



Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

BOARD ACTION NOTIFICATION TUESDAY, JULY 6, 2004

CONSENT AGENDA: Approved

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION: Board of Equalization Session: Hearings on Petition for Review of Proposed Correction David Kushner 104-41-007C **Board upheld Assessor recommendation No Change**

WHITE MOUNTAIN LAKE RECREATION DISTRICT ADVISORY COMMITTEE Acceptance and approval of tentative FY 04/05 budget pursuant to ARS §42-17101 and direction for Finance Department to proceed with statutory steps for final adoption **Approved**

RECORDER/ELECTIONS: 1) Approval of **Resolution** canceling the election for Precinct Committeemen pursuant to ARS §16-822 with respect to those offices for which only one nominating petition was filed as of the statutory deadline **Denied**
2) Approval of undated list of Precinct and Polling Places for the upcoming Primary (9/7/04) and General (11/2/04) Elections **Approved all except Toreva**
3) Approve Mail Ballot Election for the Silver Creek Flood Protection District for October 6, 2004 **Approved.**

LIBRARY DISTRICT: Accept the following three federal Library Services and Technology Acts grants award for FY 04: "Public Library Support for Homeschool & Charter School Students"; "Enhancing Computer Training through Portable Computer Lab" and "Improving Accessibility to Local History and Cultural Materials in County Libraries and Museums" **Approved.**

HEALTH SERVICES DISTRICT: 1) Approval of Amendment # 1 with Arizona Department of Health Services Contract #HG454010, Tuberculosis Control Program (7/01/04 - 6/30/05) **Approved**
2) Approval of Amendment # 3 with Arizona Department of Health Services Contract #HG352200, Immunization Services (1/01/04 - 12/31/04) **Approved.**

COUNTY ATTORNEY: Approval of Victim Assistance Grant #VA-05-026 with Arizona Criminal Justice Commission for FY 04/05 for part of the salary/ERE for the Victim Services Director **Approved**

BOARD OF SUPERVISORS: Approval to release all of the Sun Valley property currently being held in moratorium and set Tuesday, August, 10, 2004 @ 10:00 a.m. as the date and time to hold a Special Back Tax Auction **Approved**

HUMAN RESOURCES: 1) Approval to extend temporary employee in Board/Administration department until July 15, 2004 **Approved**
2) Approval of extension of temporary Clerk while Justice Legal Clerk is on Family Medical Leave for

Winslow Justice Court until August 2, 2004 **Approved**

3) Personnel Actions **Approved**

PUBLIC WORKS: 1) Approve Partnership Agreement with FEMA to develop Digital Flood Insurance Rate Maps for Navajo County **Approved**

2) Award Contract #B04-05251 for Supply of Barbed Wire Fencing **Pioneer**

3) Award Contract #B04-06031 for Hot Asphaltic Concrete Pavement Overlay **Combs (Winslow) Hatch (other areas)**

4) Award Contract for #B04-06021 HVAC system to be installed in the new Public Works building **Spectrum Mechanical**

5) Approve IGA with Apache County for the maintenance of a fire escape rout in the Pinetop Country Club area **Approved**

6) Authorize newspaper advertisements pursuant to ARS §11-256 to invite proposals for cell tower leases at portions of the Satellite Road Yard on Pinedale Road in Taylor and the South County Complex on Penrod Road in Show Low **Approved (2 separate leases)**

7) Approve request by Town of Pinetop/Lakeside to close Woodland Road from July 11 through 16, 2004 for utility relocation **Approved**

SHERIFF: Approval to enter into agreement with Office of the Attorney General for the Victim's Right Program for partial funding for one Clerk II position **Approved**

EMERGENCY SERVICES: Acceptance of the Navajo County Emergency Operation Plan **Approved**

KAYENTA TOWNSHIP: Funding assistance for (Toh Nanees Dizi Economic Summit) "Building a Nation through Local Empowerment" to be held on July 14-15, 2004 in Tuba City, AZ **Approved \$1,000 out of Dist. V Special Project Funds (Manual Warrant)**

BOARD OF SUPERVISORS: Presentation of Retirement Plaque: Larry Dunagan, Commander, given in appreciation of 20 years of service to Navajo County since June 1, 1984 and **Resolution #68-04** to Recognize and Honor Commander Larry Dunagan for 42 Years of Service as a Certified Police Officer **Presented**

BOARD OF SUPERVISORS/ADMINISTRATION: Possible adoption of Preliminary Budget for FY 04/05 **Approved (including 3 personal days for employees)**

s/s Judy Jones, Clerk of the Board