



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION JANUARY 18, 2005

CONSENT AGENDA: 1) Voucher List for payment; 2) Back Tax Land deeds; 3) Assessments & Tax Roll corrections; 4) Constable Reports: (December) Holbrook #1; Winslow #2; Snowflake #3; 5) Juvenile Justice System Report (December); 6) Letter to Overgaard Townsite Domestic Wastewater Improvement District; 7) Public Works/Planning & Zoning: Appointment of Mr. Caldwell to the Planning and Zoning Commission for District IV **Approved**

HUMAN RESOURCES: Personnel Actions **Approved**

HEALTH DISTRICT: 1) Approve Amendment #3 of Contract #H1461241 with the Arizona Department of Health Services for the Arizona Nutrition Network **Approved**
2) Approve Amendment #4 of Contract #HG354355 with the Arizona Department of Health Services for the Tobacco Education and Prevention Program **Approved**

NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session

- 1) Update on Winslow Levee **Update given**
- 2) NRCS Contract Extension **Approved**

EMERGENCY SERVICES:

- 1) Authorization for training program for Navajo County law enforcement officers for Weapons of Mass Destruction Awareness and Preparedness, and use of air purifying respirators **Approved**
- 2) Approve contract for revision and completion of Navajo County Emergency Operations and Response Plan **Approved**

SUPERIOR COURT: Approval for Temporary Superior Court Pro-Tem position, full-time Court Clerk, Case Flow Manager **Approved as presented**

SHERIFF'S OFFICE:

- 1) Authorization to enter into grant agreement with Arizona Peace Officer Standards and Training Board for construction of a driver training track **Approved**
- 2) Approval to purchase repeater system for portable radios **Approved**

ADMINISTRATION/FINANCE: Approval of Petition for Annexation into the Pinetop-Lakeside Sanitary District, Number 04-07, APN 211-37-006, in the Sierra Springs Subdivision, Resolution #02-05

Approved

ADMINISTRATION/FINANCE: Resolution #03-05 to establish the Shumway Road Improvement District **Approved**

PUBLIC WORKS/PLANNING & ZONING: 1) **Public Hearing** - Approval of Special Use Permit for James Borrego for the operation of a sawmill for one year from today's date on APN 212-07-013H in the Wagon Wheel area, Resolution #04-05 **Approved**

2) **Public Hearing** - Approval of Conceptual Master Development Site Plan for the Sierra Springs Ranch residential development, APN 211-37-005 & 006 in the Sky Hi Road area, Resolution #05-05 **Approved**

3) **Public Hearing** - Approval of Conceptual Master Development Site Plan for the Hidden Oak residential development, APN 211-40-025A/B/C in the Pinetop Country Club area, Resolution #06-05 **Approved**

4) **Public Hearing** – Approval of changes to Articles III and VIII of the Subdivision Regulations as approved by the Planning and Zoning Commission in Resolution No. 04-35P (It is expected this hearing will be continued until the February 7, 2005 Board of Supervisors meeting) **Continued to 2/7/ 05 meeting**

5) Approval to purchase motor grader tires for emergency road repairs on BIA roads **Approve \$3707.08 from District II Special Road Funds**

BOARD OF SUPERVISORS: Approve expenditure of funds from District II Special Project monies to help with Jeddito Headstart funding request. **Approve \$100 from District II Special Project Funds**