

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, June 25, 2013

CONSENT AGENDA: a) Minutes: June 11, 2013 b) Quit Claim Deed to Timothy Wes Belbeck for APN 105-26-048 c) Application for Extension of Premises/Patio Permit for the Wild Women Saloon and Grill on August 3rd for the Annual Charity Cook-off d) Application for Extension of Premises/Patio Permit for the Wild Women Saloon and Grill on August 10th for the "Arizona Crawfish Festival" e) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 28 properties f) Conduct all mail election for the Silver Creek Flood Protection District on October 2, 2013 to elect 1 position with a 4 year term beginning October 2013 and ending October 2017 g) Contract change order #3 to provide administrative support for CDBG project 155-12 Snowflake Academy h) Contract signed by County Manager per Board of Supervisors Resolution: Master Agreement between Navajo County Library District and Sirsidynix **APPROVED**

EMPLOYEE RECOGNITION/STRATEGIC PLANNING TEAM: Introduction of the employee recognition tree and placement of the leaves engraved with the names of the employees who have been recognized by the Board of Supervisors **NO ACTION**

BOARD OF SUPERVISORS:

- a. Recognition of team members who participated in the McNary Library project **NO ACTION**
- b. ~~Presentation to Hunter Moore and Jason Moore for their successful completion of the 6th Annual Alpha Oxy Med's Bike the Bluff benefiting Mountain Christian School (Chairman Nez)~~ **ITEM MOVED TO JULY 9th**
- c. **BOARD OF EQUALIZATION:**
 - i) Swearing in of Assessor, Appraisers and Petitioners
 - ii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 202-41-146 **DENIED**
 - iii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 210-19-021C **DENIED**

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

FINANCE:

- a. Consideration and possible approval of funding agreement between Navajo County and Town of Snowflake for the Community Development Block Grant project 155-12 for the improvements to the Snowflake Academy building **APPROVED**
- b. Consideration and possible approval of funding agreement between Navajo County and City of Show Low for the Community Development Block Grant project 159-12 for the intersection improvements at 9th street and Hall **APPROVED**
- c. Consideration and possible award of contract to North Country Health Care for on-site jail medical services **APPROVED**
- d. Consideration and possible award of contract F13-05-20 to IS Elections by Inclusion Solutions for electronic poll books in the amount of \$143,088.38 **APPROVED**
- e. Consideration and possible award of contract F13-05-16 to the Tribune-News for annual newspaper printing and advertising Pursuant to ARS§ 11-255 **APPROVED**

f. Consideration and possible approval of cooperative purchasing agreement with The State of Arizona
APPROVED

SHERIFF: Consideration and possible approval of an Intergovernmental Agreement (IGA) 130073DC with the Department of Corrections for housing of Department of Corrections inmates for a daily rate of \$49.44
APPROVED

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an amendment to an Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors for additional Title I funds for juvenile detention education services **APPROVED**

TREASURER: Consideration and possible approval of abatement of personal property taxes for Parcel 210-13-056-A for tax years 2006, 2007, 2008, 2009 and 2010 **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: a) Contract #GRA-State-13-0505-01-Y2 with the Arizona Early Childhood Development and Health Board for a Child Care Health Consultant Program for Navajo and Apache Counties for \$8,697.00 from July 1, 2013 to June 30, 2014 b) Contract #GRA-RC001-12-0469-01-Y3 with Arizona First Things First for Nutrition Education and Obesity Prevention services for Navajo Nation service area for July 1, 2013 to June 30, 2014 in the amount of \$600,000.00 c) Contract #GRA-RC015-12-0436-01-Y3 with Arizona First Things First for the Newborn Follow-up Program, effective July 1, 2013 to June 30, 2014 in the amount of \$99,994.00 d) Contract #GRA-RC001-13-0545-01-Y2 with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2013 to June 30, 2014 in the amount of \$300,000.00 e) Contract #GRA-RC015-13-0477-01-Y2 with Arizona First Things First for July 1, 2013 through June 30, 2014 in the amount of \$136,000.00 f) Sub-contract with Coconino County Public Health Services District for Oral Health Services under the Arizona First Things First Navajo Nation Oral Health Services grant from July 1, 2013 to June 30, 2014 in the amount of \$114,412.00 g) Professional Services Agreement between Navajo County Public Health Services District and Around the Mountain Pediatric Dentistry, PLCC to complete services for the Navajo/Apache First Things First Oral Health contract from July 1, 2013 to June 30, 2014 in the amount of \$50.00 per hour h) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00/per hour i) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Apache Region Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00/per hour j) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00/per hour k) Professional Services contract with Regina Rich RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Apache Region Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00/per hour l) Professional Services Agreement with Nida Lerch, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00/per hour m) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Apache, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00/per hour n) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the

amount of \$45.00/per hour o) 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 July 1, 2013 to June 30, 2014 for \$729.00 per month p) Intergovernmental Rental Agreement between Navajo County Public Health Services District and the Kayenta Unified School District for classroom space for July 1, 2013 to June 30, 2014 in the amount of \$774.00 per month **APPROVED**

JUVENILE PROBATION: Consideration and possible approval of the Family Counseling Funding County Match of \$4,073 to the Juvenile Probation Department so they may receive the Family Counseling Grant from the Administrative Office of the Courts of \$16,290 for the 13/14 Fiscal Year **APPROVED**

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 19-13**, to change the Zoning on Assessor's Parcel Number 403-19-004A, from Rural-20 to Commercial-Residential, which will allow the property to be used for Commercial purposes, including a medical marijuana cultivation site. The Board of Supervisors may enter into **Executive Session** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding possible Board action **DENIED**
- b. Consideration and possible approval of the expenditure of an amount not to exceed \$3,250.00 from District II Special Road Funds to purchase diesel fuel for the construction equipment to be used for the Southwestern Navajo Region Transportation Heavy Equipment Operators Certification Training **APPROVED**

WORKFORCE INVESTMENT ACT:

- a. Consideration and possible approval of the Intergovernmental Agreement (IGA) between Arizona Department of Economic Security (ADES) and Navajo and Apache Counties WIA to provide a workspace for WIA staff in a DES office/One Stop in Apache County **APPROVED**
- b. Consideration and possible approval of the Intergovernmental Agreement (IGA) between Arizona Department of Economic Security (ADES) and Navajo County Board of Supervisors for WIA PY13/FY14 allocated funding in the amount of \$523,129 **APPROVED**

FINANCE:

- a. County Finance Update **NO ACTION**
- b. Consideration and possible adoption of the proposed Tentative Budget for Fiscal Year 2013-2014 for Navajo County **APPROVED**
- c. **Board of Directors Sessions** for consideration and possible adoption of the Tentative Fiscal Year 2013-2014 Budgets:
 - i. Navajo County Public Health Services District **APPROVED**
 - ii. Navajo County Library District **APPROVED**
 - iii. Navajo County Flood Control District **APPROVED**
 - iv. White Mountain Lakes Recreation District **APPROVED**
 - v. Silver Creek County Road Improvement District **APPROVED**
 - vi. Victory Heights Road Maintenance District **APPROVED**
 - vii. Fawnbrook County Road Improvement District **APPROVED**
 - viii. Sutter Drive County Road Improvement District **APPROVED**
 - ix. Madison Lane County Road Improvement District **APPROVED**
 - x. Scott's Pine Meadow County Road Improvement District **APPROVED**
 - xi. Shumway Road County Road Improvement District **APPROVED**

- xii. Bucking Horse County Road Improvement District **APPROVED**
- xiii. Hilltop Drive County Road Improvement District **APPROVED**
- xiv. Mountain View County Road Improvement District **APPROVED**
- xv. North Whistle Stop Loop County Road Improvement District **APPROVED**

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