

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, AUGUST 21, 2007**

CONSENT AGENDA: a) Vouchers; b) Tax roll corrections; c) Signature approval on request for Fill The Gap funding for FY08; d) Certify revenue collected by Superior Court, Clerk of the Court and all Justice Courts in FY06-07 along with 5% set aside funds; e) Signature approval on request for continued funding of Court Field Trainer with matching funds to come from FY08 general fund budget; f) Appointment of Benjamin Cole as Family Law Commissioner; g) Appointment of Ralph E. Hatch and Robert VanWyck as Superior County Judge Pro Tempore; h) Approval of report of contract signed by County Manager with Tomhave Group, Inc.; i) Clerk of Superior Court Report—July; j) Juvenile Justice System Report—July; k) Justice of the Peace Reports: Holbrook #1, July; Snowflake #3, July; Kayenta #4, July; Show Low #5, July; Pinetop #6, July; l) Constable Reports: Winslow #2, July; Snowflake #3, July; Kayenta #4, July; Show Low #5, July; Pinetop-Lakeside #6, July; m) Minutes—July 3 and July 17, 2007; n) Renew Delegation Agreement between Navajo County and the Arizona Department of Environmental Quality to administer onsite septic system permitting and inspection; o) Special event ten day (August 24, 25, 26, 31 and September 1, 2, 3, 7, 8, 9) liquor license requested by Gary Lee Burger as a fund raiser to benefit the Rim Community Library of Heber Overgaard with event to be held at the Pompous Pantry at 2773 E. Highway 260, Overgaard; p) Special event liquor license on September 1, 2007 requested by Bill Lucey as a fund raiser to benefit the Susan G. Komen—Phoenix affiliate for cancer research and life celebration, five years after “the fire” with the event to be held at Bison Ranch at 2269 Highway 260, Overgaard; q) Appointment of Navajo County Democrat Precinct Committee Persons: Peter Sage, Delores Atene, Joe Benally, Clare Baker-Dukett, Carol Prochter and Linda Thompson **APPROVED**

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

JUDICIAL BRANCH: Consideration and action to set the public hearing to be held September 18, 2007 for the Amendment to Ordinance Number 02-97 and authorize publication of this hearing date **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. Consideration and possible action related to a contract between Navajo County Public Health Services District and the National Association of Counties (NACo) for a discount prescription drug program **APPROVED**
- b. Consideration and possible action regarding an annual agreement between Navajo County Public Health Services District and Blue Cross Blue Shield of Arizona to provide influenza and pneumonia shots to be provided to local government agencies, including Navajo County employees **APPROVED**
- c. Consideration and possible action related to Arizona Department of Health Services Contract #HG454010 Tuberculosis Control Program Amendment #4 in the amount of \$25,000 for 07/01/07 to 06/30/08 **APPROVED**

PUBLIC WORKS:

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors’ Session:** Consideration and possible authorization to reject bid #B07-05-030 Blue Spruce Remedial Drainage Improvement Project **APPROVED**
- b. Consideration and possible action related to **Resolution Number ____ -07** to enter into an Intergovernmental Agreement with the City of Show Low to jointly develop a car wash facility at 100 E. Thornton in Show Low to be jointly used to wash County and City vehicles and equipment **APPROVED by Resolution Number 66-07**
- c. Consideration and possible action to authorize expending funds for the repair of the abutment approach area on the North end of the Obed Road Bridge **APPROVED**
- d. **PUBLIC HEARING:** Consideration and possible action related to **Resolution Number ____ - 07** for a

Special Development Master Site Plan Amendment for the proposed “White Mountain Lake Airpark” Development for APN: 304-17-032A and 304-18-002 in Township 11 North, Range 22 East, Sections 13, 14, and 24 in the White Mountain Lakes Area **APPROVED by Resolution Number 67-07**

- e. **PUBLIC HEARING:** Consideration and possible action related to **Resolution Number ____ - 07** for a proposed Special Use Permit Request by Fuel Center Plus Inc., for parcel 206-15-016Q in Township 12 North, Range 17 East, Section 29 in the Overgaard area **APPROVED by Resolution 68-07**

BOARD OF SUPERVISORS:

- a. Consideration and possible adoption of **Resolution Number ____ - 07** in support of the construction of an oriented strand board plant by Arizona Forest Restoration Products, Inc. **APPROVED by Resolution Number 69-07**
- b. Acknowledgement of Arizona Association of Counties’ staff **NO ACTION**
- c. Legislative address to the board on issues impacting Navajo County **NO ACTION**

PERSONNEL: Consideration and possible action to adopt, modify or reject the Advisory Decision of the Personnel Commission regarding the termination of a previous employee pursuant to Section 4.88 of the Navajo County Personnel Policies Manual. It is anticipated the Board may go into Executive Session pursuant to A.R.S.§ 38-431.03(A)(1) for personnel discussion to review the Personnel Commission Advisory Decision and consider a final decision in the matter of termination of a previous employee **TERMINATION RECOMMENDATION UPHELD**