

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, August 10, 2010

CONSENT AGENDA: a) Constable Reports: Winslow Precinct #2, July and Pinetop-Lakeside #6, July 2010 b) Warrant & Voucher Report over \$1000 July 2010 c) Review and Authorize the Board of Supervisors to sign the Apache/Navajo Counties Regional Sustainability Consortium Memorandum of Understanding for the submission of the HUD Sustainable Communities Planning Grant application d) Assessment and tax roll corrections **APPROVED**

SUPERIOR COURT: Presentation to retiring Probation Officer Jack Schneider **NO ACTION**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Personnel Service Awards **NO ACTION**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

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

- a. Consideration and possible approval of the Oral Health Fluoride Varnish Contract #FTF-RC028-11-0285-01 with Arizona First Things First for August 1, 2010 through June 30, 2011 in the amount of \$63,565.00 **APPROVED**
- b. Consideration and possible approval of Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache Oral Health Fluoride Program effective August 1, 2010 to June 30, 2011 in the amount of \$45.00 per hour. **APPROVED**
- c. Consideration and possible approval of Professional Services contract with Connie Bain, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache Oral Health Fluoride Program effective August 1, 2010 to June 30, 2011 in the amount of \$45.00 per hour. **APPROVED**

PUBLIC DEFENDER: Consideration and possible approval to appoint the Public Defender's Office on Dependency cases **APPROVED**

ADMINISTRATION:

- a. Discussion related to State Statute, workloads and minimum salary requirements for Constables **NO ACTION**
- b. Consideration and possible approval to extend Resolution Number 47-10, declaring an emergency in support of Hopi Executive Order #03-2010 Declaration: Emergency Situation due to heavy rains in First Mesa Consolidated Villages and other Hopi Villages pursuant to A.R.S. §26.311 to the next regularly scheduled Board of Supervisors' meeting on August 24, 2010 **APPROVED EXTENDING RESOLUTION NUMBER 47-10 UNTIL AUGUST 13, 2010**
- c. United Way Presentation **NO ACTION**

FINANCE: Consideration and possible approval of Amendment #3 to current Legislative Advocacy Services consultant agreement with Tomhave Group, which extends the contract and changes the monthly fee from \$5,000.00 to \$2,500.00 **APPROVED AMOUNT CHANGED TO \$2,000.00**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B10-06-029 Pavement Markings to the lowest bidder, Highway Technologies, Inc. **APPROVED**
- b. Consideration and possible award of Contract #B10-06-028 Supply and Delivering Liquid Asphalt Products to Cactus Transport, Inc. (all items noted in Tables 1 through 4 of the attached bid sheet), and Western Emulsions, Inc. (all items noted in Table 5 of the attached bid sheet) **APPROVED**

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