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District IV
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District V
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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, SEPTEMBER 8, 2003**

CONSENT AGENDA: APPROVED

BOARD OF SUPERVISORS/ARIZONA STATE LAND DEPARTMENT: Steve Campbell, Navajo County Extension Director

Approval of State Fire Hazard Abatement Program Agreement (FHA 17) through the Arizona State Land Department for Fuel Break Development and Fuel Reduction **APPROVED**

HOMELAND SECURITY ADVISORY TASK FORCE: Paul Jaster, Emergency Services Director and Ben Owens, Show Low Fire Department

Approval to set aside funds from Homeland Security funding to purchase Hazmat Response vehicle **APPROVED \$202,000**

BIOTERRORISM DEFENSE MANAGEMENT: Dr. Raymond Nejerer, Director

Approval of Agreement with the Navajo County Sheriff's Department for Rental of Storage Facility for Bio-Defense Rapid Response Team Equipment and Strategic National Stockpile supplies **APPROVED**

RECORDER/ELECTIONS: Mary Kelley, Elections Coordinator

Memorandum of Understanding for Project Adios Chad, Punch Card buyout by the State of Arizona **APPROVED**

SPECIAL DISTRICTS/FINANCE: Bob Howell, Accountant Public Hearing

- 1) Resolution #60-03 and Order Establishing and Organizing Roan Circle Improvement District Pinetop area **APPROVED**
- 2) Resolution #61-03 and Order Establishing and Organizing Sutter Drive Improvement District Pinetop area **APPROVED**

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

s/s Judy Jones, Clerk of the Board