

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
Tuesday, February 10, 2015

CONSENT AGENDA: a) Minutes: January 27, 2015 b) Warrant & Voucher Report over \$1000 January 2015 c) Constable Ethics, Standards & Training Board Grant Award Contract, Grant Number CNA15-442 for purchase of uniforms and ammo in the amount of \$4000 d) Preferred Provider Agreement; Navajo County contracts with health care providers to provide health care services to eligible enrollees: Sean Wilson MD e) Intergovernmental Agreement between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors; for Title I and other associated funds for juvenile detention education services f) Reappointment of Carol Davis as a regular member to the Planning & Zoning Commission for District II g) Reappointment of Randy Murph as a regular member to the Planning & Zoning Commission for District III h) Reappointment of Ruth Ann Smith as a regular member to the Planning & Zoning Commission for District IV i) Appointment of Rick Slone as a regular member to the Planning & Zoning Commission for District IV j) Reappointment of Chuck Teetsel as a regular member to the Planning & Zoning Commission for District V k) Approval of Amendment 3 to Intergovernmental Agreement #120067DC with the Department of Corrections for correctional officer certification training l) Approval of 2 Back Tax Land Parcels sold over the counter in the amount of \$1,361.01 APN's 105-34-003 and 304-27-148 **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

~~**ADMINISTRATION:** Recognition of Navajo County Boy Scouts~~ **ITEM PULLED**

PETRIFIED FOREST NATIONAL PARK: Presentation on the Petrified Forest National Park **NO ACTION**

FINANCE:

- a. Consideration and possible approval of the revised Section 13 of Fiscal Policy Manual **APPROVED**
- b. Consideration and possible approval of the sale of a vehicle to the Youth Empowerment Services for dine Bikeyah, Inc. for the sum of \$1.00 **APPROVED**
- c. Consideration and possible award of contract #F15-12-15 for Printing and Mailing of Property Tax Statements and Valuation Notices to the lowest responsible and responsive bidder **APPROVED**

PUSH PROGRAM: Presentation of the Grand Opening of the Nizhoni Community Walking Path and the Central County Employee Gym **NO ACTION**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a new liquor license #03093002 for Black Horse Brewery Inc., located at 1058 Burton Rd, Show Low Az. 85901 **APPROVED**
- b. Consideration and possible approval of a bid in the amount of \$17,407.23 for 63 back tax land properties **APPROVED**
- c. Acceptance of the resignation of David Tenney of Navajo County Supervisor District IV and appoint Steve Williams **APPROVED**
- d. Swearing in of Steve Williams, Supervisor District IV **NO ACTION**
- e. Election of Chairman and Vice-Chairman for 2015 **CHAIRWOMAN WHITESINGER/VICE CHAIRMAN NEZ**

f. Presentation to David Tenney for his service to Navajo County **NO ACTION**

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