop-Lakeside #6, December 2012 d) Juvenile Probation Report December 2012 e) Clerk of Superior Court Report December 2012 f) Conduct all mail election for the City of Winslow on May 12, 2013 to propose a levy question on the ballot g) Approve the re-appointment of Robert Van Wyck and Dan Healy as Superior Court Judge Pro Tempores h) Warrant & Voucher Report over \$1000 December 2012 **APPROVED**

**UNITED FOOD BANK:** Certificate of Appreciation to Navajo County Employees **NO ACTION**

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

**WHITE MOUNTAIN YOUTH CORP:**

- a. Presentation by the White Mountain Youth Corp **NO ACTION**
- b. Consideration and possible approval of the sale of a vehicle to the White Mountain Youth Corp for the sum of \$1.00 **APPROVED**

**COOPERATIVE EXTENSION:** Consideration and possible adoption of **Resolution Number 04-13**, encouraging Governor Jan Brewer to provide her support to the budgetary request of the University of Arizona Cooperative Extension **APPROVED**

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

- a. **CONSENT AGENDA:** i) Renewal of a Professional Services Agreement with Debra Smalley for Family Planning Services ii) Professional Services Agreement with Kristi Wahl for Nursing Services iii) Renewal of a Professional Services Agreement with Mauriah Walker for Nursing Services iv) Memorandum of Understanding between Navajo County Public Health Services District and Kayenta Unified School District effective October 1, 2012 to September 31, 2015 **APPROVED**
- b. Consideration and possible approval of a Subcontract for Nutrition Services with St. Michael's Association for Special Education and the Navajo County Public Health Services District in the amount of \$24,954.00 for October 1, 2012 through September 30, 2013 funded through the Arizona Department of Health Services, Arizona Nutrition Network Grant **APPROVED**
- c. Consideration and possible approval of a Subcontract for Nutrition Services with TséHooTsooí Medical Center and the Navajo County Public Health Services District in the amount of \$14,432.00 for October 1, 2012 through September 30, 2013 funded through the Arizona Department of Health Services, Arizona Nutrition Network Grant **APPROVED**
- d. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Services District and Navajo Nation Child Care Development Fund for provision of nutrition and oral health services effective July 1, 2012 to June 30, 2013 **APPROVED**
- e. Consideration and possible approval of a Memorandum of Agreement between Navajo County Public Health Services District and Navajo Nation Head Start effective January 1, 2013 to June 30, 2013 **APPROVED**

**SHERIFF:** Consideration and possible approval of an agreement between the Navajo Nation and the Sheriff's Office for cross certification of Navajo County Sheriff's Office deputies on the Navajo Reservation  
**APPROVED**

**TREASURER:**

- a. Consideration and possible approval of Personal Property Tax abatements per A.R.S. §42-19118  
**APPROVED**
- b. Consideration and possible renewal of bond on the County Treasurer per A.R.S. §42-18001 B  
**APPROVED**

**FINANCE:**

- a. Consideration and possible adoption of **Resolution Number 05-13**, approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah; finding that it is in the best interests of Navajo County to enter into said Agreement; and authorizing the execution and delivery thereof **APPROVED**
- b. Consideration and possible approval of Amendment #1 to pay Colorado Custom Ware, Inc. \$488,368.46 for the balance owed on the 10 year lease purchase agreement **APPROVED**
- c. County Finance Update **NO ACTION**

**BOARD OF SUPERVISORS:** Discussion and possible approval of 2013 Board Committee Appointments to various organizations and committees **APPROVED**

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