

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, MARCH 20, 2007**

CONSENT AGENDA: a) Vouchers; b) Tax roll corrections **APPROVED**

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

CHARACTER FIRST PRESENTATION: Discernment: Look beyond your perception to the underlying causes and effects **NO ACTION**

FINANCE:

- a. Personnel Commission comments as related to compensation plan and personal leave proposal **NO ACTION**
- b. Discussion of status of budget preparations as related to FY 2008 budget **NO ACTION**
- c. Consideration and possible action related to the employee compensation plan including salary adjustments and personal leave days **APPROVED**

SHERIFF'S OFFICE: Consideration and possible approval of IGA between the State of Arizona through the Department of Public Safety and the Sheriff's Office assigning a Detention employee to their Gang & Immigration Intelligence Team Enforcement Mission **APPROVED**

ELECTIONS: Canvass of Official Results of the Show Low Unified School District #10 Budget Override Election conducted March 13, 2007 **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: Consideration and possible approval of Professional Services contracts for Dental Sealant Program effective January 1, 2007 through December 31, 2007: **ALL APPROVED**

- i. Karol Morse, EDH, AP for Dental Hygiene services in the amount of \$45.00 per hour
- ii. Connie Baine, RDH, AP for Dental Hygiene services in the amount of \$45.00 per hour
- iii. Lorrie Rogers for assistance with dental services in the amount of \$14.00 per hour
- iv. Alicia Allen for assistance with dental services in the amount of \$14.00 per hour
- v. Kelly Soderquist for assistance with dental services in the amount of \$14.00 per hour

PUBLIC WORKS: Consideration and possible approval of funding for the rental of vans for Hardrock Chapter events to be funded through District I LTAF II Funds **APPROVED IN THE AMOUNT OF \$449.52 WITH A MANUAL WARRANT TO BE ISSUED**

EXECUTIVE SESSION pursuant to: **NO ACTION**

A.R.S. § 38-431.03 (A) (1) for discussion of salary of the County Manager

A.R.S. § 38-431.03 (A) (3) for consultation for legal advice with the attorney of the public body regarding an employment contract for the County Manager

RECONVENE for action related to the employment contract and compensation for the County Manager: **APPROVED**