

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, November 24, 2015

CONSENT AGENDA: a) Minutes: November 10, 2015 and November 20, 2015 Special Meeting b) Clerk of Superior Court Report October 2015 c) Juvenile Probation Report October 2015 d) Justice Court Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; Snowflake Precinct #3, October; Kayenta Precinct #4, October; Show Low Precinct #5, October; Pinetop-Lakeside Precinct #6, October 2015 e) Constable Reports: Snowflake Precinct #3, October and Pinetop-Lakeside Precinct #6, October 2015 f) Task Agreement 4 of the Memorandum of Understanding between Bureau of Indian Affairs, Navajo Region and Navajo County for Road Maintenance Equipment Operator for an additional seven-month period g) Revised Intergovernmental Agreement with the City of Show Low for the management of maintenance and snow removal of shared boundary roads h) Cooperative Agreement P15AC01349 between the US Department of the Interior, National Park Service and the Sheriff's Office for dispatch services at Petrified Forest National Park i) Professional Service Agreement with Callie Jensen to assist in creating a sustainable wellness program for Navajo County employees j) Contract signed by the County Manager pursuant to the Board of Supervisors Resolution: Agreement between Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing and Navajo County to Enforce Installation Standards k) Sympathy Letter to the family of Ambrose Sheperd **APPROVED**

HUMAN RESOURCES:

- a. Presentation to retiring employee Wade Ellison, Public Works, after 30 years of service **NO ACTION**
- b. **Personnel Service Awards:** Congratulations to the following employees for their continued service to Navajo County: **David Widmaier** (Pinetop Justice Court) 15 Years; **Pamela Phillips** (Public Fiduciary) 10 Years; **Valeria Aguilera** (Clerk of Superior Court) 5 Years; **Dustin Matkin** (Sheriff) 5 Years; **Michael Sample** (Clerk of Superior Court) 5 Years; and **Creig Wallace** (Sheriff) 5 Years **NO ACTION**
- c. Consideration and possible approval of Personnel Actions **APPROVED**

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

- a. Professional Services contract with Vita Nicks, RDH for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$45.00 per hour **APPROVED**
- b. Professional Services contract with Regina Rich, RDH, AP, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$45.00 per hour **APPROVED**
- c. Professional Services contract with Connie Baine, RDH, AP, BS for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$45.00 per hour **APPROVED**
- d. Professional Services contract with Kenneth F. Rice, DMD, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$50.00 per hour **APPROVED**

ADMINISTRATION: ~~IAG Bright Ideas Presentation (Lynda Young)~~ **ITEM PULLED**

JUVENILE PROBATION:

- a. Recognition of State Award for Excellence by Junior Leadership Academy for Out of School Delinquency Prevention Programming **NO ACTION**
- b. Consideration and possible approval of Assigning Laura Brandenburg Mudge as Chief Fiscal Officer for Juvenile Probation as required by ARS 12-268 **APPROVED**

FINANCE: County Finance Update **NO ACTION**

PUBLIC WORKS:

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of the Intergovernmental Agreement between the Navajo County Flood Control District and the Silver Creek Flood Protection District for sediment removal behind Millet Swale Dam **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 44-15**, approving the Right-of-Way Fencing Policy & Procedures for fencing agreements involving Navajo County **APPROVED**

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