

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, September 27, 2016

CONSENT AGENDA: a) Minutes: September 13, 2016 b) Constable Reports: Holbrook, Precinct #1, August; Winslow, Precinct #2, August; and Pinetop-Lakeside, Precinct #6, August 2016 c) Adoption of **Resolution Number 17-16**, cancelling the election for the Navapache Hospital District d) Adoption of **Resolution Number 18-16**, cancelling the election for the Timber Mesa Fire District, Heber/Overgaard Fire District, and Joseph City Fire District e) Adoption of **Resolution Number 19-16**, cancelling the November 8, 2016 election for the Clay Springs Domestic Water Improvement District, Joseph City Domestic Water Improvement District, Ponderosa Domestic Water Improvement District, Woodruff Domestic Water Improvement District, and Wonderland Acres Domestic Water Improvement District f) Adoption of **Resolution Number 20-16**, cancelling the election for the Joseph City Sanitary District and Pinetop-Lakeside Sanitary District g) Adoption of **Resolution Number 21-16**, cancelling the election for the Northland Pioneer College Community College District Governing Board District #2 h) Approval of Intergovernmental Agreement between Navajo County Recorder and the Porter Creek Domestic Water Improvement District, Pinetop-Lakeside Sanitary District and Timber Mesa Fire i) Approval of Attorney General's Office Agreement #2017-049 for \$19,400.00 for Victims' Rights program j) Arizona State Land Right of Way #14-117892 granting Navajo County a 50 year term easement for a 375 foot section of White Mountain Lake Road crossing State Land k) Letter to the United States Department of Justice l) Installation of 2 new 25mph speed limit signs on Ricochet Ranch Road m) Purchase (2) two used tractor trucks in an amount not to exceed \$99,999.99 n) Special Event Liquor License for White Mountain Firefighter Foundation on September 30 and October 1, 2016 at the Pinetop Lakes Equestrian Center **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Delford Wauneka** (Facilities Management), **Rebecca Smith** (Pinetop Justice Court), **Kelly King** (Public Works), and **Lenis "Lenny" Luchtel** (Public Works) 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: **Catherine Solomon** (Health District) 5 years, **Torel Nichols** (County Attorney) 5 years, **Mary Terracina** (Clerk of Superior Court) 5 years, **Caleb Davis** (Sheriff) 15 years, **Lynae Foshee** (Snowflake Justice Court) 15 years, **Jackie Walker** (BOS/Admin) 15 years, **Tammy Phillips** (Superintendent of Schools) 20 years, and **Delton Jenkins** (Facilities Management) 30 years **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible acceptance of the resignation of Dave Wood as Constable of Precinct #3, effective September 30, 2016 **APPROVED**
- b. Congratulations to Dave Wood, Constable of Precinct #3 on his retirement **NO ACTION**
- c. Consideration and possible appointment of Constable of Precinct #3 to fill the remainder of the unexpired term of the vacant office **KEITH FISH APPOINTED**

COUNTY ATTORNEY: Consideration and possible approval of a Proclamation declaring October 2016 as Domestic Violence Awareness Month in Navajo County **APPROVED**

ELECTIONS: Consideration and possible adoption of **Resolution Number 22-16**, Change Polling Place for Dilkon **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: CONSENT AGENDA: a) Approval of Amendment #1 of Professional Services contract with Pinnacle Prevention effective March 1, 2016 to September 30, 2016 changing the not to exceed amount of \$2,960.00 per month to \$10,000.00 per month b) Approval of Professional Services contract with Pinnacle Prevention for nutrition and breastfeeding consultation for high-risk women, infants and children enrolled in the Navajo and Apache County WIC Programs as well as provide nutrition education for staff effective October 1, 2016 to September 30, 2017 for a fee not to exceed \$5,750.00 per month c) Approval of Amendment #4 of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Healthy People Healthy Communities grant for July 1, 2016 to June 30, 2017 in the amount of \$514,108.00 **APPROVED**

JOSEPH CITY STREET LIGHTING DISTRICT: Board of Directors Session: CONSENT AGENDA: The following item(s) is/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: Letter to Arizona Public Service changing billing information for Joseph City Street Lighting District to Navajo County **APPROVED**

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 23-16**, approving/denying a zone change from Rural-20 to Rural-5 on 15 parcels comprising approximately 238.7 acres within Section 35, Township 11 North, Range 23 East, of the Gila and Salt River Meridian, in the Show Low area **APPROVED**
- b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session: CONSENT AGENDA:** The following item(s) is/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: Community Rating System Recertification Letter **APPROVED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and Assistant County Manager/Economic Development Director **NO ACTION**