

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, October 28, 2014

BOARD OF SUPERVISORS: Administering of the Oath of Office to Supervisor Jason E. Whiting **NO ACTION**

CONSENT AGENDA: a) Minutes: October 14, 2014 and October 17, 2014 Special Meeting b) Constable Reports: Show Low Precinct #5, September and Pinetop-Lakeside #6, September 2014 c) Contract 2015-405d-034 with Governor's Office of Highway Safety for \$7,109 for capital equipment to support and enhance the Impaired Driver/DUI enforcement program d) Reissuance of Stale Dated Checks e) Contract signed by County Manager per Board of Supervisors Resolution: Contract with Aztec Land and Cattle Company, Limited to remove gravel from the gravel pit near Woodruff f) Thank you letters to all District III Supervisor Candidates **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Mindy Hunt**, Clerk of the Superior Court; **Delton Jenkins**, Facilities Management; **Matt Molique**, Adult Probation; and **Paige Peterson**, Finance for their excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Tony Peterson** (Clerk of Superior Court) 5 years; **Thomas Peterson** (Sheriff's Office) 5 years; **Gary Franks** (Superior Court) 5 years; **Dusti Morrow** (Snowflake Justice Court) 5 years; **Amy Ferguson** (County Attorney's Office) 10 years; **Maria Nevarez** (Adult Probation) 10 years; **Sheena Valdez** (Adult Probation) 15 years; **Brett Schmitt** (Public Works) 30 years of service **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICE 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) Lease Agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space, including utilities and cleaning expenses in Snowflake for the Woman Infant Children (WIC) and Nutrition Programs for October 1, 2014 to September 30, 2015 in the amount of \$1,290.00/month **APPROVED**
 - ii) Contract #ADHS 15-079320 with the Arizona Department of Health Services for Public Health Accreditation in the amount of \$51,012.01 from October 1, 2014 to September 30, 2015 **APPROVED**
- b. Consideration and possible approval of a Professional Services Agreement with Gaylee Carroll, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective October 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**
- c. Consideration and possible approval of a Professional Services Agreement with April Pohlman, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective October 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour **APPROVED**

WORKFORCE INVESTMENT ACT: Consideration and possible approval of a merger with Gila County **APPROVED**

FINANCE:

- a. Notice of CDBG Funding Cycle **NO ACTION**
- b. County Finance Update **NO ACTION**

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