

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, November 8, 2016

CONSENT AGENDA: a) Minutes: October 25, 2016 b) Warrant & Voucher Report over \$1000 October 2016 c) Constable Report: Show Low Precinct #5, October 2016 d) Agreement between Navajo County, the Northeast Arizona Regional Dispatch Center and City of Show Low for a 2004 Dodge Intrepid e) Amendment Number 1 to the Intergovernmental Agreement for ADHS#17-133196 for additional funds to prepare for Zika Virus f) Reissuance of Stale Dated Check #480235 g) FY17 Field Trainer Grant Application h) Appointment of Bret Eisele as Justice of the Peace Pro Tempore i) Re-Certify revenue collected by Superior Court, Clerk of the Court and all six Justice Courts j) FY17 Fill the Gap Grant Application k) Approval of Race Dates at Turf Paradise in Phoenix Arizona for 2018, 2019 and 2020 l) Contracts signed by the County Manager per Board of Supervisors Resolution: Contract with TD Governmental Solutions Inc. and Healthcare Connect Fund Consortium Agreement **APPROVED**

BOARD OF SUPERVISORS: Presentation acknowledging the service and commitment of Navajo County employees that are Veterans of the United States Armed Forces **NO ACTION**

ADMINISTRATIVE SERVICES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of Personnel Policy Revisions 1.37, 3.53 and 4.11 **APPROVED**

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

- a. **CONSENT AGENDA:** i) Professional Services Contract with Rebecca Sowers, RN for public health nurse services to fill contract requirements for Immunization, Family Planning, TB, STD and HIV grants with the Arizona Department of Health Services for January 1, 2017 to December 31, 2019 at the rate of \$35.00 per hour ii) Professional Services Contract with Mauriah Walker, RN for public health nurse services to fill contract requirements for Immunization, Family Planning, TB, STD and HIV grants with the Arizona Department of Health Services for January 1, 2017 to December 31, 2019 at the rate of \$35.00 per hour iii) Professional Services Contract with Kristi Wahl, RN for public health nurse services to fill contract requirements for Immunization, Family Planning, TB, STD and HIV grants with the Arizona Department of Health Services for January 1, 2017 to December 31, 2019 at the rate of \$35.00 per hour **APPROVED**
- b. Update on Navajo County Public Health Services District Accreditation, Annual CHIP Report and Performance Management System **NO ACTION**

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