

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Monday, November 10, 2014

CONSENT AGENDA: a) Minutes: October 28, 2014 b) Warrant & Voucher Report over \$1000 October 2014 c) Clerk of Superior Court October 2014 d) Juvenile Probation Report October 2014 e) Justice Court Reports: Holbrook Precinct #1, October 2014; Winslow Precinct #2, September 2014; Snowflake Precinct #3, October 2014; Kayenta Precinct #4, October 2014; Show Low Precinct #5, September 2014; and Pinetop-Lakeside #6, October 2014 f) Constable Reports: Holbrook Precinct #1, August 2014 and Snowflake Precinct #3, September 2014 g) 15th Amendment to revolving credit agreement for newly created Fire District Timber Mesa Fire and Medical District h) Request for undercover plates i) Letter of support to National Community Health Partners **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation acknowledging the service and commitment of Navajo County employees that are Veterans of the United States armed forces **NO ACTION**
- b. Presentation of the Miss Navajo County Scholarship Pageant Fund **NO ACTION**
- c. Consideration and possible approval of the Board of Supervisors meeting schedule for 2015 **APPROVED**
- d. Consideration and possible acceptance of the back tax land list and authorization to publish the notice of the same scheduling the 2014 Back Tax Land On-Line Auction to begin on November 24, 2014 at 9:00 a.m. **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **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:
 - i) Intergovernmental Rental Agreement between Navajo County Public Health Services District and Kayenta Unified School District effective July 1, 2014 to June 30, 2015 in the amount of \$774.20 per month **APPROVED**
 - ii) Professional Services Contract with Mauriah Walker, R.N. for Public Health Nurse services to fill contract requirements for Immunization, Family Planning, TB, STD and HIV grants with the Arizona Department of Health Services at the rate of \$35.00 per hour **APPROVED**
- b. Consideration and possible approval of a Professional Services Contract with Rebecca Sowers, R.N. for Public Health Nurse services to fill contract requirement for Immunization, Family Planning, TB, STD and HIV grants with the Arizona Department of Health Services at the rate of \$35.00 per hour **APPROVED**
- c. Navajo County Public Health Services District Infectious Disease Preparedness and Response Presentation **NO ACTION**

SHERIFF/FINANCE: Consideration and possible approval of a letter of support to transfer ownership of Northeast Arizona Training Center (NATC) to Northland Pioneer College (NPC) **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible approval of the expenditure of an amount not to exceed \$37,500 from District II and \$37,500 from District I CIP Funds for the crushing and hauling of Red Dog Material **APPROVED**
- b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of Amendment Number 1, extending the contract with the Tomhave Group, Inc. an additional one year term for Legislative Advocacy, Request for Proposal Number F13-10-15 **APPROVED**

BOARD OF EQUALIZATION:

- a. **CONSENT AGENDA:** Approval of agreement made by petitioners and County Assessor regarding Petition for Review of Notice of Change **APPROVED**
- b. Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 206-11-276A; Swearing in of Assessor, Appraisers and Petitioners **UPHELD ASSESSORS' EVALUATION**

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