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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, APRIL 14, 2003**

CONSENT AGENDA: APPROVED

9:10 ADMINISTRATION/HUMAN RESOURCES: Gilbert Gonzales, Human Resource Director
Executive Session pursuant to ARS §38-431.03(A)(1) (consideration of personnel matters) for
Board to hear Appeal by a Health Services District employee of denial of grievance as untimely and
not within the scope of the Navajo County Grievance Policy **(CONTINUED)**

9:55 BOARD OF SUPERVISORS: J. R. DeSpain, District IV Supervisor
Presentation of banner to Kelli Dastrup who has been selected as Mrs. Navajo County International
2003 and is qualified to compete for Mrs. Arizona International, May 10th and 11th, 2003
(PRESENTED)

10:00 DEVELOPMENT SERVICES: Dave Ashton, Director Public Hearing

- 1) Resolution #24-03 approving a Zone Change for Jack Peterson from C-R (Commercial Residential) to R-3 (Multiple-Family Residential) on a portion of APN #212-26-084, Porter Mountain Road area **APPROVED**
- 2) Resolution #25-03 approving a Special Use Permit by William & Beatrice Parker to allow for the operation of a timber processing business on APN #208-14-009, Clay Springs area **APPROVED**
- 3) Resolution #26-03 approving a Zone Change for David Day from C-R (Commercial Residential) to Ind-1 (Light Industrial) on APN #206-34-005, Heber Area **APPROVED**

10:45 NAVAJO COUNTY WORKFORCE INVESTMENT (WIA): Gail Sadler, Director
Approve Consortium Agreement to continue relationship with Gila County REPAC as provider of
WIA Dislocated Worker Services **APPROVED**

10:50 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Dr. Stanley Warner, Director
Board of Directors Session: Approval to enter into contract with Northern Arizona Council of
Government (NACOG) to provide hematocrit or hemoglobin screening and tuberculin skin testing for
students at the Holbrook, Winslow, Snowflake, Show Low and Pinetop Head Start program offices
APPROVED

10:55 BOARD OF SUPERVISORS: Pete Shumway, District IV
Funding from District IV HB2565 Funds to assist the Silver Creek Senior Center in the costs for
gas, oil and maintenance for the Meals on Wheels Program **APPROVED \$1103**

11:00 NAVAJO COUNTY PROBATION: Ted Ryersbach, Director
Approval of lease with the Heber-Overgaard Fire District of a vacant mobile home to house the
Heber-Overgaard Probation Office (lease amount \$1 per year plus utilities and maintenance)
APPROVED

- 11:05 SHERIFF'S DEPARTMENT:** Gary Butler, Sheriff
Formation of a Homeland Security Advisory Committee **APPROVED**
- 11:15 NAVAJO NATION DEPARTMENT OF TRANSPORTATION:** Lee Bigwater, Director
Request for funding assistance from Reservation Roads Funds for additional culverts for completion of the Johnson-Baldwin Road Project (Bird Springs) **(APPROVED \$918)**
- 11:20 COMMUNITY DEVELOPMENT BLOCK GRANT(CDBG):** Clinton Shreeve, Deputy County Manager
Prioritize CDBG Applications for funding and set date for the Second Public Meeting for May 5, 2003 @ 10:00 a.m. to adopt Resolution pertaining to FY2003 CDBG Applications **APPROVED #1 PRIORITY HOUSING REHAB PROJECT**
- 11:30 RECORDER/ELECTIONS:** Mary Kelley, Elections Coordinator
Approval for Sky Hi Water District to conduct all future elections by all mail ballot beginning with the September 2003 Election **APPROVED**
- 11:35 SUPERIOR COURT:** Marla Randall-Myers, Court Administrator
Extend temporary clerk position in Show Low Justice Court until June 30, 2003 **APPROVED**
- 11:45 BUREAU OF INDIAN AFFAIRS (BIA):** Franklin Sandoval, BIA Supervisor
Funding assistance from District II Special Project Road Funds for road base material **(CONTINUED)**
- 11:50 ADMINISTRATION:** Eddie Koury, County Manager Budget Discussions - FY 2003/2004
NO ACTION TAKEN
- HUMAN RESOURCES:** Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board