

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, December 11, 2012

CONSENT AGENDA: a) Minutes: October 23 Regular Meeting, October 31 Special Meeting, November 13 Regular Meeting, November 20 Special Meeting and November 27 Regular Meeting b) Clerk of Superior Court Report November 2012 c) Justice Court Reports: Holbrook Precinct #1, November; Winslow Precinct #2, November; Snowflake Taylor Precinct #3, November; Kayenta Precinct #4, November; Show Low Precinct #5, November; and Pinetop-Lakeside Precinct #6, November d) Juvenile Probation Report November 2012 e) Constable Reports: Holbrook Precinct #1, October 2012 f) Appointment to the Navajo County Democratic Committee of the following as Precinct Committeemen to fill existing vacancies in their respective precincts: Donald N. Wise, K Barbara Teague, Eduardo H Coronado and Derreck Wheeler g) Rename an existing road in the Pinetop-Lakeside area from Palamino Drive to "Palomino Drive" in Section 02, Township 08 North, Range 23 East h) Intergovernmental Agreement with the City of Flagstaff for a grant to inventory and assess Brownfield properties along Historic Route 66 corridor i) Public Utility Easement j) Special Use Permit with the Forest Service for Lone Pine Landfill-Maintenance and Monitoring k) Sympathy letter to the family of former Gila County Supervisor Ron Christensen l) Warrant & Voucher Report over \$1000: September, October & November 2012 m) Award Contract to Tate's Auto Direct for purchase of 2013 Ford Escape in the amount of \$26,085.39 **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes Aaron Ulibarri, Debra Chapman, Delton Jenkins, and Melissa Buckley for their excellence in personal performance far exceeding organization expectations **NO ACTION**

HUMAN RESOURCES:

- a. Personnel Service Awards **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:

- a. **CONSENT AGENDA:** i) Renewal of Contract Number ADHS13-034543, the Family Planning/Reproductive Health program ii) Professional Services contract with German A. Sierra, DDS, for Dental services through the Dental Sealant Program effective January 1, 2013 to December 31, 2013 in the amount of \$50.00 per hour iii) Professional Services contract with Regina Rich, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2013 to December 31, 2013 in the amount of \$45.00 per hour iv) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2013 to December 31, 2013 in the amount of \$45.00 per hour v) Professional Services contract with Tina Muldoon, for Dental Assistant services through the Dental Sealant Program effective January 1, 2013 to December 31, 2013 in the amount of \$14.00 per hour **APPROVED**
- b. Consideration and possible approval of a Professional Services contract with Kenneth F. Rice, DMD, for Dental services through the Dental Sealant Program effective December 1, 2012 to December 31, 2013 in the amount of \$50.00 per hour **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible recommendation for approval of an Agent Change and Acquisition of Control application under license #10093056 by Kayed Jamal for the Overgaard Food Center located at 2737 Mogollon Drive, Overgaard **APPROVED**

- b. Consideration and possible recommendation for approval of a liquor license application under license #06090027 by Gary Martinson for the Porter Mountain Steak House located at 4048 Porter Mountain Road, Lakeside **APPROVED**
- c. Consideration and possible approval of the 2013 Navajo County Board of Supervisors' meeting schedule **APPROVED**
- d. Consideration and possible approval of **Ordinance Number 03-12**, adopting a county wide fee schedule to provide for a standardized cost of copying, electronic media and notary services provided by Navajo County **APPROVED**
- e. **BOARD OF EQUALIZATION:** Consideration and possible approval of the property owners' appeal to re-classify property to class three properties (owner occupied), waive assessed penalties and liens related to this recent reclassification action, and direct the County Assessor to re-classify the properties to class three (owner occupied), pursuant to A.R.S. §41-12003 for the following properties: APN 210-35-029 and Taxpayer/Account #M120004501 **APPROVED**
- f. **BOARD OF EQUALIZATION:** Consideration and possible denial of the property owner's appeal to re-classify property which has not satisfied the requirements of occupancy status, and maintain property classification at class four properties (non-owner occupied). The class four property classification (non-owner occupied), shall remain in effect Pursuant to A.R.S. §42-12052 for the following property: APN 205-12-002A **APPROVED**

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an Intergovernmental Agreement between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors; for Title I and other associated funds for juvenile detention education services **APPROVED**

ADMINISTRATION: Consideration and possible award of contract for preconstruction services to FCI Constructors in an amount not to exceed \$25,830 and a Service Fee in the amount of 6.5% of the project cost for the new Jail Facility construction and retrofit **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B12-10-017 Supply of Various Roadway Materials to Brimhall Sand and Rock and Building Materials, Inc., Dyna Rock and Sand, Inc., Hatch Construction and Paving, Inc., and Perkins Cinders, Inc., effective December 28, 2012 **APPROVED**
- b. Consideration and possible award of Contract #B12-10-030 Purchase of (1) or more conventional 10-Wheel Tandem Axle Tractors to RWC International, Ltd. In the amount of \$141,275.72 **APPROVED**
- c. Consideration and possible approval of the expenditure of \$50,000 from District I Special Road Funds to be utilized for Navajo County's personnel and equipment expenses related to the Red Dog Project **APPROVED**
- d. ~~Consideration and possible approval of an Intergovernmental Agreement with the Navajo Nation and Navajo County for Road Projects~~ **ITEM PULLED**

BOARD OF SUPERVISORS:

- a. Presentation of a Plaque of Appreciation for 2012 Service to Chairman J.R. DeSpain **NO ACTION**
- b. Navajo County recognizes Supervisor Jerry Brownlow and Supervisor J.R. DeSpain for their distinguished and dedicated service to their communities and Navajo County **NO ACTION**

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