

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, March 10, 2015

CONSENT AGENDA: a) Minutes: February 24, 2015 b) Warrant & Voucher Report over \$1000 February 2015 c) Constable Report: Snowflake Precinct #3, January 2015 d) Justice Court Reports: Holbrook Precinct #1; Winslow Precinct #2; Snowflake Precinct #3; Kayenta Precinct #4; Show Low Precinct #5; Pinetop-Lakeside Precinct #6, February 2015 e) Juvenile Probation Report February 2015 f) Clerk of superior Court Report February 2015 g) Special Event Liquor License for the White Mountain Firefighters Foundation on April 18, 2015 being held at the Gathering Place in Pinetop, 4756 Buck Springs Rd, Pinetop Az. for the 5th Annual Hook & Ladder Dinner Auction h) Back Tax Land Parcels sold over the counter in the amount of \$2,129.39 APN's 304-29-301; 403-08-033 and 403-04-378 i) Two year reappointment for Esther Peterson and Connie Bergstrand beginning on April 1, 2015 and expiring on April 1, 2017 j) Grant Agreement #HT-15-2515 with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$147,470 k) Application for Treasurer's Deed for the State of Arizona l) Thank you letter to Derrick Watchman, Navajo Nation Gaming Enterprise, for a grant award in the amount of \$35,000 m) Contract signed by the County Manger per Board of Supervisors Resolution: Nation Association of County and City Health Officials Agreement **APPROVED**

BOARD OF SUPERVISORS:

- a. Presentation to Jackson Allen, Show Low Cougars State Championship Wrestler **NO ACTION**
- b. Presentation to Cole Mortensen and Wacey Wood Snowflake Lobos State Championship Wrestler **NO ACTION**
- c. Consideration and possible approval of a Proclamation declaring March 10, 2015 "Day of the Snowflake Lobos" **APPROVED**

HUMAN RESOURCES:

- a. Presentation of appreciation to the Navajo County CARE Committee members **NO ACTION**
- b. Consideration and possible approval of Personnel Actions **APPROVED**

COMMUNITY SERVICES: Recognize Navajo County Female Elected Officials – International Women's Day **NO ACTION**

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session: Consideration and possible appointment of Jerry McGraw, Brandon Green and Dale Grabowski to the White Mountain Lakes County Recreation Improvement District Advisory Board **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICE 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: Arizona Department of Health Services Contract ADHS 12-007633, Amendment #3 for the Community Health Grant (Injury Prevention), effective January 1, 2015 to December 31, 2015, in the amount of \$75,000.00 **APPROVED**
- b. Consideration and possible award of a 3 year contract for Mortuary Services for South County to Silver Creek Mortuary and North County to Owens Livingston Mortuary **APPROVED**

~~**EMERGENCY MANAGEMENT: Public Hearing:** Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-14 and possible adoption of a new Outdoor Fire Ordinance, Ordinance Number 01-15~~ **ITEM PULLED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B15-01-008 Supply and Delivery of Cattle Guards to Oldcastle Precast, Inc. and WW Cattle Guards, LLC effective March 25, 2015 **APPROVED**
- b. Consideration and possible award of Contract #B15-01-009 Supply of Various Roadway Materials to Brimhall Sand and Rock and Building Materials, Inc., Hatch Construction and Paving, Inc., Perkins Cinders, Inc., and Quality Ready Mix, Inc. effective March 28, 2015 **APPROVED**
- c. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:** Consideration and possible approval of a \$5000.00 funding request for the Rainbow Lake Coalition to support the plan to remove noxious aquatic weeds from Rainbow Lake **APPROVED**

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