

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, March 11, 2014

CONSENT AGENDA: a) Minutes: February 25, 2014 b) Constable Reports: Show Low Precinct #5, February and Pinetop-Lakeside Precinct #6, February 2014 c) Justice Court Reports: Holbrook Precinct #1, February; Winslow Precinct #2, February; Snowflake Precinct #3, February; Kayenta Precinct #4, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February 2014 d) Juvenile Probation Report February 2014 e) Clerk of Superior Court Report February 2014 f) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce July 4th Festivities g) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce Oktoberfest h) Name an existing road in the Pinedale/Clay Springs area to "Morning Vista Lane" in Section 13, Township 11 North, Range 19 East i) Resurface Aspen Way in Linden from a gravel roadway to a double chipped roadway j) Re-appointment of Robert Van Wyck as a Superior Court Judge Pro Tempore k) Contracts signed by the County Manager per Board of Supervisors Resolution: Update agreement with the State of Arizona Surplus Property Management Office and Agreement with the National Association of County and City Health Officials l) Thank you letter to Congresswoman Ann Kirkpatrick regarding support of the Little Colorado River at Winslow Levee Feasibility Study m) Letters to Veterans Organizations regarding Resolution Number 05-14 n) Sympathy letters to the family of Eleanor Dlugajczyk, the family of Don Walker and Pam Phillips o) Warrant & Voucher Report over \$1000 February 2014 **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation to Deputy Hennessy and Deputy Patrick for their heroic actions on January 18, 2014 **NO ACTION**
- b. Presentation to the Winslow High School Support Forces for winning the Division II Co-Ed All Around State Championship 2014 **NO ACTION**
- c. Consideration and possible approval of an Application for Supervised Fireworks Display permit submitted by the Heber Overgaard Chamber of Commerce **APPROVED with contingencies**

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

COUNTY ATTORNEY: Update on Drug Free Community Grant Memorandum of Understanding with Friends of the Navajo County Drug Coalition **NO ACTION**

EMERGENCY MANAGEMENT: Consideration and possible approval of Delegation of Authority agreement from Arizona Department of Environmental Quality, ADEQ Agreement Number 06-0703 **APPROVED**

FINANCE:

- a. Consideration and possible approval of the sale of vehicles to the White Mountain Youth Corp for the sum of \$1.00 each **APPROVED**
- b. Consideration and possible approval of the sale of a vehicle to the Northeast Arizona Training Center for the sum of \$1.00 **APPROVED**
- c. Consideration and possible approval of the purchase of a 2015 Yukon 4X4 from Hatch Motor Company in the amount of \$41,598.46 for the Navajo County Sheriff's Office **APPROVED**

- d. Consideration and possible approval of Change Order #4 to take un-spent CDBG funds from 156-12 and 159-12 projects to Snowflake Academy to install a gutter system and a new front door **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of an Intergovernmental Agreement with the Town of Snowflake for Chip Seal Projects **APPROVED**
- b. Consideration and possible approval of Amendment Number One to the Supply and Delivery of Cattle Guards, Contract #B12-01-009 with WW Cattle Guards, LLC to extend the contract for one additional one-year contract term (March 25, 2014 through March 24, 2015) **APPROVED**
- c. Consideration and possible award of Contract #B14-01-008 Supply of Various Roadway Materials to Brimhall Sand and Rock and Building Materials, Inc., Cholla Ready Mix, Inc., Dyna Rock and Sand, Inc., Hatch Construction and Paving, Inc., and Perkins Cinders, Inc., effective March 28, 2014 **APPROVED**

ADMINISTRATION:

- a. Consideration and possible approval of FY14-15 Self-Insured Employee Health Benefit Plan **APPROVED**
- b. Consideration and possible approval of a Preferred Provider Agreement between Summit Healthcare Regional Medical Center (Summit Healthcare) and Navajo County **APPROVED**
- c. Consideration and possible approval of an Office Space Lease Agreement between Summit Healthcare Regional Medical Center (Summit Healthcare) and Navajo County **APPROVED**
- d. Consideration and possible approval of a Professional Services Agreement between Summit Healthcare Regional Medical Center (Summit Healthcare) and Navajo County for medical services to Jail and Juvenile Detention facilities **APPROVED**

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