

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, January 24, 2012**

**CONSENT AGENDA:** a) Constable Reports: Pinetop-Lakeside Precinct #6, December 2011 b) Modify Immigration and Customs Enforcement contract HSCEDM-11-P-00137 providing \$9,987.66 in incremental funding c) Sympathy letters to Bill Sturgeon, Roxanne Padilla, Steve Peru and the family of Pinal County Supervisor Dean Weatherly **APPROVED**

**BOARD OF SUPERVISORS:**

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Presentation of plaque to retiring employee Bill Fraley **NO ACTION**
- c. United Way Employee Recognition **NO ACTION**
- d. Consideration and possible approval of a Proclamation declaring that the week of February 6<sup>th</sup> – 11<sup>th</sup>, 2012 is designated as Hashknife Pony Express Week in Navajo County **APPROVED**

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

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

- a. **CONSENT AGENDA:** i) Agreement between the National Association of County and City Health Officials and Navajo County Public Health Services District Medical Reserve Corps (MRC) unit ii) Intergovernmental Agreement Amendment #2 of Contract #HG061187 with the Arizona Department of Health Services for Regional Oral Health Coordinator, effective 1/1/2012 in the amount of \$50,550.00 iii) Professional Services contract with Tina Muldoon, for Dental Assistant services through the Dental Sealant Program effective January 1, 2012 to December 31, 2012 in the amount of \$14.00 per hour iv) Professional Services contract with German A. Sierra, DDS, for Dental services through the Dental Sealant Program effective January 1, 2012 to December 31, 2012 in the amount of \$50.00 per hour v) Professional Services contract with Connie Bain, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2012 to December 31, 2012 in the amount of \$45.00 per hour vi) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2012 to December 31, 2012 in the amount of \$45.00 per hour **APPROVED**
- b. Consideration and possible approval of Contract #GRA-RC015-12-0436-01 with Arizona First Things First for the Newborn Follow-up Program, effective 1/1/2012 to 6/30/2012 in the amount of \$104,741.28 **APPROVED**

**SHERIFF:**

- a. Consideration and possible approval to enter into contract #2012-PT-059 with Governor's Office of Highway Safety for \$15,000 approved for overtime to enhance the Selective Traffic Enforcement Program **APPROVED**
- b. Consideration and possible approval of a contract with Summit Healthcare Associates for both inpatient and outpatient services for county inmates at current AHCCCS fee schedule rates **APPROVED**
- c. Report on pawn program since passage of Resolution #02-10 requiring a transaction fee on pawned items **NO ACTION**

**ELECTIONS:**

- a. Consideration and possible approval of Precincts & Polling Places and Poll Workers for the upcoming Presidential Preference Election **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 04-12**, temporarily moving the Kayenta #1, Kayenta #2 and Cibecue polling sites to new locations **APPROVED**

**FINANCE:**

- a. Consideration and possible award of contract #F12-10-01 for Voluntary Employee Benefits to AFLAC **APPROVED**
- b. Consideration and possible award of solar service agreement to selected solar provider which is contingent upon successful application and award of Production Based Incentive from Arizona Public Service which is acceptable to Navajo County **APPROVED-CONTRACT AWARDED TO SOLAR CITY**
- c. County Finance Update/State Legislative Update **NO ACTION**
- d. ~~Navajo County recognizes the Arizona Office of the Auditor General~~ **ITEM PULLED**

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