

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, January 27, 2015**

**CONSENT AGENDA:** a) Minutes: January 13, 2015 b) Justice Court Reports: Kayenta Precinct #4, December 2014 and Show Low Precinct #5, December 2014 c) Constable Reports: Holbrook Precinct #1, December 2014 and Snowflake Precinct #3, December 2014 d) Approval of 7 Back Tax Land Parcels sold over the counter in the amount of \$2,792.27 e) Approve Change Order for CDBG Project #155-12 Snowflake Academy **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Eric Scott**, Finance; **Amber Ferguson**, Adult Probation; **Sandra Peterson**, Jail; **Rosalva Zimmerman**, Health District 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: **Myrtle Pizell** (Finance) 25 years; **Fred Peterson** (Justice of the Peace-Snowflake) 20 years; **David Tenney** (Board of Supervisor) 10 years; **LuAnn Garbini** (Superior Court) 10 years; **Robert Donfeld** (Superior Court) 5 years; **Michelle Dahl Adams** (County Attorney) 5 years; **Bernard Huser** (Health District ) 5 years; **Joshua Smith** (Health District) 5 years; and **Bruce Tucker** (County Attorney) 5 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Presentation to Government Relations Director, Hunter Moore **NO ACTION**
- b. Consideration and possible approval of a new liquor license #13094000 for Mogollon Vineyards LLC located at 7580 E. Sherwood Rd. Snowflake Az 85937 **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICE DISTRICT: Board of Directors Session:**  
**CONSENT AGENDA:** a) Grant Agreement with Delta Dental of Arizona Foundation for \$21,780.00 for a Coordinator for the Navajo-Apache-Gila Oral Health Coalition for March 1, 2015 to February 28, 2017 **APPROVED**

**ADMINISTRATION:** United States Department of Housing and Urban Development Annual Most Valuable Partner Award Recipient Old Concho Community Assistance Center **NO ACTION**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of the grant award from Arizona Department of Homeland Security **APPROVED**

**FINANCE:**

- a. Budget Update **NO ACTION**
- b. ~~Consideration and possible award of contract for Printing and Mailing of Property Tax Statements and Valuation Notices to the lowest responsible and responsive bidder, F15-12-15-ITEM PULLED~~

**PUBLIC WORKS:** Consideration and possible approval of the expenditure in an amount not to exceed \$17,000 from District IV Special Road Funds to cover 50% of the cost to do roadway repairs to the roads within Timberlake Pines POA **APPROVED**

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