

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, JANUARY 22, 2008**

CONSENT AGENDA: a) Vouchers; b) Tax Roll Corrections; c) Contribution of display item to Code Talker Exhibit being held at Navajo Nation Museum in Window Rock, AZ; d) Re-appointment of the Justice of the Peace Pro Tempore and Special Hearing Officers: David Antonini, Marisa Shaffery, Dana Sipes, Yvonne Hunt, Paul Julien, Gloria Weaver and Christian Ackerly; e) Letter to Senator Jake Flake regarding the Navajo County 2008-2009 budget; f) Letter to Brian Millsap, State Administrator, United States Fish and Wildlife Service, regarding Notice of Intent to prepare an environmental impact statement and socioeconomic assessment for the proposed Amendment of the Rule Establishing a Nonessential Experimental Population of the Arizona and New Mexico Population of the Mexican Gray Wolf; g) Thank you letters to the Winslow Levee Advisory Committee members for their role in guiding the levee rehabilitation effort; h) Sympathy letter to Tabitha Sedillo; i) Letter of congratulations to Rusty DeSpain for his re-election as Fair Board Chairman; j) Appointment of Mike Wyatt and Esther Peterson to the Navajo County Extension Advisory Board to fill the two-year term vacancies left by Vern Turley and Lewis Tenney; k) Contract Amendment No. 1 Navajo County Flood Control District On-Call ALERT System Technical Services; l) County Attorney Bad Check Quarterly report—4th quarter 2007; m) Appointment of Republican Precinct Committeeman: Darrin Michael Farrar, Precinct 32 Show Low; n) Name an existing road in the White Mountain Lakes area “Cedarwind Road”- Section 5, Township 11 N, Range 22 E; o) Name an existing road in the Clay Springs area “Dakota Lane” - Section 13, Township 11 N, Range 19 E; p) Name an existing road in the Pinetop/Lakeside area “Fire House Lane”- Section 04, Township 9 N, Range 23 E
APPROVED

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Action report **APPROVED**
- b. Consideration and possible approval of the revision to Section 2.2 of the Personnel Policies Manual on Overtime to include accrual of (or banking of) a maximum of 80 hours of comp time for nonexempt employees **APPROVED**

SHERIFF’S OFFICE: Consideration and possible acceptance of \$35,000 grant from Arizona Peace Officer Standards and Training Board (AZ POST) to Navajo County Sheriff’s Office for the move and setting up of the training building at the NATC facility in Taylor **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of expenditures of reimbursable funds from Arizona Department of Emergency Management for repairs to equipment damaged by a lightning strike and to upgrade the EOC **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: HEALTH DISTRICT CONSENT AGENDA:

- i. Consideration and possible action related to the Arizona Department of Health Services Contract #HG852272, HIV Prevention Program **APPROVED**
- ii. Consideration and possible approval of new contract with Debra Smalley, Registered Nurse Practitioner, to provide family planning services to Navajo County residents effective January 1, 2008 through December 31, 2008 **APPROVED**

ELECTIONS:

- a. Video streaming of Elections’ process presentation **NO ACTION**
- b. Consideration and possible approval to conduct a precinct based election for the White Mountain Lake Fire District to adopt the 2006 International Fire Code and the 2006 International Wildland/Urban Interface Fire Code on May 20, 2008 **TABLED UNTIL FEBRUARY 5, 2008**

FINANCE/PURCHASING

- a. Consideration and possible award of IFB Number B07-010-024 for new 2008-2009 vehicles of various types **APPROVED**
- b. Consideration and possible adoption of county cell phone policy **APPROVED**
- c. Report of Navajo County financial status **NO ACTION**

PUBLIC WORKS:

- a. Navajo County Flood Control District **Board of Directors Session:** Consideration and possible authorization for the Chairman to sign a letter in support of a Water Quality Improvement Grant in partnership with the Town of Snowflake and The Lower Silver Creek Watershed Alliance Committee **APPROVED**
- b. Consideration and possible approval of intergovernmental agreement with the Navajo Nation to partner to conduct Navajo Fuel Excise projects for approximately 32 miles of graveling within District I and District II of Navajo County **APPROVED**
- c. Consideration and possible approval to amend the appropriation of funding for Amendment No. 3 to the Wilson & Company contract for the transportation plan for the areas of Holbrook, Winslow, Joseph City, Heber, Sun Valley, Overgaard, and Woodruff to come out of District II (\$25,000), District III (\$25,000) and District IV (\$25,000) Special Road funds **APPROVED**
- d. Consideration and possible authorization to use District II Special Road Funds to fence approximately two miles of North Park Drive (west side only) in the Winslow area in an amount not to exceed \$30,000 **APPROVED**
- e. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number ____ - 08** for the proposed Special Use Permit request by New Directions Media, Inc. to construct an approximate 496' FM radio tower-transmitter on APN 206-31-001C in Township 12 North, Range 18 East, Section 2 of the Gila and Salt River Meridian in the Heber area **APPROVED BY RESOLUTION NUMBER 10-08**
- f. Mesa Hills Estates **PUBLIC HEARINGS**
 - i. Consideration and possible adoption of **Resolution Number ____ - 08** for a Zone Change request by Pacific Holt Corporation from A-General to R1-43 Zoning for APN: 109-33-040B and portions of 10—33-040A, 109-01-005, 109-31-010E in Township 17 and 18 North, Range 20 East, Sections 4, 33 and 34 in the Perkins Valley area **APPROVED BY RESOLUTION NUMBER 08-08**
 - ii. Consideration and possible adoption of **Resolution Number ____ - 08** for a Master Development Site Plan for the proposed “Mesa Hills Estates” Development for APN: 109-33-040B and portions of 10—33-040A, 109-01-005, 109-31-010E in Township 17 and 18 North, Range 20 East, Sections 4, 33 and 34 in the Perkins Valley area **APPROVED BY RESOLUTION NUMBER 09-08**

BOARD BUSINESS: NO ACTION

EXECUTIVE SESSION for legal advice pursuant to A.R.S. §38-431.03(A) (3) regarding:

- a. The proposed settlement of QWEST tax litigation
- b. The employment contract for the County Manager

RECONVENE for action related to the employment contract for the County Manager **APPROVED**

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A) (1) for personnel discussion to conduct the annual performance evaluation of the County Manager

1:30 P.M.—PURCHASING:

- a. Conduct public auction of four parcels located on Oval Drive in Overgaard: APN 206-17-111; 206-17-102; 206-17-016; 206-17-049 **NO BIDDERS**
- b. Consideration and possible action to deem all properties sold as auctioned **NO BIDDERS**