

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, September 23, 2014**

**CONSENT AGENDA:** a) Warrant & Voucher Report over \$1000 August 2014 b) Constable Reports: Holbrook Precinct #1, July; Snowflake Precinct #3, August; and Pinetop-Lakeside Precinct #6, August 2014 c) Juvenile Probation Report, August 2014 d) Clerk of Superior Court Report, August 2014 e) Justice Court Reports: Holbrook Precinct #1, August; Winslow Precinct #2, August; Snowflake Precinct #3, August; Kayenta Precinct #4, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August 2014 f) Authorize the Arizona Attorney General's Office to represent Navajo County in the pending tax appeal in Novo Bio Power v. Arizona Department of Revenue & Navajo County, TX-201300327 and related litigation g) Department of Public Safety Memorandum of Understanding 2014-172 between the Sheriff's Office and State of Arizona, Department of Public Safety for \$17,300 to be used pursuant to A.R.S. §41-1724 h) Adopt **Resolution Number 21-14**, cancelling the election for the NPC Community College District Governing Board i) Adopt **Resolution Number 22-14**, cancelling the elections for the Clay Springs DWID, Wonderland Acres DWID, Porter Creek DWID, Joseph City DWID, Woodruff DWID, Heber DWID, Misty Mountain DWID, Overgaard Townsite DWID, and the Three-O-Three DWID j) Adopt **Resolution Number 23-14**, cancelling the election for the Clay Springs/Pinedale Fire Dist., McLaws Rd. Fire Dist., Joseph City Fire Dist., and Woodruff Fire District k) Adopt **Resolution Number 24-14**, cancelling the election for the Navapache Hospital District l) Adopt **Resolution Number 25-14**, cancelling the election for the Joseph City Sanitary Dist., Pinetop-Lakeside Sanitary Dist., and Heber/Overgaard Sanitary District m) Adopt **Resolution Number 26-14**, cancelling the election for Joseph City USD #2, Holbrook USD #3 (Ward 1 and 2), Pinon USD #4, Snowflake USD #5, Heber/Overgaard USD #6, Whiteriver USD #20, Cedar USD #25, NAVIT Districts – Winslow USD #1, Joseph City USD #2, Holbrook USD #3, Heber/Overgaard USD #6, Show Low USD #10, Whiteriver USD #20 and Blue Ridge USD #32, NATIVE Districts – Pinon USD #4 and Kayenta USD #27 n) Installation of the STOP signs on Constellation Cir and Constellation Lane in Mogollon Airpark o) Modifications to Attachment "C" to the Master Intergovernmental Agreement (IGA) CO10070 with the Navajo Nation and Navajo County for Road Project p) Contract signed by County Manager per Board of Supervisors Resolution: Ironside Engineering & Development, Inc. Authorization of Services for Stone Bridge Trail q) Navajo County comments on the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf. Federal Register / Vol. 79, No. 143 / 43358 / Friday, July 25, 2014 AND Draft Environmental Impact Statement for the Proposed Revision to the Nonessential Experimental Population of the Mexican Wolf (*Canis Lupus Baileyi*), July 16, 2014 r) Letter to the Secretary of the Interior and the Director of U.S. Fish and Wildlife Service regarding lack of compliance of the U.S. Fish and Wildlife Service *Proposed Revision of the Nonessential Experimental Population of the Mexican Wolf* process with the requirements of ESA under 50 CFR § 17.81 (d) s) Sympathy letter to the Honorable Dwight Witherspoon and family **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Stephanie Wofford**, Probation; **Brandon Andrews**, Public Works; and **Codi Starks**, Information Technology for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. Presentation to Mrs. Sylvia Allen for her service to Navajo County **NO ACTION**
- b. Consideration and possible selection from the proposed list of three registered Republicans who reside in Navajo County to fill the vacant Senate Seat in District 6 as received from the Executive Director of

the Arizona Republican Party **APPOINTMENT OF ALICE CRANDELL TO FILL THE VACANCY IN DISTRICT 6 SENATE SEAT**

- c. **BOARD OF SUPERVISORS ACTING AS THE BOARD OF EQUALIZATION:** Consideration and possible approval of the Board of Equalization Hearing Officer's recommendation on hearings conducted on September 18, 2014 for Petition for Review of Real Property Valuation **APPROVED**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Presentation to retiring employee Roger Kramer **NO ACTION**

**NAVAJO COUNTY PUBLIC HEALTH SERVICE 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) Contract #ADHS15-078234 with the Arizona Department of Health Services for the Oral Health Dental Sealant Program for October 1, 2014 to September 30, 2019 **APPROVED**
  - ii) Contract #ADHS14-071223 with the Arizona Department of Health Service for the Sexual Transmitted Disease (STD) Program for January 1, 2014 to December 31, 2019 in the amount of \$7,557.00 **APPROVED**
  - iii) Amendment #1 of Contract #ADHS14-053056 with Arizona Department of Health Services for the WIC Program for October 1, 2014 to September 30, 2015 in the amount of \$344,996.00 **APPROVED**
- b. Presentation on Public Health Accreditation **NO ACTION**
- c. Consideration and possible approval of a Professional Services Agreement with Lee Haggemuller, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective September 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- d. Consideration and possible approval of a Memorandum of Understanding with the Winslow Indian Health Care Center to establish the terms, conditions and responsibilities for the deployment, receipt, storage and distribution of medical countermeasures to the service area of this 638 institution **APPROVED**

**COUNTY ATTORNEY:**

- a. Consideration and possible acceptance of the Attorney General's FY15 Victims' Rights Program Grant Agreement for A.G. #:2015-0010 in the amount of \$41,000 **APPROVED**
- b. Consideration and possible approval of a Memorandum of Understanding with Alice's Place to provide services **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of FY2014 Homeland Security Grant Program Awards **APPROVED**

**PUBLIC WORKS:**

- a. **NAVAJO COUNTY FLOOD CONTROL 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: Consideration and possible approval of the Community Rating System Recertification Letter **APPROVED**

- b. Consideration and possible approval to award Contract #B14-07-025 Supply of Aggregate for Cover Material to the lowest responsible bidder Brimhall Sand and Rock and Building Materials, Inc.  
**APPROVED**

**PUBLIC WORKS/PLANNING & ZONING:** Consideration and possible adoption of the following Resolutions, approving the Special Use Permits, time extensions for Meteorological Towers: **APPROVED**

- a. **Resolution Number 27-14** located on Parcel Number 202-01-005D
- b. **Resolution Number 28-14** located on Parcel Number 202-01-005C
- c. **Resolution Number 29-14** located on Parcel Number 202-26-008
- d. **Resolution Number 30-14** located on Parcel Number 201-13-001
- e. **Resolution Number 31-14** located on Parcel Number 201-13-004

**ARIZONA ASSOCIATION OF COUNTIES:** AACo Presentation 2014 **NO ACTION**

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