

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, April 22, 2014

CONSENT AGENDA: a) Minutes: March 25, 2014 and April 8, 2014 b) Clerk of Superior Court Report March 2014 c) Juvenile Probation Report March 2014 d) Justice Court Reports: Holbrook Precinct #1, March; Winslow Precinct #2, March; Snowflake Precinct #3, March; Kayenta Precinct #4, March; Show Low Precinct #5, March; and Pinetop-Lakeside Precinct #6, March 2014 e) Constable Reports: Snowflake Precinct #3, March and Pinetop-Lakeside Precinct #6, March 2014 f) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver g) Approval of 4 Back Tax Land Parcels sold over the counter in the amount of \$1,527.92: APN 105-34-156; 105-51-066; 403-08-204; and 403-08-117 h) Letter to the Arizona State Forestry, expressing Navajo County's support of the Town of Pinetop-Lakeside's submission for 2014 Arizona Wildland Fire Hazardous Fuels Grant Program i) Letter to the Arizona State Forestry, expressing Navajo County's support of the Arizona State Forestry's submission for 2014 Arizona Wildland Fire Hazardous Fuels Grant Program j) Letter to Chairwoman Boxer, Chairman Shuster and WRDA Conference Committee Members regarding LCR Winslow Levee Feasibility Study and the upcoming Water Resource Development Act k) Navajo County comments on the proposed Tall Timbers Playground Improvement Project l) Special Event Liquor License requested by the Pinetop-Lakeside Chamber of Commerce m) Preferred Provider Agreement; Navajo County contracts with health care providers to provide health care services to eligible enrollees **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Dwayne Petersen**, Detention Officer II-Jail Operations; **Lynae Foshee**, Justice Court Clerk-Snowflake Justice Court; **Curlinda Lake**, Administrative Assistant-Health District; and **Kathy Swietanski**, Justice Court Clerk-Pinetop Justice Court for their excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Cecilia Larsen** (Jail) 5 years; **Lori Gardner** (Jail) 5 years; **Rebecca Sowers** (Health) 5 years; **Roxanne Padilla** (County Attorney) 5 years; **Johnathan Roes** (Elections) 5 years; **Katherine Slack** (Public Works) 5 years; **Carlos Attakai** (Facilities Maintenance) 10 years; **Glenn Hoskins** (Public Works) 10 years; **Paula Kelley** (County Attorney) 10 years; **Lois Hancock** (Assessor) 15 years; and **LaRee Price** (Public Defender) 25 years **NO ACTION**
- b. Presentation to Retiring Employee Elizabeth Sample **NO ACTION**
- c. Consideration and possible approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation to the Holbrook High School Wrestling Team for winning the Division III State Championship **NO ACTION**
- b. Presentation to Dispatcher Helena Leonard for her contributions to the events on January 18, 2014 **NO ACTION**
- c. **PUBLIC HEARING:** Consideration and possible approval of a new liquor license for the Heber Country Store **APPROVED**

COUNTY ATTORNEY/SHERIFF: Consideration and possible approval of a proclamation, proclaiming the Month of May as "Drug Court Month" **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. Consideration and possible approval of a contract between Navajo County Public Health Services District and Wade Kartchner, M.D., MPH for Public Health Medical Consultation and Alternative Medical Examiner Services for May 4, 2014 to May 3, 2015 **APPROVED**
- b. Consideration and possible approval of a Memorandum of Agreement for the purpose of an agreement with the Arizona Living Well Institute to establish Completer Payments in the amount of \$125 for facilitating self-management workshops **APPROVED**

STRATEGIC PLANNING TEAM: Consideration and possible approval of a Customer Service Survey to be made available to the public for their input and comments **APPROVED**

FINANCE:

- a. Consideration and possible approval of the sale of surplus County, WIA and seized property by public online auction to be held in May/June 2014 **APPROVED**
- b. Consideration and possible approval of the purchase of a 2014 Ford Escape from Show Low Ford for WIA in the amount of \$26,441.01 **APPROVED**
- c. County Finance Update **NO ACTION**

EMERGENCY MANAGEMENT:

- a. Presentation of Ready, Set, Go **NO ACTION**
- b. Consideration and possible approval of a Cooperative Intergovernmental Agreement with Arizona State Forestry **APPROVED**
- c. Consideration and possible approval of implementing Stage I fire restrictions for Zones 1, 2 and 3 in Navajo County **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of Public Works hiring of temporary summer help positions **APPROVED**
- b. Consideration and possible approval of a letter providing input to the State Transportation Board regarding Navajo County's preference on the Five-Year Transportation Plan **APPROVED**
- c. Consideration and possible approval of a Professional Services Contract with Stantec Consulting Services, Inc. for the design of the Public Works Complex Well, Storage and Pump Station Facilities in an amount not to exceed \$74,000.00 **APPROVED**
- d. Consideration and possible award of Contract #B14-02-021 Supply & Delivery of Culverts and Bands to the lowest bidder "Pacific Ponderosa Co." **APPROVED**
- e. Consideration and possible award of Contract #B14-02-011 Hot Asphaltic Concrete Pavement Overlay to Sunland Inc. Asphalt and Sealcoating **APPROVED**
- f. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of Amendment Number 2 to the Intergovernmental Agreement (IGA) between the Navajo County Flood Control District and the Town of Snowflake for the Snowflake Industrial Park Flood Improvement Project **APPROVED**

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