

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, August 13, 2013

CONSENT AGENDA: a) Minutes: July 23, 2013 b) Warrant & Voucher Report over \$1000 July 2013 c) Constable Reports: Holbrook Precinct #1, June 2013 and Show Low Precinct #5, July 2013 d) Justice Court Reports: Holbrook Precinct #1, July 2013; Winslow Precinct #2, July 2013; Snowflake Precinct #3, July 2013; Kayenta Precinct #4, July 2013; Show Low Precinct #5, July 2013; and Pinetop-Lakeside Precinct #6, July 2013 e) Juvenile Probation Report July 2013 f) Clerk of Superior Court Report July 2013 g) **Resolution Number 22-13**, cancelling the election for Silver Creek Flood Protection scheduled for October 2, 2013 and deems the position vacant with a four (4) year term to the Board of Directors h) Conduct Polling Place base election for Blue Ridge USD #32, Holbrook USD #3, Kayenta USD #27, Show Low USD #10 and Joseph city USD #2 on November 5, 2013 to Purpose a Maintenance and Operations question on the ballot i) Sale of 274 suitcase style voting booths for \$1.00 each to Navajo Nation j) High Intensity Drug Trafficking Area (HIDTA) Native American Project grant agreement #HT12-2249 between the City of Tucson and the Sheriff's Office for \$1,610 for travel and training k) Agreements for contributions for Senior Centers l) Certify revenue collected by Superior Court, Clerk of the Court and all six Justice Courts m) Tax Exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for two parcels n) Name an existing road in the Show Low/Linden area to "Perkins Lane" in Section 5, Township 10 North, Range 21 East o) Modification Number 8 to Contract Number A11PC00015 Juvenile Detention Services p) Navajo County comments in response to 50 CFR Part 17 [Docket No. FWS-R2-ES-2012-0042; 4500030114] RIN 1018-AX13, Endangered and Threatened Wildlife and Plants; Designation of Critical Habitat for the Jaguar q) Letter of support for S. 1300 to amend the Healthy Forests Restoration Act of 2003 to provide for the conduct of stewardship end result contracting projects r) Congratulatory Letter to the Honorable Ronnie Lupe for the White Mountain Apache Tribe Water Rights Agreement **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Ivette Williams (Holbrook Justice Court), Laurie Kimpell (Probation), Isaura Nez (Elections), Alberto Peshlakai (Public Works), Anna Ericksen (Assessor), Charlotte Yazzie (Juvenile Probation), and James Parks (Information Technology)** for their excellence in personal performance far exceeding organization expectations **NO ACTION**

BOARD OF SUPERVISORS:

- a. Presentation to Larry Ponikvar for his heroic act on July 9th **NO ACTION**
- b. Consideration and possible approval of a Proclamation declaring the month of August as "Navajo Code Talkers Month" **APPROVED**
- c. Consideration and possible approval of a Proclamation declaring the month of August as "Child Support Awareness Month" **APPROVED**
- d. Introduction of the new Arizona Public Services' Cholla Power Plant, Plant Manager Ed Seal **NO ACTION**
- e. Consideration and possible adoption of **Resolution Number 23-13**, to oppose the Deregulation of the Electric Utility Markets in Arizona **APPROVED**

BOARD OF SUPERVISORS/ASSESSOR: Consideration and possible approval of a settlement agreement in the Snowflake Mill Investors, LLC vs Navajo County in TX2013-000152. The Board of Supervisors may enter into **Executive Session** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding possible Board action **APPROVED**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. Consideration and possible approval of a Memorandum of Agreement between Navajo County Public Health Services District and Navajo Nation Head Start for a collaboration to provide nutrition and oral health services and education to Head Start Staff, children and families in Head Start Centers in the Arizona portion of Navajo Nation **APPROVED**
- b. Consideration and possible approval of a Professional Services Agreement with Connie Baine, RDH, AP for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1st Grade Fluoride Varnish Program effective August 1, 2013 to May 31, 2014 in the amount of \$45.00/per hour **APPROVED**
- c. Consideration and possible approval of a Professional Services Agreement with Nida Lerch, RDH for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1st Grade Fluoride Varnish Program effective August 1, 2013 to May 31, 2014 in the amount of \$45.00/per hour **APPROVED**
- d. Consideration and possible approval of a Professional Services Agreement with Regina Rich, RDH, AP for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1st Grade Fluoride Varnish Program effective August 1, 2013 to May 31, 2014 in the amount of \$45.00/per hour **APPROVED**
- e. Consideration and possible approval of a Professional Services Agreement with Vita Nicks, RDH for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1st Grade Fluoride Varnish Program effective August 1, 2013 to May 31, 2014 in the amount of \$45.00/per hour **APPROVED**

TREASURER: Consideration and possible acknowledgement of annual report of collections and delinquencies and settlement of accounts **APPROVED**

SUPERINTENDENT OF SCHOOLS/FINANCE: Consideration and possible adoption of the fiscal year 2013-14 property tax rates for all applicable governmental entities within Navajo County **APPROVED**

FINANCE:

- a. Consideration and possible approval of a contract with Tri-Com in the amount of \$96,769.50 for CDBG project 159-12 Show Low 9th Street and Hall Street improvements **APPROVED**
- b. Consideration and possible adoption of **Resolution Number 24-13**, approving up to \$10.625 million of Pledged Revenue and Revenue Refunding Obligations for the purposes of refunding the 2008 series revenue bonds, purchase of security system and equipment for the jail, and construction of a new Public Works Complex in Holbrook **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of closure of Territorial road at the Chevelon Creek Bridge for 120 days due to Bridge Rehabilitation **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 25-13**, approving a Special Use Permit Amendment to allow Verizon Wireless to extend the height of a wireless communication tower, on Assessor's Parcel Number 208-19-001E, not to exceed 198 feet **APPROVED**
- e. ~~**PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 26-13**, approving a Zone Change from A General to Commercial Residential on Assessor's Parcel Number 103-30-079 (Trent Larson) **This item was pulled from the agenda.**~~

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