

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, July 9, 2013**

**CONSENT AGENDA:** a) Minutes: June 25, 2013 b) Clerk of the Superior Court Report June 2013 c) Juvenile Probation Report June 2013 d) Justice Court Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake Precinct #3, June; Kayenta Precinct #4, June; Show Low Precinct #5, June; and Pinetop-Lakeside Precinct #6, June, 2013 e) Constable Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May and June; and Show Low Precinct #5, June, 2013 f) Grant Agreement #HT-12-2247 with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) Domestic Highway Enforcement (DHE) funding for \$4,000.00 g) Arizona Criminal Justice Commission Byrne grant #DC-14-021 for \$241,860 for operation of the Major Crimes Apprehension Team h) Intergovernmental Agreement Number 130073DC with Department of Corrections for housing of DOC inmates i) Request for expenditure of State and Local Fill the Gap Funds for FY14 j) Tenth Amendment to Revolving Credit Agreement, Letter of Declaration, and Representation to Wells Fargo Bank, N.A. k) Contract signed by County Manager per Board of Supervisors Resolution: Statement of Work between Colorado CustomWare Inc., and Navajo County l) Letter of appreciation to Congresswoman Ann Kirkpatrick for supporting the Winslow Levee Feasibility Study **APPROVED**

**EMPLOYEE RECOGNITION:**

- a. Navajo County Recognizes **Ivette Williams** (Holbrook Justice Court), **Susie Sandahl** (Public Health Services District), **Jill Hunt** (County Attorney), and **Laurie Kempell** (Probation) for their excellence in personal performance far exceeding organization expectations **NO ACTION**
- b. Presentation to President Jeanne Swarouth and Randy Hoskins for the continued partnership with Northland Pioneer College **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. Presentation from the McNary Library grand opening **NO ACTION**
- b. Presentation to Hunter Moore and Jason Moore for their successful completion of the 6<sup>th</sup> Annual Alpha Oxy-Med's Bike the Bluff benefiting Mountain Christian School **NO ACTION**

**HUMAN RESOURCES:**

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

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

**CONSENT AGENDA:** a) Oral Health Fluoride Varnish Contract IGA-RC028-14-0620-01 for the White Mountain Apache Tribe Region with Arizona First Things First for July 1, 2013 through June 30, 2014 in the amount of \$80,000.00 b) Professional Service Contract with Connie Bain, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00 per hour c) Professional Service 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, 2013 to June 30, 2014 in the amount of \$45.00 per hour d) Professional Service 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, 2013 to June 30, 2014 in the amount of \$45.00 per hour e) Professional Service 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, 2013 to June 30, 2014 in the amount of \$45.00 per hour **APPROVED**

**COUNTY ATTORNEY:**

- a. Consideration and possible approval of a Grant Award from Arizona Department of Public Safety (DPS) Victims of Crime Act (VOCA) Grant #2013-084 in the amount of \$54,145 to assist Navajo County Victims Services to provide mandated services to victims of crime **APPROVED**
- b. Consideration and possible approval of Arizona Criminal Justice Commission (ACJC) Drug, Gang, and Violent Crime Control Grant Agreement DC-14-017, CFDA Number 16.738 in the amount of \$89,962.00 to assist Navajo County Attorney's office in prosecuting crimes that result from drug, gang and violent crime activity **APPROVED**
- c. Consideration and possible approval of Arizona Criminal Justice Commission (ACJC) Victim Assistance Program Grant Agreement VA-14-026 in the amount of \$32,295 to fund two Victim Advocate positions within the Victim Services Department to assist Navajo County victims of crime **APPROVED**
- d. Consideration and possible approval of Arizona Criminal Justice Commission (ACJC) Crime Victim Compensation Program Grant Agreement VC-14-058, CFDA Number 16.576 in the amount of \$94,048 to assist Navajo County Attorney's office in administering the Crime Victim Compensation Program to Navajo County crime victims that are eligible for financial assistance to aid in the healing and recovery as a result of a crime **APPROVED**

**FINANCE:** Consideration and possible approval of contract F13-05-001 with Hatch Construction in the amount of \$98,750 for CDBG project 156-12 Silver Creek ADA ramps and parking lot paving **APPROVED**

**COUNTY SUPERVISORS ASSOCIATION:** Presentation in regard to the activities of the County Supervisors Association, including a discussion of the recent legislative session **NO ACTION**

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