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**NAVAJO COUNTY BOARD OF SUPERVISORS  
BOARD ACTION NOTIFICATION  
MONDAY, FEBRUARY 3, 2003**

**CONSENT AGENDA: APPROVED**

**CLERK OF THE BOARD:** Accept or reject proposal from Stephens Properties to purchase 53 parcels in the Sun Valley area **CONTINUED Supervisor DeSpain will talk with Mr. Stephens**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:**

- 1) Request board approval to publish Notice of Intent to adopt the Public Health Services District Licensing Fees Ordinance and set date for Public Hearing for March 10, 2003 at 10:00 a.m **APPROVED**
- 2) Request for financial audit of Environmental Health Program - **INDEPENDENT AUDIT WILL BE DONE**

**SUPERIOR COURT:** Re-organization of the Juvenile Probation Department and adding Juvenile Services Director **APPROVED**

**ADMINISTRATION:**

- 1) Forest fee distribution for FY 2003/2004 **PRESENTED**
- 2) Review and update of Health Insurance Portability and Accountability Act of 1996 (HIPPA) and its effects on the county **PRESENTED**
- 3) Explanation of Governmental Accounting Standards Board Statement 34, its Impact on the County Financial Statements and Plan of Implementation **PRESENTED**
- 4) Adopt the Modified Approach or Depreciation Method for Infrastructure **APPROVED**

**EMERGENCY SERVICES:**

- 1) Approval of 2002 Grant Agreement #2002-TE-CX-0142 with Division of Emergency Management for US Department of Justice Domestic Preparedness Grant for emergency equipment purchase and conducting emergency exercises **APPROVED**
- 2) Notice of Award of Department of Justice Grants for Emergency Planning; Citizen Corps/Community Emergency Response Team **PRESENTED**
- 3) Possible use of a portion of the funds for planning purposes to address the Eastern Arizona Counties Declaration **APPROVED**

**WORKFORCE INVESTMENT BOARD:** Appointment of Rondi Moore to the Workforce Investment Board, as a required representative of Youth/Adult programs for recertification **APPROVED**

**PERSONNEL COMMISSION:** Approval to amend Personnel Policy to add a representative from the Heber/Overgaard area and a representative from the non-classified employees to the Personnel Commission **APPROVED**

**ASSESSOR'S OFFICE:** Adoption of the Navajo County Assessor's Secured Property Assessment Roll for the 2003 Tax Year, Per ARS §42-15153 **APPROVED**

**WHITECONE CHAPTER:** Funding assistance from District II Road Funds for motor grader repairs **APPROVED \$7500**

**PUBLIC WORKS:**

- 1) Approval to purchase a Hyster Double Drum Roller, an unbudgeted item **APPROVED**
- 2) IGA with ADOT for maintenance of pedestrian pathways in the Heber-Overgaard area **APPROVED**

**SUPERIOR COURT:** Second Annual Judiciary Report to the Board of Supervisors **PRESENTED**

**HUMANE SOCIETY OF THE WHITE MOUNTAINS:** Review of Navajo County expense comparison information **CONTINUE - meet with Sheriff's Office**

**COUNTY ATTORNEY:**

- 1) Approval for 20 additional hours per week for a permanent, part-time Victim Advocate position until March 31, 2003 **APPROVED**
- 2) Approval to fill full-time Legal Secretary I position with a temporary employee while permanent employee is on Family Medical Leave **APPROVED**

**HUMAN RESOURCES:** Approval of Payroll Actions **APPROVED**

**s/s Judy Jones, Clerk of the Board**