

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, February 22, 2011**

**CONSENT AGENDA:** a) Minutes: February 8, 2011 b) Constable Reports: Show Low Precinct #5, January; Snowflake Precinct #3, January; and Pinetop-Lakeside Precinct #6, January, 2011 c) Justice Court Reports: Holbrook #1, January; Winslow #2, January; Snowflake #3, January; Kayenta #4, January; Show Low #5, January; and Pinetop #6, January, 2011 d) Juvenile Justice System Report January 2011 e) Clerk of Superior Court Report January 2011 f) Contract signed by County Manager per Board of Supervisors Resolution: Contract for Professional Services with JG Engineering, Incorporated for Chevelon Creek Bridge Rehabilitation in the amount of \$15,792.00 g) Sympathy Letter to Supervisor Jesse Thompson and Shirley Hunt h) Name an existing road in the Pinedale/Clay Springs area to "Rusty Spur Road" in Section 10, Township 18 North and Range 18 East i) Appointment of Fred Shupla as a member to the Planning & Zoning Commission for District II j) Memorandum of Understanding regarding Four Forest Restoration Initiative k) Letter to Congressman Paul Gosar regarding PILT funding **APPROVED**

**BOARD OF SUPERVISORS:** RSC Rental Corporation and Navajo County Recognizing Excellence **ITEM PULLED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**  
**CONSENT AGENDA:** a) Professional Services Agreement between Navajo County Public Health Services District and Connie Baine, Registered Dental Hygienist to complete services for the Regional Oral Health Coordinator contract with the Arizona Department of Health Services from February 1, 2011 to January 31, 2012 b) Amendment #3 of Contract #HG061078 with the Arizona Department of Health Services for the Dental Sealant Program for January 1, 2011 to September 30, 2014 **APPROVED**

**ADMINISTRATION:** Presentation on Weather Modification **NO ACTION**

**FINANCE:**

- a. Legislative/County Finance Update **NO ACTION**
- b. Consideration and possible adoption of amended Budget Guidelines for Fiscal Year 11/12 **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of the expenditure of an amount not to exceed \$4,000.00 from District III Special Road Funds to pulverize Silver Creek Drive for the White Mountain Lakes Special Road District #2 **APPROVED**
- b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of the match funding contribution request from the Army Corps of Engineers for the amount of \$204,000.00 **APPROVED**
- c. Consideration and possible approval of an amendment to the existing Special Use Permit for expansion of Waltner's RV Park – Staff is withdrawing this item **ITEM PULLED**
- d. **PUBLIC HEARING:** Consideration and possible adoption of **Ordinance Number 01-11**, approving the Text Amendment to the Navajo County Zoning Ordinance to add Article 16A regarding the regulation of Medical Marijuana **APPROVED**

- e. **PUBLIC HEARING:** Consideration and possible adoption of **Ordinance Number 02-11**, approving the Text Amendment to Article 16 of the Navajo County Zoning Ordinance regarding the regulation of Adult Oriented Business **APPROVED**

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