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NAVAJO COUNTY BOARD OF SUPERVISORS

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JAMES G. JAYNE
County Manager

JUDY JONES
Clerk of the Board

NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, OCTOBER 6, 2003

CONSENT AGENDA: Approved

- 9:10 VISIT FROM BRENT BROWN, POLICY ADVISOR FOR RURAL AFFAIRS
ARIZONA STATE GOVERNOR'S OFFICE**
- 9:20 PETRIFIED FOREST NATIONAL PARK:** Resolution #64-03 of Support Endorsing the
Expansion of the Petrified Forest National Park **Approved**
- 9:30 BOARD OF SUPERVISORS:** 1) Accept resignation of Constable for Pinetop Justice Court,
Prec #6 **Accepted**
2) Vacant Constable position in Pinetop Justice Court, Precinct #6 **Advertise 2 weeks**
- 9:40 COUNTY ATTORNEY:** Silver Creek County Road Improvement District and the role of the
District's Advisory Committee **No Action**
- 9:50 DEVELOPMENT SERVICES:** Renewal Bid #B00-08221, Contract for Hauling Waste Tires
Approved
- 9:55 PUBLIC HEALTH DISTRICT:** Amendment #1 to WIC Services Contract #HG361082, with
Arizona Department of Health Services for FY 2004 (10/01/03 - 9/30/04) **Approved**
- 10:00 PUBLIC WORKS:** 1) Resolution #65-03 approving Amendment #4 to JPA 98-200 concerning
TEA-21 Reservation Road Funds
2) Award Contract #B03-08261, Installing Culverts in Hog Wash Crossing at Blackjack Road and
Additive Alternate #300-11 for Flagging **Approved**
3) Authorization to purchase equipment from the Federal Emergency Management Agency
(FEMA) **Approved**
4) Authorization to sell personal property purchased with HURF funds through the Debris
Removal II Program **Approved**
5) Renewal of Contract #B01-08231, Supplying & Delivering Culverts & Bands **Approved**
6) Resolution #66-03 supporting moving of the Show Low ADOT Maintenance facility to the
property abutting the South County Road Yard in the Show Low Airport Industrial area **Approved**
7) Bureau of Indian Affairs request for funding assistance from District II Special Road Funds for
the rental of a highway sweeper broom for preparation of highway striping on various BIA Roads
(Franklin Sandoval, Agency Road Engineer) **Approved \$1710**

8) Funding assistance from District II Special Road Funds for the rental of a Vibratory Steel Roller Compactor to conduct Hot Asphalt patching on Route N15 (Franklin Sandoval, Agency Road Engineer) **Approved \$820**

9) Funding assistance from District I TEA-24 Reservation Road Funds to hire two operators to haul gravel to school bus routes at Black Mesa Community School (Ben Johnson, Facility Manager) **Approved \$10,800**

10) Funding assistance from District II Special Road Funds for rental of heavy equipment, fuel and archeological fees for the repair of damaged roads located south of WR264 on the Hopi Reservation (Herb Begay, Supervisory Roads Manager) **Approved \$20,250**

10:40 NAVAJO COUNTY FLOOD CONTROL DISTRICT: Approval of request by Town of Snowflake to obtain Flood Control District Funds for aerial mapping services needed to address flooding problems in the Snowflake Industrial Park **Approved \$13,050**

10:50 WHITE MOUNTAIN LAKE RECREATION DISTRICT: Approve quote for concrete sidewalk extension **Approved \$4500**

11:00 ASSESSOR: Increase employee from half-time to full-time Computer Operator II **Approved**

11:05 HOLBROOK JUSTICE COURT: Approval to switch from Wells Fargo Bank to Community First to avoid excessive fee charges **Approved**

11:10 SILVER CREEK FLOOD CONTROL DISTRICT: Accept resignations of three members of the Silver Creek Flood Control District Board (Dee Johnson, Joe Papa and Pete Shumway) **Accpeted**

2) Appoint three members to fill vacancies on the Silver Creek Flood Control District Board (Charlie Hendrickson, Jim Bruce and Ronald Solomon) **Appointed**

11:15 ADMINISTRATION: Jimmy Jayne, County Manager and Joan Mickle, Interim Finance Director
1) Funding assistance for the 2004 NACo Annual Conference, scheduled to be held in Phoenix in July, 2004 **Approved \$1500 \$500 ea Districts II, IV & V**

2) Employee Benefit - Navajo County underwriting information (Erin P. Collins) **Approved \$2500**

3) Approval of Intergovernmental Agreement with Department of Housing to secure CDBG funding **Approved**

11:35 COUNTY MANAGER'S REPORT: Jimmy Jayne, County Manager **No Action**
FINANCE REPORT: Joan Mickle, Interim Finance Director **No Action**

1:30 BOARD OF SUPERVISORS: Navajo County 2003 Back Tax Land Auction (ARS §42-18303(A): Prospective purchasers are advised that: 100 Parcels, Sold 75 Total \$36,670

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

s/s Judy Jones, Clerk of the Board