

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, JUNE 19, 2006**

CONSENT AGENDA: a) Voucher list for payment; b) Liquor license amendment to reflect name and address change: Applicant William Edward Lucey, III, 2269 Highway 260 Suite 126 & 125, Overgaard, AZ 85933; c) To name an existing road in the Overgaard area "Roberta Drive" in Section 31 Township 12 North – Range 17 East; d) To name an existing road in the Overgaard area "Horseshoe Circle" in Section 31 Township 12 North – Range 17 East; e) Meeting/food supply account through May 2006; f) Constable Report: Lakeside, Whiteriver, Pinetop, Cibecue, HonDah #6 April; g) Intergovernmental Agreement for Election Services with Town of Pinetop/Lakeside; h) Navajo County Sheriff's Office purchase of a F06-051 Antenna Standby Generator; i) Approval of CDBG Closeout Report: **APPROVED**

EASTERN ARIZONA ASSOCIATION OF COUNTIES: Introduction of new Director, Dr. Larry Stephenson **NO ACTION**

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

FINANCE/PURCHASING: Consideration and possible approval upon opening and detailed review of sealed bid #B06-051706 for the contract for the official County Newspaper for the period July 1, 2006 through June 30, 2007 **APPROVED FOR HOLBROOK TRIBUNE**

PUBLIC WORKS/PLANNING AND ZONING:

- a. **PUBLIC HEARING:** Consideration and possible approval, by **Resolution Number** ____ - **06**, of a request by Chuck Teetsel for the Amended Special Development Site Plan for the Hidden Oak Plaza on parcel 411-39-022 in the Pinetop area **APPROVED BY RESOLUTION #38-06**
- b. **PUBLIC HEARING:** Consideration and possible approval, by **Resolution Number** ____ - **06**, of a Zone Change request by Donald Collier from R1-10,000 to Commercial-Residential for APN 212-32-064 in the Pinetop-Lakeside area **APPROVED BY RESOLUTION #39-06**
- c. **PUBLIC HEARING:** Consideration and possible approval, by **Resolution Number** ____ - **06**, of a Zone Change request by Charlotte Frey from R1-10,000 to Commercial-Residential for APN 212-32-065 in the Pinetop-Lakeside area **APPROVED BY RESOLUTION #40-06**
- d. **PUBLIC HEARING: SAWMILL POINTE DEVELOPMENT:**
 - i. Consideration and possible approval, by **Resolution Number** ____ - **06**, of a Zone Change request by Lewis Tenney for a Zone Change from R1-10, Single-Family Residential Zoning to Special Development Zoning for APN: 207-17-047G and 103; and from Commercial-Residential Zoning to Special Development Zoning for APN: 207-12-042A and 064A, located in Township 12 North, Range 16 East, Sections 13 & 14 in the Heber-Overgaard area **APPROVED BY RESOLUTION #41-06**
 - ii. Consideration and possible approval, by **Resolution Number** ____ - **06**, of a Master Development Site Plan for the proposed "Sawmill Pointe" Development for APN: 207-17-047G and 103; APN: 207-12-042A and 064A, located in Township 12 North, Range 16 East, Sections 13 & 14 in the Heber-Overgaard area **APPROVED BY RESOLUTION #42-06**
- e. **PUBLIC HEARING:** Consideration and possible approval, by **Resolution Number** ____ - **06**, of the proposed Special Use Permit request by Robert K. Flake and Mae T. Flake Trust, (Agent: Nena Pospisil) to allow the construction of a family camp with four cabins and two garages on the subject 15 acre property known as APN: 206-37-012, in Township 12 North, Range 18 East, Section 32, of the Gila and Salt River Meridian, in the Aripine area **APPROVED BY RESOLUTION #43-06**
- f. **PUBLIC HEARING:** Consideration and possible approval, by **Resolution Number** ____ - **06**, of a request by Silver Creek Properties, Investments and Acquisitions, LLC, a Zone Change from R1-10,

Single Family Residential Zoning to Special Development Zoning for APNs: 304-40-098, 099, 100, 101, 102, 103 & 104, Township 11 North, Range 22 East, Sections 13 & 14, of the Gila and Salt River Base & Meridian in the White Mountain Lake area **APPROVED BY RESOLUTION #44-06**

- g. **PUBLIC HEARING:** Consideration and possible approval, by **Resolution Number ____ - 06**, of a Special Development Master Site Plan Amendment request by Silver Creek Properties, Investments and Acquisitions, LLC, with the stipulations on the resolution for parcels, 304-18-004, 005 & 006 and 304-40-098, 099, 100, 101, 102, 103 & 104, Township 11 North, Range 22 East, Sections 13 & 14, of the Gila and Salt River Base & Meridian in the White Mountain Lake area **APPROVED BY RESOLUTION #45-06**
- h. Consideration and possible approval, by **Resolution Number ____ - 06**, the Final Plat and the Financial Assurances for White Mountain Lake Airpark Unit 1 **APPROVED BY RESOLUTION #46-06**
- i. Consideration and possible approval, by **Resolution Number ____ - 06**, the extension of the existing Delegation Agreement, No. 00-0024, between the Arizona Department of Environmental Quality and Navajo County until December 31, 2006 **APPROVED BY RESOLUTION #47-06**
- j. Consideration and possible approval to extend Contract #B04-05251 for Barbed Wire Fencing for an additional year **APPROVED**
- k. LTAF II funds from BOS Districts:
 - i. Dist III – Assist with purchase of a van and/or vehicle operating expenses for Winslow Senior center, Holbrook Senior Center, Bread of Life Mission and First Step Workshop **APPROVED \$5,280 FOR EACH ENTITY**
 - ii. Dist V – Assist with funding for vehicle operating expenses for the White Mountain Apache Tribe Tribal TANF plan **APPROVED \$13,000**
- l. **Navajo County Flood Control District Board of Directors Session:** Consideration and possible approval for the Navajo County Flood Control District to enter into a joint funding agreement with the United States Geological Survey to start a maintenance agreement for a surface-water gauging station at Jack’s Canyon **CONTINUED**
- m. Consideration and possible approval for a professional services contract with Ironside Engineering **APPROVED NOT TO EXCEED \$15,000**

PUBLIC HEALTH DISTRICT: Board of Directors Session: Consideration and possible approval of schedule for impoundment, license, and maintenance fees for the Navajo County Animal Control program **APPROVED**

COUNTY ATTORNEY: Consideration and possible approval of the Arizona Department of Economic Security Intergovernmental Agreement as to provide the joint exercise of any power common to the parties as to governmental functions necessary to the public health, safety and welfare, and proprietary functions of such public agencies **APPROVED**

FINANCE/PURCHASING:

- a. Consideration and possible approval to fix the salaries of each Navajo County precinct officer (i.e., constable) in accordance with ARS§11-424.01 **APPROVED**
- b. Consideration and possible approval for authorization of award of Fire District line of credit **APPROVED FOR STOCKMAN’S BANK**
- c. Consideration and possible approval of a Navajo County general salary adjustment effective July 1, 2006 **APPROVED AT 2%**
- d. Consideration and possible approval to extend existing janitorial contract until November 2006 **APPROVED**
- e. Consideration and possible approval to enter into an intergovernmental agreement with SAVE (Strategic Alliance for Volume Expenditures) for cooperative purchasing **APPROVED**

SILVER LAKE VOLUNTEER FIRE DEPARTMENT: Consideration and possible acceptance of submittal of fire district Impact Statement, setting the hearing date as 9:00 a.m. on August 21, 2006 for the proposed formation of the Silver Lake Fire District **ACCEPTED**

HUMAN RESOURCES: Consideration and possible approval of FY 2006-07 employee health plan changes, selection of a broker and third party administrator (TPA) **APPROVED TO CHANGE TPA**

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of distribution of General Fund Special Project money as requested by each district as set forth below: **APPROVED AS LISTED**
District I – Senior Center donations--**\$500.00 TO EACH OF THE SIX CENTERS**, Youth Program--**\$500.00 FOR KAYENTA YOUTH PROGRAM**, Drought Assistance & Chapter Assistance--**\$1,000 FOR THE COMMUNITY OF HARDROCK**
District II – Hotevilla School--**\$2,300.00**, Indian Wells--**\$0**, Greasewood, Dilcon District Court--**\$700.00 MANUAL WARRANT**
District III – Corral Panels for 4-H and Junior Livestock use at Navajo County Fairgrounds--**\$4,716.94**
District IV – Rim Country Senior Center--**\$5,000.00 MANUAL WARRANT (CORRECTION RIM COUNTRY LIBRARY)**
District V – Pinetop/Lakeside Historical Society--**\$2,000.00**
- b. Update on the Navajo Mountain fire and consideration and possible approval for emergency funding for Navajo Mountain Community to help provide the community with potable water--**\$5,000 FROM WATER RESOURCES DEVELOPMENT**

ELECTIONS:

- a. Consideration and possible approval to conduct Referendum Election for Town of Pinetop-Lakeside in conjunction with the Primary Election on September 12, 2006 **APPROVED**
- b. Consideration and possible approval of Call of Election for:
 - i. McLaws Road Fire District – 3 positions (2-4yr; 1-2yr terms) **APPROVED**
 - ii. Overgaard Townsite Domestic Wastewater Improvement District – 3 positions (2-4yr; 1-2yr terms) **APPROVED**
to be held in conjunction with the November 7, 2006 General Election

ADMINISTRATION/FINANCE:

Consultation, discussion and possible action to provide direction regarding existing NACOG projects and proposed NACOG projects within Navajo County with discussion on the following projects: **NO ACTION ON ANY ITEM**

- a) The Close-Out report for HOME Grant #307-04
- b) The progress of the awarded CDBG and HOME Grants as related to home construction
- c) The number of people on the waiting list and the anticipated service time frame
- d) The review of files for the HOME Grant #307-04 and for CDBG Grant #142-04 to determine compliance with the Department of Housing requirements and findings in the monitoring letter issued by Rose Roy, ADOM