

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, January 28, 2014

CONSENT AGENDA: a) Minutes: January 14, 2014 b) Constable Reports: Snowflake Precinct #3, December 2013 and Pinetop-Lakeside Precinct #6, December 2013 c) Constable Ethics, Standards & Training Board, Grant Award Contract Number CNA14-307 in the amount of \$3,908.40 to attend the National Constables Association Conference d) Two year reappointment for Sadie Lister, Michael Larsen and Brad Rishel to serve on the Navajo County Extension Advisory Board beginning on April 1, 2014 e) Conduct board member elections for Overgaard Townsite DWWID and City of Winslow on May 20, 2014 and City of Show Low on August 26, 2014 f) Approval of Supervisor Sylvia Allen, Charlene Chacon (DES Supervisor – Navajo & Apache County) & Karen Houston (Apache County) as Local Workforce Investment Board Members and the resignation of James Menlove (Navajo County) g) Approval of 21 Back Tax Land parcels sold over the counter in the amount of \$9,195.74: 403-08-119; 403-08-120; 403-08-121; 403-08-123; 403-07-006; 105-38-012; 109-19-032; 105-31-049; 201-08-046J; 105-34-001; 105-51-036; 105-30-025; 403-09-289; 403-09-224; 105-19-042A; 105-27-004; 105-57-141; 105-60-281; 105-62-099; 105-65-196; and 108-15-083 **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Kimberly McAllester**, Account Specialist; **Teresa Cameron**, Hydrology Technician I; **William Sturgeon**, Road Yard Supervisor I; **Sandra Oberriter**, Child Support Specialist; **Carla Fails**, WIA Coordinator; **Orlando Martinez**, Detention Officer II; and **Jared Golly**, Facilities Maintenance & Construction Tech for their excellence in personal performance far exceeding organization expectations **NO ACTION**

BOARD OF SUPERVISORS:

- a. Presentation to Supervisor Jonathan M. Nez for completing the Rock ‘n’ Roll Arizona Marathon on January 19, 2014 **NO ACTION**
- b. Consideration and possible approval of a proclamation declaring January 27th thru February 1st, 2014 as “Hashknife Pony Express Week” **APPROVED**

SUPERIOR COURT/COURT APPOINTED SPECIAL ADVOCATES: Presentation regarding the Christmas Idea House fundraiser **NO ACTION**

ADMINISTRATION: Consideration and possible approval of **Resolution Number 03-14**, requesting Congress to immediately provide full funding for the Payment-In-Lieu-of-Taxes program **APPROVED**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of changes to the personnel policy 1.31; adding part (E), to remove the probationary requirement for unclassified employees **APPROVED**
- c. Consideration and possible approval of changes to the personnel policy 1.55; changing how a part-time employee is defined and their benefits eligibility **APPROVED**
- d. Consideration and possible approval of changes to the personnel policy 3.1 Annual Leave 3.11 (A)(2), changing the hours per year to 1560 hours per year from 1040 hours per year **APPROVED**
- e. Consideration and possible approval of changes to the personnel policy 3.14 Annual Leave Accrual and Usage, changing the annual accrual eligibility and the amount of annual leave allowed to carry over each calendar year **APPROVED**

- f. Consideration and possible approval of changes to the personnel policy 3.15 Annual Leave Payment, changing the maximum annual leave payout **APPROVED**
- g. Consideration and possible approval of changes to the personnel policy 3.23 (A) (2) Sick Leave Eligibility, changing the hours per year to 1560 hours per year **APPROVED**
- h. Consideration and possible approval of changes to the personnel policy 3.27 Sick Leave Payment upon retirement or death, changing the rate of reimbursement to comply with A.R.S. §38-615 **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 Program
 - ii) Renewal of a Professional Services Agreement with Mauriah Walker for Nursing Services
 - iii) Renewal of a Professional Services Agreement with Kristi Wahl for Nursing Services
 - iv) Renewal of an Intergovernmental Agreement with the Arizona Department of Health Services for Tuberculosis Control Program Grant **APPROVED**
- b. Consideration and possible approval of a contract with Maricopa County Health Care for the Homeless to deputize the Navajo County Public Health Services District to be able to order Vaccines for Children (VFC) vaccines for underinsured children **APPROVED**

NAVAJO COUNTY ATTORNEY: Consideration and possible acceptance of the National Crime Victims' Rights Week Community Awareness Project Subgrant Award Agreement in the amount of \$4,984.00 **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of two Homeland Security Grant Awards; one in the amount of \$45,483 for Navajo County Sheriff's Office Mobile Data Computers and one in the amount of \$10,000 for Navajo County Emergency Operation Center Upgrade **APPROVED**

PUBLIC WORKS: Consideration and possible award of Contract Number B13-12-023 Purchase of Spreader Racks to Norfab Steel and Fabrication **APPROVED**

FINANCE: Finance Update **NO ACTION**

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