

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, June 24, 2014

CONSENT AGENDA: a) Minutes: May 27, 2014 and June 10, 2014 b) Juvenile Probation Report May 2014 c) Clerk of Superior Court Report May 2014 d) Justice Court Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May; Snowflake Precinct #3, May; Kayenta Precinct #4, May; Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2014 e) Constable Reports: Snowflake Precinct #3 May and Pinetop-Lakeside Precinct #6 May 2014 f) Appoint Catrina Roe, Executive Secretary, as an alternate Clerk of the Board to perform Clerk of the Board functions while the Clerk is away from the office g) Conduct board member elections for Joseph City DWID, Heber-Overgaard Fire District, Wonderland Acres DWID, Town of Taylor and Lakeside Fire District on November 4, 2014 h) Amendment of existing NACOG Contract for CDBG project Snowflake Academy #155-12 i) Amendment #5 to Lone Pine Dam Road Special Use Permit #LAK101662 j) Grant Agreement #HT-14-2321 with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$73,074 k) Reissuance of stale dated checks l) Contracts signed by County Manager per Board of Supervisors Resolution: Contract Amendment Number 1 for Professional Services of Roman Bitsui extended one month; and Contract Amendment Number 1 for Professional Services of Navajo County Complex Water Distribution System Hydraulic Model m) Preferred Provider Agreements: Navajo County contracts with the following health care providers to provide health care services to eligible enrollees: Ronney Ferguson, M.D.; Don Shumway, DPM; and Edward Bodmer, DPM **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Dalton Quimby**, Public Works; **Delford Wauneka**, Facilities Management; and **Kirk Grugel**, CASA for their excellence in personal performance far exceeding organization expectations **NO ACTION**

BOARD OF SUPERVISORS: Presentation to retiring Employee William "Bill" Johnson **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Darlene Fraley**, (Assessor's Office) 5 years; **Joseph Clark**, (County Attorney's Office) 5 years; **Krista Wilkinson**, (Holbrook Justice Court) 10 years; and **Stephen Julian**, (Juvenile Probation) 10 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

WE ARE NAVAJO COUNTY: Presentation of the Whole Grain Choo Choo Train – Nutritious Story Time **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:

- a. **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item:
 - i) IGA Contract # ADHS14-072026 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2014 to June 30, 2017 in the amount of \$180,000.00 **APPROVED**

- ii) Contract #GRA-State-13-0505-01-Y3 with the Arizona Early Childhood Development and Health Board for a Child Care Health Consultant Program for Navajo/Apache Counties, Navajo Nation, White Mountain Apache and San Carlos for \$114,016.00 from July 1, 2014 to June 30, 2015 **APPROVED**
- iii) Grantee Agreement GRA-RC001-15-0694-01 between Navajo County Public Health Services District and Navajo Nation Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) effective July 1, 2014 to June 30, 2015 in the amount of \$582,930.00 **APPROVED**
- iv) School Facilities and Equipment Use Request between Navajo County Public Health Services District and Ganado Unified School District effective July 1, 2014 to June 30, 2015 in the amount of \$729.00 per month **APPROVED**
- v) Subcontract for Nutrition Services between Navajo County Public Health Services District and Coconino County Public Health Services District for Navajo Nation effective July 1, 2014 to June 30, 2015 in the amount of \$228,034.00 **APPROVED**
- vi) Memorandum of Agreement between Navajo County Public Health Services District and Navajo Nation Head Start for a collaboration to provide nutrition and oral health services and education to Head Start Staff, children and families in Head Start Centers in the Arizona portion of Navajo Nation **APPROVED**
- vii) Contract GRA-RC001-13-0545-01-Y3 with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2014 to June 30, 2015 in the amount of \$405,828.00 **APPROVED**
- viii) Sub-contract with Coconino County Public Health Services District for Oral Health Services under the Arizona First Things First Navajo Nation Oral Health Services grant from July 1, 2014 to June 30, 2015 in the amount of \$140,260.00 **APPROVED**
- ix) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- x) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xi) Professional Services contract with Ellen Grabarek, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xii) Oral Health Contract #GRA-RC015-13-0477-01-Y3 with Arizona First Things First for July 1, 2014 through June 30, 2015 in the amount of \$136,000.00 **APPROVED**
- xiii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xiv) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xv) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xvi) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**

- xvii) Professional Services contract with Wilceta Carroll, RDH for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xviii) Professional Services Agreement between Navajo County Public Health Services District and Around the Mountain Pediatric Dentistry, PLCC to complete services for the Navajo/Apache Counties First Things First Oral Health contract from July 1, 2014 to June 30, 2015 in the amount of \$50.00 per hour **APPROVED**
- xix) Professional Services Agreement between Navajo County Public Health Services District and Howard N. Lee, DDS to complete services for the Navajo/Apache Counties First Things First Oral Health contract from July 1, 2014 to June 30, 2015 **APPROVED**
- xx) Oral Health Fluoride Varnish Contract IGA-RC028-14-0620-01-Y2 for the White Mountain Apache Tribe Region with Arizona First Things First for July 1, 2014 through June 30, 2015 in the amount of \$127,431.00 **APPROVED**
- xxi) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xxii) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xxiii) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xxiv) Professional Services contract with Wilceta Carroll, RDH for Dental Hygiene services through the Arizona First Things First, White Mountain Apache Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- xxv) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- b. Consideration and possible approval of a Professional Services contract with Randall Tenney, B.S., RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- c. Consideration and possible approval of a Professional Services contract with Randall Tenney, BS, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- d. Consideration and possible approval of a Professional Services contract with Randall Tenney, BS, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- e. Consideration and possible approval of a Memorandum of Understanding with Moras Conoco store in Ganado, Arizona **APPROVED**
- f. Consideration and possible approval of a Memorandum of Understanding with Bashas' Dine' Market in Window Rock, Arizona **APPROVED**

SHERIFF: Consideration and possible approval of a grant application to the Navajo Nation for \$110,627 for construction of a county-wide firearms qualification and training range **APPROVED**

ADMINISTRATION: Consideration and possible approval of an Intergovernmental Agreement and Memorandum of Understanding creating a Regional Dispatch Center **APPROVED**

COUNTY ATTORNEY:

- a. Consideration and possible acceptance of FY15 Drug, Gang, and Violent Crime Control Grant Number DC-15-029 **APPROVED**
- b. Consideration and possible acceptance of FY15 Victim Assistance Grant Number VA-15-026 **APPROVED**
- c. Presentation of Award **NO ACTION**

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: (Board of Directors Session): Consideration and possible approval of employee hourly wage increase **APPROVED**

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 15-14**, approving a Special Use Permit to operate a Recycling Facility on Assessor's Parcel Number 105-09-167B **APPROVED**
- b. Update on Public Works Complex **NO ACTION**

FINANCE:

- a. Consideration and possible award of contract F14-05-13 for annual newspaper printing and advertising pursuant to A.R.S. § 11-255 bid to "The Tribune News" **APPROVED**
- b. FY2013-14 Budget Update and FY2014-15 Budget Overview **NO ACTION**
- c. Consideration and possible adoption of the proposed Tentative Budget for FY2014-15 for Navajo County **APPROVED**
- d. **Board of Directors Sessions** for consideration and possible adoption of tentative FY2014-15 budgets:
 - i. Navajo County Public Health Services District **APPROVED**
 - ii. Navajo County Library District **APPROVED**
 - iii. Navajo County Flood Control District **APPROVED**
 - iv. White Mountain Lakes County Recreation District **APPROVED**
 - v. Silver Creek County Road Improvement District **APPROVED**
 - vi. Victory Heights Road Maintenance District **APPROVED**
 - vii. Fawnbrook County Road Improvement District **APPROVED**
 - viii. Sutter Drive County Road Improvement District **APPROVED**
 - ix. Madison Lane County Road Improvement District **APPROVED**
 - x. Scott's Pine Meadow County Road Improvement District **APPROVED**
 - xi. Shumway Road County Road Improvement District **APPROVED**
 - xii. Bucking Horse County Road Improvement District **APPROVED**
 - xiii. Hilltop Drive County Road Improvement District **APPROVED**
 - xiv. Mountain View County Road Improvement District **APPROVED**
 - xv. North Whistle Stop Loop County Road Improvement District **APPROVED**

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