

District I  
PERCY DEAL  
P.O. Box 365  
Oraibi, AZ 86039  
Phone: 725-3460/3121

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

District III  
J.R. DESPAIN  
P.O. Box 159  
Joseph City, AZ 86032  
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, NOVEMBER 17, 2003

**CONSENT AGENDA: Approved**

**BOARD OF SUPERVISORS:** Resolution #69-03 in Memoriam of Army Specialist Spencer Timothy Karol, who Lost his Life while Supporting Operation Iraqi Freedom **Approved**

November Monthly Anniversary Employee Appreciation: **Presented**

**RECORDER/ELECTIONS:** 1) Polling places Presidential Preference election on February 3, 2004 **Presented**

- 2) Present polling places for the Primary and General Elections **Cont. 12/01/03**
- 3) Inform Board of status of new voting equipment including delivery date and cost Information
- 4) Warehouse space to accommodate new equipment Information
- 5) Approval to move Taylor #2 from the elementary school to the old LDS church on Center Street **Approved**
- 6) Approve Health & Human Services Grant funds for new signage that will bear universal handicapped symbols for the election polling sites **Approved**

**BOARD OF SUPERVISORS/PINETOP JUSTICE COURT #6:** Appointment of Ryan Reinhold to fill the vacancy of the Constable position in Pinetop Justice Court Precinct #6 **Approved effective 12/4/03**

**BIOTERRORISM DEFENSE MANAGEMENT:** Approval to establish a Tribal Liaison for the Office of Bio-Defense; liaison will be a tribal member and reside on the reservation, and will act as a spokesperson to represent all tribal emergencies and Bio-Defense concerns **Approved 40 Hours Temp**

**SHERIFF:** Resolution #75-03 approving the application to the Arizona State Parks, Law enforcement and Boating Safety Fund (LEBSF) to fund one deputy for law enforcement and boating safety enforcement **Approved**

**COUNTY ATTORNEY:** Approval of DUI Abatement Council Grant Request Proposal No. 2003-2004 to assist with the purchase of specific equipment in court presentations in DUI cases **Approved**

**PUBLIC HEALTH SERVICES DISTRICT:** 1) Approval of Contract Amendment for Local Incentive Award 2003-2004, Contract #H1461241 #1 for building space (October 1, 2003 - September 31, 2004) **Approved**

- 2) Approval of Contract with Northern Arizona Radiology to provide X-ray services for the Tuberculosis Program (July 1, 2003 through June 30, 2004) **Approved**

**PUBLIC DEFENDER:** 1) Approval to extend leave of absence for employee and temporary receptionist until December 10, 2003 **Approved**

- 2) Request funds from "Fill the Gap" grant be used to purchase a color printer/document scanner, video phone and copy machine and fax for the jail **Approved**

**KAYENTA TOWNSHIP:** Funding assistance from District I Reservation Road Funds to construct an airport access road **Approved \$30,000 (Kayenta provide copy of easement)**

**BUREAU OF INDIAN AFFAIRS:** Approval of the master Memorandum of Agreement to be used as a single master document with the various funding projects attached as exhibits **Cont. 12/1/03 meeting**

**ADMINISTRATION:** Navajo County's position on 2003 CSA Legislative Priorities **Reviewed**

- 2) Update on Housing Rehab Program in Navajo County **Update given**
- 3) County Manager Report - **Current Events Presented**

**WORKSESSION-DRAFT NAVAJO COUNTY COMPREHENSIVE PLAN:** Dave Ashton, Development Services Director - Board of Supervisors **No action (12/15/03 before BOS)**

**BOARD OF SUPERVISORS/BOARD OF EQUALIZATION:** Notice of Change

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

s/s Judy Jones, Clerk of the Board