

District I
PERCY DEAL
P.O. Box 365
Oraibi, AZ 86039
Phone: 725-3732

District II
JESSE THOMPSON
P.O. Box 504
Kykotsmovi, AZ 86039
Phone 524-4053

District III
JR. DESPAIN
P.O. Box 159
Holbrook, AZ 86025
Phone 524-3597

District IV
PETE SHUMWAY
P.O. Box 161
Taylor, AZ 85939
Phone 536-4060

District V
JERRY BROWNLOW
P.O. Box 129
Pinetop, AZ 85935
Phone 367-3516

NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, OCTOBER 20, 2003

CONSENT AGENDA: **Approved**

RETIREMENT PLAQUE: Lurlene James 5 Years of service to Navajo County Citizens since August 1998

SEPT/OCT ANNIVERSARY CERTIFICATES: **Presented**

BOARD OF SUPERVISORS: Resolution in Memoriam of Army Specialist Spencer Timothy Karol, who Lost his Life while Supporting Operation Iraqi Freedom **Continued**

HEALTH DISTRICT: Request to purchase equipment needed in the Nutrition Program, funding to come from the Nutrition Network grant **Approved**

HARDROCK COMMUNITY EXPORT PROJECT: Update on University of Arizona 5 Year Partnership regarding the EXPORT (Excellence in Partnerships for Community Outreach, Research on Health Disparities and Training) Project with Hardrock Community **Presented**

NAVAJO COUNTY FLOOD CONTROL DISTRICT: Approve request by the Town of Snowflake obtain funds for engineering services contingent upon receiving a revised Scope of Work acceptable to the County Engineer **Approved \$10,000**

PUBLIC WORKS: Discussion regarding Navajo County's position on formulating a standardized process for rural consultation with ADOT Supported rural forum approach

HOTEVILLA VILLAGE: Financial assistance from District II Special Project Funds to purchase tools/equipment for the Youth/Elderly Construction Project **Approved \$400**

BUILDING & GROUNDS: Extension of temporary custodian for up to 60 days to cover for an industrial injury and an employee who will be on vacation **Approved**

BOARD OF SUPERVISORS: Board meeting schedule and agenda back-up **Approved (2 meetings per month) 1st & 3rd Monday. Agenda back-up will include detailed written description of each item.**

COUNTY MANAGER REPORT: Current Events **Presented**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT/COUNTY ATTORNEY: Executive Session pursuant to ARS § 38-431.03(A)(1) for discussion or consideration of personnel matters concerning Bioterrorism Defense Manager **Accepted resignation Dr. Ray Nejeres**

PERSONNEL COMMISSION: County Employee Appreciation Day Lunch

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

s/s Judy Jones, Clerk of the Board