AGENDA ACTION NOTIFICATION
FEBRUARY 22, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Assessment and tax roll corrections; 3) Name an existing road in the Linden area, “Wade’s Way”; 4) Name an existing road in the Linden area, “Nature’s Way”; 5) Name an existing road in the Snowflake area, “Rocking Chair Ranch Road”; 6) Approval to make Traffic Control Changes at various intersections on County roads located in the Joseph City area; 7) Approval to expend District IV Special Project funds in the amount of $500 for Western Counties Partnership on Restoration (CPR) Summit, hosted by Otero County, New Mexico; the Mescalero Tribe; and the New Mexico State Forester; 8) Authorization for Chairman to sign Quit Claim Deed on behalf of Pinedale-Clay Springs Volunteer Fire District for parcel sold to Raymond and Dorothea Cox; 9) Letter of Support for Bill Bolin, Plateau Region Representative Approved

HUMAN RESOURCES: Approval of Personnel Actions Approved

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Approval of Contract #HG354250, Amendment #2, with Arizona Department of Health Services for STD (Sexually Transmitted Disease) Services Approved

COUNTY ATTORNEY: 1) Authorization for the Arizona Attorney General’s office to represent Navajo County in Tax Court Case #TX2004-01000, Qwest Corporation v. Arizona Department of Revenue, et.al., and Case #TX2004-00999, Nextel West Corporation v. Arizona Department of Revenue, et.al. Approved
2) Acceptance of Local Law Enforcement Block Grant (ACJC Grant #LLBG-05-159) for FY 2005 Approved
3) Approve use of Fill the Gap monies for overtime to allow the County Attorney’s office to reduce backlog of closed case files Approved $3000

LEGAL DEFENDER: Approval to hire temporary employee (20 hours per week for period not to exceed three months) Approved

NAVAJO COUNTY FAIR, INC: Approval to relocate three metal buildings from Show Low to the Navajo County Fairgrounds in Holbrook Approved, NTE $2000

ELECTIONS: 1) Acknowledgement of Cedar USD and Whiteriver USD May 17, 2005 Election and approval of Precincts and ballot methods Acknowledged
2) Approval of Precinct-based election for White Mountain Lake Special Road District #2 on May 17,
2005 Approved

PUBLIC WORKS/PLANNING & ZONING: 1) Public Hearing: Resolution #10-05 approving Master Development Site Plan Update #7 for Bison Ranch, Overgaard area (APN 206-49-989A & B) Approved
2) Public Hearing: Resolution #11-05 approving request Special Use Permit by John McFall for storage building, Wagon Wheel area (APN 212-10-049 & 050) Approved
3) Public Hearing: Resolution #12-05 approving Zone Change from A-General to R1-10, Lakeside area, requested by Sabre Development Company (APN 212-31-182E) Approved

ARIZONA DEPARTMENT OF COMMERCE: Report on activities and latest developments with the Plateau Region’s Economic Plan Presented; no action taken

SHERIFF’S OFFICE: Authorization to enter into a one year agreement with Arizona Department of Corrections on behalf of the Correctional Officer Training Academy (COTA) to provide training for Navajo County Detention Officer Cadets Approved

PUBLIC WORKS/PLANNING & ZONING: 1) Resolution #13-05 approving installation of fencing pursuant to the right-of-way policy, in exchange for title to portion of McLaws Road Approved, NTE $15,000
2) Approval of expenditure from District I Special Road Funds for the Public Road portion of the Hardrock Chapter Parking Lot and Service Road Project Approved, NTE $1400 District I Special Road Funds
3) Update re: draft of ordinance to regulate “adult” or “sexually oriented” businesses No action taken; informational only

SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT: Board of Directors Session: Approve additional funding for road maintenance and improvements Approved $2000

ADMIN/FINANCE/SPECIAL DISTRICTS: 1) Shumway Road Improvement District: Board of Directors Session: Appointment of District Engineer for the Shumway Road Improvement District Navajo County Public Works Department appointed as District Engineer
2) Approval of Resolution and Order Establishing and Organizing Canyon Vistas Estates Improvement District Petition withdrawn

NAVAJO COUNTY EMPLOYEE BENEFITS TRUST: 1) Establish term limits for Trust Board Members Term for Trust Board members shall be the same as that of appointing Board of Supervisors member
2) Appoint Benefits Trust Board Member from Supervisorial District II Virgil Nez appointed
3) Re-Appoint Benefits Trust Board Member from Supervisorial District IV Leigh Cox re-appointed
4) Update on status of the Employee Benefits Trust Update presented; no action taken

ADMIN/HUMAN RESOURCES: 1) Approve revisions to Articles 22 and 23 of the Personnel Policies and Procedures regarding employees required to work on a holiday during a declared emergency, and compensation for such work Approved
2) Grievance Appeal regarding the finding of untimeliness of grievance request Board found that grievance was timely filed; grievance may proceed

FINANCE DEPARTMENT: 1) Authorization to issue a Request for Proposal (RFP) for County banking services for period from July 1, 2005 through June 30, 2009 Approved
2) Finance Director’s Report **Report given**
3) Budget Presentation **Continued to 3/14/05**