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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, MAY 12, 2003**

CONSENT AGENDA: APPROVED

9:10 BOARD OF SUPERVISORS: Judy Jones, Clerk

Request to go out to bid for Annual Contract for Advertising and Printing County Newspaper Bid #B03-05051 which expires June 30, 2003 **APPROVED**

9:15 WHITE MOUNTAIN REGIONAL DEVELOPMENT CORPORATION(WMRDC)/EASTERN ARIZONA COUNTIES ORGANIZATION (ECO): Bob Moffett, WMRDC Director and Marty Moore, ECO Director

Presentation regarding Small Diameter Timber Thinning **BOARD SUPPORTED**

9:35 BUILDING & GROUNDS: Dan Hinz, Director

Approval of Inmate Work Contract #030017DC between Navajo County and the Arizona Department of Corrections for inmate services (expiration 6/30/08) **APPROVED**

9:40 NAVAJO COUNTY PUBLIC HEALTH DISTRICT: Dr. Stanley Warner, Director, Dr. Ray Nejerer, BT Defense Manager and Eddie Koury, County Manager Board of Directors Session

- 1) Current Status of the Health District operations **PRESENTED**
- 2) Update on implementation of new fee ordinance and fee collection **PRESENTED**
- 3) Possible new fee schedule **APPROVED**
- 4) Request for additional (third) Environmental Sanitarian **NO ACTION**
- 5) Approval for Niebling Management Consulting to assist with HIPPA compliance **NO ACTION**
- 6) Extension of Amendment #2 of Bioterrorism Response & Preparedness Contract #252034 to 8/30/04 **APPROVED**

10:30 ADMINISTRATION: Eddie Koury, County Manager Budget Discussions - FY 2003/2004

- 1) Public Health District (Board of Directors Session) **NO ACTION**
- 2) Library District (Board of Directors Session) **TENTATIVE APPROVAL**
- 3) Public Works Budget **NO ACTION**
- 4) Navajo County Flood Control District (Board of Directors Session) **NO ACTION**
- 5) Little Colorado Flood Control District (Board of Directors Session) **NO ACTION**

11:50 BUREAU OF INDIAN AFFAIRS (BIA)/FT DEFIANCE AGENCY: Calvin Castillo, Agency Road Engineer and Franklin Sandoval, BIA Supervisor

Funding assistance from Reservation Road Funds for road base material **APPROVED PRE-PAY \$40,946.040** Call from BIA indicated they will have to Go out to Bid

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

s/s Judy Jones, Clerk of the Board