

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, March 25, 2014

CONSENT AGENDA: a) Minutes: March 11, 2014 b) Constable Reports: Winslow Precinct #2, January and February 2014; and Snowflake Precinct #3, February 2014 c) CBIZ Phase II Consulting Services Agreement for Employee Benefits d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver e) **Resolution Number 08-14**, cancelling the May 20, 2014 Election for the Porter Creek DWID, Overgaard Townsite DWID and White Mountain Summer Home DWID f) Contract 2014A-164-115 with Governor's Office of Highway Safety for \$47,000 for fully marked police vehicle/vehicles to enhance and/or enhance DUI/Alcohol enforcement activities g) Contract signed by the County Manager pursuant to Board Resolution: Collection Agreement between the Arizona Game and Fish Department and Navajo County h) Approval of 10 Back Tax Land Parcels sold over the counter in the amount of \$4,157.12: APN 105-14-014; 105-14-016; 105-59-197; 105-61-435; 105-62-278; 105-62-279; 105-62-280; 105-64-112; 403-07-934; and 105-07-002F **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Anna Atencio, Dustin Whipple, Davè Rodriguez and Michele Duran** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

ADMINISTRATION: Happy Birthday Navajo County, "119 years strong" **NO ACTION**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Introduction to NEOGOV **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** i) Arizona Department of Health Services Contract Number ADHS13-041545 Amendment Number 1 to replace Price Sheet and revise the Scope of Services and deliverables with minor language changes and definitions ii) Professional services contract with Kenneth F. Rice, DMD, for Dental services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$50.00 per hour **APPROVED**
- b. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Howard N. Lee, DDS to complete services for the Navajo/Apache First Things First Oral Health contract from March 1, 2014 to June 30, 2014 **APPROVED**
- c. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Services District and the Town of Snowflake to dispense medications at a Point of Dispensing during a public health emergency to town employees to ensure Continuity of Government and Continuity of Operations **APPROVED**
- d. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Services District and the Town of Snowflake to dispense medications at a Point of Dispensing during a public health emergency to the community of Snowflake and surrounding areas **APPROVED**

NAVAJO COUNTY ATTORNEY/PROBATION: Consideration and possible approval to withdraw as Fiscal Agent for Drug-Free Communities Grant #1H79SP019724-01 **APPROVED**

CONSTABLE:

- a. Consideration and possible approval of a grant contract award CNA14-401 for training in the amount of \$1672.00 **APPROVED**
- b. Consideration and possible approval of a grant contract award CNA14-404 for training in the amount of \$1542.00 **APPROVED**
- c. Consideration and possible approval of a grant contract award CNA14-408 for equipment in the amount of \$3,186.00 **APPROVED**
- d. Consideration and possible approval of a grant contract award CNA14-411 for equipment in the amount of \$1,250.00 **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-13 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-14 APPROVED**

FINANCE:

- a. Consideration and possible approval of the purchase of a 2014 Ford Escape from Show Low Ford for rotation of motor pool vehicles in the amount of \$26,441.01 **APPROVED**
- b. Consideration and possible approval of a software agreement with New World Systems for the purchase of financial and Human Resources software **APPROVED**
- c. Consideration and possible adoption of **Resolution Number 09-14**, adopting jail usage fees for municipalities in accordance with the jail usage fees Ordinance Number 08-10 **APPROVED**
- d. County Finance Update **NO ACTION**

PUBLIC WORKS:

- a. Congratulations to Bill Bess for having passed the floodplain manager exam and once again being a Certified Floodplain Manager **NO ACTION**
- b. Consideration and possible approval of Task Agreement Number 14 to the Memorandum of Agreement between the Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County to fund labor and parts to repair a BIA motor grader **APPROVED**

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