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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, MARCH 17, 2003**

9:05 CONSENT AGENDA: APPROVED

- 1) Voucher List for Payment;
- 2) Public Works: Request to name existing road in the Pinetop-Lakeside area "Williams Drive"; Request to name existing road in the Linden area "Starfire Lane"

9:10 TREASURER'S : Bid for Title Searches for 2003 Tax Foreclosures APPROVED Transnation

9:15 SUPERIOR COURT: Payroll action for Court Administrator appointment APPROVED RANGE 27

9:25 SHERIFF: Cooperative Law Enforcement Agreement between the Navajo County Sheriff's Office and the U.S. Department of Agriculture, U.S. Forest Service and Apache-Sitgreaves National Forest, and approval of Financial & Operating Plan for reimbursement APPROVED

9:40 PUBLIC WORKS: 1) Renewal of Bid #B01-02241, Liquid Asphalt Products APPROVED
2) Renewal of Bid #B01-02151, Annual Hot asphalt Pavement Overlay **Denied/go out to bid**

9:55 ELECTIONS DEPARTMENT: Canvass election held March 11, 2003 for District Board Member, Timberland Acres Special Road District #1 APPROVED Frank Wheeler

10:00 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: 1) Approval to reorganize Bio-Terrorism Preparedness and Response Program and reclassify the Public Information /Training Officer position as a Bio-Terrorism Public Health Nurse Training/Information Officer position APPROVED Range 21;
2) Update re: Progress of the Navajo County Public Health Services District **No action**

10:15 CLERK OF THE BOARD/BOARD OF SUPERVISORS: Accept or reject proposal from Stephens Properties to purchase approximately 53 parcels in the Sun Valley area APPROVED \$15,900 total & Clerk begin selling remaining parcels on E-Bay

10:30 NAVAJO NATION DEPARTMENT OF TRANSPORTATION: funding assistance from District II Special Project Road Funds or TEA-21 Funds/completion of the Johnson-Baldwin Road Project APPROVED \$900

10:40 ADMINISTRATION: 1) Resolution #14-03 in support of the Arizona County Insurance Pool applying for projects in Arizona's 2003 Highway Safety Plan APPROVED;
2) Budget discussions for FY 2003/2004;
3) Eight month financial review;
4) Possible freeze on hiring and any unnecessary operation expenditures for the remainder of the 2003 budget;
5) Reduction in Force (RIF) procedures Discussion/information only

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board