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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, JULY 21, 2003**

CONSENT AGENDA: APPROVED

BOARD OF SUPERVISORS: (June) Monthly Anniversary-Employee Appreciation Certificates: 28 Years Frank Lucero; 26 Years Sandra Heward; 23 Years Roy White; 15 Years Tim Zaremba & Kathy Turley; 14 Years Jane Karges & Judi Standiford; 13 Years Delia Loera-Poolheco; 12 Years Susan Shaw; 11 Years Bencita Scott & Bob Durant; 10 Years Eileen Rogers, Bill Barnard & B J Little; 9 Years Greg Kroger, Carolyn Christoffel & John May; 8 Years Regina Rose, Pride Spurlock & Julia Carrera; 7 Years Jose Villareal & Dawn Lippard; 6 Years Robert Brown, Maxine Paddock & Maxine Tyler; 5 Years Todd Harris.
PRESENTED

WINSLOW SERVICE UNIT CHR: District II Special Project Funds to assist with costs associated with the Health Promotion Festivities in Dilkon, August 8, 2003 **APPROVED \$200**

LINDEN VALLEY WATER INC.: Accept Application for Franchise and publish Notice of Intention to Grant Non-Exclusive Franchise at Public Hearing on August 18, 2003 at 10:00 a.m. **ACCEPTED**

INDIAN WELLS SENIOR CENTER: funding from District II Special Project Funds to assist with costs associated with programs and activities **APPROVED \$200**

DEVELOPMENT SERVICES: Waiver of building fees for the construction of the Girls & Boys Club APN #209-03-005 **DENIED**

BOS/BOE: Hearings Held

BOS:1) Meeting with Major Tax Payers - Public at Large 2) Adoption of the Fiscal Year 2003/2004 Tentative Budget
ADOPTED

PUBLIC WORKS: 1) Amend Contract Bid #B03-04291, Hot Asphaltic Concrete installation of pavement fabric **APPROVED** 2) IGA w/P/L & Wht Mtn Apache Tribe re: AZ TEA-21 Program to establish a multi-purpose trail along Highway 260 from Pinelake Road to Hon-Dah Casino **APPROVED**

NAVAJO NATION/JEDITO CHAPTER: Funding assistance from District II Special Project Funds to address water shortage emergency **APPROVED \$500**

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

s/s Judy Jones, Clerk of the Board