

**BOARD OF SUPERVISORS
AGENDA ACTION NOTIFICATION
OCTOBER 04, 2004**

CONSENT AGENDA: 1) Voucher list for payment; 2) Letter of Appreciation to Lee Baiza, Superintendent, Petrified Forest National Park; 3) Letter of Appreciation to Blaine Hatch and Terry Shevat, Northland Pioneer College; 4) Clerk of Superior Court Report: August; 5) Juvenile Justice System Report: August; 6) Constable Reports (August): Holbrook #1; Winslow #2; Snowflake #3; Show Low #5; Pinetop #6; 7) Justice Court Reports (August): Holbrook #1; Winslow #2; Snowflake #3; Kayenta #4; Show Low #5; Pinetop #6; 8) Back Tax Land Deeds: Walter Igo; Wilburn Dale & Kathleen Hickman; Fedora Properties; Mark Dodson; Ibrahim M. Musa; 9) Sheriff: Authorize application to ADOT, Special Investigations Division, to apply for undercover plate for Sheriff's office vehicle **Approved**

OCTOBER EMPLOYEE ANNIVERSARIES: **20 Years:** Servier Begay, Dottie Wilson; **10 Years:** Yvonne Hunt; **5Years:** Daniel Healy, Thomas Hunt **Presented**

COUNTY ATTORNEY: 1) Approval to expend Children's Justice Act (CJA) grant funds to hire a part-time Project Coordinator for the Navajo County Interagency Council on Child Abuse, retroactive from July 1, 2004 to December 30, 2004. **Approved.** 2) Request to expend CJA grant funds to purchase laptop computer and software for the Project Coordinator. **Approved.** 3) Approval of Intergovernmental Agreement with Arizona Department of Economic Security, Division of Child Support Enforcement, for Child Support Services from October 1, 2004 through September 30, 2005. **Approved.**

RECORDER/ELECTIONS: *1) Request acknowledgement of election procedure for the Ponderosa Domestic Water Improvement District during the General Election, November 2, 2004. **Election Acknowledged.** 2) Acknowledgement of the Issuance of Proclamation for the General Election by the Governor, pursuant to ARS §16-214. **Proclamation Acknowledged.** 3) Approval to increase Election Board Workers' payment. **Approved as presented.** 4) Approval to cancel the Silver Creek Flood Protection District election, previously approved for Mail Ballot on October 6, 2004. **Approved.**

SILVER CREEK FLOOD PREVENTION DISTRICT: Appoint/Reappoint three members to fill vacancies on the Silver Creek Flood Prevention District Board. **Ronald Solomon & Jim Bruce reappointed, Cory Johnson appointed.**

CEDAR GROVE WATER: **Public Hearing: Resolution** Granting Non-Exclusive Franchise for public utility purposes. **Approved Resolution #100-04.**

BOARD OF SUPERVISORS: Appointment of James G. Jayne as Clerk of the Board of Supervisors. **Appointed.**

SPECIAL DISTRICTS: 1) **Board of Directors Session: Madison Lane Circle Improvement District: Resolution** approving the assessment as recorded, or with modifications based on

objection. **Approved Resolution #101-04.** 2) **Board of Directors Session: Roan Circle Improvement District: Resolution** approving the assessment as recorded, or with modifications based on objections. **Approved Resolution #102-04.**

FOREST ENERGY CORPORATION: Presentation on Wood Pellet Heating. **Presented, no action taken.**

ARIZONA STATE LEGISLATURE: Representative Bill Konopnicki Legislative update. **No action taken; informational only.**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION: **Board of Equalization Session: Petitions for Review of Real Property Valuation:** James & Marilyn S Hudgens 109-25-055; **Assessor's decision upheld.** Randy & Cheri Hall 203-01-601, **Assessor's decision upheld.** Property Tax Professionals (Earl Properties LLC) 213-21-015, **Assessor's decision upheld.** (Show Low Apartments) 210-07-057A, **Assessor's decision upheld.** Gerald G & Phyllis L Hawley 211-45-385, **Assessor's decision upheld.** Pete Span 201-06-114, **Assessor's decision upheld.** Armwl Enterprises LLC 211-28-031A, **Assessor's decision upheld.**

SHERIFF'S OFFICE: Approval of Amendment #1 to Contract w/Arizona Department of Corrections, to extend the length of Correctional Officer Training from seven to nine weeks and to increase the cost of training from \$750 per officer to \$850 per officer. **Approved.**

EMERGENCY SERVICES/HOMELAND SECURITY: 1) Approval of Navajo County participation in State and FEMA Hazard Mitigation Planning (DMA2K) Process. **Approved.** 2) Approval of Public Works & MIS request for funding for wireless communications equipment for Holbrook to Show Low link. **Approved.**

PUBLIC WORKS/PLANNING & ZONING: 1) Approval to enter into Contract #2004-RS-008 with the Governor's Office of Highway Safety to provide signage in areas of highway construction within Navajo County. **Approved.** 2) Authorization to purchase two (2) vehicles. **Approved.** 3) Approval to extend a temporary position in the Holbrook Road Yard for a period of three (3) months. **Approved.** 4) Approval of expenditure of funds for Navajo County's portion (\$660) of the 2004 Arizona Association of County Engineers (AACE) Needs Update Study. **Approved.** 5) Approval of advertisement for a lease for portion of the Pinetop Road Yard. **Approved.** 6) **White Cone Chapter:** Approval of request for funding assistance from District II Special Road Funds for road maintenance projects in White Cone area. **Approved \$3500 from Dist II Special Road Funds.** 7) **Resolution** approving the Final Plat and Financial Assurances for the Starlight Ridge Estates Townhouses Unit 1 Subdivision. **Approved Resolution #103-04 (pending receipt of documentation).**

NAVAJO COUNTY WORKFORCE INVESTMENT ADMINISTRATION (WIA): Approval of Intergovernmental Agreement (IGA) between Navajo County WIA and Apache County to provide administrative services to the Apache County WIA program for the period from October 1, 2004 through June 30, 2005. **Approved.**

NORTHEAST ARIZONA TRAINING CENTER, INC. (NATC): 1) Approval of Memorandum of Understanding pledging support for, and becoming a member of, NATC. **Approved.** 2) Approval of Memorandum of Understanding regarding funding request for NATC from tribal gaming payments made pursuant to ARS §5-601(H)(4). **No action; item withdrawn.**

NAVAJO COUNTY EMPLOYEE HEALTH BENEFITS TRUST FUND: Appointment of members to Board of Trustees. **Elsie Benally (Dist I), Gerald Scorse (Dist III), Leigh Cox (Dist IV), Jim Crampton (Dist V), Appointed.**

FINANCE DEPARTMENT: 1) Approval to purchase three (3) vehicles from the Public Works Department. **Approved.** 2) Authorize final payment to the City of Holbrook for the Holbrook Levee Project **Approved.** 3) Authorization to expend funds to conduct a Personnel Classification Analysis. **Approval to pursue; further action needed when cost info available.** 4) Approval for Navajo County to enter into an Intergovernmental Agreement with Apache County, and any of the entities within the counties, for application to receive Juvenile Accountability Block Grant monies by means of a direct grant. **Approval to prepare IGA** 5). Monthly Finance Report. **Presented.**

HUMAN RESOURCES: Approval of Personnel Actions. **Approved.**