



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 & TUESDAY, MAY 17 & 18, 2004

CONSENT AGENDA: 1) Voucher list for payment: 2) Assessment and tax roll corrections: 3) Board Minutes: April 5, April 19 & May 3, 2004: 4) Liquor License: Application for Special Event License: Northland Pioneer College Foundation-fundraiser for Community College Scholarship Fund, 6/26/04, Sierra Springs Ranch, Pinetop area: 5) Public Works: Name an existing road in the Pinedale area, "Bear Crossing Road"; Name an existing road in the Show Low area, "Neal Road": 6) Letter requesting that Intergovernmental Agreements for Homeland Security Funds be honored by the State: 7) Appointment of Democratic Precinct Committeemen: 8) Back Tax Deeds: 105-34-129; 105-34-130; 105-34-131; 105-34-148; 105-06-056; 105-32-172; 105-09-026; 105-09-143; 105-34-155 **Approved**

BOARD OF SUPERVISORS: 1) **MAY MONTHLY ANNIVERSARY EMPLOYEE APPRECIATION: 25 Years:** Mervin Baker; **15 Years:** Charles Bradburn; Gloria McNabb; **10 Years:** Thomas Hieb; **5 Years:** William Cox; Anna Hancock **Certificates presented**

2) Request to go out to bid for Annual Contract for Advertising and Printing County Newspaper, **Bid #B04-05121**, which expires June 30, 3004 **Approved**

3) Approval for funding assistance from District II Special Project Funds for Senior Citizens' Centers **Approved \$100 to Low Mountain, Jeddito, Indian Wells, White Cone, Dilkon, Teesto, Birdsprings and Greasewood Senior Citizens' Centers-(total: \$800) from Dist II Special Project Funds**

PRESENTATION RE: COMMUNITY WILDFIRE PROTECTION PLAN: Approval for Chairman to sign Community Wildfire Protection Plan on behalf of Board of Supervisors **Plan adopted as presented**

LEGAL DEFENDER: Approval for purchase of additional license for Legal Edge Software, system conversion for upgrade, installation and maintenance, utilizing Fill the Gap Funds **Approved (\$4100)**

CLERK OF THE SUPERIOR COURT: Request to extend temporary employee through June 30, 2004 **Approved**

SPECIAL DISTRICTS: Resolution Fixing amount and approving the bond, fixing time and place of hearing on the question of formation of Canyon Vistas Estates Improvement District for June 7, 2004 at 10:30 a.m. **Approved Resolution #51-04**

PUBLIC WORKS DEPARTMENT: Resolution approving Intergovernmental Agreement with the State of Arizona for improvements to Concho Road (ADOT Project No. HRF-NNA-0-802) **Approved Resolution #50-04**

NAVAJO COUNTY PROBATION: Resolution of the Arizona Supreme Court/Juvenile

Services Division for Navajo County to participate in the Family Counseling Program as provided in ARS§ 8-261-265 for FY 2004-2005 Approved Resolution #52-04 (\$4489 from contingency, to be repaid from Probation when budget approved)

HUMAN RESOURCES: Personnel actions **Approved**

MOUNTAIN GLEN WATER SERVICE, INC: Public Hearing: Resolution for approval to grant Non-Exclusive Franchise for Public Utility Purposes **Approved Resolution #49-04**

NAVAJO COUNTY HEALTH INSURANCE TASK FORCE: Public Hearing Adopt Ordinance Establishing the Navajo County Employee Health Benefits Trust Fund, pursuant to ARS§ 11-981 **Approved Ordinance #01-04**

DEVELOPMENT SERVICES DEPARTMENT: 1) **Public Hearing: Resolution** approving Special Use Permit requested by Bailey Trust to allow for a mini-storage facility on APN 204-57-040, Show Low area **Approved Resolution #53-04**

2) **Resolution** approving the Final Plat and Financial Assurances for the "High Country Village" Condominium Subdivision on Buck Springs Road, Pinetop Country Club area **Approved Resolution #54-04**

DEVELOPMENT SERVICES DEPARTMENT: Public Hearing: Resolution adopting the Navajo County Comprehensive Plan **Adopted Resolution #55-04**

NORTHEAST ARIZONA TRAINING CENTER (NATC): Presentation regarding the formation, purpose and business plan of the NATC **Approval to support effort and pledge cooperation**

HEALTH INSURANCE TASK FORCE: Approve funding from General Fund in the amount of \$2,476,763.52 for county funded claims (FY2004/2005); and \$500,000 from Southwest Border Prosecution Initiative to fund IBNR (incurred but not reported)

BUDGET HEARINGS: FY 2004/2005 **Presented; no action**

BOARD BUSINESS: None

s/s Kathy Hieb, Deputy Clerk of the Board