

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT**  
**Tuesday, February 23, 2016**

**CONSENT AGENDA:** a) Minutes: February 9, 2016 and February 9, 2016 Executive Session b) Constable Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake Precinct #3, December 2015 and January; and Pinetop-Lakeside Precinct #6, January 2016 c) 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 2016 d) Clerk of Superior Court Report January 2016 e) Juvenile Probation Report January 2016 f) Approval of 7 Back Tax Land Parcels sold over the counter in the amount of \$7,288.70 g) Thank you letter to the Navajo Nation Gaming Enterprise regarding FY2016 funding h) Reappointment for Michael Larsen & Robinson Honani beginning on April 1, 2016 and expiring on April 1, 2018 i) Letter of Support for the TRACKS and WOMOTA grant submission j) Adopt **Resolution Number 01-16**, approving Poll Workers for the 2016 Presidential Preference Election and May 17, 2016 Special Election k) City of Holbrook IGA with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing and Navajo County l) Town of Snowflake IGA with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing and Navajo County m) Re-appointment of Robert VanWyck as Superior Court Judge Pro Tempore to be effective July 1, 2016 to June 30, 2017 n) Sympathy letter to the family of Pete Shumway o) Letter to Legislators regarding Navajo County Budget Mobilization p) Letter of Support for Submission of Navajo Nation Promise Zone Application by Navajo Technical University (NTU) on behalf of the Navajo Nation **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible approval of a Proclamation declaring February 23, 2016 “Day of the Cougars” **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Catherine Solomon** (Health District); **Cindy Allen** (Assessor); **Denise Yazzie** (Facilities Management); and **Mary Terracina** (Clerk of the Superior Court) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**ADMINISTRATIVE SERVICES:**

- a. **Personnel Service Awards:** Congratulations to the following employees for their continued service to Navajo County: **Bonita Chase** (Adult Probation) 15 Years; **Amber Jones** (Superintendent of Schools) 15 Years; **Robert Van Wyck** (Superior Court) 15 Years; **Anna Ash** (Pinetop Justice Court) 10 Years; **Alonna Larson** (Treasurer) 10 Years; **Katelin Lerma** (Clerk of Superior Court) 5 Years; **Ruth Hawk** (Treasurer) 5 Years; **Robin Simpson** (Public Works) 5 Years; **Vicky Solomon** (Health District) 5 Years; **Dustin Whipple** (Public Works) 5 Years; and **Scott Self** (Health District) 5 Years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

**BOARD OF SUPERVISORS:** Presentation regarding USDOJ initiative for Indian Country **NO ACTION**

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

- a. **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Delta Dental of Arizona Foundation effective March 1, 2016 to February 28, 2017 in the amount of \$45.00 per hour **APPROVED**

- b. Consideration and possible approval of a Professional Services contract with Menith Mackenzie, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective February 1, 2016 to June 30, 2016 in the amount of \$45.00 per hour **APPROVED**
- c. Consideration and possible approval of a Professional Services contract with Candice Marissa Matthews-Penrod, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective February 1, 2016 to June 30, 2016 in the amount of \$45.00 per hour **APPROVED**

**TREASURER:** Consideration and possible approval of abatements per A.R.S. §42-19118 **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of a Memorandum of Agreement between Navajo County and the Federal Emergency Management Agency for the Integrated Public Alert and Warning System Open Platform for Emergency Networks (IPAWS-OPEN) **APPROVED**

**ADMINISTRATIVE SERVICES:**

- a. Consideration and possible approval of Community Development Block Grant Funding Agreement between Arizona Department of Housing and Navajo County **APPROVED**
- b. County Financial Update **NO ACTION**

**PUBLIC WORKS:** Consideration and possible adoption of **Resolution Number 02-16**, extinguishing a roadway easement as Sawmill Way across Tax Parcel Number 212-06-095A **APPROVED**

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