



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, MAY 2, 2005

CONSENT AGENDA: 1) Voucher List for Payment 2) Justice Court Reports: Snowflake #3 (February); Snowflake #3, Pinetop #6, Kayenta #4, Holbrook #1, (March) 3) Constable Reports: Pinetop #6, Holbrook #1, Show Low #5 (March) 4) Quarterly Report County Attorney Bad Check 5) Liquor License Interim Permit/Person Transfer requested by Ronald Williams for Pine Meadows Country Club; Overgaard area 6) Appointment of Democratic Precinct Committeemen: Loretta Pena, Lakeside; Bobette Martin, Pinetop 7) Tax Roll Correction 8) Approval to rent dishwasher for jail facility 9) Approve correction of naming an existing road in the Linden area originally named Bond Ranch Road in a portion of the road between APN #209-25-108D and APN #209-25-107L later named Kimball Trail and restore name back to Bond Ranch Road **Approved**

HUMAN RESOURCES:

- 1) Confirm closure of job vacancy announcement for the Public Works Director position (April 30, 2005) and approve request to invite qualified applicants for interviews with Board on May 20, 2005 **Approved**
- 2) Personnel Actions **Approved**

LEGAL DEFENDER:

- 1) Approve hiring of dog behavior expert **Approved**
- 2) Approval expenditure of funds to hire investigator in amount of \$1500 **Approved**

PUBLICWORKS/PLANNING & ZONING: Public Hearing:

- 1) Planning and Zoning Addenda and Additions to the International Building Code **Approved**
- 2) Approve the extension of the Waste Tire Agreement with Waste Management Inc. **Approved**

ADMINISTRATION/FINANCE: Public Hearing: Approval of **Resolution** to establish Scott's Pine Tract A Improvement District **Approved by Resolution #35-05**

PUBLIC WORKS/PLANNING & ZONING:

- 1) Approve IGA with Silver Creek Flood Prevention District for the engineering of the remediation of the Safety and structural deficiencies of the Millet Swale Dam **Approved**
- 2) Approve NACOG Traffic Counter MOU **Approved**
- 3) Approve **Resolution** authorizing the temporary closure of a portion of Shumway Road during daylight hours beginning May 2, 2005 **Approved by Resolution #36-05**
- 4) Award Contract #B05-04054, Supply and Delivery of Culverts and Bands **Approved**
- 5) Award Contract #B05-04053, Supply of Various Roadway Material **Approved**
- 6) Award Contract #B05-04052, Supply of Aggregate of Cover Material **Approved**
- 7) Award Contract #B05-04051, Supply and Delivery of Liquid Asphalt Products **Approved**

BIOTERRORISM: Wade Kartchner, MD, Director/Kevin Neill, Director

Approve purchase of a three year lease extension on the Bioterrorism's Ford Explorer using State approved funds
Continued

EMERGENCY MANAGEMENT: Approve **Resolution** adopting the National Incident Management System (NIMS) as the management system for all major disasters, natural or man-made **Approved by Resolution #37-05**

BOARD OF SUPERVISORS:

- 1) Approve request to go out to bid for Annual Contract for Advertising and Printing County Newspaper Bid #BO5-0502 which expires June 30, 2005 **Approved**
- 2) Approve **Resolution** establishing first week in May as “Youth Week “ **Approved by Resolution #38-05**
- 3) NACO Committee appointments **No action taken**

BOARD OF SUPERVISORS: Discussion and possible action re: Update on gravel processing activity in Peabody Lease area and related reaction from local communities and chapters. **Update given, no action taken**

BOARD OF SUPERVISORS: Approve funding in an amount not to exceed \$850.00 for the repairs of the senior van at the Low Mountain Senior Center from District II LTAF funds **Approved**

WORKFORCE INVESTMENT ACT: Approve contract with DES for WIA Services PY2005-2006 **Approved**