

NAVAJO COUNTY BOARD OF SUPERVISORS'NOTES
Tuesday, August 26, 2014

CONSENT AGENDA: a) Minutes: August 12, 2014 b) Constable Reports: Snowflake Precinct #3, July and Pinetop-Lakeside Precinct #6, July 2014 c) Clerk of Superior Court Report July 2014 d) Juvenile Probation Report July 2014 e) Justice Court Reports: Holbrook Precinct #1, July; Winslow Precinct #2, July; Snowflake Precinct #3, July; Kayenta Precinct #4, July; Show Low Precinct #5, July; and Pinetop-Lakeside Precinct #6, July 2014 f) 2015 Drug Enforcement Administration HIDTA Task Force Agreement for cooperative efforts with Navajo County Sheriff's Office in disrupting the use and abuse of controlled substances g) FY14 Equitable Sharing Agreement and Certification report for the Navajo County Sheriff's Office h) Public Utility Easement for the Public Works Complex i) Name an existing road in the Pinetop-Lakeside area to "Cross Creek Trail" in Section 24, Township 09 North, Range 22 East j) Name an existing road in the Pinedale-Clay Springs area to "Brindle Bull Lane" in Section 29, Township 11 North, Range 20 East k) Name an existing road in the Show Low-Linden area to "Fireside Lane" in Section 09, Township 10 North, Range 21 East l) Letter to the U.S. Fish and Wildlife Service requesting additional public information meetings and public hearings, and for an extension of the public comment period for the U.S. Fish and Wildlife Service's Proposed Revision of the Nonessential Experimental Population of the Mexican Wolf published in the Federal Register on July 25,2014 (79 Fed. Reg. 43358) and the Draft Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf (*Canis Lupus Baileyi*) dated July 14, 2014 m) Sympathy letter to the family of Marty McNeil
APPROVED

WE ARE NAVAJO COUNTY: Presentation of the We are Navajo County Video **NO ACTION**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Debbie Serna** (County Attorney), **Detrick Woods** (Information Technology), **Melanie D'Angelo** (Public Works) and **Michael Sample** (Clerk of Superior 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: **Marla Queiruga** (Sheriff's Office) 5 years; **Delford Wauneka** (Facilities Management) 5 years; **Wylie Williams** (Sheriff's Office) 5 years; **Steven Bowers** (Public Works) 10 years; **Jeffrey Nafziger** (Health District) 10 years; **James Cummings** (Jail Operations) 10 years; **Kirk Grugel** (Superior Court) 10 years; **Robert Bohner** (Superior Court) 15 years; **Dara Davis** (Jail Operations) 20 years; **Randall Whipple** (Public Works) 25 years; and **Joel Ruechel** (County Attorney) 30 years of service **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**
- c. Consideration and possible re-appointment of Brian Shields to the Disciplinary Appeals Review Commission **APPROVED**

BOARD OF SUPERVISORS/ADMINISTRATION:

- a. Presentation to **James Menlove and the Finance Team** for receiving the Certificate of Achievement for Excellence in Financial Reporting **NO ACTION**
- b. Retirement presentation to Trudy Gishie for 48 years of service as an educator for the Dilcon Community School, Inc. **NO ACTION**

- c. Presentation to Navajo County and Navajo Department of Transportation team members whom contributed to the milling project on Navajo Route 9887 **NO ACTION**
- d. Consideration and possible approval of a proclamation declaring September 10 through September 14, 2014 as “Country Pride, County Wide at the Navajo County Fair” **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: 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: Amendment #5 of Contract #ADHS12-007893 with the Arizona Department of Health Services for Emergency Preparedness Program for July 1, 2014 to June 30, 2015 in the amount of \$225,959.13 **APPROVED**

SHERIFF: Consideration and possible approval of Pay My Jailer program between Advent Financial Systems, LLC and the Sheriff’s Office for collection of debt owed by inmates following release **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of a proclamation declaring the month of September as “National Preparedness Month 2014” **APPROVED**

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