



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 NOTICE MONDAY, DECEMBER 19, 2005

CONSENT AGENDA: a) Voucher list for payment; b) Liquor License amendment for the Overgaard Market located in Overgaard, AZ to reflect change of ownership to Jamil Jamal Kayed; c) Inter-governmental agreement to provide election services to the Show Low Unified School District #10; d) Name an existing road in the Shumway area "Spring Valley Hill Road; e) Justice Court Report: Winslow #2; Kayenta #4; Show Low #5, (October); Pinetop #6 (September); f) Constable Report: Holbrook #1; Winslow #2; Snowflake #3; Show Low #5; Pinetop #6; (October); g) Juvenile Justice System October Report; h) Back Tax Land Deed; **APPROVED**

HUMAN RESOURCES: Discussion and possible approval of Personnel Actions: **APPROVED**

BOARD OF SUPERVISORS: a) Appointment of Chairman and Vice-Chairman for 2006- **Jesse Thompson approved as Chairman and Percy Deal approved as Vice Chairman for 2006.**
b) Appointment of Navajo County Superintendent of Schools to take office January 1, 2006 – **Linda Morrow appointed as Navajo County Superintendent of Schools.**

ASSESSOR: Discussion and possible approval of intergovernmental agreement with the Arizona Department of Revenue for Data Processing Products and Services for January 1, 2006 through December 31, 2006 **APPROVED**

SHERIFF'S OFFICE: Discussion and possible approval of emergency purchase of an interoperable micro-wave system from Durham Communications, Inc. in an amount of \$125,478.10 **EMERGENCY PURCHASE APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:

- a) Discussion and possible approval of direct grant with the Arizona Department of Health Services **APPROVED**
- b) Discussion and possible approval of per capita grant with the Arizona Department of Health Services **APPROVED**

SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT: Board of Directors Session

- a) Discussion and possible approval of creation of Advisory Committee for District **APPROVED**
- b) Discussion and possible approval of maintenance agreement with White Mountain Lakes Special Road District #2 for road maintenance **APPROVED**

ELECTIONS:

- a) Discussion and possible authorization for Navajo County Election Services to act as authorized representative to submit HHS 2005 grant application to the Secretary of State **APPROVED**
- b) Discussion and possible approval of request to change Show Low #3 polling place from Show Low City Council Chambers to the Show Low Public Library – upstairs facility **APPROVED**
- c) Discussion and possible approval to conduct Show Low Unified School District election March 14, 2006 with polling places as presented **APPROVED**

PUBLIC WORKS:

- a) **Public Hearing:** Discussion and possible action by **Resolution # ____ -05** to approve a zone change request by Lake View Estates, LLC from an A-General Zoning District to SD, Special Development Zoning District **APPROVED BY RESOLUTION #88-05**
- b) **Public Hearing:** Discussion and possible action by **Resolution # ____ -05** to approve a request by Lake View Estates, LLC, for a Master Development Site Plan for the Lakeview Estates residential subdivision development **APPROVED BY RESOLUTION #89-05**
- c) **Public Hearing:** Discussion and possible action by **Resolution # ____ -05** to approve a zone change request by New Horizon Villas, Inc. from RU-1, Rural Zoning District, to SD, Special Development Zoning District **APPROVED BY RESOLUTION #90-05**
- d) **Public Hearing:** Discussion and possible action by **Resolution # ____ -05** to approve a Master Development Site Plan request by New Horizons Villas, Inc. for the Waters Edge Phase II townhouse subdivision development **APPROVED BY RESOLUTION #91-05**
- e) Discussion and possible action by **Resolution # ____ -05** to approve the Final Plat with Financial Assurances for the Sierra Springs Ranch subdivision **APPROVED BY RESOLUTION #92-05**
- f) Discussion and possible action to approve Task Agreement # 5 (five) of Memorandum of Understanding AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County **APPROVED**
- g) Discussion and possible approval of **Resolution # ____ -05** in support of applications for the Navajo Nation Road Fund and request the Board to sign the letters of support that will be submitted with the applications **APPROVED BY RESOLUTION #93-05**
- h) Discussion and possible action to approve Task Agreement # 1 (one) of the Memorandum of Agreement between Bureau of Indian Affairs, Fort Apache Agency and Navajo County **APPROVED**
- i) Discussion and possible action approval of funding in an amount not to exceed \$100,000 from District III Special Road Funds to fence five miles of the Hay Hollow Road **APPROVED UP TO \$100,000**
- j) Discussion and possible approval of a change order in the amount of \$19,877 to Hatch Construction and Paving Inc. for Keystone Wall, Curb and Gutter and miscellaneous work at the intersection of Woodland Road and Homestead **APPROVED**
- k) **Navajo County Flood Control District Board of Directors Session:** Discussion and possible approval of a professional services contract with Tom Hieb not to exceed \$6,000.00 **APPROVED**

LEGISLATIVE UPDATE: Senator Jake Flake

BOARD OF SUPERVISORS:

- a) Discussion and possible approval of a financial contribution of \$500.00 from District II special project funds to support the development of a project grant proposal for Teesto Chapter and planning and design documents for the Teesto Senior Citizen Center **APPROVED**
- b) Discussion and possible approval to purchase a Berkel PM20 commercial mixer for the Heber/Overgaard Senior Center for \$2,172.04 to be funded through District IV Supervisor Special Fund **APPROVED**

SHERIFF/EMERGENCY MANAGEMENT:

- a) Discussion and possible approval of the Hazardous Materials Emergency Response Plan as an annex to the Navajo County Emergency Operations Plan **APPROVED**
- b) Discussion and possible approval of the Navajo County Emergency Operations Plan and Procedures, Laws, Authorities & Agreements **APPROVED**

FINANCE/PURCHASING:

- a) Discussion and possible approval to authorize award of contract to Western Star for purchase of two conventional 10-wheel tandem axle tractors for Public Works IFB B05-010-0281 **APPROVED**
- b) Discussion and possible approval to authorize award of contract to Transwest Trailers for purchase of one new gooseneck trailer for Public Works Holbrook Road **APPROVED**
- c) Discussion and possible approval for live public auction for surplus equipment and materials in February 2006 **APPROVED**
- d) Discussion and possible approval of future quarterly auctions of surplus materials and equipment utilizing Public Surplus Online (Internet auction process) **APPROVED**
- e) Discussion and possible designation of employees to utilize county vehicles for commuting use from January 1 through June 30, 2006 **APPROVED**
- f) Financial status report **NO ACTION**