

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, JULY 3, 2007

CONSENT AGENDA: a) Vouchers; b) Letter of sympathy for the family of Stewart Richardson; c) Report of contract as signed by County Manager with Navajo County and the Office of Manufactured Housing within the Arizona Department of Fire, Building and Life Safety to enforce installation standards; d) Amendment #1 of WIA/DES contract DEO70300 to accept an increase of funding in the amount of \$18,185.00; e) Request for Redemption of Waiver pursuant to ARS §42-11153 for parcels 311-18-012 and 202-32-043A; f) Warrants exceeding \$1,000 for the month of May; g) Navajo County Democratic Committee Precinct Committee Persons: Robert Daniel Gray, Irelene B. Gray, Sonya Jean Young, Elsie Begay Claw, Felicita Jane Young, Evelyn M. Meadows, Dorothy J. Francher, and Jane Parrish; h) Name an existing road in the Snowflake Taylor area “Red Sky Trail” in Section 12, Township 13 North, Range 21 East; i) Name existing roads in the Linden area “Commander Lane” and “Lark Lane” in Section 20, Township 11 North, Range 21 East; j) Name an existing road in the Pinedale area “Ivy Path” in Section 01, Township 10 North, Range 20 East; k) Name an existing road in the Pinetop Lakeside area “Gold Mine Drive” in Section 09, Township 09 North, Range 23 East; l) Name an existing road in the Heber/Overgaard area “Sunlight Road” in Section 23, Township 12 North, Range 16 East; m) Justice Court Reports—Holbrook #1 June; Winslow #2 May & June; Snowflake #3 May & June; Kayenta #4 May & June; Show Low #5 June; Pinetop #6 June; n) Constable Reports—Holbrook #1 May; Snowflake #3 May; Show Low #5 June; Lakeside #6 May; o) Juvenile Justice Report June; p) Clerk of the Superior Court report—June **APPROVED**

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

SUPERIOR COURT: Presentation of the Annual Report of the Judicial Branch: **Continued until July 17, 2007**

BOARD OF SUPERVISORS: PUBLIC HEARINGS Liquor License Recommendations:

- a. Discussion and possible action regarding recommendation for approval of application for Liquor License #06090043 for Interim Permit – Person Transfer for APN 206-52-131 from G.N. Santis, Italian Stallion’s Restaurant & Saloon at 2269 Highway 260, Overgaard to William Lucey III, Chuck Wagon Grille **APPROVED**
- b. Discussion and possible action regarding recommendation for approval of application for Liquor License #07094000 for New License for Racers’ Edge at Highway 260 and Vallery Lane 4237 White Mountain Boulevard, Lakeside for Alvin Doyle Lott **APPROVED**
- c. Discussion and possible action regarding recommendation for approval of application for Liquor License#10093052 for Interim Permit and New License, APN 208-19-008A for C & G Convenience located at 1800 Old Highway 260, Clay Springs for Gary and Carol Myers **APPROVED**

FINANCE:

- a. Consideration and possible approval of donation of two used computer systems to Show Low Historical Society **APPROVED**
- b. Consideration and possible approval of lease agreement between Navajo County and the Show Low Historical Society, a non-profit organization, for property located at 561 E. Deuce of Clubs, Show Low, AZ **APPROVED**
- c. Consideration and possible approval of professional services contract with Keith Blackwell for accounting services at \$80.00 per hour **APPROVED**
- d. Consideration and tentative adoption of proposed Navajo County 2007-2008 budget **APPROVED**
- e. **Board of Directors Sessions** for consideration and possible adoption of tentative 2007-2008 budgets
 - i. Silver Creek County Road Improvement District **APPROVED**

- ii. White Mountain Lakes Recreation District **APPROVED**
- iii. Victory Heights Road Maintenance District **APPROVED**
- iv. Overgaard Townsite Wastewater Improvement District **APPROVED**
- v. Navajo County Library District **APPROVED**
- vi. Navajo County Public Health Services District **APPROVED**
- vii. Silver Creek Flood Control District **APPROVED**
- viii. Little Colorado River Flood Control District **APPROVED**
- ix. Navajo County Flood Control District **APPROVED**

PUBLIC WORKS:

- a. Victory Heights Road Maintenance District **Board of Directors' Session:** Consideration and possible acceptance of by-laws for Victory Heights Road Maintenance District **APPROVED**
- b. Consideration and possible approval of Amendment One to the professional services contract with Ritoch-Powell and Associates for the Final Design Services of the Lone Pine Dam Bridge Project in an amount not to exceed \$480,321.70 **APPROVED**
- c. Consideration and possible award of Contract #B07-06-005 Supply of Various Roadway Materials to Linden Pearce Construction, Perkins Cinders, Inc., Cholla Ready Mix, Inc., Brimhall Sand and Rock and Building Materials, and Hatch Construction and Paving, Inc. **APPROVED**
- d. Consideration and possible approval of emergency purchase of a 10-wheel dump truck not to exceed the amount of \$180,000 **APPROVED**

EMERGENCY MANAGEMENT:

- a. Discussion and possible approval of Navajo County Continuity of Operations Plan **APPROVED**
- b. Consideration and possible approval to activate the appropriate sections of Navajo County Outdoor Fire Ordinance 01-06, in Zones 2 and 3 **APPROVED**
- c. Discussion and possible approval of designation of applicant's agent, "Official authorized to sign", for State Homeland Security Grant Program (**APPROVED**)
- d. Consideration and possible approval of Cooperative Intergovernmental Agreement between the State of Arizona and Navajo County for Mutual Emergency Assistance **APPROVED**