



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

AGENDA ACTION NOTIFICATION DECEMBER 20, 2004

CONSENT AGENDA: 1) Voucher list for payment; 2) Board minutes for October 4th and 18th, 2004; 3) Back tax land deeds; 4) Public Works: Name an existing road in the White Mountain Lake area, "Kathy Lane"; Name an existing road in the White Mountain Lake area, "Moonshine Circle"; Name an existing road in the Shumway area, "Reidhead Ranch Road"; 5) Justice Court reports (November): Winslow #2; Show Low #5; 6) Constable reports (November): Winslow #2; Snowflake #3; Show Low #5; Pinetop #6; 7) Juvenile Justice System report (November); 8) Clerk of Superior Court report (November); 9) Liquor License: Application for new license requested by Lawrence Roach for "Top of the Run", Overgaard area; 10) Liquor License: Application for new license requested by Joseph Garbeil for "Mountain Thai", Lakeside area; 11) Liquor License: Application for interim permit/new license requested by Robert Riestler for "Silver Creek General Store and Eatery", White Mountain Lake area **Approved**

DECEMBER EMPLOYEE ANNIVERSARIES: **5 years:** Dale Bray, Craig Burchwell, Joy Halverson; **20 years:** Ralph Hatch and Lorette Justman. **Awards presented**

CONGRESSMAN RICK RENZI'S OFFICE: Presentation of Letter of Appreciation to Charles Tomlinson, Navajo County Public Fiduciary. **Presented**

HUMAN RESOURCES: Approval of Personnel Actions. **Approved**

SHERIFF'S OFFICE: 1) Approval of contract for commissary items w/Keefe Commissary. **Approved**
2) Approve purchase of Range 3000 XP-4 Firearms Simulation System from IES Interactive Training. **Approved**
3) Approve purchase of replacement IBM server from CompuCom, and purchase of software/professional services from Spillman Technologies. **Approved**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session
Approve agreements with Arizona Department of Health Services: A) Amendment #2 to Contract #HG354183 for Public Health Physical Activity Program (PLAY). **Approved**
B) Amendment #2 to Contract #HG361315 for Reproductive Health/Family Planning Services. **Approved**

ADMINISTRATION/SPECIAL DISTRICTS: Approve Resolution to accept petitions for formation of Shumway Road Improvement District; set bond and set hearing date. **Approved Resolution #113-04**

PUBLIC WORKS DEPARTMENT: Navajo County Flood Control District Board of Directors
Session: 1) Approve Intergovernmental Agreement with Town of Snowflake for Snowflake Industrial Park Flood Improvement Project. **Approved**
2) Approve Intergovernmental Agreement with Silver Creek Flood Protection District for Millet Swale Dam Improvement Project. **Continued to 01/03/05**

PUBLIC WORKS/PLANNING & ZONING: Public Hearing
1) Approve Resolution for Special Use Permit request by Peter M. Horn for 150 ft. cellular tower. **Approved Resolution #114-04**
2) Approve Resolution for Revised Master Development Site Plan, APN 204-21-371E, White Mountain Lake area. **Approved Resolution #115-04**

BOARD OF SUPERVISORS: 1) Appointment to fill Navajo County Public Health Services Director position. **Continued to 01/03/05**
2) Appointment to fill Justice of the Peace, Holbrook Precinct #1, position. **Ralph Hatch**

COUNTY SUPERVISORS ASSOCIATION: Discussion of legislative issues and Navajo County. **No action taken, informational only**

NORTHLAND PIONEER COLLEGE: Presentation regarding NPC and legislative issues. **No action taken**

ARIZONA STATE LEGISLATURE: Representatives from Legislative Districts #2 & #5 for discussion regarding legislative issues concerning Navajo County and the State. **No Action taken; informational only**

BOARD OF SUPERVISORS: Introduction of new Holbrook City Manager and Snowflake Town Manager. **David Newlin, Holbrook and Spencer Isom, Snowflake introduced**