

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, December 10, 2013

CONSENT AGENDA: a) Minutes: November 26, 2013 b) Constable Reports: Holbrook Precinct #1, October 2013; Winslow Precinct #2, September 2013, October 2013 and November 2013; Show Low Precinct #5, November 2013 c) Clerk of Superior Court Report November 2013 d) Juvenile Probation Report November 2013 e) Justice Court Reports: Holbrook Precinct #1, November 2013; Winslow Precinct #2, November 2013; Snowflake Precinct #3, November 2013; Kayenta Precinct #4, November 2013; Show Low Precinct #5, November 2013; Pinetop-Lakeside Precinct #6, November 2013 f) Name an existing road in the Heber/Overgaard area to "Hawkins Place" in Section 32, Township 12 North, Range 17 East g) Name an existing road in the Show Low/Linden area to "Shady Oak Trail" in Section 9, Township 11 North, Range 23 East h) Name an existing road in the Pinedale/Claysprings area to "Bridge View Lane" in Section 32, Township 11 North, Range 20 East i) Agreement signed by County Manager per Board of Supervisors Resolution: Service Agreement with NEOGOV for Governmentjobs.com Job Posting Subscription in the amount of \$23,400.00 j) Addition of project scope for existing contract with the Tomhave Group in the amount not to exceed \$25,000 k) Amendment #4 to Lone Pine Dam Road Special Use Permit #LAK101662 with the U.S. Department of Agriculture Forest Service l) Letter to Governor Brewer indicating Navajo County election of payment and allocations related to the Secure Rural Schools and Community Self Determination Act **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:
CONSENT AGENDA: a) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour b) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour c) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour d) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour e) Professional Services contract with Nida Lerch, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour f) Teen Pregnancy Contract ADHS13-0344423 Amendment #1 with the Arizona Department of Health Services for January 1, 2014 to December 31, 2017 in the amount of \$124,513.00 **APPROVED**

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

BOARD OF SUPERVISORS:

- a. Consideration and possible acceptance of the receipt of a petition to establish a domestic water improvement district and establishment of a bond in the amount of \$100.00 **APPROVED**
- b. Consideration and possible approval to establish a hearing date on the petition to establish a domestic water improvement district on January 14, 2014 at 9:00 a.m. in the Board of Supervisors Chambers **APPROVED**

TREASURER: Consideration and possible approval of Personal Property Tax Abatements per A.R.S. §42-19118 **APPROVED**

FINANCE:

- a. Consideration and possible approval of amendments for FCI contract for additional kitchen equipment in the amount of \$60,263.00 and increased scope of work for specialty systems in the amount of \$343,727.00. Total contract amendment amount is \$403,990 **APPROVED**
- b. Consideration and possible approval of a contract with Clarus Companies, LLC in the amount of \$36,000 for professional legislative services (\$3,000 monthly) **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of Amendment #1 to the Supply of Various Roadway Materials, Contract #B12-10-017 with Brimhall Sand and Rock and Building Materials, Inc., Dyna Rock and Sand, Inc., Hatch Construction and Paving, Inc., and Perkins Cinders, Inc. to extend the contract for three additional months (December 28, 2013 through March 27, 2014) **APPROVED**
- b. Consideration and possible approval of Amendment #1 to the Memorandum of Understanding between the Cornerstone/Basic Faith Ministry and Navajo County **APPROVED**
- c. Consideration and possible acceptance of 0.61 miles of Broadway Drive, East of the intersection Highland Road and Broadway Drive, into Navajo County Roadway Maintenance System **APPROVED**

JUVENILE PROBATION/COUNTY ATTORNEY: Consideration and possible acceptance of the award for the Drug Free Communities Grant Proposal submitted by the Navajo County Drug Project. Navajo County is proposed to be the fiscal agent for the Drug Free Communities Grant. The new positions will be a part of the Navajo County Attorney's Office who will administer the grant **APPROVED**

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