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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, AUGUST 18, 2003

CONSENT AGENDA: APPROVED

BOARD OF SUPERVISORS: RETIREMENT PLAQUE: Hazel Harris, given in appreciation of 14 years of service to Navajo County Citizens since July 1, 1989 **CONTINUED**

(AUGUST) Monthly Anniversary Employee Appreciation Certificates: **PRESENTED**

20 + YEARS	27 Years	Eleanor Dlugajczyk & Valerie Hatch
	22 Years	Patsy Rose Lee
	20 Years	Tim Smith & Thelma Ford
15 + YEARS	19 Years	Joel Ruechel
	18 Years	Mildred Dunham
	17 Years	Michael Espino, Debra Johnson & Richard Chavez
	15 Years	Sgt. Timothy Webster
10 + YEARS	14 Years	Randall Whipple, Larry Green, Sharon Wheelock
	13 Years	Rene Solomon & Horace Crandall
	12 Years	Lieutenant Robert Sutton
	11 Years	Bobbi Ortega
	10 Years	Leigh Ann Kroeger
5 + YEARS	9 Years	David Robinson, Richard Young, Deborah White & Dara Davis
	8 Years	Cheryl Harris
	7 Years	Joe Montoya, Kathleen Trujillo, Mark Searls, Marissa Shaffery & Eric Baldonado
	6 Years	Fred Bridges, Gail DeCross, Donald Gilbert & Alan Knight

SHERIFF'S OFFICE: Gary Butler, Sheriff

Approval to enter into Agreement with Department of Public Safety (DPS) for criminal history record information in the Arizona Criminal Justice Information System (ACJIS) **APPROVED**

BOARD OF SUPERVISORS: Dennis Miller, Interim Manager; Joan Mickle, Interim Finance Director; A.J. Brown, Superintendent of Schools

Setting the Tax Rates for Navajo County and all Taxing Entities within the County **APPROVED** Resolution 56-03

PUBLIC DEFENDER: Emery La Barge, Public Defender

- 1) Approval to hire a temporary receptionist to fill in for employee who will be filling in for a legal secretary who is on medical leave **APPROVED**
- 2) Approval to hire High School student to work part-time to be paid for by Indigent Defense fees **APPROVED**

NAVAJO COUNTY TREASURER: Manny Hernandez, Treasurer

- 1) Annual Report per ARS § 42-18002 for settlement of collections and delinquencies **APPROVED**
- 2) Request per ARS § 35-327(G) for authorization to invest funds **APPROVED**

LINDEN VALLEY WATER, INC.: Mark Grapp, Owner/Manager

- 1) Public Hearing on Notice of Intention to Grant Water Franchise **APPROVED**
- 2) Resolution #57-03 Granting a Non-exclusive Water Franchise for Public Utility purposes pursuant to ARS §40-283 **APPROVED (insurance submittal)**

NATIONAL FOREST COUNTY PARTNERSHIP RESTORATION (CPR) PROGRAM: Pete Shumway, Supervisor District IV

Request for funding assistance from District IV Special Project Funds for costs associated with printing of CPR brochure **APPROVED \$1854.70**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Dr. Raymond Nejerer, Bioterrorism Defense Manager Board of Directors Session:

- 1) Request approval to subcontract and enlist the Office of Emergency Management for assistance to the Office of Bioterrorism Defense **APPROVED**
- 2) Request approval to subcontract with Navajo County Public Health personnel in accordance with Navajo County Bio-Defense contract with Arizona Department of Health Services (ADHS) for the preparation and training of community health care members **APPROVED**

DEVELOPMENT SERVICES: Dave Ashton, Director

Public Hearing

- 1) Resolution 58-03 request by Payson Exchange Partnership #3 for a Zone Change from A-General to R1-10 to allow for development of cluster-type subdivision on APN 208-06-003A, Clay Springs area **APPROVED**
- 2) Request to extend Temporary Inspector I position to November 30, 2003 **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Dr. Stanley Warner, Director; Board of Directors Session:

- 1) Review and possible action re: Audit recommendations **DIRECTION GIVEN**
- 2) Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Review of performance of director **CONTINUED 9/2/03**

BOARD OF SUPERVISORS: Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Interview of applicant for the Human Resource Director position **NO ACTION**

BOARD OF SUPERVISORS: Dennis Miller, Interim County Manager

- 1) Direction re: Hiring of Human Resource Director **INTERVIEW CONDUCTED**
- 2) Update on County Manager Position **GIVEN**
- 3) Develop interview questions for applicants for the County Manager position **NO ACTION**
- 4) Set candidates and date for interviews for County Manager Position 8/26/03

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

s/s Judy Jones, Clerk of the Board