



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 21, 2004

CONSENT AGENDA: 1) Voucher list for payment; 2) Assessments and Tax Roll Corrections; 3) Sheriff: Approval of Amendment #2 to Department of Corrections Contract #030033DC, extending term of contract for one additional year, effective 7/1/04 to 6/30/05; 4) Public Works: Name an existing road in the Heber/Overgaard area, "Pfeiff Circle"; Name an existing road in the Holbrook area, "Sinclair Drive"; 5) Back Tax Deeds: 105-33-001, 003, 033, 082, 089, 090, 095, 132, 152, 153, 318; 105-34-028, 044, 046, 047, 109, 121, 122, 123, 127, 134, 141, 152, 156, 174, 176, 182, 186, 197, 198, 232, 236, 239, 240, 241, 243, 248, 264, 276, 278, 280, 282, 287, 291, 301, 303, 304, 323, 324, 325, 327, 328, 332, 333, 340, 341, 358, 419; 105-32-014, 044, 046, 047; 105-06-035; 105-11-074; 105-32-020, 056, 061, 185, 235; 105-33-177, 213, 320, 321; 105-34-022, 112, 139, 142, 143, 147, 244, 245, 249, 281, 316, 349; 105-35-010, 022; 105-36-096, 114, 128, 129, 170, 171, 219, 224, 225, 226, 229, 230, 231, 254, 255, 256, 257, 258, 260; 105-39-035, 072; 105-58-438; 105-59-292, 293; 6) Special Event Liquor License requested by James Crampton on behalf of Blue Ridge Scholarship Fund, Inc., for fundraiser in Pinetop area; 7) Clerk of Superior Court report (May); 8) Juvenile Justice System Report (May); 9) Justice Court reports (May): Winslow #2; Snowflake #3; Show Low #5; 10) Constable reports (May): Holbrook #1; Winslow #2; Snowflake #3; Pinetop #6; 11) Assessor: Request for Redemption of Waiver for Parcel Nos.: 210-12-044; 103-14-059; 103-27-047; 212-19-037A; 212-46-022; 109-25-308; 203-05-187; 103-16-103; 105-21-013, 014 & 105-33-232; 12) Development Services: Approval of Extension of the 2004 Waste Tire Agreement with Waste Management Inc; 13) **Resolution** supporting the City of Holbrook's Uptown and Revitalization Application to the Economic Development Agency; 14) Holbrook Fire Department request for authorization to hold the Annual 4th of July Fireworks Display at the southeast corner of the Governmental Complex (approval pending proof of insurance) **Approved**

JUNE MONTHLY ANNIVERSARY EMPLOYEE APPRECIATION: 25 Years: Carolyn Castillo; **20 Years:** Commander Larry Dunagan; Jill Parks-Montoya; Judy Jones; **5 Years:** Shelley Wilkinson; Leslie McCarty **Presented**

BUILDING AND GROUNDS: Memorandum of Agreement with the City of Holbrook for Cooperative Purchasing to purchase a 7.5 HP sewer grinding pump for the City's Romero Street Lift Station **Approved**

RECORDER/ELECTIONS: Approval of Precincts and Polling Places for upcoming Primary (9/7/04) and General (11/2/04) Elections **Approved**

PROBATION DEPARTMENT: Approval for a Temporary Full-Time Employee (Surveillance Officer), July 1 - December 31, 2004 **Approved**

SHERIFF'S OFFICE: 1) Authorization for Leave Without Pay for a Dispatcher/Communications

Specialist **Approved** 2) Approval to enter into agreement with the Arizona Criminal Justice Commission for grant funding for the Major Crimes Apprehension Team (MCAT) **Approved** 3) Approval to replace master control board in the jail facility utilizing Jail Enhancement Funds **Approved** 4) Approval to purchase a 64-man dorm prison facility utilizing Bureau of Prison (BOP) Funds **Approved**

SPECIAL DISTRICTS 1) **Board of Directors Session: Sutter Drive Improvement District:** Approval of **Resolution** of Intention declaring the intent to improve certain streets and rights of way within the District, and to assess the costs and expenses of such improvement upon benefiting lots and parcels within the District **Approve Resolution #64-04** 2) Receive petitions for and approve **Resolution** forming Canyon Vistas Estates Improvement District **Approved Resolution #65-04**

7) PUBLIC WORKS: 1) **Resolution** releasing the Financial Assurances in the Summer Place North

Unit 2 Subdivision **Approved Resolution #66-04** 2) Amendment #1 to Memorandum of Agreement

#AG1N0000501 between the Bureau of Indian Affairs, Navajo Region, Fort Defiance Agency and Navajo County **Approved \$54,700 District II TEA-21 Funds** 3) Approval of funds to purchase Aggregate Base Course (ABC) to repair several problem spots on roads in the Keams Canyon area

Approved \$93,000 District II Special Road Funds 4) **Resolution** releasing the Financial Assurances

and accepting the Public Roads into the Linden Trails Subdivision **Approved Resolution \$67-04**

NAVAJO COUNTY LIBRARY DISTRICT: Acceptance of Navajo County Library District's Internet Access Policy **Approved**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session

1) Approval of Arizona Department of Health Services Contract #HG461021, Amendment #2, for Nutrition Services for the period from July 1, 2004 to June 30, 2008 **Approved** 2) Approval of Arizona Department of Health Services Contract #HG361280, Amendment #1, for Folic Acid Services for the period from April 26, 2004 to March 31, 2008 **Approved** 3) Approval of Arizona Department of Health Services Contract #HG354355, Amendment #2, for Tobacco Education Prevention Program (TEPP) for the period from July 1, 2004 to June 30, 2005 **Approved** 4) Approval to purchase capital items, utilizing ADHS funds **Approved** 5) Presentation of information regarding Food Permit applications **Presented, no action taken** 6) Overview of Bio-Terrorism Program operations and plans **Presented, no action taken**

BOARD OF SUPERVISORS: Approval of Cost-Share Agreement between the USDA Forest Service, Apache-Sitgreaves National Forests regarding the National Forest County Partnership Restoration (CPR) Program **Approved**

NAVAJO COUNTY PERSONNEL COMMISSION: Approval of Personal Leave for the 2005 budget year **Recommendation for one additional day personal leave (total-3 days) for FY 2004/2005; No board action taken**

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

s/s Kathy Hieb, Deputy Clerk of the Board