



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

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION NOTIFICATION TUESDAY, SEPTEMBER 6, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Tax Roll Corrections; 3) Authorize Deputy Clerk of the Board to apply to ADOT Special Investigations for undercover plates for Sheriff; 4) Appointment of Precinct Committee Persons: Christin Stinson, Lisa McKee, Phyllis Romo, Arnold Chee, Adrienne Lapella; 5) Name an existing road in the Pinetop/Lakeside area "Cary Court"; 6) Name an existing road in the Heber/Overgaard area "Saddle Ridge Road"; 7) Name an existing road in the Overgaard/Heber area "Sprig Lane"; 8) Approval to install YIELD signs at intersection of Monica Road and Wapiti Drive in the Forest Trails Subdivision in the Overgaard area to regulate traffic on Wapiti Drive; 9) Appointment of Mr. John Henling to the Navajo County Board of Adjustment from District III for a two-year term; 10) Sympathy letter for Robert Bohner; 11) Letter to the Governor expressing appreciation for Homeland Security Funds; 12) Board of Supervisors' minutes: August 1, August 15, 2005; 13) Certify revenue collected by the Superior Court, Clerk of the Court and all Justice Courts in FY02/03 for A.R.S. 12-116.04H; 14) Certify revenue collected by Superior Court, Clerk of the Court and all Justice Courts in FY02/03 and FY03/04 along with 5% set aside funds for both years; 15) Renewal of existing IGA between Navajo County and Arizona Division of Emergency Management Intergovernmental Agreement for Homeland Security Funds with no changes from previously approved agreement; 16) Intergovernmental agreements to provide election services to Blue Ridge Unified School District 32, Whiteriver Unified School District #20, Holbrook Unified School District #3, and the Town of Snowflake; 17) Back tax land deed; 18) Proclamation declaring October 2-8, 2005 as National 4-H Week in Navajo County **APPROVED**

SHERIFF:

- 1) Presentation of Award to Navajo County Sheriff's Office Employee **APPROVED**
- 2) Authorization for Navajo County Sheriff's office. to rehire former employee for minimal time needed to buy back former service **APPROVED**
- 3) Authorization to enter into contract with Arizona State Parks for Law Enforcement and Boating Safety Fund grant in the amount of \$39,853.97 to partially fund one deputy's position **APPROVED**
- 4) Acceptance of 2005 Homeland Security funds approved for Navajo County **APPROVED**

CITY OF HOLBROOK: Resolution of support for the City of Holbrook's Economic Strength Project Application to the Arizona Department of Commerce **APPROVED Resolution # 55-05**

ADULT PROBATION: Move budget line item funding for administrative secretary from Juvenile Budget to Adult Budget **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Approve expenditures for scales and office furniture from WIC Program grant vacancy savings **APPROVED**

ELECTION SERVICES:

- 1) Acknowledgement of Blue Ridge Unified School District #32, Whiteriver Unified School District #20 and Holbrook Unified School District #3 November 8, 2005 Bond elections and approval of recommended changes and ballot methods as presented **APPROVED**
- 2) Approval for Navajo County Election Services to conduct November 8, 2005 Elections:
 - a. Town of Snowflake Bond Precinct Based Election and combine with Franchise Election (Pending Town

- Council approval September 16, 2005) **APPROVED**
b. City of Winslow Mail Ballot Recall Election **APPROVED**

PUBLIC WORKS:

- 1) **Public Hearing:** Discussion and possible Board action approving a **Resolution** to revise the Master Development Site Plan for the previously approved White Mountain Lakes Airpark **APPROVED Resolution #56-05**
- 2) **Public Hearing and Resolution** to approve adopting building and septic fees as presented **APPROVED Resolution #57-05**
- 3) Approve a **Resolution** accepting Beek Lane in the Linden area into the County road maintenance system as a primitive road **APPROVED Resolution #58-05**
- 4) Approve a **Resolution** accepting West Ramada Road in the Sun Valley area into the County road maintenance system as a primitive road **APPROVED Resolution #59-05**
- 5) Approve a contract with Ironside Engineering (James H. Matteson, P.E.) for County Engineering Services not to exceed \$25,000 **APPROVED**
- 6) **Public Hearing:** Discussion and possible Board action approving a **Resolution** to amend the Navajo County Zoning Ordinance to adopt a new Article 16 designating zoning districts wherein an adult oriented business may be located and regulating site criteria **APPROVED Resolution #60-05**
- 7) **Public Hearing:** Discussion and possible Board action approving a **Resolution** to adopt a licensing process for adult oriented businesses located within the unincorporated areas of Navajo County **APPROVED Resolution #61-05**

NAVAJO COUNTY FAIR BOARD: Sam Pogue, Parks Director

- 1) Navajo County Fair Board presentation **NO ACTION**
- 2) Crowning of Navajo County Fair Queens **NO ACTION**

TOUR OF THE JAIL NO ACTION

WIND FARM DEVELOPMENT: Presentation regarding Wind Farm development in Navajo County
NO ACTION

BOARD OF SUPERVISORS:

- 1) Designate a member of Board of Supervisors to represent Navajo County on the County Supervisors Association Legislative Policy Committee **APPROVED**
- 2) Sponsorship of Project Arizona Civic Education at \$500.00 per designated eighth grade class, Jimmy Jayne **APPROVED**
- 3) Acceptance of the back tax land list and authorize publication of the same with notice of the 2005 Back Tax Auction to be scheduled October 17, 2005 at 1:30 p.m. **APPROVED**
- 4) Request of financial contribution from District II special project funds for repair and maintenance to the Dilkon/livestock/fairgrounds **APPROVED \$500.00**

ADMINISTRATION/FINANCE:

- 1) Financial Status Report **NO ACTION**
- 2) Discussion and possible Board action approving a **Resolution** to enter into an Inter-Governmental Agreement with the City of Show Low for cooperative purchasing **APPROVED Resolution #62-05**

HUMAN RESOURCES:

- 1) Approval of Personnel Actions **APPROVED**
- 2) Case # HR-05-045-001
 - a. Presentation of Advisory Decision re: Case #: HR-05-045-001
 - b. Presentation and Consideration of Appeal by Don Ottmann
 - c. Final Action**APPEAL DENIED**