

**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, AUGUST 4, 2003**

CONSENT AGENDA: APPROVED

9:10 ADULT PROBATION DEPARTMENT: Notice from Administrative Office of the Courts (AOC) of funding for one additional Intensive Probation Services (IPS) team and vehicle **APPROVED**

9:15 SPECIAL DISTRICTS:

1) Resolution 47-03 Fixing amount and approving the bond; fixing time and place of hearing on the Question of Formation of Roan Circle Improvement District for Monday, September 8, 2003 at 10:00 a.m. **APPROVED**

2) Resolution 48-03 Fixing amount and approving the bond; fixing time and place of hearing on the Question of Formation of Sutter Drive Improvement District for Monday, September 8, 2003 at 10:15 a.m. **APPROVED**

9:20 SHERIFF'S OFFICE: Approval to enter into a Law Enforcement and Boating Safety Fund (LEBSF) agreement to fund one deputy for law enforcement and boating related issues from 7/1/03 through 6/30/04 **APPROVED**

9:30 NORTHERN ARIZONA COUNCIL OF GOVERNMENT (NACOG):

1) Technical Assistance Contract for Housing Rehabilitation **APPROVED**

2) Resolution 49-03 Adopting Owner Occupied Housing Rehabilitation Program Policies **APPROVED**

3) Resolution 50-03 Authorization to Submit an Application and Enter into an Agreement for State Housing Funds **APPROVED**

9:45 U S FOREST SERVICE/COUNTY PARTNERSHIP RESTORATION PROGRAM (CPR):

1) Cancellation of Challenge Cost-Share Agreement 03-CS-11030121-032 (approved on 4/7/03) **APPROVED**

2) Approval of Challenge Cost-Share Agreement 03-CS- 11030121-035 with the USDA Forest Service, Apache-Sitgreaves National Forest regarding the National Forest County Partnership Program (CPR) **APPROVED**

9:55 RECORDER/ELECTION:

1) Resolution 51-03 canceling the September election for Sky-Hi Domestic Water Improvement District and appoint Larry Wisby, Aage Olsen and Brian Patrick to serve on the district board beginning January 1, 2004 **APPROVED**

2) Request to hire vacant position in Elections as an Election Technician II instead of the current Elections Technician due to the RIF and restructuring within the Recorder/Elections Department **CONTINUED**

10:05 WHITE MOUNTAIN LAKE RECREATION DISTRICT:

1) Approval to correct math error on Intergovernmental Agreement with Special Road District #2 for installation of 48' of 24" culvert **APPROVED**

2) Approval to prepare contract with Silver Creek Properties Investments and Acquisitions LLC for boat dock pursuant to existing dock policy with concessions **APPROVED County Attorney draw up contract for boat dock back to Board**

10:20 PUBLIC WORKS DEPARTMENT:

1) Approve temporary pay adjustment for the Public Works Fiscal/Contract Administrator for fiscal administration of firefight and recovery for the Kinishba Fire **APPROVED**

2) Approve a one-time pay adjustment for those employees involved in the Kinishba Fire **APPROVED**

10:30 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT

1) Reclassify Public Health Nurses (2) and Public Health Nursing Supervisor **APPROVED**

2) Approval to subcontract with University of Arizona for an Epidemiologist, Consultant and Administrative Support Clerk (II) for the Bioterrorism Defense Department **APPROVED**

3) Approval to subcontract with University of Arizona for a Clerk II position for the Epidemiologist, working with the Bioterrorism Defense Department **APPROVED**

4) Review of Audit recommendations re: Food Handling and Licensing Program **CONTINUED 8/11/03**

Board authorized interim-County Manager to work with Director and staff in Health District to review procedures and report back to the Board

11:30 BOARD OF SUPERVISORS: Executive Session pursuant to ARS § 38-431.03 (A)(3) for legal advice from the Board's attorneys concerning the Open Meeting Law No action - legal advice only

1:30 BOARD OF SUPERVISORS/BOARD OF EQUALIZATION: Board of Equalization Session Held:

2:30 BOARD OF SUPERVISORS:

1) Update on Human Resource & County Manager Positions Interviews for HR Director will be held 8/11/03 beginning 1:30 pm/Interviews for County Manager will be held 8/26/03 beginning 9:30 am

2) Possible worksession to develop interview questions and discuss interviews for top five applicants for the Human Resource Director position Questions accepted

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

s/s Judy Jones, Clerk of the Board