



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 MONDAY, APRIL 4, 2005

CONSENT AGENDA: 1)Board Minutes: January 3, January 4, January 18, February 22, 2005; 2)Clerk of Superior Court Report: (February); 3)Juvenile Justice Report: (February); 4)Justice Court Reports: (January) Holbrook, (February) Winslow, Kayenta, Show Low; 5)Constable Reports: (February) Holbrook, Winslow, Snowflake, Show Low, Pinetop; 6)Back Tax Deeds; 7) Public Works: Rename existing road in the Show Low area from “Wades Way” to “Bonita Valle”; 8)**Resolution #25-05** Special Use Permit by Midway Mini Storage, LLC for parcel 212-07-024B in the Wagon Wheel area; 9)**Resolution #26-05** designating week of April 10 – 16 as County Government Week; 10) Agreement between Arizona State Land Department and Navajo County Board of Supervisors regarding Environmental Program assistance **Approved**

HUMAN RESOURCES: Approve Personnel Actions **Approved**

FINANCE/SPECIAL DISTRICTS: Approval of **Resolution** to acknowledge receipt of petition from property owners who propose the formation of the Scott’s Pine Tract A Improvement District of Navajo County; set bond; set hearing May 2 at 10:00 a.m.; order to be mailed and published **Approve Resolution #27-05 and set Bond at \$3000.00**

ASSESSER/RECORDER: Approve purchase of new copier for use in both offices **Approved**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:

- 1) Approve Contract between Northern Arizona Council of Governments Head Start Program and the Navajo County Public Health Services District to provide tuberculin skin and hemoglobin tests to Head Start children. **Approved**
- 2) Approval of State approved funds for the purchase of GPS units for both Bio Terrorism Vehicles **Approved**

PUBLIC WORKS/PLANNING & ZONING: 1)Approve Public Works hiring of summer help **Approved**

- 2) Approve **Resolution** accepting Mogollon Rim Drive, Pine View Court, Meadow Lane and Page Drive in Pine Meadows Subdivision No. 2 in the Heber/Overgaard area to the County road maintenance system as primitive roads **Approve Resolution #28-05**

- 3) Approve **Resolution** accepting Brook Trout Drive in Silver Lake Estates No. 2 into the County road maintenance system as primitive roads **Approve Resolution #29-05**
- 4) Approve LTAF II fund from District III for public transit purposes **Approve \$2000.00 from District III \$1000 for First Step Workshop & \$1000 for Bread of Life Mission**
- 5) Approve funding to complete necessary repairs for D6 dozer **Approved amount not to exceed \$30,000.00**

ADMINISTRATION: 1) Approval of Board/Administration Organizational Chart **Approved**
2) Update on South County Expansion and possible action regarding appraisal of alternative site **Approved appraisal amount up to \$4000.00**

EMERGENCY MANAGEMENT: 1) Approve Intergovernmental Agreement between the Arizona Division of Emergency Management and Navajo County Emergency Management to receive a State Interoperable Communications Van **Approved**
2) Approve Contract for Professional Services with Bridgette R. Grieves, as a Planning Consultant for Homeland Security and Emergency Management. **Approved**

NATURAL RESOURCES WORKING GROUP: Approval for Board to proceed with preparing and adopting a countywide Fire Restriction Ordinance **No action taken**

FINANCE: Approval for staff to be authorized to reinstitute the Navajo County Industrial Development Authority (IDA) **Approved**

COUNTY ATTORNEY: EXECUTIVE SESSION pursuant to ARS § 38-431.03(A)(3): Discussion and consultation with the Board's attorneys for legal advice relating to second complaint filed with the Arizona Attorney General and the Navajo County Attorney's office under the Arizona Whistleblower Protection Act by employees of the Public Works Department **No action taken**