

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, March 12, 2013

CONSENT AGENDA: a) Minutes: February 26, 2013 b) Warrant & Voucher Report over \$1000 for February 2013 c) Constable Reports: Snowflake Precinct #3, February 2013 and Show Low Precinct #5, February 2013 d) Two year reappointment for Connie Bergstrand and Esther Peterson; and a two year appointment for J.R. DeSpain to serve on the Navajo County Extension Advisory Board beginning on April 1, 2013 e) Sympathy Letter to President Ben Shelly for the loss of Sgt. Jonathon D. Davis, United States Marine Corp. f) Special Event Liquor License for the Show Low Chamber of Commerce to host a wine tasting and charity even on Saturday, April 27, 2013 at the Pinetop Country Club **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Proclamation declaring March 12, 2013 as "Day of the Lady Bulldogs" **APPROVED**
- b. Consideration and possible approval of a Proclamation declaring March 12, 2013 as "Day of the Lady Bulldogs Dance Team" **APPROVED**

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

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: Approval of ADHS Contract #ADHS13-041545, the renewal of the Immunization Program, from January 1, 2013 to December 31, 2017 **APPROVED**

BOARD OF SUPERVISORS/ASSESSOR: Consideration and possible approval of a settlement agreement between Snowflake Power v. ADOR & Navajo County in TX-2010-000990 **APPROVED**

FINANCE:

- a. Consideration and possible approval of an Interlocal Cooperation Contract with the State of Texas for cooperative procurement **APPROVED**
- b. Consideration and possible approval of an extension of professional services agreement with North Country Health Care for jail medical services until May 31, 2013 **APPROVED**
- c. Consideration and possible approval of an AIA Contract Guaranteed Maximum Price (GMP) for construction of a new Navajo County Jail services building and retrofit existing areas in the amount of \$4,895,000 **APPROVED**

JUVENILE PROBATION: Consideration and possible approval to authorize Navajo County to be the Fiscal Agent for one Federal Grant and one State Grant to sustain operations and substance abuse prevention education programs sponsored by the Navajo County Drug Project **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval to hire temporary summer help positions **APPROVED**
- b. Consideration and possible approval to go out for bids for gravel material for the FEMA approved repairs to Navajo Route 8027 **APPROVED**

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