



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION MONDAY, MARCH 21, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Modification #1 to the Cost Reimbursable Subcontract between Arizona Board of Regents, University of Arizona and Navajo County under Purchase Order #Y410679; 3) Superintendent of Schools: Approval to use federal indirect funds to purchase new office vehicle from State Contract; 4) Approval Peace Officer Training Fund Grant Agreement for purchase of Range 3000 Firearms Training System **Approved**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Mary Tyler, Interim Director/Tracy Letcher, Nursing Supervisor/Mary Fontes, Administrative Coordinator, Apache County Health Department **Board of Directors Session:**

- 1) Presentation regarding Household Hazardous Waste collection events to be held in Navajo and Apache Counties on April 16 and April 23, 2005 **Presented**
- 2) Approve contract with Midwest Cancer Screening Laboratory for lab tests for the Family Planning contract with Arizona Department of Health Services **Approved**

FINANCE/SPECIAL DISTRICTS: Approve **Resolution** to acknowledge receipt of petition to form Mogollon Domestic Wastewater Improvement District; set bond; set hearing for April 18, 2005 at 9:30 a.m.; order notice to be published and mailed **Approve Resolution #17-05 and set bond in the amount of \$3000.00**

SHERIFF'S OFFICE: Approve Memorandum of Understanding with Northeast Arizona Training Center (NATC) for the use of grant funds to be used solely for the construction of driver training track at the NATC site in Taylor **Approved in amount of \$650,000**

POSSIBLE EMERGENCY ITEM: Approval of Special Event Liquor License for St. Anthony School Spring Fling fundraiser, to be held on April 2, 2005, Pinetop area **Approved**

RECORDER'S OFFICE: 1) Approval to hire permanent, full time employee in Voter Registration **Approved**
2) **Resolution** to transfer supervisory authority over the Elections Department from the County Recorder to the Board of Supervisors **Approve Resolution #18-05**

PUBLIC WORKS/PLANNING & ZONING: 1) **Public Hearing: Resolution #19-05** approving

Special Use Permit request by Norma L. Becker for construction of wireless communication tower on APN 106-75-013, Adamana area **Approved** 2) **Public Hearing: Resolution #20-05** approving Zone Change from R1-10 to C-R, requested by Eugene R. Masterson, APN 206-15-040, Overgaard

Area **Approved** 3) **Resolution #21-05** approving Final Plat and Financial Assurances for the Bison Ranch Resort Suites Unit 1 Subdivision, Overgaard area **Approved** 4) **Public Hearing: Resolution #22-05** approving Conceptual Master Development Site Plan for APN 211-56-014C, Pinetop Country Club area **Approved** 5) **Resolution #23-05** approving the Final Plat and Financial Assurances for the Overgaard Springs Ranch Unit 1 Subdivision, Overgaard area **Approved** 6) Award of Contract #B05-01251, Emergency Watershed Protection Program, Buckskin and Black Canyon Wash **Awarded to Hatch Construction**

MIS DEPARTMENT: Presentation regarding Navajo County Website **No action taken, information, only**

COUNTY ATTORNEY'S OFFICE: **Executive Session** pursuant to ARS § 38-431.03(A)(3) for discussion and consultation for legal advice with the Board's attorneys regarding requirements of the Open Meeting Law and First Amendment rights of public employees **No action taken**

POSSIBLE EMERGENCY ITEM: Approval of Bureau of Prisons (BOP) contract for housing BOP inmates at the Navajo County Jail (Contract must be received by BOP no later than April 1, 2005) **Approved**

ARIZONA DEPARTMENT OF HEALTH SERVICES: Presentation regarding vector borne & zoonotic diseases such as Hantavirus, Plague, Tularemia, Rocky Mountain Spotted Fever, West Nile Virus and Rabies **No Action taken; information only**

WHITE MOUNTAIN LAKE RECREATION DISTRICT: **Board of Directors Session:**

- 1) Accept resignation of Ed Stone **Approved**
- 2) Approve purchase of fishing dock for \$30,000.00 **Approved**

EMERGENCY SERVICES: Approve Declaration of Emergency by the Board of Supervisors due to damage to Winslow flood control levee and to implement the Governor's declaration of emergency relating to flood hazard conditions in Northern Arizona, including the Town of Snowflake due to damage to city infrastructure, water mains, sewers, etc **Approve Resolution # 24-05**

HUMAN RESOURCES: 1) Approve Personnel Actions **Approved** 2) Discussion and possible board action regarding job description of the Public Works Director and/or the County Engineer, and the organizational structure of the Public Works Department **Approve Public Works Director job description at range 31 and County Engineer at range 28 and to begin advertising for Public Works Director.**

Dated this 22th day of March, 2005

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Posted: _____ By: _____

Kathy Hieb, Deputy Clerk of the Board

