

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, February 25, 2014

CONSENT AGENDA: a) Minutes: February 11, 2014 b) Constable Reports: Winslow Precinct #1, January; Snowflake Precinct #3, January; Show Low Precinct #5, January; and Pinetop-Lakeside Precinct #6, January 2014 c) Master License and Services Agreement between Harris Systems USA, Inc. and Navajo County, Az. for employee usage of the Assessor software d) Memorandum of Understanding between the Sheriff's Office and State of Arizona, Department of Public Safety for \$16,900 to be used pursuant to A.R.S. §41-1724 e) Approval of 3 Back Tax Land Parcels sold over the counter in the amount of \$1,229.25: APN 403-08-109; 403-08-110; and 403-08-111 f) Name an existing road in the Pinedale/Clay Springs area to "Xavier Road" in Section 30, Township 11 North, Range 20 East g) Reappointment of Wendell DeCross as a regular member to the Planning & Zoning Commission for District V h) Letter to Arizona Department of Transportation requesting the renewal of license plates and registration i) Support letter to the Town of Pinetop-Lakeside endorsing the application to the Arizona Department of Transportation for FY2014 Planning Assistance for Rural Areas (PARA) Grant Program j) **Resolution Number 04-14**, supporting the Planning Assistance for Rural Areas Program Application for the Freeman Hollow Road Corridor Study k) Letter of Support to Representative Ann Kirkpatrick for the Kayenta Diversion Dam Bridge Funds l) Letter of Support to Arizona Legislature regarding House Bill 2692 **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Janelle Linn (Health District), Bencita Bowman (Superior Court), Codi Starks (Information Technology), Kelley Dowdle (Show Low Justice Court), and Teresa Cameron (Public Works)** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Thomas Larsen**, Transport Officer (Sheriff's Office), 5 years; **Irene Hunt**, Health Department, 5 years; **Darrin Foshee**, Jail Operations (Sheriff's Office), 10 years; **Nancy Farr**, Treasurer's Office, 10 years; **Craig Urling**, Adult Probation, 15 years; and **Mary D. Goodman**, Adult Probation, 15 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:**
 - i) Grant Agreement with Delta Dental of Arizona Foundation for \$14,985.00 for a Coordinator for the Navajo-Apache-Gila Oral Health Coalition for March 1, 2014 to February 28, 2015 **APPROVED**
 - ii) Professional Services Agreement between Navajo County Public Health Services District and Connie Baine, Registered Dental Hygienist to complete services for the Regional Oral Health Coordinator contract with Delta Dental of Arizona Foundation from March 1, 2014 to February 28, 2015 **APPROVED**
- b. Consideration and possible approval of Professional Services Agreement with Ellen Grabarek, RDH for Dental Hygiene service through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective February 1, 2014 to June 30, 2014 in the amount of \$45.00/per hour **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible adoption of **Resolution Number 05-14**, supporting the efforts for Navajo County to become one of the first counties in Arizona and the United States to be recognized as a Commemorative Partner in the commemoration of the Vietnam War and support the efforts of the Arizona Department of Veterans' Services to plan and carry out an event each year during the commemorative period of 2014–2017 that will recognize, thank and honor our nations Vietnam veterans and their families **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval of a proclamation declaring the week of April 6-12, 2014 to be Navajo County's Crime Victims' Rights Week **APPROVED**

ADMINISTRATION: Consideration and possible adoption of **Resolution Number 06-14**, asking members of the Arizona Congressional delegation, the Secretary of the Interior, and the Chief of the Forest Service to politically and financially support forest management efforts in Arizona **APPROVED**

FINANCE:

- a. County Finance Update **NO ACTION**
- b. Consideration and possible approval to fund the Employee Annual Leave Sell-Back Programs A & B **APPROVED**

RISK MANAGEMENT: Consideration and possible adoption of the Revised Workers Compensation Policy **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of a Memorandum of Agreement between Hopi Tribe Department of Transportation and Navajo County **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 07-14**, approving a Special Use Permit to operate an archery shop on Assessor's Parcel Number 103-24-041H **APPROVED**

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