

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, February 26, 2013**

**CONSENT AGENDA:** a) Minutes: February 7, 2013 Special Meeting and February 12, 2013 b) Constable Reports: Holbrook Precinct #1, December 2012; Winslow Precinct #2, January 2013; Snowflake Precinct #3, January 2013; and Pinetop-Lakeside Precinct #6, January 2013 c) Purchase of 2013 Dodge Crew cab pick-up truck from Avondale Automotive, Inc. in the amount of \$39,521.16 d) Appointment of Glen Johnson to the Navajo County Board of Adjustment from Supervisorial District III for a three (3) year term e) Name an existing road in the Heber/Overgaard area to "Misty Ridge Trail" in Section 25, Township 12 North, Range 16 East f) Quit Claim Deed to Robert Klingelhofer for APN 105-56-432 **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible approval of a Proclamation declaring February 26, 2013 as "Day of the Cougars" **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**

- a. Consideration and possible approval of a Grant Agreement with Delta Dental of Arizona Foundation for \$12,218.00 for a First Grade Fluoride Varnish Program for March 1, 2013 to February 28, 2014 **APPROVED**
- b. Consideration and possible approval of a Grant Agreement with Delta Dental of Arizona Foundation for \$14,985.00 for a Coordinator for the Navajo Apache Gila Oral Health Coalition for March 1, 2013 to February 28, 2014 **APPROVED**
- c. Consideration and possible approval of a Professional Services Agreement with Nida Lerch, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective February 1, 2013 to June 30, 2013 in the amount of \$45.00/per hour **APPROVED**

**SHERIFF:** Consideration and possible approval of a Memorandum of Understanding between the Sheriff's Office/Major Crimes Apprehension Team and Immigration and Customs Enforcement for Reimbursement of Joint Operations Expenses **APPROVED**

**EMERGENCY MANAGEMENT:** Consideration and possible approval of two additional Homeland Security Projects **APPROVED**

**FINANCE:** County Finance Budget Update/FY14 Budget Discussion **NO ACTION**

**PUBLIC WORKS: Public Hearing:** Reconsideration and possible adoption of **Resolution Number 07-13**, approving a Special Use Permit to include the stipulations presented by staff, for Overgaard Compassion Care to operate a Medical Marijuana Dispensary in the Heber/Overgaard area **DENIED**

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