

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, October 25, 2016**

**CONSENT AGENDA:** a) Minutes: October 11, 2016 Regular Meeting and October 14, 2016 Special Meeting b) Justice Court Report: Holbrook Precinct #1, September; Winslow Precinct #2, September; Snowflake Precinct #3, September; Kayenta Precinct #4, September; Show Low Precinct #5, September; and Pinetop Lakeside Precinct #6, September 2016 c) Constable Reports: Holbrook Precinct #1, September; Winslow Precinct #2, September; and Pinetop Lakeside Precinct #6, September 2016 d) Juvenile Probation Report September 2016 e) Clerk of Superior Court Report September 2016 f) Letter of Agreement for Government Relations and Public Relations Services with Clarus for Navajo County and Eastern Counties Organization g) Intergovernmental Agreement between Navajo County Recorder and the Northland Pioneer College to conduct election for a span of 5 years to expire on January 1, 2021 **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Adam Wolfe** (Administrative Services), **Deborah West** (Assessor), and **Jessica Sok** (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: **Guy Willis** (County Attorney) 30 years; **Glenda Walters** (Superior Court) 25 years; **Darlene McDaniel** (Adult Detention) 10 years; **Alicia Hunter** (Superior Court) 5 years; **Ashley Craig** (Clerk of Superior Court) 5 years; **Bryan Sepulveda** (Adult Detention) 5 years; **Ernie Garcia** (Adult Detention) 5 years; **Lacy Serna** (County Attorney) 5 years; and **Lora Romo** (Juvenile Detention) 5 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**
- c. Recognition of parade volunteers **NO ACTION**
- d. Presentation honoring Sheriff Clark and County Attorney Brad Carlyon for receiving the 2016 Arizona Capitol Times Leader of the Year in Public Safety Award **NO ACTION**
- e. Presentation of Certificate of Achievement for Excellence in Financial Reporting to the Navajo County Finance Team **NO ACTION**
- f. County Financial Update **NO ACTION**
- g. Consideration and possible approval of a new Liquor License #1209311 for Mr. Earl's Pizza Time located at 2767 Hwy 260 in Overgaard Arizona **RECOMMEND APPROVAL**

**PUBLIC WORKS:**

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval supporting the United States Army Corps of Engineers' Waiver Request to revise the schedule and increase the cost for completion of the Little Colorado River Feasibility Study and signed Chief's Report for the Winslow Levee project **APPROVAL**
- b. Consideration and possible approval of an Intergovernmental Agreement (IGA) between Navajo County and Gila County regarding Route 12 Pavement Repairs **APPROVAL**
- c. Consideration and possible approval of Task Agreement 1 to the Memorandum of Agreement with the Bureau of Indian Affairs (BIA), Fort Apache Agency Transportation Department and Navajo County regarding Route 12 Pavement Repairs **APPROVAL**

- d. Consideration and possible approval of a modified Memorandum of Agreement (MOA) with The Navajo Nation for minor modification of the existing Memorandum of Understanding **APPROVAL**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of a Professional Services contract with Susan Dutton, 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 **APPROVAL**

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