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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION TUESDAY, SEPTEMBER 2, 2003

CONSENT AGENDA: APPROVED

BOARD OF SUPERVISORS: Pete Shumway, Chairman

- 1) Appointment of Jimmy Jayne as Navajo County Manager **APPOINTED JIMMY JAYNE**
- 2) Elected Officials and Department Head Meeting re: Welcoming Reception for new County Manager, Jimmy Jayne

PUBLIC WORKS: Bill Cox, Director

- 1) Approval to purchase two caterpillar 140 H motor graders through IGA with Maricopa County - cooperative purchasing **APPROVED**
- 2) Request modification of 5 yr Capitol Improvement Project Schedule **APPROVED** (Papermill Road)

SHERIFF'S OFFICE: Gary Butler, Sheriff

Approval to purchase 2003 Dodge Van out of Jail Enhancement Funds 7067 **APPROVED**

RECORDER: Lori Justman, Recorder

Permission to hire a High School student at 20 hours a week money to come from Document, Storage & Retrieval fund **APPROVED**

COUNTY ATTORNEY: Mel Bowers, County Attorney

Approval of Child Support Contract with Arizona Department of Economic Security, October 1, 2003 thru September 30, 2004 **APPROVED**

ARIZONA PUBLIC SERVICE/BOARD OF SUPERVISOR: J.R. DeSpain, District III

Letter of Understanding with Arizona Public Service (APS) for Cholla Reservoir Recreational Area Operation **APPROVED**

NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG): J.R. DeSpain, Navajo County NACOG Representative Resolution #59-03 of support for NACOG's opposition to recent legislation effecting the Head Start Program (Reauthorization) **APPROVED**

BOARD OF SUPERVISORS:

- 1) Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Second Interview of two applicants for the Human Resource Director
- 2) Human Resource Director position **HIRED GAIL SANDOVAL**

APACHE-SITGREAVES NATIONAL FOREST: Elaine J. Zieroth, Forest Supervisor Region 3

Update on Navajo County Wildland/Urban Interface Plan; Stewardship Contract; Forest Plan Revision **UPDATE GIVEN**

BOARD OF SUPERVISORS: Percy Deal, District I

Funding assistance from District I Special Road Funds to purchase additional culverts that are needed to repair BIA/Navajo Route N61 at Burnt Corn Wash crossing **APPROVED**

PUBLIC HEALTH SERVICES DISTRICT: Dr. Stanley Warner, Director

Board of Directors Session:

- 1) Progress of Audit recommendations re: Food Handling and Licensing Program **UPDATE**
- 2) Update on Permit Fee Collection **UPDATE**

COUNTY ATTORNEY'S OFFICE: J. Murray Zeigler, Deputy County Attorney

Authorization to allow Sanders & Parks law firm to file a Motion for Reconsideration with the Arizona Court of Appeals and/or a Petition for Review with the Arizona Supreme Court re *Citizens Telecommunications v. Arizona Department of Revenue* **APPROVED**

LITTLE COLORADO RIVER (LCR-MOM)/BOARD OF SUPERVISORS: JR. DeSpain, Supervisor District III

Request for funding for use in supporting watershed projects for the LCR-MOM **CONT.**

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

s/s Judy Jones, Clerk of the Board