

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, December 28, 2010

CONSENT AGENDA: a) Constables Reports: Holbrook Precinct #1, November; Winslow Precinct #2, November; Snowflake Precinct #3, November; Show Low Precinct #5, November; Pinetop-Lakeside Precinct #6, November, 2010 b) **Resolution Number 60-10**, approving a Special Use Permit for a Family Recreation Camp on a 16.01 acre portion of APN 208-02-001B c) Contract signed by County Manager per Board of Supervisors Resolution: Johnson Walzer and Associates, LLC for the Navajo County Holbrook Road Yard Facility and Photovoltaic Study Conceptual Architectural/Engineering Services in the amount of \$16,900 d) Sympathy Letters to Percy Deal and Kendra Dale **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Swearing-in of newly elected and re-elected officials **NO ACTION**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Oral Health Fluoride Varnish Contract #FTF-RC015-10-0091-01-Y2Amendment #1 with Arizona First Things First for July 1, 2010 through June 30, 2011 in the amount of \$41,103.00 **APPROVED**
- b. Consideration and possible approval of Professional Services contract with Tina Muldoon, for Dental Assistant Services through the dental Sealant Program effective January 1, 2011 to December 31, 2011 in the amount of \$14.00 per hour **APPROVED**
- c. Consideration and possible approval of **Resolution Number 61-10** changing the Dog Licensing Fee schedule and license renewal schedule **APPROVED**

FINANCE:

- a. Consideration and possible approval of sale of scrap metal at sealed bid auction **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 62-10**, adopting and approving the jail usage fees Ordinance, **Ordinance Number 08-10** **APPROVED**
- c. County Finance Update **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible adoption of **Resolution Number 63-10** approving Waste Tire Tipping Fees be eliminated **APPROVED AS MODIFIED**
- b. Consideration and possible award of Contract #B10-10-026 purchase of one or more crack sealers to Crafc0, Incorporated in the amount of \$64,426.14 **APPROVED**
- c. Consideration and possible approval of Task Agreement Number 7 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County **APPROVED**

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