

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, March 13, 2012**

CONSENT AGENDA: a)Minutes: February 28, 2012 and March 6, 2012 b)Clerk of the Superior Court Report February 2012 c)Juvenile Justice System Report February 2012 d)Justice Court Reports: Holbrook Precinct #1, February; Winslow Precinct #2, February; Snowflake Precinct #3, February; Kayenta Precinct #4, February; Show Low Precinct #5, February; and Pinetop Precinct #6, February, 2012 e)Constable Reports: Kayenta Precinct #4, October 2011; Winslow Precinct #2, February and Show Low Precinct #5, February, 2012 f)Name an existing road in the Pinedale/Claysprings area to "Silver Spur Trail" in Section 2, Township 11 North, Range 19 East g)Contract signed by County Manger per Board of Supervisors Resolution: Contract Amendment Number 1, Contract for Professional Services, Web Mapping Improvements with Terra Genesis, Inc. h)Approval to conduct precinct-based elections for Overgaard Townsite Domestic Waste Water Improvement District on May 15, 2012 to elect 3 positions with a 4 year term beginning May 2012 and ending March 2016 i)Sympathy letters to Dave Woods, Aaron Adams, the family of Dave Button, and the family of Joe Yazzie **APPROVED**

BOARD OF SUPERVISORS:

- a. Introduction of the Honorable Robert J. Higgins, Superior Court Judge, Division II **NO ACTION**
- b. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- c. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- d. Personnel Service Awards **NO ACTION**
- e. United Way Employee Recognition **NO ACTION**

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

ADMINISTRATION: Update on the Navajo County Five Year Strategic Plan **NO ACTION**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** i) Amendment 1 of Contract JPA 10-008T with Arizona Department of Transportation for the Safe Routes to School Program for an expiration date of August 1, 2012 **APPROVED**
- b. Consideration and possible approval of Contract GRA-RC001-12-0469-01 with Arizona First Things First for Nutrition Education and Obesity Prevention services on the Navajo Nation for February 1, 2012 to June 30, 2012 in the amount of \$210,742.00 **APPROVED**

ASSESSOR: Presentation of the AACo 2012 Governmental Directory **NO ACTION**

FINANCE:

- a. Consideration and possible approval of lobbyist contract with Clarus Consulting **APPROVED**
- b. Consideration and possible approval of lobbyist contract with R&R Partners **APPROVED**

NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session: CONSENT AGENDA: a) Letter of request for Arizona Game & Fish weed harvester to be used on Rainbow Lake in June 2012 b) Letter to Congressman Paul Gosar thanking him for his support of the Little Colorado River Winslow Feasibility Study **APPROVED**

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