

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, SEPTEMBER 18, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Minutes—July 10, July 17, July 18, July 24, July 31, and August 7, 2006; c) Name an exiting road in the Show Low area “Vaquero Road” in Section 33 Township 10 North - Range 22 East; d) Department of Economic Security Contract E5706009, Amendment 5; e) Justice Court Reports: Holbrook #1 July **APPROVED**

PUBLIC WORKS:

- a. **Public Hearing:** Consideration and possible approval by **Resolution Number ____ - 06** of the proposed Special Use Permit Extension request by Pearl Maurine Adams for APN 208-12-022 in Township 11 North, Range 19 East, Section 11 in the Clay Springs area **APPROVED BY RESOLUTION #82-06**
- b. **Public Hearing:** Consideration and possible approval by **Resolution Number ____ - 06** of the Conceptual Master Site Plan request by Voyager at White Mountain Lake, LLC for the proposed White Mountain Lake Development with recommended stipulations for APN: 304-11-002, 024A, B, C; 304-11-029; 304-16-002E, G, H, J, K, L; 304-16-006, 007A, 008; 304-92-002B, C, D, J, K; 304-92-006, 007, and 007A in Township 11 North, Range 22 East, a portion of Sections 3, 4, 9, 10, 11, 14 and 15 of the Gila and Salt River Meridian in the White Mountain Lakes area **APPROVED BY RESOLUTION #83-06**
- c. Consideration and possible acceptance of the filing of the petition requesting establishment of Cherry Hills Drive, Meteor Drive, Continental Drive, Mercury Lane, Wellfield Road and South Sagebrush Drive as submitted as county highways and set the public hearing at 9:00 a.m., October 2, 2006 **APPROVED**
- d. Consideration and possible approval of extinguishing a portion of a 66' Right of Way which underlies 43rd Avenue in the City of Show Low **APPROVED BY RESOLUTION #84-06**
- e. Scotts Pine Tract A Improvement District: **Board of Directors' Session**
 - i. Consideration and possible approval of Assessment Diagram showing all lots and parcels to be assessed with their assigned assessment numbers **APPROVED**
 - ii. Superintendent of Streets notification of the recording of the Assessment for the District
 - iii. Consideration and possible approval of **Resolution Number ____ - 06** setting hearing on assessment for October 23, 2006 at 9:00 a.m. **APPROVED BY RESOLUTION #85-06**
- f. Consideration and possible approval of an Intergovernmental Agreement with the City of Show Low for a lease for Navajo County office facilities **APPROVED**
- g. Consideration and possible authorization for the Public Works Department to do a Design Build Procurement Process and request Statements of Qualifications for the extension of an existing box culvert on Cholla Lake Road and the replacement of culverts on Ski Hi Road **APPROVED**
- h. Consideration and possible approval to transfer \$45,000 from the General Fund to the Special District Revolving Loan Fund in order to make a \$45,000 loan to the Fawn Brook Domestic Wastewater Improvement District of Navajo County for engineering services, subject to approval of the loan documents by the County Attorney, authorizing the Chairman to sign the loan documents when they have been approved **APPROVED**

ELECTIONS: Consideration and approval of the Official Canvass of the 2006 Primary Election conducted September 12, 2006 **CONTINUED TO SPECIAL MEETING OF 9-21-06**

RECORDER: Presentation of Voter Registration and Early Voting information **NO ACTION**

BOARD OF SUPERVISORS: Consideration and possible action related to emergency response to BIA route issues **NO ACTION**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions including annual leave accrual changes for 2006-2007 **APPROVED**

NAVAJO COUNTY WIA: Consideration and possible approval of proposed IGA with Gila County allowing Navajo County to utilize \$10,000 in Rapid Response monies to provide business services in Navajo and Apache County **APPROVED**

NAVAJO COUNTY LIBRARY DISTRICT: BOARD OF DIRECTORS' SESSION Consideration and possible acceptance of the Library District's 2006 Library Services and Technology Grant, "Local Newspapers Online" for \$11,000 **APPROVED**

PUBLIC HEALTH DISTRICT: BOARD OF DIRECTORS' SESSION: Consideration and possible approval of Amendment #7 of Contract #HG354355 with the Arizona Department of Health Services for the Tobacco Education /Prevention Program for 7/31/06 to 6/30/08 **APPROVED**

SHERIFF'S OFFICE/EMERGENCY MANAGEMENT

- a. Discussion and possible approval of Designation of Applicant's Agent, "Official Authorized to Sign" for State Homeland Security Grant Program **APPROVED BY RESOLUTION #86-06**
- b. Discussion and possible approval of the Navajo County Continuity of Operations Plan **APPROVED**
- c. Report on the Full Scale Exercise scheduled September 22, 2006 **NO ACTION**

PUBLIC WORKS: Lone Pine Dam Bridge Design Concept Report, project update and consultant presentation to hear public comments **NO ACTION**