

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, June 28, 2016

CONSENT AGENDA: a) Minutes: June 14, 2016, June 15, 2016 Emergency Meeting, and June 24, 2016 Emergency Meeting b) Constable Reports: Holbrook Precinct #1, May and Winslow Precinct #2, May 2016 c) Seventeenth Amendment to Revolving Credit Agreement d) 2 Back Tax Land Parcels sold over the counter in the amount of \$1,315.30: APN 105-35-007 and APN 403-06-123 e) Amendment to Intergovernmental Agreement for Court Collection and Criminal Justice Services between the City of Show Low and Navajo County f) Amendment to Intergovernmental Agreement for Court Collection and Criminal Justice Services between the City of Holbrook and Navajo County g) Amendment to Intergovernmental Agreement for Court Collection and Criminal Justice Services between the City of Pinetop/Lakeside and Navajo County h) Amendment to Intergovernmental Agreement for Court Collection and Criminal Justice Services between the City of Winslow and Navajo County i) Acceptance of Salary Agreement between Family Advocacy Center and Navajo County Attorney's office j) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver k) Notice of Appraisal for a 50 year term easement on White Mountain Lake Road l) ACA Board Certification Request for Northeastern Arizona Innovative Workforce Solutions m) Contract DI16-002107 – Amendment #3 and Amendment #4 for the Northeastern Arizona Innovative Workforce Solutions n) Approval of new Local Workforce Development Board member o) Approval of a two year term for Paula Winskye to serve on the Navajo County Extension Advisory Board to be retroactive on April 1, 2016 and a three year term for Bill Jeffers to serve on the Navajo County Extension Advisory Board to be retroactive on April 1, 2017 p) Sale of vehicle to Heber Overgaard Chamber of Commerce for the sum of \$1.00 q) Thank you Letter to Hon-Dah Resort, Casino & Conference Center r) Special Event Liquor License for the Pinetop-Lakeside Chamber of Commerce charitable event to be held on July 9, 2016 at the Pinetop Lakes Activity Center & Stables in Pinetop s) Contracts signed by the county manager pursuant to the Board of Supervisors Resolution: City of Show Low Conditional Use Permit Application **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Robert “Bob” Schlesinger** (Administrative Services); **Venee John** (Jail Operations); **Kya Carroll** (Sheriff); and **Violet Nez** (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: **Timothy Toney** (Jail Operations) 15 years; **Julia Cook** (Facilities Management) 10 years; **Michael Limppo** (Sheriff) 5 years; **Gary Otterbeck** (Facilities Management) 5 years; and **Katy Chee** (Health District) 5 years **NO ACTION**
- b. Presentation to retiring employee Larry Ponikvar **NO ACTION**
- c. Consideration and possible approval of Personnel Actions **APPROVED**
- d. Update on Cedar Fire **NO ACTION**
- e. Consideration and possible adoption of **Resolution Number 09-16** approving the payment of additional compensation to certain FLSA-exempt employees who have worked extraordinarily long hours during a period of declared fire emergency and supporting post-fire flooding effects in Navajo and Gila Counties due to the Cedar Fire **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:
CONSENT AGENDA: a) Continuation of the subcontract for Hannah Kilber for the Teen Pregnancy

Prevention Program. In order to meet ADHS Teen Pregnancy Prevention ADHS15-094982:7 program objectives, effective July 1, 2016 to June 30, 2017, in the amount of \$15.00 an hour b) Amendment #3 of Contract #ADHS14-053056 with Arizona Department of Health Services for the WIC Program for October 1, 2016 to September 30, 2017 in the amount of \$367,656.00 c) Contract between Navajo County Public Health Services District and Public Health Partners, LLC, Wade Kartchner, M.D., MPH, Director for Public Health Medical Consultation and Alternative Medical Examiner Services for July 1, 2016 to June 30, 2017 d) Contract #GRA-State-16-0777-01-Y2 with First Things First for a Child Care Health Consultant Program for Navajo/Apache Counties, Navajo Nation, White Mountain Apache and San Carlos for \$172,370.00 from July 1, 2016 to June 30, 2017 e) 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, 2016 to June 30, 2017 in the amount of \$40.00/per hour f) 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, 2016 to June 30, 2017 in the amount of \$40.00 per hour g) Professional Services contract with Candice Marissa Matthews-Penrod, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00 per hour h) Professional Services Agreement with Lee Haggemuller, RDH for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour i) Professional Services contract with Ellen Grabarek, RDH, for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour j) Professional Services contract with Menith Mackenzie, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00 per hour k) Professional Services Agreement with April Pohlman, RDH for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour **APPROVED**

INFORMATION TECHNOLOGY: Consideration and possible approval of the proposed Information Technology policy **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B16-05-003 Hot Asphaltic Concrete Pavement Overlay to Hatch Construction and Paving, Inc **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 10-16**, approving/denying a Special Use Permit for a Manufactured Home Park on APN: 212-26-085, in the Lakeside area, contingent on subsequent determination by the Arizona Department of Real Estate that the proposed use complies with Arizona Revised Statutes and is not determined to be an illegal subdivision **APPROVED**

SHERIFF: Consideration and possible approval of White Mountain Apache Tribe Resolution #062216 for Mutual Aid for deputization of Sheriff's Office sworn personnel **APPROVED**

ADMINISTRATIVE SERVICES:

- a. **PUBLIC HEARING: FINAL 2016-17 BUDGET PURSUANT TO § 42-17104:**
 - i) Convene Special Meeting of Board of Supervisors for final budget adoption **NO ACTION**
 - ii) Consideration and possible adoption of **Resolution Number 11-16**, approving the proposed final budget for fiscal year 2016-17 for Navajo County **APPROVED**
 - iii) **Board of Directors Sessions** for consideration and possible adoption of final fiscal year 2016-17 budgets:

- (a) Navajo County Public Health Services District **APPROVED**
- (b) Navajo County Library District **APPROVED**
- (c) Navajo County Flood Control District **APPROVED**
- (d) White Mountain Lakes Recreation District **APPROVED**
- (e) Silver Creek County Road Improvement District **APPROVED**
- (f) Victory Heights Road Maintenance District **APPROVED**
- (g) Fawnbrook County Road Improvement District **APPROVED**
- (h) Sutter Drive County Road Improvement District **APPROVED**
- (i) Madison Lane County Road Improvement District **APPROVED**
- (j) Scott's Pine Meadow County Road Improvement District **APPROVED**
- (k) Shumway Road County Road Improvement District **APPROVED**
- (l) Bucking Horse County Road Improvement District **APPROVED**
- (m) Hilltop Drive County Road Improvement District **APPROVED**
- (n) Mountain View County Road Improvement District **APPROVED**
- (o) North Whistle Stop Loop County Road Improvement District **APPROVED**
- (p) Joseph City Street Lighting District **APPROVED**

JOSEPH CITY STREET LIGHTING 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: Purchase of Insurance Policy **APPROVED**

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT 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: Purchase of Insurance Policy **APPROVED**
- b. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (4) for the Board to receive an update and legal advice from its attorney regarding possible action on the pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District **NO ACTION**
- c. **RECONVENE:** Consideration and possible action on pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District **APPROVED TO ENTER INTO NEGOTIATIONS**

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