

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, July 26, 2016

CONSENT AGENDA: a) Minutes: June 28, 2016; July 12, 2016 b) Constable Reports: Holbrook, Precinct #1, June; Winslow, Precinct #2, June; Pinetop-Lakeside, Precinct #6, June, 2016 c) Intergovernmental Agreement between Navajo County Recorder and Joseph City Fire District, Heber Domestic Water Improvement District, Ponderosa Domestic Water Improvement District, Joseph City Sanitary District, Joseph City Domestic Water Improvement District, Heber/Overgaard Sanitary District, Clay Springs-Pinedale Fire District, Pinetop Fire District, Heber/Overgaard Fire District, Wonderland Domestic Water Improvement District, Overgaard Townsite Domestic Water Improvement District, and Woodruff Domestic Water Improvement District d) Conduct Board member elections for Northland Pioneer College, Navapache Hospital District, Woodruff Domestic Water Improvement District, Wonderland Domestic Water Improvement District, Joseph City Domestic Water Improvement District, Ponderosa Domestic Water Improvement District, Heber/Overgaard Fire District, Timber Mesa Fire District, Joseph City Fire District, Pinetop Fire District, Pinetop-Lakeside Sanitary District, and Joseph City Sanitary District on November 8, 2016 e) Conduct a Special bond election for the Blue Ridge USD No. 32 on November 8, 2016 f) Conduct an election for board member for Winslow USD #1, Joseph City USD #2, Holbrook USD #3, Pinon USD #4, Snowflake USD #5, Heber/Overgaard USD #6, Show Low USD #10, Whiteriver USD #20, Cedar USD #25, Kayenta USD #27, Blue Ridge USD #32, NAVIT-Snowflake USD #5, NAVIT-Heber/Overgaard USD #6, NAVIT-Show Low USD #5, NAVIT-Whiteriver USD #20, and NATIVE-Pinon USD #4 g) Sympathy Letter to Sarah Tanner and Jackie Walker **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Krislene Wood** (Juvenile Detention); **Tammie Begay** (Adult Probation); **Toni Garver** (Sheriff); **Tony Miller** (Public Works) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

PUSH PROGRAM: Presentation to July Fitness Hero of the Month, Amber Ferguson **NO ACTION**

ADMINISTRATIVE SERVICES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Jace Hicks** (Juvenile Detention) 5 years; **Mindy Hunt** (Clerk of the Superior Court) 5 years; **Lori Carter** (Winslow Justice Court) 10 years; **Margaret Sanchez** (Health District) 10 years; **Veronica Hoskins** (Public Works) 10 years; **Jose Villarreal** (Facilities Management) 20 years; and **Susan Shaw** (County Attorney) 25 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**
- c. Approval of Grant Agreement P16AP00197 between Navajo County and the National Park Service to create a preservation plan for the roof of the Historical Courthouse in Holbrook **APPROVED**
- d. Economic Update **NO ACTION**
- e. Update on Fire Restrictions **NO ACTION**

ELECTIONS/RECORDER:

- a. Consideration and possible adoption of **Resolution Number 13-16**, approving a change in polling place for Kayenta and Shonto **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 14-16**, approving Poll Workers and Polling Place/Vote Centers for the Primary/General Elections **APPROVED**

- c. Consideration and possible adoption of **Resolution Number 15-16**, canceling the elections for precinct committeemen positions **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: CONSENT AGENDA: a) Professional Services Agreement with Vita Ann Nicks, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour b) Professional Services Agreement with Regina Rich, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour c) Professional Services Agreement with Tamra Cannon, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour d) Professional Services Agreement with Candice Marissa Matthews-Penrod, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour e) Professional Services Agreement with Vita Ann Nicks, RDH, for Dental Hygiene services through First Things First, White Mountain Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour f) Professional Services Agreement with Regina Rich, RDH, for Dental Hygiene services through First Things First, White Mountain Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour g) Professional Services Agreement with Tamra Cannon, RDH, for Dental Hygiene services through First Things First, White Mountain Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour h) Professional Services Agreement with Candice Marissa Matthews-Penrod, RDH, for Dental Hygiene services through First Things First, White Mountain Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour **APPROVED**

PUBLIC WORKS: 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 **APPROVED**

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:

- a. Consideration and possible abolishment of the current boat dock policy for White Mountain Lakes County Recreation Improvement District **APPROVED**
- b. Consideration and possible approval of White Mountain Lakes County Recreation Improvement District Private Boat Dock Policy and Specifications **APPROVED**
- c. Consideration and possible approval of an application for a boat dock by Gierst **APPROVED**

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