

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, October 11, 2016

CONSENT AGENDA: a) Minutes: September 27, 2016 b) Warrant and Voucher Report over \$1000 September 2016 c) Constable Reports: Show Low Precinct #5, September 2016 d) Constable Ethics, Standards & Training Board Grant Award Contract #CNA17-202 for \$3,777.13 for ballistic vests and equipment for new constables e) Reissuance of Stale Dated Check #483464 in the amount of \$250.00 f) Department of Public Safety Memorandum of Understanding 2016-134 between the Sheriff's Office and State of Arizona, Department of Public Safety for \$70,000 to be used pursuant to A.R.S. §41-1724 g) Contract 2016-AL-028 with Governor's Office of Highway Safety for \$13,700 for overtime and capital to support and enhance the Impaired Driver/DUI enforcement program h) Contracts signed by the County Manager pursuant to Board of Supervisors Resolution: Woodruff Pit License i) Certify revenue collected by the Superior Court, Clerk of the Court and all six Justice Courts j) Approval of 1 Back Tax Land Parcel sold over the counter in the amount of \$546.44: APN 105-61-056 **APPROVED**

BOARD OF SUPERVISORS: Presentation by Navajo County Fair Incorporated of the 2015 Navajo County Fair ceremonial crowning of the Navajo County Rodeo Queens **NO ACTION**

PUSH PROGRAM: Presentation to September and October Wellness Warriors of the Month, Kya Carroll & Erik Jackson **NO ACTION**

SUPERIOR COURT: Updates within the judiciary **NO ACTION**

SHERIFF: Presentation of "Prescription Drug Abuse in Tribal Communities" **NO ACTION**

ADMINISTRATIVE SERVICES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of a proclamation declaring the month of October as Fire Prevention Month **APPROVED**
- c. Consideration and possible approval of FY2016 Homeland Security Grant Program Awards **APPROVED**

COUNTY ATTORNEY: Consideration and possible acceptance of Attorney General's Victim's Rights Grant Agreement #2017-010 **APPROVED**

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

- a. Consideration and possible approval of Professional Services Contract with Jessica Vicari, RDH, for dental hygiene services through the Navajo Nation Oral Health Program effective October 1, 2016 to June 30, 2017 in the amount of \$40.00 per hour **APPROVED**
- b. Consideration and possible approval of Professional Services Contract with Erica Forth Boswell, RDH, for dental hygiene services through the Navajo National Oral Health Program effective October 1 2016 to June 30, 2017 in the amount of \$40.00 per hour **APPROVED**

PUBLIC WORKS: Tool Box Presentation **NO ACTION**

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

- a. Consideration and possible acceptance of the resignation of Jerry McGraw from the White Mountain Lakes County Recreation Improvement District Advisory Committee and appoint Marc Silliman as Chairman and William Kaiser as Vice-Chairman **APPROVED**
- b. Consideration and possible approval of hiring an Interim Administrator for the White Mountain Lakes County Recreation Improvement District Advisory Committee for no more than 10 hours per week at \$13.95 an hour **APPROVED**
- c. Consideration and possible approval to amend definitions A-5 and A-16 in Rule Book to have assignment of use privileges include renters of commercial property in the District and allow up to five people on a Joint Tenancy deed to be recognized as members **APPROVED**

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