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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 TUESDAY, OCTOBER 14, 2003

**9:05 CONSENT AGENDA:** Items are considered by the Board of Supervisors to be routine or administrative in nature and will be enacted by one motion approving the items in the form listed below. (There will be no separate discussion of these items; if discussion of a particular item is requested, the item will be removed from the Consent Agenda and considered separately.)

- 1) Voucher List for Payment
- 2) Justice Court Reports: Pinetop/Lakeside (July & August)
- 3) Back Tax Land Deeds: 203-08-014, 015; 203-08-017; 105-58-082, 105-58-059, 105-08-074A, 105-29-005, 105-19-053; 103-21-232, 105-38-122, 106-75-009C, 109-26-002; 105-04-041B, 105-05-006B, 105-19-011,016,105-23-040,105-24-068B, 105-31-029,105-52-113,114,115,116,117,118,119,252,253,444,445,105-54-300,105-55-340,105-56-175,176,189,190,230,231,410,105-58-057,058,083,084,428,429,439,440,441,105-59-154,294,295,296,297,105-60-029,53,54,181,105-61-012,105-62-034,035,050,62-051,340,105-63-134,144,105-64-383,105-65-108,184,185 &250
- 4) Public Works: Rename existing portion of "Buckskin Circle" to "Buckskin Court" (Linden area)
- 5) ~~University of Arizona College of Agriculture & Life Sciences, Cooperative Extension: Appropriation of County Funds for Fiscal Year 2003-2004~~ **Continued**

**9:10 COUNTY ATTORNEY:** Lance Payette, Deputy County Attorney  
Authorization to use Southwest Border Prosecution-Initiative grant funds for five days of on-site training by their LegalEdge representative **Approved \$11,500**

**9:20 BOARD OF SUPERVISORS:** Jerry Brownlow, District V  
Funding assistance from V Special Project Funds to send employee to Firewise Workshop on November 5 -7, 2003 **Approved \$250**

**9:25 EMERGENCY SERVICES:** Paul Jaster, Director  
Approval to advertise for RFP for Planning Consultant to develop a County-wide Homeland Security/Domestic Terrorism Response & Mitigation Plan **Approved**

**9:35 PUBLIC WORKS:** Bill Cox, Director  
Approval to extend three seasonal temporary positions (budgeted) **Approved**

**9:40 NAVAJO COUNTY FLOOD CONTROL DISTRICT:** Bill Cox, Floodplain Administrator  
Board of Directors: Approve contract with J.E. Fuller, Inc. to provide services for the review of the Little Colorado River Floodplain Delineation Study **Approved**

- 9:45 JAIL & JUVENILE RESTORATION FACILITIES COMMITTEE:** Jerry Brownlow, Chairman
- 1) Update regarding schedule of disbursements from Administrative Offices of the Courts (AOC) Funds
  - 2) Possible funding requests from Navajo County for completion of the Jail and Juvenile Restoration Facilities **Approved Complete projects to comply w/funds to be reimbursed to County Attorney Southwest Border Prosecution-Initiative**

- 9:55 BOARD OF SUPERVISORS:** Jimmy Jayne, County Manager
- Resolution #67-03 of Support and Congratulations to Hardrock Community for being selected by the University of Arizona as an EXPORT (*Excellence in Partnerships for Community Outreach, Research on Health Disparities and Training*) Center

- 10:00 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** Dr. Raymond Nejerer, Bioterrorism Defense Manager Board of Directors Session
- 1) Approval to purchase Skycaster Mobile Satellite System for the Bioterrorism Defense Management Department **Approved \$10,849.05**
  - 2) Approval to purchase Darcomm Network Solutions (Transceiver) for the Bioterrorism Defense Management Department **Approved \$16,832.28**

- 10:10 ADMINISTRATION:** Bob Howell, Accountant
- Resolution #68-03 determining the validity of the Petition for Annexation (No.02-04) of Noncontiguous Property to the Pinetop-Lakeside Sanitary District **Approved**

- 10:15 BOARD OF SUPERVISORS: WORKSESSION**
- 1) Bioterrorism update on surveillance and epidemiology situation for Navajo County in collaboration with the Navajo Nation and the University of Arizona School of Public Health **(Presented)**
  - 2) Board discussion regarding reorganization concepts (Organizational Chart)
    - Administration - Clerk of the Board **(Combine - Approved)**
    - Building & Grounds **(Add County Rec Bldg - Approved)**
    - Development Services
    - Health Services District (Bioterrorism)
    - Legal Defender
    - Library District
    - MIS
    - Parks & Emergency Services **(Separate/Emergency Services to Sheriff - Approved)**
    - Public Fiduciary
    - Public Works (Flood Control)
    - Public Defender
  - 3) Authorization to proceed with assignments and responsibilities **(Approved)**
  - 4) Board Meeting Date
    - Review of House/Senate Standing Committee dates & times
    - Discussion regarding possible revised Board mtng schedule **(Continue 10/20/03)**

- 5) Legislative issues (Agenda for 04 Session) No Unfunded Mandates
- 6) Federal funding for potential transportation projects - Bill Cox, Public Works
  - Rural Transportation Advocacy Council Meeting (Rural Consultation Forum), Little America, Flagstaff October 24, 2003 @10:00 - 1:00 pm **Info only**
  - Development of proposal to be submitted to Congress re: TEA21 and other Federal Funds **Info only**
- 7) Proposed salary increase for County Elected Officials: Laurette Justman, Navajo County Recorder **Info Only**

**2:00 COUNTY MANAGER REPORT:** Jimmy Jayne, County Manager

- 1) Current Events
- 2) County Fair Board Appreciation Dinner - Saturday, November 1, 2003
- 3) County Employees Appreciation Day
  - County Complex Monday, October 20 @11:00 - 1:00 p.m.
  - South County Road Yard Tuesday, October 21, @1:00 p.m.

**2:30 HUMAN RESOURCES:** Approval of Payroll Actions **Approved**

s/s Judy Jones, Clerk of the Board