

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, August 27, 2013**

**CONSENT AGENDA:** a) Minutes: August 13, 2013 b) Tax Exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for five parcels c) Special Event Liquor License Application for the White Mountains Firefighters Foundation, Inc. for their Christmas for Kids dinner to be held on September 28, 2013 d) Sympathy letter for Alberto Peshlakai **APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Alberto Peshlakai** for his excellence in personal performance far exceeding organization expectations **NO ACTION**

**BOARD OF SUPERVISORS:**

- a. Presentation to Deputy Brent Haymore for his assistance in delivering a baby at the Navajo County Sheriff's Office Substation in Taylor **NO ACTION**
- b. Consideration and possible approval of a proclamation declaring September 11 through September 15, 2013 as "Navajo County Fair Days" **APPROVED**
- ~~c. Presentation by the Miss Navajo County Scholarship Pageant (Rachele Baldwin)~~ **ITEM PULLED**
- d. Presentation to retiring employee Dan Hinz **NO ACTION**
- e. Presentation to Walter Begay Jr. for his Long-term contribution to the Navajo Nation communities **NO ACTION**

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

**NORTHLAND PIONEER COLLEGE:** Update regarding Northland Pioneer College **NO ACTION**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of a proclamation declaring the month of September as "National Preparedness Month 2013" **APPROVED**

**SHERIFF:**

- a. Consideration and possible approval of an Agreement between the White Mountain Apache Tribe and the Sheriff's Office for Cross Commission for Navajo County Sheriff's Deputies **APPROVED**
- b. Consideration and possible approval of Agreement between the Navajo County Sheriff's Office and White Mountain Apache Tribe for temporary housing of White Mountain Apache Tribe inmates **APPROVED**

**ELECTIONS:** Consideration and possible adoption of **Resolution Number 26-13**, changing the boundaries of the Navajo County Justice of the Peace Precincts **APPROVED**

**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:
  - i. Approve Contract #ADHS14-053056 with the Arizona Department of Health Services for WIC Program Services effective October 1, 2013 through September 30, 2014 for \$344,996.00 **APPROVED**
  - ii. Approve Amendment #2 of Contract # ADHS 12-030681 with the Arizona Department of Health Services for the Arizona Nutrition Network Program effective October 1, 2013 through September 30, 2014 **APPROVED**

- iii. Approval of Subcontract for Nutrition Services between Navajo County Public Health Services District and Coconino County Public Health Services District funded through First Things First effective July 1, 2013 to June 30, 2014 in the amount of \$228,421.00 **APPROVED**
- b. Consideration and possible approval of the Memorandum of Understanding between Navajo County Public Health Services District and Lakeside Fire District to dispense medications at a Point of Dispensing during a public health emergency to the community of Pinetop/Lakeside and surrounding areas **APPROVED**

**PUBLIC WORKS:** Consideration and possible approval of the purchase of 2.69 acres of land to provide a public road easement on Burton Road for an amount not to exceed \$12,115 **APPROVED**

**NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:**

- a. Consideration and possible approval of the purchase of Assessor's Parcel Number 206-24-024 for \$26,000 as part of regional drainage improvements in the Holiday Forest Subdivision in Overgaard **APPROVED**
- b. Consideration and possible approval of a funding request for the Rainbow Lake Committee to support the plan to remove noxious aquatic weed for the lake **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible approval of a letter to Director Daniel Ashe requesting the immediate action on pending Service proposals **APPROVED**
- b. Consideration and possible approval of a letter to Director Daniel Ashe regarding stakeholder concerns about pending Service proposals **APPROVED**
- c. Consideration and possible adoption of **Resolution Number 27-13**, concerning the proposed listing of the Mexican Wolf and Nonessential Experimental Population Rule **APPROVED**

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