



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, JULY 26, 2004

CONSENT AGENDA: **Approved**

- 1) Voucher list for payment
- 2) Assessments and Tax Roll Corrections
- 3) Board Minutes: May 17, 18, June 7 and July 6, 2004
- 4) CDBG Closeout Certification
- 5) Special Event Liquor License: Sons of the American Legion for Fundraiser to be held on September 18 & 19, "Oktoberfest", Highway 260, MP 307, Overgaard, AZ (Tall Timbers Park)
- 6) Proclamation for Purple Heart Week, August 7 – 13, 2004
- 7) Back Tax Land Deed: 105-60-340
- 8) Letter of Request to Resource Advisory Committee for grant funds to treat Rodeo-Chediski fire damaged right-of-way areas
- 9) Approve appointment of Martin Bahe to the Planning & Zoning Commission for District II and accept the resignation of Tommy Joe

1. **JULY MONTHLY ANNIVERSARY AWARDS: Presented**

15 Years – Jane Karges

10 Years – Carolyn Christoffel, Gregory Kroeger, John May

5 Years – Anthony Bowler, John James, Debra Serna

2. **BOARD OF SUPERVISORS:**

- 1) General update from Kevin Biesty, Government Relations Director, Arizona Department of Transportation, regarding transportation issues, including TEA-21 Reauthorization **Given**
- 2) Update on Eastern Arizona Stewardship Center **Given**
- 3) Request by Wayne Rothwell, Manager for Grants Project Specialist (GPS) for Support for Grant Application Requests for Indian Gaming Compact Funds **Approved**
- 4) Update regarding Fire Restrictions for unincorporated areas of Navajo County **Given**
- 5) Funding assistance from District I Road Funds to share in the cost of repairing a D8L Dozer for Kayenta Chapter **Approved \$6,000**
- 6) **Resolution #84-04** amending the Navajo County Fencing Policy and instructing Public Works to develop a plan for fencing on other county roads **Approved**
- 7) Funding assistance from District III Road Funds for Right-of-way Fencing on Woodruff Road **Approved \$82,000**
- 8) Funding assistance from District II Special Project Funds for maintenance and repairs of the SW Fairgrounds facility (a public facility), requested by Teesto Chapter **Approved \$400**

3. **HEALTH SERVICES DISTRICT/BIOTERRORISM:** Mary Tyler, Interim Director, Kevin Neill, Bioterrorism Manager and Larry Dunagan, Emergency Services Director **Board of Directors Session**

- 1) Bioterrorism MOU w/ Navapache Med Center to serve as a secure county receiving/storage site for Smallpox vaccine/other medical supplies in the event of a public health emergency **Approved**
 - 2) Amend #4 Contract #252039 Bioterrorism amend existing contract (March 31, 2007) **Approved**
 - 3) Contract w/ Apache Co Health Dept to provide services as a sub-contractor for #HP461323-003 with ADHS for the Injury Prevention Program (6/1/04–5/31/05) **Approved**
 - 4) West Nile Virus Implementation Plan **Approved**
 - 5) Navajo County Emergency Services Wildfire Smoke Response Plan **Approved**
 - 6) Lease to allow the Bioterrorism Program's Tribal Liaison to occupy office space in the Town of Dilkon on the Navajo Nation **Approved**
4. **SPECIAL DISTRICTS:** Leida Hatch, Coordinator
- 1) **Resolution #81-04** determining the validity of the Petition for Annexation, Number 04-04 to the **Pinetop-Lakeside Sanitary District**
 - 2) **Board of Directors Session: SUTTER DRIVE IMPROVEMENT DISTRICT:** Approval to set date, time and place for hearing all protests and objections with respect to the **Resolution #82-04** of Intention for the Sutter Drive Improvement District (#64-04), for 10:00 a.m. on August 9, 2004 at the Navajo County Governmental Complex, Holbrook, Arizona
5. **LEGAL DEFENDER:** Ben Cole, Public Defender or Jane Karges, Office Administrator
Approval of funding for expert witness fees in the State vs. Mariano Billegas case, utilizing Dept. 019 Misc Professional Services **Approved \$6,000**
6. **PUBLIC WORKS:** Bill Cox, Director
Discussion and possible board action
- 1) **Resolution #80-04** Agreeing to Sponsor Grant Application to the Arizona Department of Transportation for the Restoration of the Navajo County Courthouse **Approved**
 - 2) Purchase 4 Ten Wheel Dump Truck from Yavapai County Contract #2312030 **Approved**
7. **FINANCE:** James Menlove, Director
- 1) Monthly Finance Report **Presented**
 - 2) Introduction of new Grants Administrator, Linda Yoskowitz **Introduced**
 - 3) **Resolution #83-04** Adopting A Fair Housing Policy **Approved**
- 10:00 **DEVELOPMENT SERVICES:** Dave Ashton, Director
- 1) Request for building permit fees to be waived for the Joseph City Chamber of Commerce **Pulled** 2) **Public Hearing: Resolution #78-04** for a **Zone Change** for an unincorporated area along I-40 basically Cholla Power Plant to I-2 (Heavy Industrial Zoning District) request by Arizona Public Service in the Joseph City area **Approved**
 - 3) **Public Hearing: Resolution #79-04** for a **Zone Change** and Conceptual Master Site Plan for the "Wagon Wheel Village" in the Wagon Wheel Area **Approved**
8. **HUMAN RESOURCES:** Gail Calisen, Director
- 1) Personnel Actions **Approved**
 - 2) Approve Extension of Temporary Clerk II in Administration until August 31, 2004, funded by FY 2005 vacancy savings in Administration **Approved**

BOARD OF SUPERVISORS:

Resolution #77-04 honoring Presiding Justice of the Peace, Fred Peterson, for Receiving the “Kenneth L. MacEachern Memorial Award, which is Awarded to the “Outstanding Non-Attorney Judge in the United States” **Approved**

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