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PERCY DEAL
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District II
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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, NOVEMBER 3, 2003

CONSENT AGENDA: APPROVED (Items 3 & 4 Delayed)

- 9:10 SUPERIOR COURT:** Dale P. Nielson, Presiding Judge and Marla Myers, Court Administrator
- 1) Review of case filings in the Superior Court **Reviewed**
 - 2) Approval to expend funds from Fund 8036 for installation of security camera system for the Judicial wing **Approved**. THIS ITEM WAS NOT APPROVED. THE BOARD REQUESTED MS. MYERS TO LOOK INTO POSSIBLE FUNDING FOR THIS ITEM THROUGH HOMELAND SECURITY FUNDS.
- 9:30 WHITE CONE CHAPTER & VETERANS ORGANIZATION:** Donna Boyd, Chapter Member
Funding assistance from District II Special Project Funds to assist with costs associated with the White Cone Veteran's Day Ceremony on November 11 Approved \$400 MW (White Cone and Indian Wells)
- 9:35 CENTRAL PURCHASING:** Frank Nagle, Purchasing Director
Approval pursuant ARS § 11-251 (9) to hold County Auction at the South County Road Yard on Saturday, November 15, 2003 to sell at Public Auction or donate to non-profit organizations surplus county equipment **Approved**
- 9:45 COUNTY ATTORNEY:** Lance Payette, Chief Deputy County Attorney
Approval to hire temporary Legal Secretary II during current employee's 12 week FMLA leave **Approved**
- 9:50 SPECIAL DISTRICTS:** Bob Howell, Accountant
Resolution # 73-03 fixing amount and approving the bond, fixing time and place of hearing on the Question of annexing additional real property adjacent to the Porter Mountain Domestic Water Improvement District (Hearing December 1, 2003 @ 10:00am) **Approved**
- 10:00 PUBLIC WORKS:** Bill Cox, Director
- 1) Presentation to county, city and town officials re: the Website and GIS/ Mapping Server **Presented**
 - 2) Intergovernmental Agreements (IGA) with Winslow, Holbrook, Snowflake, Taylor, Show Low and Pinetop/Lakeside for GIS Internet Mapping Services **All cities sending in IGA's**
 - 3) Proposal for Partnership with Trees for the Rim, Arizona Department of Environmental Quality, State Land Department & Natural Resource Conservation Service **Agreed to move forward**
 - 4) Assistance from District V Special Road Funds to purchase replacement fencing for the Pinetop Road Yard **Approved \$7500**
- 10:35 LIBRARY DISTRICT:** Geneva Durkee, County Librarian
Approve and accept four federal LSTA grants awarded to Navajo County Library District from the Arizona State Library, Archives and Public Records: Adult Literacy Enhancement in Navajo County; Library & Small Business Cooperation to Promote Business Development & Tourism on the Hopi

Reservation; Online Book Clubs & Newsletters Compliments of Your Public Library; Promoting Public Online Access in the White Mountain Apache Libraries **Approved \$85,283 Total**

10:45 PUBLIC HEALTH SERVICES DISTRICT: Dr. Stanley Warner, Director

- 1) Update on collection of Environmental Fees **Update given**
- 2) FY 03/04 Direct Grant for public health nurse and/or sanitarian for local health work **Approved**

11:00 BOARD OF SUPERVISORS:

Resolution #74-03 expressing concern and support for those affected by the devastating wildfires that have struck the California counties of Los Angeles, San Bernardino, San Diego and Ventura
Approved

11:05 BOARD/ADMINISTRATION: Jimmy Jayne, County Manager

- 1) Monthly Financial Report (Joan Mickle, Interim Director) **Presented**
- 2) Approval to extend Accounts Payable temporary position until November 30, 2003 **Approved**
- 3) Review and discussion of Navajo County's position on 2003 CSA Legislative Priorities **Cont. 11/17/03**
- 4) County Manager Report - **Current Events Reported**

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

s/s Judy Jones, Clerk of the Board