

# Navajo County Board of Supervisors

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Percy Deal  
District I

Jesse Thompson  
District II

J.R. DeSpain  
District III

Pete Shumway  
District IV

Jerry Bronlow  
District V

## BOARD ACTION NOTIFICATION MONDAY, FEBRUARY 2, 2004

**CONSENT AGENDA:**    **Approved**

**ARIZONA ELKS AMERICANISM COMMITTEE:** Proclaim February 16-21, 2004 as National Patriotism Week in Navajo County **Approved**

**SHERIFF:** 1) Approval of Cooperative Law Enforcement Financial & Operating Plan for cooperative law enforcement type activities occurring on National Forest lands within the Apache-Sitgreaves National Forest **Approved** 2) Approval of Memorandum of Understanding (MOU) with Arizona Game & Fish to develop long-term solutions to manage off-highway vehicles (OHV) in Arizona **Approved**

**EMERGENCY SERVICES: Resolution** 09-04 designating Larry Dunagan as contact for Cooperative Intergovernmental Agreement with Arizona State Land/Forestry/Fire Management **Approved**

**BIA, FORT DEFIANCE AGENCY:** approval of request for funding assistance from District II Special Road Funds to purchase culverts for N9860 and N604, Indian Wells Chapter **Approved**

**HEALTH SERVICES DISTRICT:** 1) Approval to allow part-time employee to work full-time from February through May, 2004 **Approved** 2) Approval of Immunization Contract #HG352200, Amendment #2 for period from January 1, 2004 to December 31, 2004 **Approved**

**PUBLIC DEFENDER:** Extend medical leave for employee for 30 days; extend temporary Receptionist position for 30 days; and extend Legal Secretary II temporary salary increase for 30 days **Approved**

**HUMAN RESOURCES:** 1) Approval of Personnel Actions **Approved** 2) Approve job description for Grant Administrator position **Approved** (funding for 2 years out of SWBPI funds/after to be self-funded position) 3) Approve job description for Parks, Recreation & Fair Manager position **Approved**

**FINANCE:** 1) Monthly Finance Report **Presented** 2) Approval of FY 2005 Budget Guidelines and Timelines **Approved** 3) Extend Account Clerk II Temp position until February 29, 2004 **Approved**

**ADMINISTRATION: County Manager's Report** Health Insurance Task Force **Presented**

**BOARD OF SUPERVISORS:** 1) Appointment to fill remaining term of Navajo County Assessor, due to retirement of Frank Turley **Appointed Cammy Darris** 2) **Resolution** #08-04 honor Congressman Rick Renzi for his support of HR 2673 3) Agreement with the Arizona State Land Department for disbursement of monies appropriated by the Arizona State Legislature to Navajo County for environmental programs **Approved**

**ATTORNEY:** Worksession re Open Meeting Law and Special/ Emergency Meetings **Held**

**DEVELOPMENT SERVICES: Worksession re:** Draft Navajo County Comprehensive Plan **Held ( cont. 2/17/04 1:30 p.m.)**

**s/s Judy Jones, Clerk of the Board**