

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, SEPTEMBER 2, 2008

CONSENT AGENDA: a) Request for redemption of waiver pursuant to ARS §42-11153—202-10-053F; b) Letter of appreciation to County Supervisors' Association for actions on behalf of Navajo County; c) Re-appointment of Rick Slone to the Navajo County Planning and Zoning Commission as an alternate; d) Forest Service letter of interest regarding Navajo County's participation in the Travel Management rules development; e) Minutes August 18, 2008 Mogollon Complex; f) Appointment of Homero Vela as Superintendent of Streets for all county improvement districts with the exception of water and wastewater improvement districts; g) Letter of support for AYSO Region 470 grant application for soccer field improvements; h) Constable Reports: Winslow #2, July; i) Sympathy letter for Ron and Diana Gates **APPROVED**

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel service awards **NO ACTION**

HUMAN RESOURCES: Consideration and action related to Personnel Action report **APPROVED**

FAMILY ADVOCACY CENTER: Consideration and possible authorization for Navajo County Attorney's office to act as fiscal agent for a Children's Justice Task Force (CJTF) grant for the Family Advocacy Center with expenses to be paid by the county and reimbursed by the grant within 60 days **APPROVED**

ELECTIONS:

- a. Consideration and possible adoption of **Resolution Number _____ - 08** canceling the election and appointing the persons listed on Exhibit A who filed nominating petitions or a nomination paper for a write-in candidate for Governing Board for Joseph City Unified School District #2, Holbrook Unified School District #3 Ward 4 and 5, Snowflake Unified School District #5 (2-yr), Heber/Overgaard Unified School District #6, Show low Unified School District #10, Cedar Unified School District #25 (4-yr), Kayenta Unified School District #27, NAVIT – Winslow Unified School District #1, NAVIT – Joseph City Unified School District #2, NAVIT-Snowflake Unified School District#5, NAVIT- Heber/Overgaard Unified School District #6, NAVIT- Show Low Unified School District #10, NAVIT- Whiteriver Unified School District #20 and NATIVE- Kayenta Unified School District #27 because the number of candidates who filed were equal to or less than the number of positions open for each school district **APPROVED BY RESOLUTION NUMBER 53-08**
- b. Consideration and possible adoption of **Resolution Number _____ - 08** canceling the election and appointing the positions for the Heber Sanitary District and the Joseph City Sanitary District for which the number of candidates filed were equal to or less than the number of positions open **APPROVED BY RESOLUTION NUMBER 54-08**
- c. Consideration and possible adoption of **Resolution Number _____ - 08**, canceling the election and appointing the positions for the Heber Domestic Water Improvement District, Joseph City Domestic Water Improvement District, Overgaard Townsite Domestic Water Improvement District, Ponderosa Domestic Water Improvement District, Porter Creek Domestic Water Improvement District, Three-O-Three Domestic Water Improvement District and Wonderland Acres Domestic Water Improvement District for which the number of candidates filed were equal to or less than the number of positions open for each District **APPROVED BY RESOLUTION NUMBER 55-08**
- d. Consideration and possible adoption of **Resolution Number _____ - 08**,canceling the election and appointing the positions for the Navapache Hospital District for which the number of candidates filed is equal to or less than the number of positions open **APPROVED BY RESOLUTION NUMBER 56-08**
- e. Consideration and possible adoption of **Resolution Number _____ - 08** canceling the election and appointing the positions for the Clay Springs/Pinedale Fire District, the Linden Fire District, the Show Low

Fire District, and Joseph City Fire District Chief and Secretary/Treasurer for which the number of candidates filed were equal to or less than the number of positions open for each District **APPROVED BY RESOLUTION NUMBER 57-08**

ADMINISTRATION:

- a. **PUBLIC HEARING:** Liquor license – Discussion and possible action regarding recommendation of application for Liquor License #12093067 for a New Individual License, APN 212-09-001, for Amparo Lopez Cava doing business as La Cabana Restaurant located at 4945 White Mountain Blvd. in Lakeside, Arizona **APPROVED**
- b. Hear and review results of countywide citizen survey conducted by the NAU Social Research Laboratory **NO ACTION**
- c. Consideration and possible amendment of the Navajo County Personnel Policy Section 5.15 through Section 5.17 to include the establishment of the Accident Review Board **CONTINUED**

PUBLIC WORKS:

- a. Consideration and possible approval of easement agreement for Aztec Land and Cattle Company for an 85' x85' right of way to provide access to their property from section 19 to Section 17, T17N, R21E in exchange for an easement across Section 19, T17N, R21E for an alternate route to the county complex **APPROVED**
- b. Navajo County Flood Control District **Board of Directors' Session:** Consideration and possible approval of amendment to the Navajo County Flood Control District Five Year Capital Improvement Plan to include re-allocation of funding to Lone Pine Dam Bridge project from the Winslow Levee Accrual **APPROVED**
- c. Consideration and possible approval of amendment to the Public Works Five Year Capital Plan to include re-allocation of funding to Lone Pine Dam Bridge project **APPROVED**
- d. Consideration and possible approval of **Resolution Number ___ - 08** entering into an Intergovernmental Agreement with the Arizona Department of Transportation for the Lone Pine Dam Road project with total county expenditure of \$3,952,697.00 **APPROVED BY RESOLUTION NUMBER 58-08**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION:

- a. Swearing in of Assessor, Appraisers and Petitioners **NO ACTION**
- b. Discussion and possible action regarding Petition for:
 - i. Review of Taxpayer Notice of Proposed Correction for APN 208-17-002A for Carla Jean Wheeler **REVERT TO ORIGINAL NOTIFICATION**
 - ii. Review of Personal Property Petition for Review of Valuation for 9300399-018 for John and Doris Moore **UPHELD ASSESSOR'S RECOMMENDATION**

BOARD BUSINESS: NO ACTION

NAVAJO COUNTY FAIR: Presentation of events and ceremonial crowning of the Navajo County Rodeo Queens **NO ACTION**