



## NAVAJO COUNTY BOARD OF SUPERVISORS

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Percy Deal  
District I

Jesse Thompson  
District II

J.R. DeSpain  
District III

David Tenney  
District IV

Jerry Brownlow  
District V

### AGENDA ACTION NOTIFICATION MARCH 14, 2005

**CONSENT AGENDA** Voucher list for payment; 2) Board minutes: December 6<sup>th</sup>, 17<sup>th</sup> & 20<sup>th</sup> (2004); 3) Justice Court Reports: Winslow #2; Snowflake #3; Kayenta #4; Show Low #5 (January); Pinetop #6 (December & January); 4) Constable Reports: Holbrook #1; Winslow #2; Snowflake #3; Show Low #5; Pinetop #6 (January); 5) Juvenile Justice System Report (January); 6) Appointment of Democratic Precinct Committee Persons; 7) Special Event Liquor License: Northland Pioneer College Foundation Fundraiser; Sierra Springs Ranch, Pinetop area; 8) Approve appointment of Frankie Maestas to Planning & Zoning Commission, District III; 9) Rename existing road in the Show Low area from “Wade’s Way” to “Bonita Valle Street”; 10) Approval to make Traffic Control Changes at various intersections on County roads located on the following County Maintained Roads: Install Stop Sign on Apache Road at intersection with Concho Highway; Install Stop Sign on Miller Trail at intersection with Hay Hollow Road; 11) Authorize Clerk of the Board to apply to ADOT, Office of Inspector General, for renewal of undercover plates for the Sheriff’s office; 12) Bingo License: Pinetop Lakes Golf & Country Club, Pinetop area; 13) Notice of Arizona Department of Emergency Management funded Hazardous Materials Technician Level event; 14) Renewal of Arizona Department of Emergency Management Intergovernmental Agreement with Federal Department of Homeland Security, Office for Domestic Preparedness Reimbursement Grant Program **Approved**

**POSSIBLE EMERGENCY ITEM:** Planning & Zoning: Approve appointment of Jason Hatch to the Planning & Zoning Commission for District IV in time for the March 17, 2005 Planning & Zoning Commission meeting. **Approved**

**BOARD OF SUPERVISORS:** Approval to refund purchase price of APN 105-33-036; 037; 038, 039 to Lawrence E. Kent Enterprises **Approved**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** Mary Tyler, Interim Director/Tracy Letcher, Nursing Supervisor/Kevin Neill, Bioterrorism Program Director: **Board of Directors Session**  
1) Approve Amendment #2 of the Community Health Injury Prevention Program with the Apache County Health Department **Approved**  
2) Approval of state-approved funds for the purchase of six laptop computers and software for the Bioterrorism program **Approved**  
3) Approval of state-approved funds for the purchase of two repeater stations for the Bioterrorism program **Approved**

4) Approval of state-approved funds for the purchase of a web-based Volunteer Data base system for the Bioterrorism program **Approved**

**FINANCE/SPECIAL DISTRICTS:** 1) **Board of Directors Session: Scott's Pine North Improvement District:** Update regarding engineering issues in the District **Continued to later date**

2) **Board of Directors Session: Sutter Drive Improvement District:** Approval of commitment letter from Bank One regarding terms and conditions of financing for District improvements **Approved**

3) **Board of Directors Session: White Mountain Lake Recreation Improvement District:** Assignment of Dock Construction and Water Surface Lease Agreement **Approved**

4) **Board of Directors Session: Shumway Road Improvement District:** Approval of Letter of Request for qualifications and a proposal to act as bond and disclosure counsel for the district **Approved**

**SHERIFF'S OFFICE:** Authorization to enter into Financial and Operating Plan Agreement with the U.S. Department of Agriculture, Apache-Sitgreaves National Forest for cooperative law enforcement efforts with the Forest Service **Approved**

**TREASURER/ASSESSOR:** 1) Authorization to purchase a letter folding and stuffing machine **Approved**

2) Authorization to pay interest on overpaid taxes for APN 210-08-025G, Show Low area **Approved**

3) Authorization to issue interest checks on overpaid taxes as they occur **Approved**

**SUPERINTENDENT OF SCHOOLS:** Approval of Amendment to Intergovernmental Agreement for Title 1 and other associated funds for Juvenile Detention Education Services **Approved**

**RECORDER/ELECTIONS:** 1) ~~Authorization to hire Elections Specialist in Voter Registration (Item tabled until 3/21/05)~~

2) Acknowledgement of final Precinct listing for Whiteriver USD election scheduled for May 17, 2005 **Acknowledged**

3) Approval of **Resolution** canceling the election for White Mountain Lake Special Road District #2 and appointing the only candidate who filed nominating papers for the vacant position **Approve Resolution #14-05**

4) Canvass the results of the Show Low Unified School District #10 Election and the Pinon Unified School District Election conducted on March 8, 2005 **Approved**

**POSSIBLE EMERGENCY ITEM – RECORDER/ELECTIONS:** Approval to hire Permanent/fulltime Hopi Election Outreach Assistant as directed by the Department of Justice **Approved for Navajo County only**

**PUBLIC WORKS DEPARTMENT:** 1) Approve **Resolution** accepting Indian Drive and Black Foot Lane in Timberlake Pines Unit No. 3 into the County road maintenance system as primitive roads **Approve Resolution #15-05**

- 2) Approve **Resolution** accepting Del Contento Road in the Ranch of the Golden Horse Unit Four into the County road maintenance system as a primitive road **Approved Resolution #16-05**
- 3) Authorization to form a Design Build Selection Committee to proceed with the Design Build Concept for the South County Building expansion **Approved as presented**
- 4) Update on Emergency conditions and issues relating to flood emergency as declared by Resolution #01-05 **No action taken; informational only**
- 5) Approval of site work at the South County Expansion Project **Approved up to \$120,000 as submitted**

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

**COUNTY ATTORNEY'S OFFICE:** Approval to hire new Civil Deputy County Attorney at 95.84% of the midpoint for an Attorney III, Range 28 **Approved**

**COUNTY ATTORNEY'S OFFICE: EXECUTIVE SESSION pursuant to ARS § 38-431.03(A)(3):** Discussion and consultation with the Board's attorneys for legal advice relating to complaint filed with the County Attorney's office under the Arizona Whistleblower Protection Act by employees of the Public Works Department **No action taken**

**ADMIN/FINANCE:** Presentation and possible authorization of Five-Year plans for Transportation, Technology, Capital Improvement and Flood Control **Approved \$454,000 for Technology, Buildings, Vehicles & Bobcat-from previously budgeted Capital Improvement Funds**

**BOARD OF SUPERVISORS:** Discussion and possible board action regarding the job description and hiring process for the Public Works Director and County Engineer **Continued to March 21<sup>st</sup> mtg; Direction given to staff**