

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, May 13, 2014

CONSENT AGENDA: a) Minutes: April 22, 2014 b) Warrant and Voucher Report over \$1000 April 2014 c) Clerk of Superior Court Report April 2014 d) Juvenile Probation Report April 2014 e) Constable Reports: Holbrook Precinct #1, March; Winslow Precinct #2, March; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April 2014 f) Justice Court Reports: Holbrook Precinct #1, April; Winslow Precinct #2, April; Snowflake Precinct #3, April; Kayenta Precinct #4, April; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April 2014 g) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver h) Conduct board member elections for Woodruff Fire District, Clay Springs Domestic Water Improvement Districts and Northland Pioneer College on November 4, 2014 i) Adoption of the Proposed FY 2013-14 Cost Allocation Schedule j) Contract amendment for Johnson Walzer & Associates for jail engineering support services and additional design for revised sallyport in the amount of \$13,990.00 k) Contract amendment for Levi, Ray & Shoup, Inc. in the amount of \$3,400 for additional services for website redesign project l) Department of Public Safety contract 2014-048 for transfer of eight (8) handheld radars to the Sheriff's Office m) Amendment number two to Intergovernmental Agreement #120067DC with the Department of Corrections for correctional officer certification training n) Letter to the Office of Navajo and Hopi Indian Relocation requesting contributions o) Sympathy letters to Honorable Ronnie Lupe and Honorable Stanley Clitso p) Traffic control changes at the intersection of Burton Road and West Burton Road q) **Resolution Number 10-14**, authorizing Navajo County to submit a grant application on behalf of the Hopi Education Endowment Fund, Hopi Tribe r) Sympathy letter to Robert Bohner
APPROVED

BOARD OF SUPERVISORS: Recognition of Kirk Grugel for his recent community recognition as Citizen of the Year and Distinguished Victim Service Award **NO ACTION**

HUMAN RESOURCES:

- a. Presentation to retiring employee Dr. Wade Kartchner **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

FINANCE:

- a. Consideration and possible approval of the donation of surplus old jail kitchen equipment to Navajo County Search and Rescue, INC. **APPROVED**
- b. Consideration and possible approval of the sale of a used fire hydrant to White Mountain Lakes Fire District in the amount of \$1.00 **APPROVED**

ADMINISTRATION: Consideration and possible adoption of **Resolution Number 11-14**, authorizing the sale of McHood Park to the City of Winslow **APPROVED**

PUBLIC WORKS: Consideration and possible approval of the expenditure of an amount not to exceed \$135,000.00 from District I and \$15,000.00 from District II Special Road Funds for the crushing and hauling of Red Dog Material **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES 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:

Intergovernmental Agreement #ADHS13-036900, Amendment #2 with the Arizona Department of Health Services for the HIV Prevention Program, effective January 1, 2014 in the amount of \$32,770.00
APPROVED

- b. **EXECUTIVE SESSION** pursuant to A.R.S. §38-431.03(A)(3) for the Board to receive legal advice from its attorneys regarding consideration of a Memorandum of Understanding #HU455044 with the Arizona Department of Health Services **NO ACTION**
- c. **RECONVENE** for possible approval of a Memorandum of Understanding #HU455044 with the Arizona Department of Health Services **APPROVED**

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