

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, September 8, 2015

CONSENT AGENDA: a) Minutes: August 25, 2015 b) Warrant & Voucher Report over \$1000 August, 2015 c) Constable Reports: Holbrook Precinct #1, July 2015 d) Clerk of Superior Court Report August 2015 e) Juvenile Probation Report August 2015 f) Justice Court Reports: Holbrook Precinct #1, August; Winslow Precinct #2, August; Snowflake Precinct #3, August; Kayenta Precinct #4, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August 2015 g) Proclamation recognizing September 17 as “**Constitution Day**” urging all residents of Navajo County to celebrate the 228th anniversary of the signing of the Constitution h) Approval of 1 Back Tax Land Parcel sold over the counter in the amount of \$518.25 i) **Resolution Number 31-15**, approving the amendment to the 1993 Intergovernmental Agreement between Apache, Gila, Graham, Greenlee and Navajo Counties creating the Eastern Arizona Counties Organization j) **Resolution Number 32- 15**, cancelling the November 3, 2015 Election for the Pinedale Domestic Water Improvement District, Sky-Hi Domestic Water Improvement District and Porter Mountain Domestic Water Improvement District k) **Resolution Number 33- 15**, cancelling the election for the White Mountain Fire District l) Agreement with Elliott D. Pollack & Company for an Economic and Fiscal Impact Analysis of the Apache Railway Company m) **Resolution Number 34-15**, approving the commitment of additional local funds as leverage for a FY2015 Community Development Block Grant Application n) Revised Form 1 for 2015 CDBG Application o) Revised Form 2 for 2015 CDBG Application p) Revised Form 3 for 2015 CDBG Application q) CDBG Form 16 Implementation of Milestones r) Letter to Governor Ducey regarding inmate housing s) Special Event Liquor License for the White Mountain Firefighter Foundation on October 2 & 3, 2015 at the Pinetop Lakes Equestrian Center **APPROVED**

BOARD OF SUPERVISORS:

- a. Recognition of Navajo County Employees who assisted the victims of a fatal vehicle accident that occurred in front of the Holbrook Governmental Complex on August 10, 2015 **NO ACTION**
- b. Consideration and possible approval of a proclamation declaring September 16 through September 20, 2015 as “**Navajo County Fair Days**” **APPROVED**
- c. Recognition of Navajo County Employees who completed the Navajo County Fairgrounds Grandstand Project **NO ACTION**

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

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

- a. **CONSENT AGENDA:** i) Amendment #7 of Contract # ADHS12-007893 with the Arizona Department of Health Services for Emergency Preparedness Program for July 1, 2015 to June 30, 2016 in the amount of \$225,959.00 ii) Memorandum of Understanding between Navajo County Public Health Services District and Grand Canyon University for Practicum for Savannah Six effective September 17, 2014 to December 31, 2015 iii) Memorandum of Agreement with Kayenta Unified School District from October 1, 2015 to September 30, 2018 iv) Memorandum of Agreement with Holbrook Unified School District from October 1, 2015 to September 30, 2018 v) Memorandum of Agreement with Show Low Unified School District from October 1, 2015 to September 30, 2018 **APPROVED**
- b. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Services District and Apache County Public Health Services District for the position of a full-time

WIC Program Registered Dietitian (RD) for the Navajo County WIC Program, that is to be shared by both Navajo and Apache County WIC Programs **APPROVED**

c. Presentation of Accreditation progress, explanation of the MAPP process and strategies **NO ACTION**

PUBLIC FIDUCIARY: Consideration and possible appointment of Mr. George W. Baum Jr., as the honorably discharged veteran to oversee the final disposition of indigent veterans and their spouses **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval of FY16 ACJC Victim Compensation Grant #VC-16-058 **APPROVED**

EMERGENCY MANAGEMENT:

a. Consideration and possible approval of a proclamation declaring the month of September as “National Preparedness Month 2015” **APPROVED**

b. **Public Hearing:** Consideration and possible approval of the repeal of the Navajo County Fireworks Ordinance 01-12 and possible adoption of a new Fireworks Ordinance, **Ordinance Number 03-15 APPROVED**

FINANCE: Consideration and possible adoption of the corrected FY16 tax rates **APPROVED**

PUBLIC WORKS: Consideration and possible approval of Task Agreement No. 3 of the Memorandum of Agreement (MOA) between the Bureau of Indian Affairs, Navajo Region and Navajo County to fund one Equipment Operator for a 22 month period in an amount not to exceed \$85,000 **APPROVED**

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