



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, APRIL 18, 2005

CONSENT AGENDA: 1)Voucher list for payment 2)Justice Court Reports: Pinetop #6; Holbrook #1 (February);Winslow #2;Snowflake #3; (March) 3)Constable Reports: Winslow #2; Snowflake #3 (March) 4)Juvenile Justice System Report (March) 5)~~Contract for LETPP grant #2004-GE-T4-0051 for Electrical Engineering for backup power system for Sheriff Office Facility~~ 6) Special Event Liquor License: Blue Ridge Scholarship Fund; Country Club Drive, Pinetop area **CONFLICT DECLARED BY JERRY BROWNLOW** 7)Approve APS to relocate electric power lines to accommodate new jail complex in Holbrook and grant easements to install and maintain facilities 8) Approve APS to locate electric power lines to accommodate the South County Road Yard in Show Low and grant easements to APS to install and maintain facilities 9) Approve APS to locate electric power lines in property owned by Navajo County in Blue Ridge 69kv Transmission Line Project in the Winslow area and grant easements to APS to install and maintain facilities 10)Tax Roll Corrections **Approved**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session 1) Approve Amendment #2 of Contract #HG354250 with Arizona Department of Health Services for STD Services 2) Approve Amendment #3 of Contract #HG354250 with the Arizona Department of Health Services for STD Services **Approved**

CLERK OF SUPERIOR COURT: Approve purchase of Electronic Imaging System **Approved**

SPECIAL DISTRICTS/PUBLIC WORKS/DEVELOPMENT SERVICES: Board of Directors Session 1) Open Bids Contract # B04-03233 , Recess **No bids received** 2) Approve award of Contract/Rejection of all bids and re-advertise **Approve to re-advertise**

SPECIAL DISTRICTS:Public Hearing to approve **Resolution** establishing the Mogollon Domestic Wastewater Improvement District **Approved Resolution #30-05**

PUBLIC WORKS/PLANNING & ZONING: Public Hearing: 1) Approve **Resolution** accepting the proposed amendments to the Navajo County Zoning Ordinance to include the addition of uses to Article 3, Section 302, Article 4, Section 402, Article 15, Section 1502, Article 18, Section 1802, Article 19, Section 1902, Article 20, Section 2002 and Article 30, Section 3002 and renumber each paragraph thereafter accordingly to make them compatible with the ordinance **Approved Resolution #31-05 with exception of Contractor portion**

2) **Public Hearing:** Approve **Resolution** accepting the Master Development Site Plan Update No. 8 for Bison Ranch on APN 206-49-980 in the Overgaard area **Approved Resolution #32-05**

- 3) Approve letters to the White Mountain Apache Tribe and US Forest Service regarding the Rim Road Corridor **Approved**
- 4) Approve up to \$35,000 for Traffic Signal modifications at the Woodland Road/SR 260 intersection as part of the Woodland Road project **Approved**
- 5) Approve contract as presented to Gannet Fleming for the Chevelon Creek Rehabilitation Project **Approved**

FINANCE: Update on Financial Reports and schedule for preparation of County's unaudited financial statements **Information only, no action taken**

BOARD OF SUPERVISORS

EXECUTIVE SESSION pursuant to ARS § 38-431.03(A)(1): Discussion and possible action concerning the County Manager and personnel issues raised by members of the Public Works Department in a letter dated March 30, 2005. **(Continued to April 25, 2005)**

BOARD OF SUPERVISORS

EXECUTIVE SESSION pursuant to ARS§ 38-431.03(A)(1): Discussion and possible action concerning the Interim Public Works Director regarding personnel issues raised by members of the Public Works Department in a letter dated March 30, 2005. **(Rescheduled to April 25, 2005)**

CASA: Presentation of information regarding Child Abuse Prevention Month **No Action Taken**

NAVAJO COUNTY FLOOD CONTROL DISTRICT:Board of Directors Session:

- 1) Status update for the Winslow Levy and approval for County Engineer to sign the Overview and Concurrence form with Delph Engineering, Inc. to be submitted to the Corps of Engineers after consultation with the City of Winslow **Approved**
- 2) Approve amendment No. 2 to Cooperative Agreement No. 68-9457-4-441 between the United States Department of Agriculture NRCS and the Navajo County Flood Control District and approve additional \$12,400 be added to the project budget from Flood Control Contingency to be added to the County's Contribution for the Buckskin and Black Canyon Watershed Protection Project **Approved**

ELECTIONS: Approval to advertise and schedule Public Hearing for May 16, 2005 for setting a Fee Schedule for Election Services **Approved**

MANAGEMENT INFORMATION SYSTEMS: relating to the core switch replacement, implementation of VPN, and internet access filtering software/equipment upon review by County Attorney and County Manager **Approved**

EMERGENCY MANAGEMENT/SHERIFF: 1) Approval to allow Sheriff Butler to enter into a contract with Wright Engineering for electrical engineering plan for back-up power system for the Sheriff's Office and Emergency Operations Center **Approved**

2)Approval of Intergovernmental Agreement between the Arizona Division of Emergency Management and Navajo County Sheriff's Office and Emergency Management for FFY 05 Homeland Security Funds, under grant #2004-GE-T4-0051 **Approved**

3)Approve an intergovernmental agreement (IGA) between the Arizona Health Care Cost Containment System Administration (AHCCCS) and Navajo County **Approved**

PUBLIC DEFENDER: Approve expert witness fees in the matter of State v. Torrence Hawley, Superior Court Cause No.: CR2004-727 **Approved**

BUILDING & GROUNDS:Approve vendor selection for replacing Contel roof **Approved**

BOARD OF SUPERVISORS 1) Approve appointment of Mr. Christopher Claw as Kayenta Constable **Approved on 1/03/05**

- 2) Request by Constable Reinhold for deputy constable position **No action taken**
- 3) Approval of **Resolution** opposing Strengthening America's Communities Initiative-President Bush's proposal to consolidate 18 Federal Programs **Approved Resolution #33-05 with additional wording**

BOARD BUSINESS: None