

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, January 8, 2013**

**BOARD OF SUPERVISORS:** Election of Chairman and Vice-Chairman for 2013 **CHAIRMAN JONATHAN M. NEZ & VICE-CHAIRMAN JESSE THOMPSON**

**CONSENT AGENDA:** a) Minutes: December 11, 2012 & Special Meeting December 17, 2012 b) Constable Reports: Winslow Precinct #2, October & November 2012; Snowflake Precinct #3, November 2012; and Pinetop-Lakeside #6, November 2012 c) **Resolution Number 01-13**, cancelling the election for the White Mountain Lake Special Road District, Timberland Acres Special Road District; and appointing the candidate(s) or deeming the position vacant, pursuant to A.R.S. §48-1404 (B) d) **Resolution Number 02-13**, cancelling the election for the Misty Mountain Domestic Water Improvement District, Timberland Acres Domestic Water Improvement District; and appointing the candidate(s) or deeming the position vacant, pursuant to A.R.S. §48-1012 (E) **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Donald Griffiths and Brenda Clark (Sheriff's Department), Patrick Shinn (Human Resources), Roxanna Padilla (Navajo County Attorney's Office)** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**HUMAN RESOURCES:**

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

**ELECTIONS:** Consideration and determination of the winner of a Precinct Committeeman race which ended in a tie vote **CYNTHIA H. WILLIAMS**

**ADMINISTRATION:** Overview of the 2012 Navajo County Christmas Party **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. Presentation of Recognition Awards to Hardrock Chapter Vice-President Angela Witherspoon and Secretary/Treasurer Valencia Herder **NO ACTION**
- b. Consideration and possible adoption of **Resolution Number 03-13**, relating to the US Department of Commerce's 1996 antidumping petition and its existing tomato suspension agreement with Mexico producers **APPROVED**

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

- a. **CONSENT AGENDA:** i) Contract Number ADHS 13-036316, STD Services contract with the Arizona Department of Health Services ii) Contract Number ADHS 13-036900, HIV Prevention Program contract with the Arizona Department of Health Services **APPROVED**
- b. Consideration and possible approval of a Facility Use Agreement between Ganado Unified School District #20 and Navajo County Public Health Services District for former classroom space of 1,584 square feet to be used as office space for December 1, 2012 to June 30, 2013 for \$729.00 per month **APPROVED**

**WORKFORCE INVESTMENT ACT:** Consideration and possible approval of performance agreement with Mimi Hurtado Consulting **APPROVED**

**FINANCE:**

- a. Consideration and possible award of Contract to Johnson Walzer and Associates in the amount of \$91,650 for jail support services addition and remodel architectural construction administration services **APPROVED**
- b. Consideration and possible approval of a one year professional services contract to Mary Lou Tobin for consultant programming services **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of a Memorandum of Understanding between the Hardrock Chapter and Navajo County **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$9,967.68 from District V Special Road Funds for the Cibecue Community Street Lighting **APPROVED**
- c. Recognition of Jeremiah Lloyd for becoming a Certified Floodplain Manager and Bryan Cook for having passed the Fundamentals for Engineering Exam **NO ACTION**

**ADMINISTRATION:** Overview of Navajo County Government and partner relationships **NO ACTION**

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