

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, June 10, 2014

CONSENT AGENDA: a) Warrant and Voucher Report over \$1000 May 2014 b) Constable Reports: Holbrook Precinct #1, April; Winslow Precinct #2, April and May; Show Low Precinct #5, May 2014 c) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver d) Application for Extension of Premises/Patio Permit from the American Legion #86 located at 2068 Lumber Valley Rd, Overgaard for the July 4th celebration on July 4th and 5th e) Application for Extension of Premises/Patio Permit from Wild Women Saloon and Grill located at 2381 Hwy 260, Overgaard for the Chili Cook-off on July 19th f) Approval of the use of the southwest corner of the Navajo County Government Complex for the annual 4th of July Fireworks display g) Amended grant application on behalf of the Hopi Education Endowment Fund, Hopi Tribe h) Renewal of annual contract for consultant services for tribal liaison in the amount of \$1,000 per month plus travel expenses i) Amendment Number 9 to contract Number A11PC00015, Juvenile Detention Services j) Preferred Provider Agreement: Navajo County contracts with the following health care providers to provide health care services to eligible enrollees: Robert Seaton, M.D.; Pete Leopold, D.O.; Ang Chen, M.D.; Matt Gembala, M.D.; Hospitalist Medicine Healthcare L.L.C.; ClinPath Associates, PLC; Pathology Specialists of Arizona, LLP; Craig Brady, D.O.; A. Daniel Greco, M.D.; Doran Schneider, D.O.; Donna Peace, M.D.; Leon Driss, M.D. k) Conduct board member elections for Three O Three Domestic Water Improvement District, Pinetop Fire District, Linden Fire District, Heber-Overgaard Sanitary District and Show Low Fire District on November 4, 2014 l) Authorization for Navajo County Fair to lease race dates to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission m) Sympathy letter to the family of Mohave County Supervisor Joy Brotherton n) Contract signed by County Manager per Board of Supervisors Resolution: Project Partner Agreement between the Arizona Conservation Corps (White Mountain Youth Corp) and Navajo County for the establishment of a walking trail **APPROVED**

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

EMERGENCY MANAGEMENT: Consideration and possible adoption of the Navajo County Continuity of Operations Plan document (COOP) **APPROVED**

FINANCE: Consideration and possible award Contract F14-05-09 Inmate Communications to IC Solutions **APPROVED**

PUBLIC WORKS: ~~Update on the Public Works Complex~~ **ITEM PULLED**

ADMINISTRATION: ~~Consideration and possible adoption of Intergovernmental Agreement and Memorandum of Understanding creating a Regional Dispatch Center~~ **ITEM PULLED**

WE ARE NAVAJO COUNTY: Presentation of Smart Phone Application **NO ACTION**

COUNTY SUPERVISORS ASSOCIATION: Presentation in regard to the activities of the County Supervisors Association, including a discussion of the recent legislative session **NO ACTION**

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