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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
WEDNESDAY, JULY 2, 2003**

10:05 BOARD OF SUPERVISORS:

- 1) Budget Discussions - FY 2003/2004
 - * Public Health Services District (Board of Directors Session) **Approved (Tax Rate .0759)**
 - * Library District (Board of Directors Session) **Approved (Tax Rate .0200)**
 - * Navajo County Flood Control District (Board of Directors Session) **Approved (Tax Rate .0241)**
 - * Little Colorado Flood Control District (Board of Directors Session) **Approved (.2728)**
 - * Public Works Budget Approved **(no additional salary increase)**
- 2) Final approval of selection and review process for County Manager Position **Continued 7/7/03**
- 3) Authorization to use contingency funds to purchase FEMA equipment **Continued**
- 4) Re-appoint temporary representatives for Navajo County to the Arizona Counties Insurance Pool and Workman's Compensation **Appointed Tommy Price**
- 5) Authorization for Interim County Manager to expend up to \$1,500 for professional services agreement with independent contractor for payroll services **Approved Contractor Gilbert Gonzales**

s/s Judy Jones, Clerk of the Board