

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, January 12, 2016**

**BOARD OF SUPERVISORS:**

- a. Election of Chairman and Vice-Chairman for 2016 **CHAIRMAN JASON WHITING; VICE-CHAIRMAN JESSE THOMPSON**
- b. Presentation of a Plaque of Appreciation for 2015 Service to Chairwoman Dawnafe Whitesinger **NO ACTION**

**CONSENT AGENDA:** a) Minutes: December 8, 2015 and December 29, 2015 Special Meeting b) Warrant & Voucher Report over \$1000 December 2015 c) Clerk of Superior Court Report November 2015 d) Juvenile Probation Report November 2015 e) Constable Reports: Show Low Precinct #5, November & December and Pinetop-Lakeside Precinct #6, November 2015 f) Justice Court Reports: Holbrook Precinct #1, November; Winslow Precinct #2, November; Snowflake Precinct #3, November; Kayenta Precinct #4, November; Show Low Precinct #5, November; and Pinetop-Lakeside Precinct #6, November 2015 g) Independent Contractor Agreement, Homero Vela, for professional services for Navajo County Public Works, Flood Control, Health District and Intergovernmental Relations with the Navajo Nation, the White Mountain Apache Tribe and Hopi Tribe h) Contract for Public Defense Services performed by Dirk LeGate for cases assigned out of Superior Court Division II from January 4, 2016 – June 30, 2016 i) Conduct Board Member Elections for the City of Winslow on March 8, 2016 j) Contracts signed by the County Manager per Board of Supervisors Resolution: Modification of Grant or Agreement with the USDA Forest Service k) Approval of all properties sold as auctioned on the back tax land on-line auction and approval to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due l) Sympathy Letter to Leonard Haskie family **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible approval of a Proclamation declaring January 27th thru January 29th, 2016 as Hashknife Pony Express Week **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**  
**CONSENT AGENDA:**

- a. Renewal of Professional Services Agreement contract with Kristi Wahl, RN, for Public Health Nursing services through the HIV, STD, Immunization, TB and Family Planning grants, as well as billable nursing service programs; effective January 1, 2016 to December 31, 2016 in the amount of \$35 per hour **APPROVED**
- b. Professional Services Agreement contract with Debra Smalley, CNM, for Nurse Practitioner services through the Title V Family Planning Grant, and Family Planning Insured Programs; effective January 1, 2016 to December 31, 2016 in the amount of \$2,000 per month **APPROVED**
- c. Renewal of Professional Services Agreement contract with Rebecca Sowers, RN, for Public Health Nursing services through the HIV, STD, Immunization, TB and Family Planning grants, as well as billable nursing service programs; effective January 1, 2016 to December 31, 2016 in the amount of \$35 per hour **APPROVED**
- d. Renewal of Professional Services Agreement contract with Mauriah Walker, RN, for Public Health Nursing services through the HIV, STD, Immunization, TB and Family Planning grants, as well as billable

nursing service programs; effective January 1, 2016 to December 31, 2016 in the amount of \$35 per hour  
**APPROVED**

- e. Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$45.00 per hour  
**APPROVED**
- f. Amendment #2 of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Healthy People Healthy Communities grant in the amount of \$411,701.50 **APPROVED**

**WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:** Consideration and possible appointment of White Mountain Lakes County Recreation Improvement District Advisory Committee Members **APPROVED with no alternate being appointed.**

**COUNTY ATTORNEY:** Consideration and acceptance of FY16 Police Data Sharing Grant, Number NCP-16-002 **APPROVED**

**EMERGENCY MANAGEMENT:**

- a. Consideration and possible approval of a Pre-Disaster Mitigation Award **APPROVED**
- b. Consideration and possible approval of one Homeland Security Grant Award **APPROVED**

**FINANCE:** County Finance Update **NO ACTION**

**NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:** Consideration and possible approval of the purchase of Assessor's Parcel Number 206-28-043 for \$25,000 to eliminate future construction in the floodway **APPROVED**

**BOARD OF SUPERVISORS:** Presentation to Assistant County Manager, Homero Vela for his service to Navajo County **NO ACTION**

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