

**BOARD OF SUPERVISORS  
AGENDA ACTION NOTIFICATION  
SEPTEMBER 13, 2004**

**EXECUTIVE SESSION:** pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the Board's attorneys, and pursuant to ARS §38-431.03(A)(4) for discussion or consultation with the Board's attorneys in order to consider the Board's position and instruct its attorneys regarding contemplated litigation or settlement discussions concerning the termination of an at-will employee

**No action taken** **CONSENT AGENDA:** 1) Voucher list for payment; Assessments and Tax Roll Corrections; Board Minutes: August 9, 23 & 24, 2004; **Proclamation** – Proclaiming Week of September 12-18 “1404 Transportation Company, Arizona Army National Guard Week”; Proclamation – Proclaiming Monday, September 27, 2004 as “Family Day” (National Center of Addiction and Substance Abuse at Columbia University; **Resolution #93-04** - Zone Change request by Virgil Dysterheft from A-General to Commercial-Residential (Lakeside area); **Resolution #94-04** – Special Use Permit request by Elwin Ellsworth to allow for a 200 foot wireless cellular tower on a portion of subject property (Show Low area); **Resolution #95-04** – Special Use Permit request by Stephen Heckathorne to amend existing SUP for the Linden Mini Storage to allow for two small mini storage buildings to be added to the site plan in (Linden area); **Resolution #96-04** – Special Use Permit request by Stephen Heckathorne acting as agent for owners P Wendell & Virginia Allen, to allow for a mini-storage facility on subject property for rolling stock (Linden area); Back Tax Land Deeds: RayJoe Enterprises, Marion Walther, Robert Mangrum, Wilburn and Jean; Hickman, Mark Dodson, Stacy and Michael Tegan,; Name existing roads in Heber-Overgaard area “Mud Creek Road” & “Cherry Blossom Lane; name existing road in the White Mountain Lake area “Dupierre Circle”; name existing rods in the Sun Valley area “Petrified Forest Drive; Approval to make Traffic Control Changes at various intersection on County roads located in the Heber-Oevergaard, Show Low and Joseph City area; Justice Court Reports: (July) Holbrook #1 - Kayenta #4; Approval of Sub-contract for cost reimbursement between Arizona Board of Regents, University of Arizona and Navajo County; Special Event Liquor License for America Culinary Federation in the White Mountains of Arizona for a charitable fundraiser to be held on September 21, 2004 at the Pinetop Country Club; Special Event Liquor License for Cedar Hills Volunteer Fire Department, Inc. for a civic fundraiser (October Fest) to be held on October 9, 2004 at 9419 Concho Highway, Snowflake; **Approved**

**SEPTEMBER EMPLOYEE ANNIVERSARIES:** **20 Years:** Brett Schmitt; **15 Years:** Barbara Hunt and Sergeant Tony Miller; **10 Years:** Kristen Barrera; **5 Years:** Carl Ericksen, Christine Frayer, Sheena Valdez, Donal Walker **Certificates presented**

**HEALTH SERVICES DISTRICT: Board of Directors Session:** Approve agreement with Northern Arizona University for a Clinical/Internship Education experience for Bachelor of Science student nurses to work with the Public Health nurses on a project **Approved** Approve agreement with Arizona Nutrition Network-Local Incentive Award **Approved** Update on West Nile Virus **No action taken, informational only**

**SHERIFF: Administrative:** Approval for Sheriff’s Department to enter into an

Memorandum of Understanding with Northeast Arizona Training Center (NTAC) as a statement of support and mutual assistance in sharing information and resources to training and education of emergency service personnel **Approved** **KAYENTA VOLUNTEER FIRE DEPARTMENT:** Request for funding assistance for emergency response equipment for Kayenta Volunteer Fire Department **Discussion only, no action taken** **RECORDER: Elections:** Canvass the Primary results **Canvass accepted Resolution #97-04** Canceling the Navapache Hospital District Election **Approved** **WHITE MOUNTAIN LAKE RECREATION DISTRICT: Board of Directors Session:** Approval of new committee member and alternates **Approval** Approve pay increase for patrol personnel **Approved** Request inmate work crew from Sheriff's Department for two days in October **Approved** **PUBLIC WORKS: Highway Division:** Approve purchase of one motor-grader from Maricopa County Solicitation Serial #04107-C with Empire Machinery **Approved** Approval of Amendment #3 to extend the Memorandum of Agreement with Kayenta Unified School District for the salary of a heavy equipment operator to assist with maintenance of school bus routes and heavy equipment maintenance expenses out of District I Special Project Road Funds **Approve \$40,284.80 (\$30,284.80 for salary of heavy equipment operator and \$10,000 for equipment maintenance) from Dist I Special Road Funds; Agreement to commence 7/1/04 and end 6/30/05** **Public Works/Planning & Zoning:** Approve expenditure of General Fund monies for the area of the Public Works building to be used by Planning & Zoning **Accept recommendation of reorganization of departments as presented; Approve county manager as interim director; Approve 4 divisions as presented (Highways; Engineering, Flood Control; Planning & Zoning); Approve transfer of \$303,000 from County Capital Outlay Fund to HURF fund as presented** **Flood Control Division:** Navajo County Flood Control District: **Board of Directors Session:** Approve the Locally Led Contracting Cooperative Agreement with (USDA) Natural Resources Conservation Services **Approved** **BOARD OF SUPERVISORS:** CSA Legislative Proposals for 2005 **Discussion only** Accept the back tax land list publish and advertise the sale for the 2001 Back Tax Auction **Approved, auction set for October 25, 2004 @ 10:00 a.m.** **ADMINISTRATION: Finance:** Re-adopt the Navajo County Property Tax Rate for 2004 **Adopted** Monthly Finance Report **Report given** **Human Resources:** Approve revised job description and change in grade for Health Director position **Approved** Personnel Actions **Approved** **Special Districts: Board of Directors Session:** **Madison Lane Circle Improvement District** Approve **Resolution # 98-04**, to approve the assessment diagram for the Roan Circle Improvement District, fix the time for the hearing on the assessment for the district, and order giving notice of such hearing **Approved; Hearing set for 10/4/04 @ 10:30 a.m.** **Board of Directors Session: Roan Circle Improvement District:** Approve **Resolution #99-04**, to approve the assessment diagram for the Roan Circle Improvement District, fix the time for the hearing on the assessment for the district, and order giving notice of such hearing **Approved; Hearing set for 10/4/04 @ 10:30 a.m.** Name a new Superintendent of Streets for all improvement districts for Navajo County **Dusty Parsons named** **ARIZONA STATE TRANSPORTATION BOARD:** Update on Transportation Board activities and introduction of Robert Montoya,

Candidate to fill vacancy for District 5 **Update given NAVAJO COUNTY FAIR, INC:**  
Introduction and Crowning of Navajo County Rodeo Queens 2004-2005 **Presented**