

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

CONSENT AGENDA: a) Warrant & Voucher Report over \$1000: January 2012; February 2012; and March 2012 b) Juvenile Justice System Report March 2012 c) Constable Reports: Holbrook Precinct #1, March 2012; Snowflake Precinct #3, March 2012; and Pinetop-Lakeside Precinct #6, March 2012 d) County Attorney Bad Check Program Quarterly Report e) Contract agreement for services between the Governor's Office of Education and Innovation and the Northeast AZ Regional Center with the Navajo County Superintendent of Schools Education Service Agency and Linda L. Morrow, serving as the fiscal agent for a \$40,000 grant, through the Governor's Office of Education Innovation, the Wagner-Peyser Act of 1933, and the Workforce Investment Act of 1998 (WIA) f) Conduct precinct-based election for Three-O-Three Domestic Water Improvement District on November 6, 2012 to elect 3 positions with a 4 year term beginning November 30, 2012 and ending November 30, 2016 g) Conduct precinct-based election for Clay Springs/Pinedale Fire District on November 6, 2012 to elect 3 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 h) Conduct precinct-based election for Heber/Overgaard Sanitary District on November 6, 2012 to elect 2 positions with a 4 year term beginning November 2012 and ending November 2016 i) Conduct precinct-based election for Navapache Hospital District on November 6, 2012 to elect 3 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 j) Letter to Arizona Department of Environmental Quality in support of the revision to the Air Quality Operating Permit for Catalyst Paper k) Sympathy letters to Sheriff KC Clark & Brenda Clark and David Clark **APPROVED**

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence **NO ACTION**
- b. Presentation to retiring employee Garry Bigler **NO ACTION**
- c. United Way Employee Recognition **NO ACTION**
- d. Consideration and possible approval of a proclamation declaring the first week in May as Elks National Youth Week **APPROVED**
- e. Consideration and possible approval of an Application for Supervised Fireworks Display Permit submitted by the Heber-Overgaard Chamber of Commerce Fireworks Committee **APPROVED**
- f. **PUBLIC HEARING:** Consideration and possible approval of a permanent extension of premises/patio for Red House Pizza located at 1896 Silver Lake Blvd in Show Low **APPROVED**
- g. Presentation of finding of the work force study to the 4FRI counties **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:** i) Amendment #3 of Contract #HG050273 with the Arizona Department of Health Services for WIC Program Services effective 10/1/11 to 9/30/12 for \$298,313.00 ii) Amendment #3 of Contract #ADHS12-007893 with the Arizona Department of Health Services for Public Health Emergency Program carry-over in the amount of \$48,700.00 **APPROVED**
- b. Consideration and possible approval of a sub-contract with Coconino County Public Health Services District for Nutrition Services under the Arizona First Things First Navajo Nation Nutrition and Obesity Prevention grant from February 1, 2012 to June 30, 2012 in the amount of \$71,916.00 **APPROVED**

- c. Consideration and possible approval of Contract #ADHS 12-020649 with the Arizona Department of Health Services for Public Health Accreditation in the amount of \$45,000.00 from April 1, 2012 to June 30, 2013 **APPROVED**

TREASURER:

- a. Consideration and possible approval of application for Treasurer's Deeds for the State of Arizona **APPROVED**
- b. Consideration and possible approval of abatement of personal property taxes **APPROVED**

FINANCE:

- a. County Finance Update/State Legislative Update **NO ACTION**
- b. Navajo County recognizes the Arizona Office of the Auditor General **NO ACTION**

PUBLIC WORKS:

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session: CONSENT AGENDA: Community Rating System Audit Package APPROVED**
- b. Consideration and possible approval of Amendment #2 to the Slurry Seal Contract #B10-03-002 with American Pavement Preservation, LLC to increase the unit price bid effective May 25, 2012 and to extend the Slurry Seal contract for one additional year May 25, 2012 through May 24, 2013 **APPROVED**
- c. Consideration and possible approval of Amendment #3 to the Hauling Waste Tire Contract #B09-04-021 with CRM of America, LLC, extending the contract for an additional year June 9, 2012 through June 8, 2013 **APPROVED**
- d. Consideration and possible approval of Task Agreement #9 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County **APPROVED**
- e. Consideration and possible approval of Amendment #3 to the Intergovernmental Agreement IGRAU-175-02 with the Navajo Division of Transportation **APPROVED**
- f. Consideration and possible approval of an agreement for Public Roadway and Utility Easement for a portion of Duck Lake Road **APPROVED**

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