

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, November 25, 2014**

**CONSENT AGENDA:** a) Minutes: November 10, 2014 b) Constable Reports: Snowflake Precinct #3, October and Show Low Precinct #5, October 2014 c) Intergovernmental Agreement between the Sheriff's Office and Cities of Winslow and Show Low, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY15 d) Memorandum of Understanding between the National Park Service and the Sheriff's Office for cooperative law enforcement efforts e) Memorandum of Understanding between Summit Health Care and Navajo County for Telemed equipment into Navajo County jails f) Navajo County comments on the Environmental Protection Agency and U.S. Army Corps of Engineers Proposed Rule on the Definition of "Waters of the United States" Under the Clean Water Act g) Letter to Senator Jeff Flake, Senator John McCain and Representative Ann Kirkpatrick urging their support for full funding of PILT h) Letter to Senator Bob Worsley, Representative Jennifer Benally, Representative Albert Hale, Senator Carlyle Begay, Senator Sylvia Allen, Representative Bob Thorpe and Representative Brenda Barton requesting support of the 2015 State of Arizona Legislative Priorities **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible approval of a Proclamation declaring Tuesday, November 25, 2014 as "The Day of the Mogollon Mustangs" in Navajo County **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Debra Chapman**, Board of Supervisors; **Olivia Todd**, Finance; **Gerson Diaz**, Court Administration; **Jodi Torres**, Adult Probation; and **Keith Plympton**, Jail for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**NAVAJO COUNTY FAIR, INC.:** Presentation by Navajo County Fair Incorporated of the 2014 Navajo County Fair and ceremonial crowing of the Navajo County Rodeo Queens **NO ACTION**

**HUMAN RESOURCES:**

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Servier Begay** (Public Works) 30 years; **Ralph Hatch** (Superior Court Judge) 30 years; **Laurette Justman** (Recorder) 30 years; **Beverly Wilson** (Juvenile Probation) 25 years; **Lea Egnor** (Snowflake Justice Court) 25 years; **Yvonne Hunt** (Snowflake Justice Court) 20 years; **Thomas Deridder** (Juvenile Detention) 15 years; **Craig Burchwell** (Juvenile Detention) 15 years; **Rhonda Hatch** (Assessor) 10 years; **Curlinda Lake** (Public Health Services District) 10 years; **Marc Russell** (Clerk of the Court) 10 years; **Cherily Yazzie** (Public Health Services District) 10 years; **Daren Carlson** (Juvenile Detention) 10 years; **Danny Lewis** (Public Works) 5 years; **David Clouse** (Sheriff) 5 years; **George Ulibarri** (County Attorney) 5 years; and **Bill Bess** (Public Works) 5 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

**STRATEGIC PLANNING:**

- a. Presentation of the Navajo County Leadership Academy Program **NO ACTION**
- b. Presentation on Customer Satisfaction Survey Results **NO ACTION**

**ADMINISTRATION:**

- a. ~~Presentation on Az Town Hall Economic Development (Hunter Moore)~~ **ITEM MOVED TO DECEMBER 9**

- b. Consideration and possible approval of funding support in the amount of \$2,500 for the Hopi Tribe – Yuwehloo Pahki Village Recreational Park **APPROVED**

**ELECTIONS:**

- a. Consideration and possible approval of Revocation of authority of Clay Springs Domestic Water Improvement District (DWID) **APPROVED**
- b. Consideration and possible approval of a call for an election to fill the remaining terms of three (3) vacant governing board positions on the Clay Springs Domestic Water Improvement District on May 19, 2015 **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICE DISTRICT: Board of Directors Session:**

- a. **CONSENT AGENDA:** i) Amendment #4 of Contract #ADHS 12-030681 with the Arizona Department of Health Services for the Arizona Nutrition Network Program effective October 1, 2014 to September 30, 2015 in the amount of \$425,795.00 ii) Professional Services contract with Kenneth F. Rice, DMD, for Dental services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$50.00 per hour iii) Professional Services Agreement with Regina Rich, RDH, AP for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1<sup>st</sup> Grade Fluoride Varnish Program effective October 1, 2014 to May 31, 2015 in the amount of \$45.00/per hour iv) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$45.00/per hour v) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$45.00/per hour vi) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$45.00/per hour vii) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$45.00/per hour viii) Professional Services Agreement between Debra Smalley, RNP, CNM and Navajo County Public Health Services District for health consulting and physical examination services effective January 1, 2015 to December 31, 2015 **APPROVED**
- b. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Joseph D. Tenney, DDS to complete services for the Navajo/Apache First Things First Oral Health contract from December 1, 2014 to June 30, 2015 **APPROVED**
- c. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Kenneth F. Rice, DMD to complete services for the Navajo/Apache First Things First Oral Health contract from December 1, 2014 to June 30, 2015 **APPROVED**
- d. Consideration and possible approval of a Professional Services Agreement with Debora Anna Pabst, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective December 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- e. Consideration and possible approval of a Professional Services Contract with Ava Janelle Linn, R.N. for Public Health Nurse services to fill contract requirements for Immunization, Family Planning, TB, STD, HIV and Child Fatality Review grants with the Arizona Department of Health Services at the rate of \$45.00 per hour for grant management activities and \$35.00 per hour for public health nurse activities from November 1, 2014 to December 31, 2015 **APPROVED**
- f. Consideration and possible approval of a Memorandum of Understanding between the Hopi Tribe and Navajo County Public Health Services District concerning the Closed POD Provision of Emergency Medical Prophylaxis **APPROVED**

**FINANCE:**

- a. Consideration and possible approval of an Amendment to a Funding Agreement with the Arizona Department of Housing regarding Project #155-12 **APPROVED**
- b. County Finance Update **NO ACTION**

**PUBLIC WORKS:** Consideration and possible approval of a support letter and a Memorandum of Understanding allowing Navajo Hopi Land Commission Office and Navajo County to work in cooperation and partnership on transportation **APPROVED**

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