

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, OCTOBER 23, 2006**

CONSENT AGENDA: a) Name an existing road in the Claysprings area “Poco Bueno Drive” in Section 02 Township 11 North – Range 19 East; b) Name an existing road in the in the Pinedale area “Brayden Way” in Section 19 Township 11 North – Range 20 East; c) Name an existing road in the in the Pinedale area “April Place” in Section 30 Township 11 North – Range 20 East; d) Name an existing road in the in the White Mountain Lake area “Dawn Place” in Section 08 Township 11 North – Range 22 East; e) Name an existing road in the in the Pinetop area “Chloe Way” in Section 27 Township 09 North – Range 22 East; f) Name an existing road in the in the Heber area “Bonissa Way” in Section 13 Township 12 North – Range 16 East; g) Name an existing road in the in the Heber area “Michael Lane” in Section 13 Township 12 North – Range 16 East; h) Name an existing road in the in the Heber area “Brenda Way” in Section 13 Township 12 North – Range 16 East; i) Name an existing road in the in the Overgaard area “Garnet Lane” in Section 32 Township 12 North – Range 17 East; j) Name an existing road in the in the Snowflake area “Clay Trail” in Section 21 Township 14 North – Range 21 East; k) Name an existing road in the in the Holbrook area “Goa Way” in Section 05 Township 15 North – Range 20 East; l) Appointment of Democratic Committee Persons: Eleanor C. Nauman, Nancy L. Avery, Marcia D. Garnett, and Amy Elizabeth Shumway; m) Bad check program quarterly report; n) Intergovernmental Agreement for Election Services with Heber-Overgaard Fire District; o) Intergovernmental Agreement for Election Services with McLaws Road Fire District; p) Intergovernmental Agreement for Election Services with Show Low Fire District; q) Intergovernmental Agreement for Election Services with Sun Valley Fire District; r) Intergovernmental Agreement for Election Services with Joseph City Sanitary District; s) Intergovernmental Agreement for Election Services with Pinetop-Lakeside Sanitary District; t) Intergovernmental Agreement for Election Services with Woodruff Irrigation District; u) Intergovernmental Agreement for Election Services with Joseph City Domestic Water Improvement District; v) Intergovernmental Agreement for Election Services with Northland Pioneer College; w) Letter of support for appointment of Michael Brown to the Arizona Court of Appeals; x) Letter of appreciation to Micah Lomaomvaya, Planning Commissioner; y) Letter requesting information to be released by Mountain States to Administrative Enterprises Inc. for historical medical claims information. **APPROVED AS LISTED**

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

PUBLIC WORKS/PLANNING & ZONING:

- a. **PUBLIC HEARING** Bucking Horse Improvement District
 - i. Public hearing for comments on formation of Bucking Horse Improvement District **NO ACTION**
 - ii. Consideration and possible approval of **Resolution Number ___ - 06** to establish the Bucking Horse Improvement District of Navajo County: **APPROVED BY RESOLUTION #89-06**
- b. **BOARD OF DIRECTORS SESSION:** Scotts’ Pine Tract “A” Improvement District (Carol Fraley)
 - i. Hear and pass upon objections (if any) from property owners or other interested persons regarding the legality of the assessment or any of the previous proceedings **NO ACTION**
 - ii. Consideration and possible approval of **Resolution Number ___ - 06** for the assessment as recorded or with modifications based on objections **APPROVED BY RESOLUTION #90-06**
- c. **PUBLIC HEARING:** Rimside at Rainbow Lake (Bill Fraley)
 - i. Consideration and possible approval by **Resolution Number ___ - 06** of a zone change request by Larry Knipp from A-General to R1-10,000 Single Family Residential Zoning (Rimside at Rainbow Lake) for APN: 212-34-001, 003A, 003B, 004A, 004E, 007, 008A, 008C, and 212-45-001 in Township 9 North, Range 22 East, Section 27 Northeast of the Gila and Salt River Meridian, located in the Pinetop-Lakeside area **APPROVED BY RESOLUTION #91-06**
 - ii. Consideration and possible approval by **Resolution Number ___ - 06** of a Master Development Site Plan for the proposed Rimside at Rainbow Lake development for APN: 212-34-001, 003A, 003B, 004A, 004E, 007, 008A, 008C, and 212-45-001 in Township 9 North, Range 22 East, Section 27 Northeast of the Gila and Salt River Meridian, located in the Pinetop-Lakeside area **APPROVED BY RESOLUTION #92-06**

- d. **PUBLIC HEARING** for a request by Hartley Turley for a Special Use Permit to allow the construction of an addition to the storage facility on one acre of property known as APN 107-10-005G located in Township 18 North, Range 19 East, Section 16 of the Gila and Salt River Meridian in the Joseph City area **CONTINUED**
 - i. Consideration and possible approval by **Resolution Number** ___ - **06** of the proposed Special Use Permit request for one acre of property known as APN 107-10-005G located in Township 18 North, Range 19 East, Section 16 of the Gila and Salt River Meridian in the Joseph City area **CONTINUED**
- e. **PUBLIC HEARING** for a proposed amendment to the Navajo County Zoning Ordinance called “Adult Oriented Business”
 - i. Consideration and possible approval by **Resolution Number** ___ - **06** of an amendment to the Navajo County Zoning Ordinance by deleting Section 2518 of “Adult Oriented Business” **APPROVED BY RESOLUTION #93-06**
- f. Consideration and possible approval by **Resolution Number** ___ - **06** of the Amended Final Plat for the Overgaard Springs Ranch Unit 1 subdivision **APPROVED BY RESOLUTION #94-06**
- g. Consideration and possible approval by **Resolution Number** ___ - **06** of the Amended Final Plat for the Overgaard Springs Ranch Unit 2 subdivision **APPROVED BY RESOLUTION #95-06**
- h. Consideration and possible approval by **Resolution Number** ___ - **06** in support of applications for the Navajo Nation Fuel Excise Tax, signing letters of support that will be submitted with the applications **APPROVED BY RESOLUTION #96-06**

FINANCE/PURCHASING: Consideration and possible award of IFB B07-080-021 to Above the Rest Cleaning for Navajo County janitorial services to be effective January 1, 2007, extending the existing contract until December 31, 2006 **APPROVED**

COUNTY SUPERVISORS’ ASSOCIATION: Award to Senator Jake Flake as the County Supervisors’ Association 2006 Outstanding Legislator of the Year **PRESENTATION ONLY**

BOARD OF SUPERVISORS: Navajo County 2006 Back Tax Land Auction (ARS 42-18303(A): **LAND SOLD**