

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, May 14, 2013**

**CONSENT AGENDA:** a) Minutes: April 23, 2013 b) Constable Reports: Snowflake Precinct #3, April; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April, 2013 c) Clerk of Superior Court Report April 2013 d) Juvenile Probation Report April 2013 e) Justice Court Reports: Holbrook Precinct #1, April; Winslow Precinct #2, April; Snowflake Precinct #3, April; Kayenta Precinct #4, April; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April 2013 f) Grant Agreement #HT-13-2321 with the City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$85,969 g) Contract with LRS Web Solutions for consultant services for implementation of content management system software in the amount not to exceed \$40,000.00 h) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce Oktoberfest i) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce July 4<sup>th</sup> festivities j) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 19 properties and one vehicle k) Resignation of Bill Rawlings as a member of the Planning & Zoning Commission for District V l) Reappointment of Check Teetsel as a regular member to the Planning & Zoning Commission for District V m) Letter requesting Congresswoman Ann Kirkpatrick to sponsor language for the Water Resources Development Act on projects similar to the Winslow Feasibility Study n) Letter to Northern Arizona Council of Government regarding an appointment of Supervisor Jesse Thompson to NACOG Economic Development Committee o) Letter to USDA Forest Service regarding Land Management Planning Rule #30641 p) Letter to Lakeside Ranger District regarding Navajo County comments on the proposed Second Knoll Shooting Range Environmental Assessment q) Revised letter providing input and direction to the State Transportation Board regarding Navajo County's preference on the Five-Year Transportation Plan ~~r) Letter to the United States Forest Service providing Navajo County Comments regarding the A-S Forest Plan~~ s) Contract Number 130055DC, Inmate Labor with ASPC, Winslow **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Renee Pinnell, Public Defender; Jeff Lineberry, Information Technology; and LeAnn Baker, Facilities Management** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Personnel Service Awards **NO ACTION**

**BOARD OF SUPERVISORS:** Consideration and possible approval of a proclamation declaring the month of May as "Arizona Youth Month" **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: Amendment #1 of Contract #ADHS 12-030681 with the Arizona Department of Health Services for the Arizona Nutrition Network Program for a reduction of \$108,340.00 to a total of \$325,018.00 effective February 1, 2013 through September 30, 2013 **APPROVED**

- b. Consideration and possible approval of an agreement of Understanding with Utah State University Dietetic Internship Program and Navajo County Public Health Services District to provide a learning experience for a student in a community nutrition program effective June 1, 2013 **APPROVED**
- c. Consideration and possible approval of a Professional Service Contract with Wilceta Carroll, RDH for Dental Hygiene services through the Arizona First Things First, White Mountain Apache Oral Health Fluoride Program effective June 1, 2013 to June 30, 2014 in the amount of \$45.00/per hour **APPROVED**
- d. Consideration and possible approval to hire Subject Matter Expert as an independent contractor **APPROVED**

**SUPERINTENDENT OF SCHOOLS:** Consideration and possible approval of an Intergovernmental Agreement between the Navajo County Superintendent of Schools, Education Service Agency and the Apache County Superintendent of Schools, Education Service Agency in order to expend Race to the Top funds **APPROVED**

**TREASURER:** Consideration and possible approval of Personal Property Tax abatement per A.R.S. §42-19118 **APPROVED**

**SHERIFF:**

- a. Consideration and possible adoption of **Resolution Number 15-13**, supporting and approving a grant application submitted to Gila River Indian Community for purchase of five (5) replacement patrol vehicles totaling \$199,373.80 **APPROVED**
- b. Consideration and possible approval of a 36 month lease for office space for Major Crimes Apprehension Team funded by High Intensity Drug Trafficking Area grant **APPROVED**
- c. Consideration and possible approval of Intergovernmental Agreement with the Department of Corrections for housing DOC inmates **NO ACTION**

**FINANCE:**

- a. Consideration and possible approval of an extension of a Professional Services Agreement with North Country Health Care for jail medical services until June 30, 2013 **APPROVED**
- b. Consideration and possible approval of Annual Contract for Consultant Services for Tribal Liaison in the amount of \$1,000.00 per month plus travel expenses **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of Amendment Number Three to the Slurry Seal, Contract #B10-03-002 with American Pavement Preservation, LLC to extend the Slurry Seal Contract for one additional year (May 25, 2013 through May 24, 2014) **APPROVED**
- b. Consideration and possible approval of Amendment Number Four to the Hauling Waste Tire Contract #B09-04-021 with CRM of America, LLC, extending the contract for an additional year (June 9, 2013 through June 8, 2014) **APPROVED**
- c. Consideration and possible approval to award Contract #B13-03-020 Supply & Delivery of Culverts and Bands to the lowest bidder "Contech Engineered Solutions, LLC" **APPROVED**

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