

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, AUGUST 21, 2006**

CONSENT AGENDA: a) Voucher list for payment; b) Tax roll corrections; c) Minutes—August 12, 2006; d) WIA Contract Amendment for Contract #E5706009 Amendment #4 to allow \$76,000 increase in funding; e) Application for “Request for Redemption of Waiver” for; parcel APN 212-43-017A; f) Contract with Family First Counseling for Crisis Intervention Services; g) Grant application using Local and State FTG funds; h) Special Event Liquor License for Darrell Ashford Jr. Charity - Cathy Ann Ashford to be held at Tall Timber’s Park, Heber/Overgaard on September 3, 2006; i) Naming an existing road in the Lakeside area **Dynamite Road** - the road is in Section 09 Township 09 North – Range 23 East: **APPROVED**

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

BOARD OF SUPERVISORS: Introduction of Northland Pioneer College President Ralph Orr **NO ACTION**

PUBLIC WORKS/PLANNING AND ZONING:

- a) Scott’s Pine Tract A Improvement District **Board of Directors** Session (Dusty Parsons/Carol Fraley/Mary Springer)
- i. Receive a report concerning the bids for Contract #B06-05-023
 - ii. Publicly open and announce each bid received **BIDS READ**
 - iii. Submit all bids to Public Works Director for tabulation
 - iv. Recess
- b) **Public Hearing:** Consideration and possible approval by Resolution Number ____ - 06 of the Master Development Conceptual Site Plan Amendment request by Lakeside 160 LLC, agent Steve Kohner, for the proposed Starlight Ridge Estates Townhouses Unit II, multi-family home sites on the subject property located at the west end of Wagon Wheel Lane and known as APN: 212-71-998 in Township 9 North, Range 22 East, Section 8 in the Wagon Wheel area **APPROVED BY RESOLUTION #69-06**
- c) **Public Hearing:** Consideration and possible approval by Resolution Number ____ - 06 of the Master Development Conceptual Site Plan Amendment request by Lakeside 160 LLC, agent Steve Kohner, for the proposed Starlight Ridge Estates Unit III, single-family home sites on the subject property located at the west end of Wagon Wheel Lane and known as APN: 212-05-007H in Township 9 North, Range 22 East, Section 8 in the Wagon Wheel area **APPROVED BY RESOLUTION #70-06**
- d) **Public Hearing:** Consideration and possible approval by Resolution Number ____ - 06 of the establishment of the Victory Heights’ Road Maintenance District of Navajo County **APPROVED BY RESOLUTION #68-06**
- e) Consideration and possible authorization for the Public Works Department to submit the SFY 07 LTAF II grant application in an amount of \$264,367.12 **APPROVED**
- f) Consideration and possible approval of Task Agreement # Three (3) for Memorandum of Agreement CTH65T60880 between the BIA, Hopi Agency, Western Region and Navajo County be approved as presented **APPROVED AMENDED TASK AGREEMENT #3**
- g) Consideration and possible action concerning the Hopi Tribe’s Executive Order #03-2006 declaring an Emergency Situation and Natural Disaster on Hopi Reservation **APPROVED**

Public Hearing: LIQUOR LICENSE: Consideration and possible board action **Liquor License Application Amendment #06090043** requested by Nanette Whittington for Grumpy Jakes, BBQ at 5647 White Mountain Blvd. in Show Low **ITEM NOT ADDRESSED**

EASTERN COUNTIES ORGANIZATION (ECO):

- a) Presentation re: Roadless Area: **NO ACTION**
- b) Discussion and possible action re: Copper Company Land Exchange **APPROVED BY RESOLUTION #71-06**

CITY OF HOLBROOK: Resolution Number ____ - 06 supporting the City of Holbrook and their application

to NARBHA to locate a regional detox facility in the City of Holbrook **APPROVED BY RESOLUTION #67-06**

ADMINISTRATION: Public Hearing: Consideration and possible action on Impact Statement for proposed Silver Lakes Fire District: **IMPACT STATEMENT WITHDRAWN**

SUPERINTENDENT OF SCHOOLS/FINANCE: Consideration and possible approval of the Navajo County School tax rates **APPROVED**

FINANCE: Consideration and possible approval of fiscal year 2006-07 budget for Navajo County **APPROVED**

FINANCE/PURCHASING:

- a) Consideration and possible approval authorizing Finance/Purchasing to donate used office furniture to Our Lady of Assumption Catholic Church **APPROVED**
- b) Consideration and possible action authorizing Finance/Purchasing to donate used cell phones that are no longer usable by Navajo County to Alice's Place **APPROVED**
- c) Consideration and possible approval to issue an Invitation for bids (IFB) for Janitorial Services **APPROVED**

BUILDING & GROUNDS: Consideration and possible approval to extend temporary employment to the end of September 2006 for a Facilities Maintenance Construction worker **APPROVED**

PUBLIC WORKS:

Scott's Pine Tract A Improvement District: Reconvene **Board of Directors' Session**

- a) Announce the lowest and best bid received
- b) Award of Contract #B06-05-023 (if acceptable bid received) by motion **APPROVED AWARD TO HATCH CONSTRUCTION AND PAVING BY RESOLUTION #73-06**
- c) If no acceptable bid is received, reject all bids

EMERGENCY MANAGEMENT: Discussion and possible approval by Resolution ____ - 06 naming September 2006 as National Preparedness Month in Navajo County **APPROVED BY RESOLUTION #72-06**