

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, March 22, 2016**

**CONSENT AGENDA:** a) Minutes: March 8, 2016 b) Constable Reports: Holbrook Precinct #1, February and Pinetop-Lakeside Precinct #6, February 2016 c) Juvenile Probation Report February 2016 d) Clerk of Superior Court Report February 2016 e) Justice Court Reports: Holbrook Precinct #1, February; Winslow Precinct #2, February; Snowflake Precinct #3, February; Kayenta Precinct #4, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February 2016 f) Approval of 1 Back Tax Land Parcel sold over the counter in the amount of \$873.90 g) Memorandum of Understanding between the Sheriff's office and the Federal Bureau of Investigation for inter-agency cooperation for Northern Arizona Safe Streets Task Force operations h) Letter of Declaration to renew the Line of Credit for Navajo County i) CARE Bank Policy revision j) Letters to Legislators in support of ECO k) Sympathy letter to the family of Mike Monahan **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Julia Cook** (Facilities Management); **Jennifer Flake** (Emergency Management); and **Vicky Solomon** (Health District) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**ADMINISTRATIVE SERVICES:**

- a. **Personnel Service Awards:** Congratulations to the following employees for their continued service to Navajo County: **Anna Lesperance** (Winslow Justice Court) 20 Years; **Geoffrey Mullen** (Superior Court) 15 Years; **Peggy Saunders** (Public Works) 10 Years; **Amy Gomez** (Jail Operations) 5 Years; **Carla Fails** (Innovative Workforce Solutions) 5 Years; **Jennifer Ober** (Public Works) 5 Years; and **Amanda Kissling** (Clerk of Superior Court) 5 Years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

**BOARD OF SUPERVISORS:** Presentation of the Volunteer Lawyers Program – Family Law Clinic **NO ACTION**

**PUSH PROGRAM:** Presentation and update of the Navajo County PUSH (People United Supporting Health) Program **NO ACTION**

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

- a. Consideration and possible approval of a Professional Services Agreement with Tamra Cannon, RDH for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1st Grade Fluoride Varnish Program effective March 1, 2016 to December 31, 2016 in the amount of \$45.00/per hour **APPROVED**
- b. Consideration and possible approval of a Professional Services contract with Candice Marissa Mathews-Penrod for Dental Hygiene services through the Arizona First Things First, White Mountain Apache Oral Health Fluoride Program effective February 1, 2016 to June 30, 2016 in the amount of \$45.00/per hour **APPROVED**
- c. Consideration and possible approval of a Professional Services contract with Candice Marissa Mathews-Penrod for Dental Hygiene services through the Arizona First Things First, Navajo Apache Oral Health Fluoride Program effective February 1, 2016 to June 30, 2016 in the amount of \$45.00/per hour **APPROVED**

- d. Consideration and possible approval of a Professional Services contract with Pinnacle Prevention for nutrition and breastfeeding consultation for high-risk women, infants and children enrolled in the Navajo and Apache County WIC Programs as well as provide nutrition education for staff effective March 1, 2016 to September 30, 2016 for a fee not to exceed \$2,960.00 per month **APPROVED**
- e. Consideration and possible approval of a proclamation declaring April 4<sup>th</sup> – April 10<sup>th</sup>, 2016 “National Public Health Week in Navajo County” **APPROVED**

**EMERGENCY MANAGEMENT:**

- a. Consideration and possible approval of the modification to the Emergency Management Grant Program award **APPROVED**
- b. Consideration and possible approval of a proclamation declaring the week of March 27 – April 2, 2016 “Southwest Wildfire Awareness Week” **APPROVED**

**ADMINISTRATIVE SERVICES:**

- a. Consideration and possible award of contract for Psychiatric Service for the Navajo County Sheriff’s Office Detention Division to Ellen P. Morse RFQ F-16-01-22 **APPROVED**
- b. County Financial Update **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible award of Contract #B16-01-004, Purchase of Two Backhoe Loaders to Empire Southwest, LLC **APPROVED**
- b. Consideration and possible award of Contract #B16-02-006 Supply of Various Roadway Materials to Brimhall Sand and Rock and Building Materials, Inc., Hatch Construction and Paving, Inc., Perkins Cinders, Inc., and Dyna Rock & Sand, Inc. effective March 28, 2016 **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 03-16**, approving/denying a Special Use Permit Amendment to allow Kompo Care to expand their current growing facility **NO ACTION**
- d. **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**
- e. **RECONVENE** for action related to the consideration and possible adoption of **Resolution Number 03-16**, approving/denying a Special Use Permit Amendment to allow Kompo Care to expand their current growing facility **DENIED**

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