

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, November 10, 2015**

**CONSENT AGENDA:** a) Minutes: October 27, 2015 b) Warrant Report over \$1000 October 2015 c) Constable Reports: Holbrook Precinct #1, September and Show Low Precinct #5, October 2015 d) ~~Task Agreement #4 of Memorandum of Understanding between Bureau of Indian Affairs, Navajo Region and Navajo County for Road Maintenance Equipment Operator for an additional seven month period~~ e) Application for construction authorization on the Woodruff/Snowflake Bridge with the Bureau of Land Management f) **Resolution Number 40-15** approving a Special Use Permit application from F-Bar Cattle Company/Cellular One, to increase the height from 180' to 250' for the second Cell Tower previously approved July 14th, 2015 by the Board of Supervisors on APN: 108-23-997 in the Winslow area g) **Resolution Number 41-15** approving a Special Use Permit application from Raymond & Nancy Fitzgerald on behalf of Verizon Wireless, to allow for installation of a 199' lattice Cellular Tower and 12'X26' Equipment Shelter on APN: 110-17-001 in the Holbrook area h) Contract 2016-PT-079 with Governor's Office of Highway Safety for \$16,300 for one remote-video message/monitoring system to enhance the STEP enforcement program i) Letter of support to Midwest Poultry Services, L.P. regarding Egg Farm j) Sympathy Letters to Constable Pauline Hernandez and the family of Jack Brown k) Letters to Legislators regarding 2016 Legislative Priorities l) Intergovernmental Agreement for AHCCCS Enrollment Suspense **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Presentation acknowledging the service and commitment of Navajo County employees that are Veterans of the United States Armed Forces **NO ACTION**
- b. Presentation to Clayton Harvey for his work on "The People's Farm" **NO ACTION**
- c. Presentation to Shasta Dazen the 53<sup>rd</sup> Miss Indian Arizona **NO ACTION**
- d. Consideration and possible adoption of **Resolution Number 42-15** regarding 2016 Legislative Priorities **APPROVED**

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

**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) Memorandum of Agreement with Ganado Unified School District from October 1, 2015 to September 30, 2018 for Nutrition Services **APPROVED**
  - ii) Memorandum of Agreement (MOA) between Navajo County Public Health Services District and Summit Healthcare Association for July 1, 2015 to June 31, 2018 for collaboration and partnership **APPROVED**
- b. Consideration and possible approval of the Arizona Department of Health Services Contract ADHS16-110830 for the Arizona's Prescription Drug Overdose Prevention Program, effective September 1, 2015 to August 31, 2020, in the amount of \$86,350.00 **APPROVED**
- c. Consideration and possible approval of a Professional Services Agreement with Monica Smith, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective November 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour **APPROVED**

**PUBLIC WORKS:**

- a. Provide updates and information regarding congressional activities for Winslow Levee and various partnerships with the Navajo Nation on tribal roads **NO ACTION**
- b. Consideration and possible approval of an Intergovernmental Agreement with Pinetop-Lakeside for the management of maintenance and snow removal of shared boundary roads **APPROVED**
- c. Consideration and possible approval of an Intergovernmental Agreement with Show Low for the management of maintenance and snow removal of shared boundary roads **APPROVED**
- d. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 43-15**, approving a zone change from RU-1 to IND-1 on APN: 108-23-015D to allow for a Contractor's Yard for the applicants Gary & Vickey DeSpain construction business **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible acceptance of the resignation of Linda L. Morrow Navajo County Superintendent of Schools, effective November 30, 2015 **APPROVED**
- b. Consideration and possible appointment of Jalyn Gerlich to fill the vacancy of Linda L. Morrow effective December 1, 2015 **APPROVED**
- c. Swearing in of Jalyn Gerlich, Navajo County Superintendent of Schools **NO ACTION**

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