

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT

***REVISED**

TUESDAY, January 14, 2014

BOARD OF SUPERVISORS:

- a. Election of Chairman and Vice-Chairman for 2014 **Chairman Jesse Thompson/Vice-Chairman David Tenney**
- b. Presentation of a Plaque of Appreciation for 2013 Service to Chairman Jonathan M. Nez **NO ACTION**

CONSENT AGENDA: a) Minutes: December 10, 2013 b) Warrant & Voucher Reports over \$1000 November 2013 and December 2013 c) Clerk of Superior Court Report December 2013 d) Juvenile Probation Report December 2013 e) Justice Court Reports: Holbrook Precinct #1, December 2013; Winslow Precinct #2, December 2013; Snowflake Precinct #3, December 2013; Kayenta Precinct #4, December 2013; Show Low Precinct #5, December 2013; and Pinetop-Lakeside Precinct #6, December 2013 f) Constable Reports: Holbrook Precinct #1, November & December 2013; Winslow Precinct #2, December 2013; Snowflake Precinct #3, November 2013; Show Low Precinct #5, December 2013; and Pinetop-Lakeside Precinct #6, November 2013 g) Re-appointment of Justices of the Peace Pro Tempore David Antonini, LuAnn Garbini, Dana Sipes, Yvonne Hunt, Paul Julien, Jeanne Boyce, Shirley Patterson, Anna Lesperance, Lisa Maestas, Jay Rominger and Ron Oberholtzer h) Conduct board member elections for the White Mountain Lake Special Road District #2 on March 11, 2014 and White Mountain Summer Home DWID (Domestic Water Improvement District) on May 20, 2014 i) Adoption of **Resolution Number 01-14**, cancelling the election for the White Mountain Lake Special Road District j) Letter to USDA in support of NatureSweet's importation of tomato plantlets from Mexico k) Letter to Congresswoman Ann Kirkpatrick requesting support of the new Water Resources Development Act authorization bill l) Sympathy letter to Tami Phillips, Darlene Davis and Mina Henning m) Contract signed by County Manager per Board of Supervisors Resolution: Contract for Professional Services with TGI (Terra Genesis) System, LLC for NCIS System upgrades and ad hoc hours **APPROVED**

HUMAN RESOURCES:

- a. Presentation to retiring employee Linda Larson **NO ACTION**
- b. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Angela Keene**, Superior Court (15 years); **Allison Kolomitz**, Winslow Justice Court (15 years); **Susie Nelson**, Kayenta Justice Court (15 years); **James Menlove**, Finance (10 years); **Jonathan M. Nez**, BOS/Administration (5 years); ***Shirley Patterson**, Show Low Justice Court (5 years); **Jason Moore**, County Attorney (5 years); **Deborah Jones**, Jail Operations (15 years); **Ryan Reinhold**, Pinetop Constable (10 years); **Christopher Young**, Jail Operations (10 years); **Kelley Dowdle**, Show Low Justice Court (5 years); and **Laurie Kimpell**, Juvenile Probation (5 years) **NO ACTION**
- c. Consideration and possible approval of Personnel Actions **APPROVED**

~~**SUPERIOR COURT/COURT APPOINTED SPECIAL ADVOCATE:** Presentation regarding the Christmas Idea House fundraiser (Honorable Michala Ruechel) **ITEM PULLED**~~

ELECTIONS:

- a. Consideration and possible revocation of authority of Porter Creek Domestic Water Improvement District **APPROVED**
- b. Consideration and possible call for an election to fill the remaining terms of four (4) vacant governing board positions on the Porter Creek Domestic Water Improvement District on May 20, 2014 **APPROVED**

BOARD OF SUPERVISORS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 02-14**, establishing and organizing the Perkins/Mesa Domestic Water Improvement District **APPROVED**
- b. Discussion and possible approval of 2014 Board Committee Appointments to various organizations and committees **APPROVED WITH REVISIONS**
- c. Consideration and possible approval of all properties sold as auctioned on the back tax land on-line auction and approval to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due **APPROVED**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an Intergovernmental Agreement between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors; for Title I and other associated funds for juvenile detention education services **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval and acceptance of the Arizona Criminal Justice Commission Grant, Number NCP13-14-004, in the amount of \$50,564 for the National Criminal History Improvement Program **APPROVED**

PROBATION:

- a. *Consideration and possible acceptance of the Drug Free Community Grant 1H79SP019724-01 under REVISED conditions **CONDITIONALLY APPROVED**
- b. *Consideration and possible approval of a Memorandum of Understanding between Navajo County Probation and Navajo County Drug Project in regards to the Drug Free Community Grant 1H79SP019724-01 **CONDITIONALLY APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item:
 - i) Arizona Department of Health Services Contract ADHS12-007633, Amendment #2 for the Community Health Grant (Injury Prevention), effective January 1, 2014 to December 31, 2014, in the amount of \$75,000.00 **APPROVED**
 - ii) Subcontract for Nutrition Services between Navajo County Public Health Services District and Fort Defiance Indian Hospital Board, Inc. effective October 1, 2013 to September 30, 2014 **APPROVED**
 - iii) Subcontract for Nutrition Services between Navajo County Public Health Services District and St. Michaels Association for Special Education effective October 1, 2013 to September 30, 2014 **APPROVED**
- b. Consideration and possible approval of a Memorandum of Understanding with Lukachukai Trading Post to establish the expectations related to the implementation of the First Things First – Nutrition Education Obesity Prevention Program Healthy Store Initiative **APPROVED**

- c. Consideration and possible approval of a Memorandum of Understanding with Teec Nos Pos Trading Post to establish the expectations related to the implementation of the First Things First – Nutrition Education Obesity Prevention Program Healthy Store Initiative **APPROVED**
- d. Consideration and possible approval of a Memorandum of Understanding with Rocky Ridge General Store to establish the expectations related to the implementation of the First Things First – Nutrition Education Obesity Prevention Program Healthy Store Initiative **APPROVED**
- e. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Services District and Kayenta Unified School District effective October 1, 2013 to September 30, 2014 **APPROVED**
- ~~f. Consideration and possible approval of an Intergovernmental Rental Agreement between Navajo County Public Health Services District and Kayenta Unified School District effective July 1, 2013 to June 30, 2014-ITEM PULLED~~

FINANCE: Consideration and possible approval of the purchase of two (2) 2014 Ford Fusions from Show Low Ford in the amount of \$38,025.26 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of Amendment Number 2 to the Professional Services Agreement with Johnson Walzer Associates, LLC to provide Architectural/Engineering services for the Navajo County Public Works Complex for an amount of \$63,985.00 **APPROVED**
- b. Consideration and possible approval of Task Agreement Number 8 of the Memorandum of Agreement AGN0090001 between Bureau of Indian Affairs, Navajo Region and Navajo County **APPROVED**
- c. Consideration and possible approval of Task Agreement Number 12 to the Memorandum of Agreement between Bureau of Indian Affairs, Fort Apache Agency and Navajo County for the purchase of 7,500 gallons of diesel fuel **APPROVED**
- d. Consideration and possible approval of Task Agreement Number 13 to the Memorandum of Agreement between Bureau of Indian Affairs, Fort Apache Agency and Navajo County for the purchase of cutting edges **APPROVED**

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