



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

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION NOTIFICATION MONDAY, OCTOBER 3, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Minutes of Board of Supervisors Meetings—August 29, September 19, 2005; 3) Paid demands exceeding \$1,000.00; 4) Letter of Appreciation to Navajo County Fair Board; 5) Letter of congratulations to First Step Workshop for 25th anniversary; 6) Name an existing road in the Show Low area “Basket Weaver Road”

ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY: Update by Arizona Department Environmental Quality Director **NO ACTION**

LEGISLATIVE UPDATE: Legislative update by Senator Albert Hale, District 2: **ITEM WITHDRAWN DUE TO DEATH IN SENATOR’S FAMILY**

HUMAN RESOURCES: Discussion and possible approval of Personnel Actions **APPROVED**

EMERGENCY MANAGEMENT/SHERIFF: Discussion and possible approval of renewal of Professional Services Agreement for Planning Consultant services for Emergency Management and Homeland Security with this \$20,000.00 agreement funded through Homeland Security Grant #2005-GE-T5-0051, Project #N-05-005 **APPROVED**

BOARD OF SUPERVISORS:

- 1) Discussion and possible approval to authorize expenditure of up to \$1,000.00 on a re-imbusement basis for Little Colorado River Plateau Resources Conservation and Development representative travel to represent Navajo County at the Tamarisk Symposium in Grand Junction, CO **APPROVED**
- 2) Discussion and possible approval to authorize an expenditure to support the Hardrock Chapter expenses to remedy issues related to the recent water shortage **APPROVED \$1,108.60**

PUBLIC WORKS:

- 1) **Public Hearing:** Discussion and possible approval by **Resolution** ____ -05 the proposed Special Use Permit request by David & Susan Jacobs for the construction of a 180’ self-supported, wireless cellular communications tower with equipment shelter on Assessor’s Parcel Number 203-25-001 **APPROVED BY RESOLUTION #71-05**
- 2) Discussion and possible approval of amendment #5 to extend the expiration date of the existing Special Use Permit concerning Pinedale Cemetery from December 31, 2005 to December 31, 2008 **APPROVED**
- 3) Discussion and possible approval of amendment #1 to extend the expiration date of the existing Special

Use Permit for Schoens Dam from December 31, 2005 to December 31, 2008 **APPROVED**

- 4) Discussion and possible approval of purchase order for one 950 Loader through the Maricopa County Solicitation Serial #04112-C with Empire Machinery for the per unit cost of \$207,708.25 **APPROVED**

HEALTH DEPARTMENT/BIO-TERRORISM: Board of Directors Session

- 1) Discussion and possible approval of Amendment #4 of Contract #HG361082 with the Arizona Department of Health Services for WIC program services from 10/1/05 to 9/30/07 in the amount of \$340,200.00 **APPROVED**
- 2) Discussion and possible approval of real estate lease agreement with Baldwin Jones Properties, LLC from 10/1/05 through 9/30/06 in the amount of \$500.00 per month for office space in Snowflake, AZ **APPROVED**
- 3) Discussion and possible approval of Contract #HG661039 for the Arizona Nutrition Network- Local Incentive Award with the Arizona Department of Health Services from 10/01/05 to 9/30/2010 in the amount of \$120,836.00 **APPROVED**
- 4) Discussion and possible approval of lease agreement between Cellular One and Navajo County Public Health Services District for a repeater installation on Cellular One communications tower at Blue Ridge High School, Pinetop-Lakeside **APPROVED**

COUNTY ATTORNEY: Discussion and possible approval to authorize the Chairman to sign 2006 Gang Prosecution Grant agreement in the amount of \$3,016.00 with Arizona Criminal Justice Commission for the benefit of the County Attorney's office for focus on juvenile crime and gang activities **APPROVED**

FINANCE:

- 1) Discussion and possible approval to authorize the Chairman to sign an Intergovernmental Agreement with Mohave County for Cooperative Purchasing **APPROVED**
- 2) Discussion and possible approval to authorize Finance/Purchasing to award contract for the purchase of office copiers to Hughes Calihan **APPROVED**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION:

Discussion and possible board action re: **Board of Equalization Session:**

Swearing in of Assessor Appraisers and Petitioners

Petitions for Review of Real Property Valuation

Little Colorado Properties	210-09-030A	ASSESSOR'S DECISION UPHELD
Michael & Tami Bunch	211-79-455	ASSESSOR'S DECISION UPHELD
Sunland Resort Communities Inc.	211-88-037	ASSESSOR'S DECISION UPHELD
Sunland Resort Communities Inc.	211-88-038	ASSESSOR'S DECISION UPHELD
Timberline Development Co.	211-88-035	ASSESSOR'S DECISION UPHELD
Timberline Development Co.	211-88-036	ASSESSOR'S DECISION UPHELD
Steve Barrow	206-40-008A	ASSESSOR'S DECISION UPHELD
Twice Markets LLC	212-03-157F	WITHDRAWN
Buffaloe Thomas	210-19-060	ASSESSOR'S DECISION UPHELD
White Mountain Village Assoc.	211-24-009A	ASSESSOR'S DECISION UPHELD
Property Tax Professionals Inc.	202-23-013D	ASSESSOR'S DECISION UPHELD
Safeway Inc.	210-08-025F	ASSESSOR'S DECISION UPHELD