

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

CONSENT AGENDA: a) Minutes: September 24, 2013; October 8, 2013 b) Constable Report: Snowflake Precinct #3, September 2013; Show Low Precinct #5, September 2013; Pinetop-Lakeside Precinct #6, September 2013 c) Apache and Navajo Counties Mayors and Councilmembers Association Articles of Association d) Contract 2014-PT-058 with the Governor's Office of Highway Safety for \$6,492.50 for capital equipment for the Selective Traffic Enforcement Program e) Contract 2014-PT-018 with the governor's Office of Highway Safety for \$10,000 for overtime for the Selective Traffic Enforcement Program f) Contract 2014-AL-022 with Governor's Office of Highway Safety for \$10,000 for overtime to support and enhance the Impaired Driver/DUI Enforcement Program g) Contract 2014-AL-039 with Governor's Office of Highway Safety for \$8,665 for capital equipment to support and enhance the Impaired Driver/DUI Enforcement Program h) Appointment of Ron Solomon to fill vacancy on the Silver Creek Flood Protection District i) Letter to the Arizona Department of Transportation Enforcement and Compliance Division for the County Attorney's office j) Sympathy letter to Pima County Supervisor Sharon Bronson **APPROVED**

EMPLOYEE RECOGNITION: Navajo County recognizes **Mike Limppo** for his excellence in personal performance far exceeding organization expectations **CONTINUED TO NOVEMBER 12**

BOARD OF SUPERVISORS:

- a. Recognition of Deputy Connor Francis and Deputy Don Griffiths for their heroic actions on October 2, 2013 **NO ACTION**
- b. Recognition of Deputy Asher Davis for receiving the MADD DUI Officer of the Year Award **NO ACTION**
- c. Presentation to retiring employee David Burke **NO ACTION**
- d. Presentation to Jason Moore for his accomplishment at the 18th Annual Tour of the White Mountains **NO ACTION**
- e. Presentation of the Miss Navajo County Scholarship Pageant Fund **NO ACTION**
- f. Consideration and possible approval of amended Addendum to the June 30, 2010 Memorandum of Understanding for Mexican Wolf Conservation **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

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: Approve Amendment to Contract #GRA-State-13-0505-01-Y2 with the Arizona Early Childhood Development and Health Board for a Child Care Health Consultant Program for Navajo, Apache Counties, Navajo Nation, White Mountain Apache and San Carlos regions for \$64,246.00 from January 1, 2014 to June 30, 2014 **APPROVED**

ADMINISTRATION: Consideration and possible approval of the modifications to the Holbrook Complex to allow for consistent security control **APPROVED**

FINANCE:

- a. County Budget Update **NO ACTION**

- b. Consideration and possible approval of Fiscal Year 2013-14 One-Time Salary Payment Plan **APPROVED**
- c. Consideration and possible approval of Annual Leave Sell-Back Program **APPROVED**

PUBLIC WORKS: Consideration and possible approval of Amendment Number One to #B13-06-021 Construction Manager-at-Risk contract for the New Public Works Complex with Haydon Building Corporation **APPROVED**

NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session: Consideration and approval of a letter of invitation to Colonel Colloton, newly appointed Commander of the US Army Corps of Engineers – Los Angeles District, to visit the Winslow Levee **APPROVED**

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