



Navajo County Board of Supervisors

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

BOARD ACTION NOTIFICATION MONDAY, JUNE 7, 2004

CONSENT AGENDA: 1) Voucher list for payment; 2) Juvenile Justice System report (April); 3) Clerk of Superior Court report (April); 4) Constable reports: (April) Holbrook #1; Winslow #2; Snowflake #3; Show Low #5; Pinetop #6; 5) Justice of the Peace Reports: (April) Holbrook #1; Winslow #2; Snowflake #3; Kayenta #4; Show Low #5; Pinetop #6; 6) Back Tax Deeds: 105-33-027; 105-36-241, 249, 250, 251, 252, 253; 105-34-367, 404, 034, 035, 036, 042; 105-34-362, 224, 187, 178, 135; 105-58-431; 105-33-014, 015, 023; 7) Public Works: Name an existing road in the Snowflake area, "Mill Road"; Name an existing road in the Heber/Overgaard area, "Forest Hill Lane"; Name an existing road in the Joseph City area, "Windy Road"; 8) Public Works: **Resolution #56-04** abandoning a portion of a roadway in the Overgaard area; 9) Development Services: **Resolution #57-04** approving a Special Use Permit requested by Robert Carlson to allow for continued use as a construction contractor yard on APN 211-11-012N & P, Misty Mountain area **Approved**

BOARD OF SUPERVISORS: 1) Bid Opening, #B04-05121, County Newspaper Services **Contract awarded to low bidder, Holbrook Tribune News;** 2) Acceptance of resignation of Constable, Kayenta Justice Court, Precinct #4, and possible appointment of replacement **Resignation accepted; Christopher Claw appointed as replacement;** 3) **Resolution #58-04** to honor Lieutenant Colonel Helen Crofford, for 50+ years of service to the Civil Air Patrol **Presented**

WHITE MOUNTAIN LAKE RECREATION IMPROVEMENT DISTRICT ADVISORY COMMITTEE: Board of Directors Session; 1) Accept resignation of Committee member Charles Belford **Resignation accepted;** 2) Approve new 10 year contract between the White Mountain Lake Recreation Improvement District and the Silver Creek Irrigation District **Approved;** 3) Approval to expend up to \$6500 to purchase tractor for maintenance work on District property **Approved;** 4) Approve District's FY 2004/2005 budget **Con't to 7/6/04**

SHERIFF'S OFFICE: 1) Approval to purchase replacement steam tables with conveyor belts for the jail kitchen **Approved, funding from BOP Funds;** 2) Approval to authorize Sheriff Butler to add \$2000 to the City of Winslow's reward for information leading to arrest and conviction of suspect(s) in 1999 double homicide in Winslow, in accordance with ARS § 11-251.25 **Approved**

EMERGENCY SERVICES: 1) Approval of Navajo County Local Emergency Planning Committee (LEPC) and by-laws for the LEPC **Approved;** 2) Fire update **Presented**

SPECIAL DISTRICTS: 1) **Board of Directors Session** Scott's Pine North Improvement District: Approval of contract with Delph Engineering for the survey and design of the improvements **Approved** 2) **Resolution** Fixing amount and approving the bond, fixing time and place of hearing on the question of formation of Canyon Vistas Estates Improvement District for June 21, 2004 at 9:30 a.m. **No resolution; formation of district con't to 6/21**

PUBLIC WORKS: 1) Request for funding assistance from District III, IV & V Special Road Funds to provide road maintenance materials pursuant to Navajo County Road Maintenance Policy **Approved-\$150,000 from Districts III, IV & V Special Road funds;** 2) **Resolution #60-04** approving an Intergovernmental Agreement (IGA) with the Town of Pinetop-Lakeside for the reconstruction of Woodland Road **Approved;** 3) Approval of Change Order on Contract #B03-08261, Black Jack Road culvert installation **Approved;** 4) Approve amendment to the Navajo County Road Maintenance Policy **Approved;** 5) **Resolution #61-04** authorizing the temporary closure of a portion of Mogollon Drive, between SR 277 and SR 260, for construction of safety improvements **Approved**

ADMINISTRATION: Resolution #63-04 supporting a regional economic development plan for the Plateau Region

NAVAJO COUNTY HASHKNIFE SHERIFF'S POSSE: Slide presentation re: Canadian Pony Express Ride **Presented**

HUMAN RESOURCES: Payroll Actions **Approved**

DEVELOPMENT SERVICES: Public Hearing: Resolution #62-04 approving Zone Change from A-General to C-R (Commercial-Residential) on APN 212-38-018B &C, and 212-38-019C, Lakeside area, as requested by Don R. Oates and William Dupuy **Approved**

BOARD OF SUPERVISORS: Worksession re Budget FY 2004/2005 **No action taken**
s/s Judy Jones, Clerk of the Board