



## Navajo County Board

## of Supervisors

Percy Deal  
District I

Jesse Thompson  
District II

J.R. DeSpain  
District III

Pete Shumway  
District IV

Jerry Brownlow  
District V

### BOARD ACTION NOTIFICATION MONDAY, APRIL 19, 2004

**CONSENT AGENDA:** 1) Voucher list for payment; 2) Assessment and Tax Roll Corrections; 3) Board Minutes: March 8, 2004; 4) Juvenile Justice System Report: March, 2004; 5) Constable Reports (March): Holbrook #1; Winslow #2; Snowflake #3; Show Low #5; 6) Development Services: **Resolution #35-04** approving Zone Change from RU-1 to I-2, on APN #107-22-003A & 107-22-021, Joseph City area; 7) County Attorney: **Resolution #36-04** proclaiming the week of April 18-24, 2004 as National Crime Victims= Rights Week; 8) Liquor License-Extension of Premises Permit: Chuck Wagon Steak House, Pinetop-Lakeside, Arizona; 9) Liquor License-New: Heber Chevron Food Mart, 1977 Highway 260, Heber, Arizona; 10) Public Works: Rename an existing road in the Pinetop-Lakeside area from "Dear Run Road" to "Grizzley Bear Road", Rename an existing road in the Pinetop-Lakeside area from "Dear Run Road: to "Bear Hunter Road"; Name an existing road in the Heber area "Country View Lane"; Name an existing road in the Heber area "Summer View Lane"; Name an existing road in the Heber/Overgaard area "Backward C Lane"; Name an existing road in the Winslow area "Rockwood Drive"; Name an existing road in the Winslow area "Chicory Drive"; Name an existing road in the Winslow area "Sunview Drive"; Name an existing road in the Winslow area "Applegate Way"; Name an existing road in the Winslow area "Springfield Way"; Name an existing road in the Winslow area "Mallard Way"; Name an existing road in the Winslow area "Cisco Way"; Name an existing road in the Winslow area "Driftwood Way"; Name an existing road in the Winslow area "Hummingbird Way"; Name an existing road in the Winslow area "Fargo Way"; Name an existing road in the Winslow area "Rio Vista Way"; Name an existing road in the Winslow area "Sparrow Way"; Name an existing road in the Linden area "Outlaw Pass"; Name an existing road in the Linden area "Gardenia Lane"; Name an existing road in the Winslow area "Oak Ridge Drive"; **Resolution#37-04** extinguishing easement for drainage and maintenance recorded at Fee No. 1999-5744; **Resolution #38-04** extinguishing easement for drainage and maintenance recorded at Fee No. 1999-5742; 11) Board of Supervisors: Approval for funding from Special Project Funds to host Small Counties Forum on April 14, 2004; 12) Finance Department: Approval to expend \$75,000 from Administration Accounting/Auditing Services funds for preparation of financial statements for FY 01/02 & 02/03; and to expend up to \$25,000 for audit of health insurance **Approved**

**APRIL MONTHLY ANNIVERSARY EMPLOYEE APPRECIATION: 15 Years:** Laree Saline; **10 Years:** Erlene Plumb; Darlene Davis; **5 Years:** Jeffrey Purinton; Lois Hancock; Carrie Campa; Mickell Barney **Presented**

**MOUNTAIN GLEN WATER SERVICE, INC:** Accept Application for Franchise and publish Notice of Intention to Grant Non-Exclusive Franchise at Public Hearing on May 17, 2004 at 9:30

a.m. **Accepted and set**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:**  
Approval of Amendment #1 to Contract #HG461037 with Arizona Department of Health Services for the County Prenatal Block Grant for the period from July 1, 2004 through June 30, 2005  
**Approved**

**SHERIFF'S OFFICE: Resolution #39-04** and approval to enter into contract with the Governor's Office of Highway Safety for funding to purchase breath testers and mouthpieces **Approved**

**EMERGENCY SERVICES:** 1) Approval to designate Applicant's Agent for Arizona Division of Emergency Management Haz-Mat filing and reimbursement **Approved (Larry Dunagan, w/Jimmy Jayne as alternate)** 2) Emergency Services update, including current fire danger, reverse 911 system demonstration and meeting with the Governor **Presented**

**NAVAJO COUNTY HASHKNIFE SHERIFF'S POSSE:** Request for funding assistance to allow the Posse to participate in the "Fraser Valley Pony Express" ride in Canada from May 21-23, 2004  
**No action taken**

**MANAGEMENT INFORMATION SYSTEMS (MIS):** Approval and authorization for Intergovernmental Agreements with Gila County for sale and technical support of the Active Data Tax Software **Approved**

**BLACK MESA (KITS! ILLI) COMMUNITY SCHOOL:** Report regarding upgrades made to school bus routes 8066, 8065, 8068, 8034 & 8028 in Black Mesa, utilizing Navajo County TEA-21 funds  
**Presented**

**RECORDER/ELECTIONS:** 1) Termination of agreement between Board of Supervisors and Recorder regarding Elections Services Department **Continued** 2) Status of Elections Services Department **Continued**

**PUBLIC WORKS:** 1) Approval to release the remaining Financial Assurances from Summer Place North Unit #2, less the amount recommended by the Developer's Engineer **Approved as presented** 2) **Resolution #40-04** Establishing the Navajo County Road Maintenance policy (continued from 4/5/04) **Approved**

**BOARD OF SUPERVISORS: Resolution #41-04** urging Senator Jon Kyl and Senator John McCain to support the reauthorization of the Transportation Equity Act for the 21st Century (TEA-21) **Approved**

**FINANCE DEPARTMENT:** 1) Finance Report **Presented** 2) General discussion re: Arizona Department of Commerce and Regional Economic Development opportunities in Navajo County  
**No action taken**

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

**s/s Judy Jones, Clerk of the Board**