

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

**CONSENT AGENDA:** a) Minutes: March 12, 2013 b) Constable Reports: Holbrook Precinct #1, January, 2013 and Pinetop/Lakeside Precinct #6, February, 2013 c) Justice Court Reports: Holbrook Precinct #1, February; Winslow Precinct #2, February; Snowflake/Taylor Precinct #3, February; Kayenta Precinct #4, February; Show Low Precinct #5, February; and Pinetop/Lakeside Precinct #6, February 2013 d) Juvenile Probation Report February 2013 e) Clerk of Superior Court Report February 2013 f) Name an existing road in the Shumway/Taylor area to "Slash Seven Road" in Section 18, Township 12 North, Range 22 East g) Name an existing road in the Snowflake area to "Clear Pass Trail" in Section 12, Township 13 North, Range 22 East h) Letter of Declaration regarding line of credit renewal i) Settlement Agreement in ORC, LLC vs. Navajo County in TX-2011-000979 j) Amendment to the BIA Contract to hold juvenile detainees, Contract #A11PC00015 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible approval of a proclamation declaring April 21 thru April 27, 2013 as "Navajo County Crime Victims' Rights Week" **APPROVED**
- b. Presentation for the 2013 Transforming Local Government Conference/Alliance for Innovation **NO ACTION**

**FINANCE:** County Finance Update **NO ACTION**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of an agreement with Consult-A-Doc benefit for Navajo County employees for FY2013-2014 **APPROVED**
- c. Consideration and possible approval of revised employee benefits package **APPROVED**

**ELECTIONS:** Consideration and possible approval of Official Canvass of the Special Election conducted March 12, 2013 for the Sun Valley Fire District **APPROVED**

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

- a. Consideration and possible approval of Contract Agreement with National Association of County & City Health Officials (NACCHO) for \$11,000.00 for provision of Chronic Disease Self-Management Program services from February 1, 2013 to September 29, 2013 **APPROVED**
- b. Consideration and possible approval of 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 Delta Dental of Arizona Foundation from March 1, 2013 to February 28, 2014 **APPROVED**
- c. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Around the Mountain Pediatric Dentistry, PLCC to complete services for the Navajo/Apache First Things First Oral Health contract from March 1, 2013 to June 30, 2013 **APPROVED**
- d. Consideration and possible approval of a three (3) year contract with Amazing Charts for electronic medical records management in the amount of \$26,470 **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible acceptance of 0.3 miles of El Dorado Road, south of the intersection San Carlos Road and El Dorado Road, into Navajo County Roadway Maintenance System **APPROVED**
- b. Consideration and possible approval of Task Agreement No. 5 to Memorandum of Agreement (AGN00090001) between Bureau of Indian Affairs, Navajo Region, Ft. Defiance Agency and Navajo County for an amount not to exceed \$8,418.61 in District II Special Road Funds for the purchase and delivery of 1,800 gallons of diesel fuel **APPROVED**
- c. Consideration and possible approval of the County's participation with the White Mountain Regional Transportation Committee in contracting a Transportation Liaison to represent our area in transportation issues **APPROVED**
- d. Consideration and possible adoption of **Resolution Number 08-13**, approving the Final Plat for the Perkins Valley Estates, Phase I Subdivision **APPROVED**
- e. Consideration and possible adoption of **Resolution Number 09-13**, approving the Final Plat for the Mesa Hills Estates, Phase I Subdivision **APPROVED**

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