

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, February 11, 2014

CONSENT AGENDA: a) Minutes: January 28, 2014 b) Warrant & Voucher Report over \$1000 January 2014 c) Justice Court Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake Precinct #3, January; Kayenta Precinct #4, January; Show Low Precinct #5, January; and Pinetop-Lakeside #6, January 2014 d) Clerk of the Superior Court Report January 2014 e) Juvenile Probation Report January 2014 f) Contract signed by the County Manager per Board of Supervisors Resolution: Sentinel Technologies, Inc. for County communications g) Reappointment of Evelyn Meadows as a regular member to the Planning & Zoning Commission for District I h) Reappointment of Bob Hall as an alternate member to the Planning & Zoning Commission for District II i) Reappointment of Fred Shupla as a regular member to the Planning & Zoning Commission for District II j) Reappointment of Jason Hatch as an alternate member to the Planning & Zoning Commission for District III k) Approval of 12 Back Tax Land parcels sold over the counter in the amount of \$5,635.57: 105-39-241; 105-39-242; 403-09-217; 105-39-044; 105-39-045; 105-39-046; 403-08-020; 403-08-021; 403-08-022; 403-08-023; 105-09-003E; and 105-56-445 l) Letter to Congresswoman Kirkpatrick thanking her for her support of the Homeowner Flood Insurance Affordability Act H.R. 3370 m) Sympathy Letter to Mayor Jeff Hill n) Thirteenth Amendment to the Revolving Credit Agreement and Letter of Declaration **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation to the 2013-2014 Holbrook High School Spirit Line **NO ACTION**
- b. Presentation regarding Petrified Forest National Park expansion **NO ACTION**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:**
 - i) Amendment to the Arizona Department of Health Services Contract Number ADHS 13-036900 to provide HIV Prevention Services to the citizens of Navajo County **APPROVED**
 - b. Consideration and possible approval of Arizona Department of Health Services Contract Number ADHS 14-063032, Public Health Accreditation **APPROVED**

WIA: Consideration and possible approval of Navajo & Apache County Workforce 5 year Plan **APPROVED**

PUBLIC WORKS: Consideration and possible approval of Task Agreement Number 8 to Memorandum of Agreement AGN00090001 between Bureau of Indian Affairs (BIA), Navajo Region, Branch of Roads and Navajo County **APPROVED**

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