

BOARD ACTION NOTIFICATION MONDAY, APRIL 5, 2004

CONSENT AGENDA: 1) Voucher list for payment; 2) Assessment and Tax Roll Corrections; 3) Back Tax Deeds: 105-33-12, 071,072, 075, 076, 115, 118 & 128; 105-34-367, 404, 034, 035, 036, 042, 268, 295, 296, 298, 304, 317; 105-34-065,066, 068, 113, 114, 115,105-33-226, 227, 236, 262, 105-26-237, 242, 243, 022, 092, 244, 247, 248, 256, 244; 105-34-074, 073; 105-36-249, 250, 251, 252, 253, 241, 105-34-043-048-049, 055, 064, 116; 105-32-129; 4) Board Minutes: March 23, 2004; 5) **Resolution#29-04** approving the Final Plat and Financial Assurances for the Peterson Acres Subdivision in the Lakeside area; 6) **Resolution #30-04** Proclaiming the Month of April as Public Health Month; 7) **Resolution #31-04** Proclaiming week of April 18-24, 2004 as National County Government Week (Transportation: Counties Move America's People and Products); 8) **Resolution #31-04** in support of the House Budget Committee's Western Conference Call to Fully Fund PILT and Reduce Land Acquisition **Approved**

BOARD OF SUPERVISORS: Executive Session Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Interviews for the Elections Director **Interviews completed**

PUBLIC WORKS: 1) **Resolution #33-04** authorizing the temporary closure of a portion of Lone Pine Dam Road from April 15, 2004 to no later than June 1, 2004 **Approved** 2) Extend Contract #B03-03242, Supplying Aggregate for Cover Materials for additional year **Approved** 3) Extend Contract #B01-02241, Supplying/delivering Liquid Asphalt Products for additional year **Approved** 4) Extend Contract #B03-03243, Supplying Various Roadway Materials for an additional year **Approved** 5) **Resolution** Establishing the Navajo County Road Maintenance policy **Presented, no action taken** 6) Request from the Navajo Nation Department of Transportation for additional funds from available Special Road Funds for school bus routes within Navajo County (Pinon School District, Jeddito School District & Teesto School District) **Approved (\$76,000 District II Special Road Funds; \$24,000 District I TEA-21 Funds)** 7) Request from the Bureau of Indian Affairs for approval of Amendment #1 to MOA #AGN00030004 to purchase a motor grader from available Special Road Funds **Approved (\$140,677 District I Special Road Funds)**

COUNTY ATTORNEY: Navajo County Flood Control District Board of Directors Session: Approval of the settlement of Nathan Buhr's claim in the amount of \$24,926.27 and that the Finance Department issue a manual warrant as soon as the release is signed **Approved (motion includes payment of taxes as outlined)**

SKY-HI DOMESTIC WATER IMPROVEMENT DISTRICT: (Cont. from 3/29/94) **Worksession** with members of the Board of Directors of the Sky-Hi DWID, concerning legal,

financial and administrative issues related to the operation of the District **Worksession held; direction given**

SUPERIOR COURT: Approval to submit to the Arizona Supreme Court Administrative Office of the Court Fill the Gap Plan and Funding Application **Approved**

BOARD OF SUPERVISORS: 1) Approval of Membership Agreement with the American Forest Resource Council to be funded from District IV and V Special Project through June 30, 2005 **Approved** 2) Appointment of county member to the Board of Directors of the Eastern Arizona Stewardship Center, Inc., an Arizona non-profit organization **Jimmy Jayne appointed** 3) Approve funding assistance from District II Special Project Funds for Earth Day clean-up activities **Continued to 4/19**

BOARD OF SUPERVISORS: (Cont. from 9:10 a.m.) Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Interviews for the Elections Director **Interviews completed**

FINANCE DEPARTMENT: Finance Report **Continued to 4/19**

HUMAN RESOURCES: Personnel Actions **Approved**

PERSONNEL COMMISSION: Resolution approving amendments to Article 13 of the Personnel Policies and Procedures **Approved, Resolution #34-05**

s/s Judy Jones, Clerk of the Board