

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, May 10, 2016

CONSENT AGENDA: a) Minutes: April 26, 2016 b) Warrant & Voucher Report over \$1000 April 2016 c) Constable Reports: Show Low Precinct #5, April 2016 d) Approval of 1 Back Tax Land Parcel sold over the counter in the amount of \$656.14 e) Special Event Liquor License for the Pinetop-Lakeside Chamber of Commerce charitable event to be held on June 18, 2016 at the Pinetop Lakes Activity Center & Stables in Pinetop f) Contract Signed by County Manager pursuant to Board of Supervisors Resolution: Frontier Services Agreement; and Professional Services Agreement with Interim Public Management for Consulting Fees g) Adoption of the Proposed FY2016-17 Cost Allocation Schedule h) Intergovernmental Agreement between Navajo County Recorder and the Town of Snowflake to conduct city election for a span of 5 years to expire on January 1, 2021 i) Grant Agreement #HT-16-2614 with the City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$129,151.00 j) Approval of the use of the southwest corner of the Navajo County Complex for the annual community July 4th Fireworks Display k) Memorandum of Understanding and Resource Sharing Agreement between Northeastern Arizona Innovative Workforce Solutions (NEAZIWS) and Workforce Innovation Opportunity Act Partners l) Name an unnamed existing road in the Shumway area to Morningside Road in Section 30 Township 12 North - Range 22 East m) Appoint Donna Hurstrom, Deputy Clerk of the Board, as an alternate Clerk of the Board to perform Clerk of the Board functions while the Clerk is away from the office n) Sympathy letter to Debby Kester and Lois Hancock for the loss of their mother
APPROVED

ADMINISTRATIVE SERVICES: Consideration and possible approval of Personnel Actions **APPROVED**

DRUG COURT: Consideration and possible approval of a Proclamation declaring the month of May 2016 Drug Court Month **APPROVED**

SHERIFF: Consideration and possible approval of a Proclamation declaring May 15-21, 2016, as National Police Week **APPROVED**

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

CONSENT AGENDA:

- a. Amendment #3 of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Healthy People Healthy Communities grant for July 1, 2016 to June 30, 2017 in the amount of \$474,529.00
APPROVED
- b. Contract GRA-RC001-15-0694-01-Y2 with Arizona First Things First for the Navajo Nation Nutrition Education and Obesity Prevention Program for July 1, 2016 to June 30, 2017 in the amount of \$582,930.00
APPROVED
- c. Contract GRA-RC015-16-0751-01-Y2 with Arizona First Things First for the Navajo Apache Oral Health Program for July 1, 2016 through June 30, 2017 in the amount of \$136,000.00 **APPROVED**
- d. Oral Health Fluoride Varnish Contract GRA-RC028-17-0825-01 for the White Mountain Apache Tribe Region with Arizona First Things First for July 1, 2016 through June 30, 2017 in the amount of \$110,000.00
APPROVED
- e. Contract GRA-RC001-16-0750-01 with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2016 to June 30, 2017 in the amount of \$405,828.00 **APPROVED**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of Intergovernmental Agreement and Budget with the Governor's Office of Youth, Faith and Family for a pilot substance abuse prevention program for Navajo County school districts **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B16-03-023 Supplying and Delivering Liquid Asphalt Products to Western Emulsions, Inc.; Hawker and Evans Asphalt Company, Inc.; and Cactus Transport, Inc. **CONTINUED TO MAY 24, 2016**
- b. Consideration and possible award of Contract #B16-04-001 Supply and Delivery of Culverts and Bands to Pacific Ponderosa Co **APPROVED**

TREASURER:

- a. Consideration and possible acceptance of the resignation of Manny Hernandez, Navajo County Treasurer, effective May 27, 2016 **APPROVED**
- b. Consideration and possible appointment of Debra Kester to fill the vacancy of Manny Hernandez, effective May 28, 2016 **APPROVED**
- c. Presentation to Manny Hernandez for his 15.5+ years of service to Navajo County **NO ACTION**

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