

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, July 14, 2015

CONSENT AGENDA: a) Minutes: June 9, 2015 b) Warrant & Voucher Report Over \$1000 June 2015 c) Juvenile Probation Report June 2015 d) Clerk of Superior Court Report June 2015 e) Justice Court Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake Precinct #3, June; Kayenta Precinct #4, June; Show Low Precinct #5, June; and Pinetop-Lakeside Precinct #6, June 2015 f) Constable Reports: Holbrook Precinct #1, May & June; Snowflake Precinct #3, May & June; Show Low Precinct #5 June; and Pinetop-Lakeside, June 2015 g) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver h) Application for Temporary Extension of Premises/Patio Permit for the Wild Women Saloon & Grill for the Arizona Crawfish Festival being held on August 1st & 2nd, 2015 at 2391 Hwy 260, Overgaard, Az 85933 i) Approval of 5 Back Tax Land Parcels sold over the counter in the amount of \$2,519.50 j) Conduct board member elections for Silver Creek Flood Protection on October 7, 2015 and Porter Mtn. Domestic Water Improvement District, White Mtn. Lake Fire, Pinedale Domestic Water Improvement District and Sky-Hi Domestic Water Improvement District on November 3, 2015 k) Approval of the use of southwest corner of the Navajo County Government Complex for the annual 4th of July Fireworks display l) FY16 Fill the Gap grant application m) Equipment Lease Agreement for two airplanes for the Sheriff's Office Air Operations Division n) Contracts signed by County Manager pursuant to Board of Supervisors Resolution: Temporary ("At-Will") Employment Agreement for Tim Allen; Task Agreement No. 1 to Memorandum of Agreement with the Hopi Tribe Department of Transportation; Task Agreement No. 2 to Memorandum of Agreement with the Hopi Tribe Department of Transportation; Lease of the building located at 145 S. Main Street in Snowflake Arizona; and First Amendment to the Preferred Provider Agreement o) Appointment of Charles Howe as a member to the Navajo County Planning & Zoning Commission for District I p) **Resolution Number 19-15**, approving a Special Use Permit application from Hashknife Wind Energy to place a Meteorological Tower (Met Tower 1) on APN: 111-03-001A in the Holbrook area q) **Resolution Number 20-15**, approving a Special Use Permit application from Hashknife Wind Energy to place a Meteorological Tower (Met Tower 2) on APN: 111-04-001 in the Holbrook area r) **Resolution Number 21-15**, approving a Special Use Permit application from Hashknife Wind Energy to place a Meteorological Tower (Met Tower 3) on APN: 111-08-002 in the Holbrook area s) Arizona Criminal Justice Commission Byrne grant #DC-16-009 for \$241,425 for operation of the Major Crimes Apprehension Team t) Abatement of uncollectable taxes u) Approve new Local Workforce Development Board (LWDB) member appointments v) Intergovernmental Agreement between Navajo County and the City of Winslow regarding the employment of the Magistrate Court Clerk w) Letter to White Mountain Wildlife & Nature Center Board of Directors x) Letter to NACOG regarding Navajo County's Official Representatives on the NACOG Regional Council y) **Resolution Number 22-15**, authorizing an Intergovernmental Agreement for Regional Connector Transit Services among the City of Show Low, Navajo County, Navajo County Community College District, Town of Pinetop-Lakeside, Town of Taylor and Town of Snowflake z) Intergovernmental Agreement for Regional Connector Transit Services (White Mountain Connection) aa) **Resolution Number 23-15**, supporting Arizona Public Service proposed alternative and further supporting the application to revise Air Quality Control Permit No 53399 as well as the state's proposed revision to the State Implementation Plan and strongly encourages the ADEQ to approve both actions bb) Acceptance of FY16 Drug, Gang and Violent Crime Control Grant Number DC-15-029 **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Rose John** (Library District); **Thomas Ortega** (Superior Court); and **Pam Searls** (Superior Court) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

BOARD OF SUPERVISORS: Consideration and possible adoption of a Proclamation designating July 12-18, 2015 as “Pretrial, Probation and Parole Supervision Week” **APPROVED**

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

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

- a. **CONSENT AGENDA:** i) Professional Services Agreement between Navajo County Public Health Services District and Larson Waste, Inc. for medical waste pick up and disposal effective 7/1/15 to 6/30/18 ii) Amendment #6 of Contract ADHS12-007893 with the Arizona Department of Health Services for Ebola and Infectious Disease Preparedness and Response effective April 1, 2015 to August 30, 2016 in the amount of \$41,450.00 iii) Contract #GRA-State-16-0777-01 with First Things First for a Child Care Health Consultant Program for Navajo/Apache Counties, Navajo Nation, White Mountain Apache and San Carlos for \$112,118.00 from July 1, 2015 to June 30, 2016 iv) Sub-contract between Navajo County Public Health Services District and Coconino County Public Health Services District for the Navajo Nation Oral Health Program funded through the First Things First from July 1, 2015 to June 30, 2016 in the amount of \$140,260.00 v) Contract GRA-RC001-15-0694-01-Y2 with Arizona First Things First for the Navajo Nation Nutrition Education and Obesity Prevention Program for July 1, 2015 to June 30, 2016 in the amount of \$582,930.00 vi) Subcontract between Navajo County Public Health Services District and Coconino County Public Health Services District funded through First Things First for Navajo Nation Nutrition and Obesity Prevention Services effective July 1, 2015 to June 30, 2016 in the amount of \$276,426.00 vii) Contract #GRA-RC015-16-0751-01 with Arizona First Things First for the Navajo Apache Oral Health Program for July 1, 2015 through June 30, 2016 in the amount of \$136,000.00 ix) Professional Services Agreement with Around the Mountain Pediatric Dentistry, PLCC for dental services for the First Things First Navajo Apache Oral Health Program from July 1, 2015 to June 30, 2016 in the amount of \$50.00 per hour x) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the First Things First, Navajo Apache Region Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xi) Professional Services Agreement with Joseph D Tenney, DDS for dental services the First Things First Navajo Apache Oral Health Program from July 1, 2015 to June 30, 2016 in the amount of \$50.00 per hour xii) Professional Services Agreement with Kenneth F. Rice, DMD for dental services for the First Things First Navajo Apache Oral Health Program from July 1, 2015 to June 30, 2016 in the amount of \$50.00 per hour xiii) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the First Things First, Navajo Apache Region Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xiv) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xv) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the First Things First, Navajo Apache Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xvi) Professional Services contract with Wilceta Carroll, RDH for Dental Hygiene services through the First Things First, Navajo Apache Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xvii) Contract #IGA-RC028-14-0620-01-Y3 with First Things First for the White Mountain Apache Tribe Oral Health Program for July 1, 2015 to June 30, 2016 in the amount of \$110,000.00 xviii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the First Things First, White Mountain Apache Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xix) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services

through the First Things First, White Mountain Apache Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xx) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the First Things First, White Mountain Apache Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxi) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the First Things First, White Mountain Apache Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxii) Professional Services contract with Wilceta Carroll, RDH for Dental Hygiene services through the First Things First, White Mountain Apache Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxiii) Contract GRA-RC001-16-0750-01 with First Things First for the Navajo Nation Oral Health Program for July 1, 2015 to June 30, 2016 in the amount of \$405,828.00 xxiv) Professional Services Agreement with April Pohlman, RDH for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxv) Professional Services Agreement with Connie Baine, RDH, AP for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxvi) Professional Services Agreement with Debora Anna Pabst, RDH for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxvii) Professional Services contract with Ellen Grabarek, RDH, for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxvii) Professional Services Agreement with Gaylee Carroll, RDH for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxviii) Professional Services Agreement with Lee Haggemuller, RDH for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour xxix) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour **APPROVED**

- b. Professional Services Agreement between Navajo County Public Health Services District and Hannah Kilber, an experienced Health Educator for health education with the Teen Pregnancy Prevention Program at the rate of \$15.00 per hour for July 1, 2015 to June 30, 2016 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B15-05-026 Pavement Markings to the lowest responsible bidder Pavement Marking, Inc **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 24-15**, approving/denying a request by F Bar Cattle Company and Cellular One for a Special Use Permit for an additional Cell Tower on APN: 108-23-997 **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 25-15**, approving/denying a Special Use Permit for a Manulux Manufactured Home Park on APN: 212-26-085, in the Lakeside area **TABLED TO JULY 28**
- d. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 26-15**, approving/denying a Special Use Permit for Kompo Care to operate a Medical Marijuana Cultivation Facility located on APN: 202-39-008 & 202-27-033B **APPROVED**
- e. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (1) for the Board to receive legal advice from its attorney regarding consideration of the Special Use Permit for Kompo Care **NO ACTION**

- f. **RECONVENE** for action related to the consideration and possible adoption of **Resolution Number 26-15**, approving/denying a Special Use Permit for Kompo Care to operate a Medical Marijuana Cultivation Facility located on APN: 202-39-008 & 202-27-033B **NO ACTION**

EMERGENCY MANAGEMENT: Information on new “Ready Navajo County” emergency notification system **NO ACTION**

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:

- a. Consideration and possible approval of appointment of Brandon Green as Advisory Committee Chair **APPROVED**
- b. Consideration and possible approval of appointment of Ed Cadenhead as Advisory Committee Vice-Chair **APPROVED**
- c. Consideration and possible approval of the updated Rules and Regulations Manual for 2015 **APPROVED**

FINANCE:

- a. Consideration and possible award of a contract for substance abuse treatment program for adult detention **APPROVED**
- b. Consideration and possible adoption of the proposed Tentative Budget for Fiscal Year 2015-16 for Navajo County **APPROVED**
- c. **Board of Directors Sessions** for consideration and possible adoption of tentative Fiscal Year 2015-16 budgets: **APPROVED**
- i. Navajo County Public Health Services District
 - ii. Navajo County Library District
 - iii. Navajo County Flood Control District
 - iv. White Mountain Lakes County Recreation District
 - v. Silver Creek County Road Improvement District
 - vi. Victory Heights Road Maintenance District
 - vii. Fawnbrook County Road Improvement District
 - viii. Sutter Drive County Road Improvement District
 - ix. Madison Lane County Road Improvement District
 - x. Scott’s Pine Meadow County Road Improvement District
 - xi. Shumway Road County Road Improvement District
 - xii. Bucking Horse County Road Improvement District
 - xiii. Hilltop Drive County Road Improvement District
 - xiv. Mountain View County Road Improvement District
 - xv. North Whistle Stop Loop County Road Improvement District

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