

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, February 24, 2015

CONSENT AGENDA: a) Minutes: February 10, 2015 b) Clerk of Superior Court Report January 2015 c) Juvenile Probation Report January 2015 d) Constable Reports: Holbrook Precinct #1, January; Show Low Precinct #5, January; and Pinetop-Lakeside Precinct #6, January 2015 e) Justice Court Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake Precinct #3, January; Kayenta Precinct #4, January; Show Low Precinct #5, January; and Pinetop-Lakeside Precinct #6, January 2015 f) Contract amendment for Johnson Walzer & Associates for Jail Support Services in the amount of \$3,000 g) 2015 Board Committee Appointments h) Employee Assistance Program Services Agreement i) Maximum special district indirect cost allocation fee to 10% of the special district's tax levy beginning with the FY15 cost allocation fees (based off of FY13 activity and FY13 tax levy) j) Appointment of Don Berry as an alternate member to the Navajo County Planning & Zoning Commission for District IV k) Name an existing unnamed road in the Show Low/Linden area to "Ember Place" in Section 4, Township 10 North, Range 21 East l) Letter to Senator Sylvia Allen regarding State Budget m) **Resolution Number 05-15**, extending the agreement between the Town of Pinetop-Lakeside and Navajo County Government for the Lease of Justice Court Facilities **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Proclamation declaring February 24, 2015 "Day of the Cougars" **APPROVED**
- b. Presentation to Tanner Isaacs for his thoughtful actions at Show Low Junior High School **NO ACTION**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Catrina Roe** (Emergency Management); **Jill Montoya** (Adult Probation); **Anne Brown** (Health Department); and **Brenda Quiroz** (Health Department) 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: **Michele Duran** (County Attorney) 15 years; **Thomas Ortega** (Superior Court) 10 years and **Tanisha Gamez** (Juvenile Detention) 5 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

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

- a. **CONSENT AGENDA:** i) Subcontract for Nutrition Services between Navajo County Public Health Services District and St. Michaels Association for Special Education effective October 1, 2014 to September 30, 2015 in the amount of \$25,056.00 ii) Subcontract for Nutrition Services between Navajo County Public Health Services District and Fort Defiance Indian Hospital Board, Inc. effective October 1, 2014 to September 30, 2015 in the amount of \$13,577.00 iii) School Facilities and Equipment Use Request between Navajo County Public Health Services District and Ganado Unified School District for rental of classroom space effective July 1, 2014 to June 30, 2015 in the amount of \$729.00/month for an annual total of \$8,748.00 iv) Amendment #1 of Contract #ADHS14-071223 with the Arizona Department of Health Services for the Sexual Transmitted Disease (STD) Program for January 1, 2014 to December 31, 2019 in the amount of \$9,375.00 **APPROVED**

- b. Consideration and possible approval of a Professional Services Agreement with Heather Sponseller, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective February 1, 2015 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**

FINANCE:

- a. Consideration and possible approval of a contract with Clarus Companies, LLC in the amount of \$36,000 for professional legislative services (\$3,000 monthly) **APPROVED**
- b. County Finance Update **NO ACTION**

SHERIFF: Consideration and possible adoption of **Resolution Number 06-15**, supporting and approving the grant application submitted to Gila River Indian Community for purchase of three (3) replacement patrol vehicles totaling \$146,321.16 **APPROVED**

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