

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, October 9, 2012

CONSENT AGENDA: a) Minutes: September 25, 2012 b) Clerk of Superior Court Report September 2012 c) Juvenile Probation Report September 2012 d) Justice Court Reports: Holbrook Precinct #1, September; Winslow Precinct #2, September; Snowflake-Taylor Precinct #3, September; Kayenta Precinct #4, September; Show Low Precinct #5, September; and Pinetop-Lakeside Precinct #6, September 2012 e) Constable Reports: Holbrook Precinct #1, August and Show Low Precinct #5, September f) New World Systems Contract for implementation of the new payroll module "Next Gen" g) Joint Tenancy Quit Claim Deed to Anthony & Laura L. Abbs for APN 105-34-422 h) Sympathy Letter to Leann Baker **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Kelly King, James Bayless, Peggy Saunders and Diana Gates** for their excellence in personal performance far exceeding organizational expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY FAIR INC.: Presentation by Navajo County Fair Incorporated of the 2012 Navajo County Fair and ceremonial crowning of the Navajo County Rodeo Queens **NO ACTION**

BOARD OF SUPERVISORS: Consideration and possible adoption of **Resolution Number 35-12**, in support of the Summit Healthcare Regional Medical Center's desire to accommodate the need for Urgent Care and Other Related Services in the area of Snowflake, Arizona **APPROVED**

ELECTIONS: Consideration and possible adoption of **Resolution Number 36-12**, approving Polling Places and Poll Workers for the General Election **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** i) Memorandum of Understanding between Navajo County Public Health Services District and Nazlini Charter School effective October 1, 2012 to September 31, 2015 ii) Memorandum of Understanding between Navajo County Public Health Services District and Shonto Preparatory School effective October 1, 2012 to September 31, 2015 **APPROVED**
- b. Consideration and possible award of a 3-year contract for Mortuary Services for South County to Black's Mortuary and North County to Owens Livingston Mortuary **APPROVED**
- c. Consideration and possible award of a 3-year contract to Hall Resource Management (HRM) for medical billing services **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of the FY2012 State Homeland Security Grant reimbursable projects awarded for the total amount of \$86,225.00 **APPROVED**

FINANCE:

- a. Consideration and possible award of contract amendment for Phase II "A" F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$9,000 for Phase 2C (PCR005) **APPROVED**

- b. Consideration and possible adoption of **Resolution Number 37-12**, approving the five-year lease agreement with Zions First National Bank in the amount of \$154,991.25 for the lease purchase of (6) 2013 Ford Escapes **APPROVED**

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