

District I
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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, SEPTEMBER 24, 2003**

CONSENT AGENDA: APPROVED

KAYENTA TOWNSHIP: Funding assistance from District I Special Road/Safety Funds to assist with purchasing of a stoplight for Kayenta Township **APPROVED \$30,000**

KAYENTA UNIFIED SCHOOL DISTRICT: 1) Motion to rescind previous motion (September 15, 2003) to approve the request to extend Memorandum of Agreement with Kayenta Unified School District; **APPROVED** 2) Approval of Amendment # 2 to extend the Memorandum of Agreement with Kayenta Unified School District for the salary of a heavy equipment operator to assistance with maintenance of school bus routes and maintenance expenses funding from TEA-21 and District 1 Special Road Funds **APPROVED \$30K TEA, \$15K Road**

EMERGENCY SERVICES: Resolution 63-03 approving and authorizing the chairman to execute the Arizona Emergency Management Master Mutual Aid Agreement **APPROVED**

ADMINISTRATION: 1) Approval of use of General Fund contingency funds to reimburse HURF Building Account for monies used to replace HVAC system **APPROVED** 2) Review Finance Director job description and Salary Range and proceed with advertisement **APPROVED**

HOPi TRIBE'S ELDERLY RECOGNITION COMMITTEE: Assistance from District II Special Project Funds to assist with expense for the annual event recognizing the elderly **APPROVED \$200**

PUBLIC WORKS: Funding assistance from District II Special Road Funds to purchase a road grader for maintenance of school bus route in District II **APPROVED \$16,200**

ACIP: Overview of recent actions/decision by ACIP regarding TULIP and artificial lakes

BOARD OF SUPERVISORS WORKSESSION (Cont. 10/14/03)

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

s/s Judy Jones, Clerk of the Board