

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, May 26, 2015

CONSENT AGENDA: a) Minutes: May 11, 2015 b) Constable Reports: Winslow Precinct #2, March & April; Snowflake Precinct #3, April; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April 2015 c) Remove verbiage in personnel policy 2.41 that references our former health benefits provider, Arizona Public Employers Health Pool; and remove policy 2.44 relating to Arizona Public Employers Health Pool d) Remove the continuous years of service column from Sick leave payment policy 3.27 e) Adoption of the Proposed FY2015-16 Cost Allocation Schedule f) **Resolution Number 13-15**, authorizing the submission of an application for FY 2015 State Community Development Block Grant Funds for Regional Dispatch Center g) **Resolution Number 14-15**, adopting a Residential Anti displacement and Relocation Assistance Plan for FY 2015 State Community Development Block Grant Funds for Regional Dispatch Center h) **Resolution Number 15-15**, Committing Local Funds as Leverage for a FY 2015 Community Development Block Grant application for Regional Dispatch Center i) Community Development Block Grant Application Cover Sheet j) Community Development Block Grant General Administration Summary k) Community Development Block Grant Applicant Certification l) Community Development Block Grant Disclosure Report m) Special Event Liquor License for a charitable event on June 20, 2015 at the Pinetop Lakes Activity Center & Stables, 5475 Buck Springs Rd, Pinetop, AZ. 85935 n) Name an existing road in the Linden area to "Monsoon Place" in Section 34, Township 11 North, Range 21 East o) Contract signed by County Manager pursuant to Board of Supervisors Resolution: Contract with GovConnections, Inc. to purchase networking and wireless equipment p) Appointment of Deborah K. Osborn, Steve Williams, Jeri N. Byrne, and Cliff Potts to the Local Workforce Investment Board q) Thank you letters to local VFW's, American Legion's and Ladies Auxiliary r) Application for Supervised Fireworks Display permit and Application for Anvil Shoot permit submitted by the Heber Overgaard Chamber of Commerce s) Approval of **Resolution Number 16-15** and Order regarding the Conduct of Elections by the Little Colorado Water Conservation District **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Nancy Farr** (Treasurer); **Latanya Bakurza** (County Attorney); **Arcenia Thomas** (Clerk of Superior Court); and **Maxine Paddock** (Pinetop Justice Court) 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: **Roy Lawrence** (Sheriff) 5 years; **Blain Rhoton** (County Attorney) 10 years; **Cindy Allen** (Assessor) 10 years; **Melissa Buckley** (Board of Supervisors) 10 years; **Victor Chavez** (Juvenile Detention) 10 years; **Sarah Begay** (Jail) 10 years; and **Adelia Foard** (Superior Court) 15 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**
- c. Presentation on 2014/2015 Benefit Trust performance and six month plan period beginning July 1, 2015 ending December 31, 2015 **NO ACTION**

BOARD OF SUPERVISORS: Consideration and possible approval of a liquor license transfer under license #06090027 for Porter Mountain Steakhouse & Saloon located at 4048 Porter Mountain Road, Lakeside, AZ **APPROVED**

SHERIFF: Consideration and possible approval of a contract with ERAD Group, Inc. for equipment and training to read preloaded debit cards **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Consideration and possible approval of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Healthy People Healthy Communities grant for July 1, 2015 to June 30, 2020 in the amount of \$268,841.00 **APPROVED**

EMERGENCY MANAGEMENT: 2015 Fire Season “Ready Set Go” Presentation **NO ACTION**

FINANCE: Consideration and possible award of Contract #F15-04-29 for annual newspaper printing and advertising pursuant to ARS§11-255 bid to Navajo County Publishers Inc. with a bid of \$4.05 per column inch **APPROVED**

PUBLIC WORKS:

- a. **VICTORY HEIGHTS ROAD MAINTENANCE DISTRICT Board of Directors Session:** Consideration and possible approval of Amendment No. Three to the Victory Heights Road Maintenance Contract #B12-04-010 with Perkins Cinders, Inc., extending the contract for an additional year (June 11, 2015 through June 10, 2016) **APPROVED**
- b. Consideration and possible approval of the expenditure in an amount not to exceed \$23,000.00 from District IV Special Road Funds to cover 50% of the cost to chip seal 0.8 miles of roads in the Timberland Acres Special Road District #1 **APPROVED**
- c. Consideration and possible approval of Task Agreement No.17 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 10-Wheel Dump Truck 181 and a John Deere Backhoe 710, and the purchase of diesel fuel in an amount not to exceed \$30,300.00 **APPROVED**
- d. Consideration and possible approval of Task Agreement #1 of Memorandum of Understanding between Bureau of Indian Affairs, Navajo Region and Navajo County **APPROVED**

FINANCE: FY2014-15 Budget Update and FY2015-16 Budget Overview **APPROVED**

BUDGET HEARINGS FOR DISCUSSION ONLY: NO ACTION

- a. Assessor
- b. Constables
- c. County Attorney
- d. Judicial Branch/Clerk of the Court
- e. Recorder/Voter Registration/Elections
- f. Sheriff/Jail
- g. Superintendent of Schools
- h. Treasurer
- i. Administration/Board of Supervisors
- j. Facilities Management
- k. Information Technology
- l. Legal Defender
- m. Library District
- n. Public Defender
- o. Public Fiduciary

- p. Public Health
- q. Public Works and Planning & Zoning
- r. Flood Control District
- s. Workforce Investment Act