

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, July 12, 2016

CONSENT AGENDA: a) Minutes: June 14, 2016; June 28, 2016 Executive Session b) Warrant & Voucher Report over \$1000 June 2016 c) Justice Court Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake, Precinct #3, June; Kayenta, Precinct #4, June; Show Low Precinct #5, June 2016; and Pinetop-Lakeside, Precinct #6, May 2016 d) Clerk of Superior Court Report June 2016 e) Juvenile Probation Report June 2016 f) Approval of 20 Back Tax Land Parcels sold over the counter in the amount of \$5,443.47 g) Extension of Premises/Patio Permit for The Wild Women Saloon and Grill on July 23, 2016, for the Charity Chili Cook-off h) Extension of Premises/Patio Permit for The Wild Women Saloon and Grill on August 6, 2016, for the Crawfish Festival i) Grant Agreement HT-16-2640 with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$12,000 j) Sympathy Letter to Venee John **APPROVED**

ADMINISTRATIVE SERVICES:

- a. Presentation to retiring employee Susan Shaw **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**
- c. Cedar Fire Recognition **NO ACTION**
- d. Update on Fire Restrictions **NO ACTION**
- e. Consideration and possible adoption of **Resolution No. 12-16** Sitgreaves Community and Central Navajo County Wildfire Protection Plans for Navajo County **APPROVED**
- f. Consideration and possible award of a contract to Grasso Law Firm to provide legal counsel to our local Public Safety Personnel Retirement System (PSPRS) and Corrections Officer Retirement System (CORP) Boards **APPROVED**

SHERIFF: Consideration and possible approval of Intergovernmental Agreement with White Mountain Apache Tribe for cross deputization of NCSO deputies **APPROVED**

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

CONSENT AGENDA: a) Subcontract between Navajo County Public Health Services District and Coconino County Public Health Services District funded through First Things First for Navajo Nation Nutrition and Obesity Prevention Services effective July 1, 2016 to June 30, 2017 in the amount of \$276,426.00 b) Subcontract between Navajo County Public Health Services District and Coconino County Public Health Services District for the Navajo Nation Oral Health Program funded through the First things First from July 1, 2016 to June 30, 2017 in the amount of \$140,260.00 c) Professional Services Agreement with Around the Mountain Pediatric Dentistry, PLCC, for dental services related to Teledentistry through Arizona First Things First Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$50.00/per hour d) Professional Services Agreement with Kenneth F. Rice, DMD, for dental services related to Teledentistry through Arizona First Things First Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$50.00/per hour e) Professional Services Agreement with Joseph D. Tenney, DDS, for dental services related to Teledentistry through Arizona First Things First Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$50.00/per hour **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B16-05-018 Pavement Markings to the lowest responsible bidder Pavement Marking, Inc. **APPROVED**

~~b. Consideration and possible approval of Task Agreement No. 5 to Memorandum of Agreement between Bureau of Indian Affairs, Navajo Region and Navajo County for the purchase of equipment parts and supplies for an amount not to exceed \$25,000.00 from District I CIP Funds (Glenn Kephart)-ITEM PULLED~~

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