



## 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 BOARD ACTION TUESDAY, JANUARY 17, 2006

**CONSENT AGENDA:** a) Voucher list for payment; b) Minutes – March 21, 2005; c) Removal of weight limit signs on Shumway Road Bridge; d) Justice Court Reports: Winslow #2 Precinct November; Show Low #5 Precinct November; Kayenta #4 Precinct November; Holbrook #1 Precinct October; Snowflake #3 December; e) Court fees report—November; f) Constable Reports: Holbrook Precinct #1 November; Lakeside, Whiteriver, Pinetop, Cibecue, Hondah Precinct #6 November; g) Name an existing road in Section 23 Township 09 North-Range 22 East in the Pinetop area “Cimarron Lane”; h) Name an existing road in Section 16 Township 19 North-Range 22 East in the Sun Valley Area “Cash Lane”; i) Letters to the Honorable John McCain, Honorable Jon Kyl and Honorable Rick Renzi in support of bipartisan legislation recently introduced to make public service careers more viable for law school graduates; j) Back tax land deeds **APPROVED**

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

**HEALTH DISTRICT:** Pandemic flu presentation **INFORMATION ONLY**

**ASSESSOR:** Discussion and possible approval of extension of employment for temporary employee from 18 hours per week to 40 hours per week through June 30, 2006 **APPROVED**

**ELECTIONS:** Informational update regarding identification at the polls **INFORMATION ONLY**

#### **BOARD OF SUPERVISORS:**

- a. Discussion and possible approval of financial assistance not to exceed \$500.00 from District II funds to assist in costs of cleaning up debris left by a recent fire damaging the Hotevilla Village-owned store and computer room **APPROVED**
- b. Discussion and possible approval of financial assistance not to exceed \$371.00 to sponsor a Hardrock Chapter representative’s attendance at the 2<sup>nd</sup> Annual North Region Tribal Bioterrorism Conference to assist in the development of an Emergency Response Team within the Hardrock Chapter **APPROVED WITH CORRECTION OF MILEAGE REIMBURSEMENT RATE**
- c. Discussion and possible approval of priority listing of federally funded projects for submission to Congressman Renzi **TABLED**

**FINANCE/PURCHASING:** Financial status report **INFORMATION ONLY**

## **PUBLIC WORKS/PLANNING & ZONING:**

- a. **Public Hearing:** Discussion and possible approval of **Resolution # \_\_\_ - 06** of the proposed Special Use Permit request by Rocking Chair Ranch, LLC for parcel 110-01-010 to allow the construction of the 99-MW Dry Lake Wind Project **APPROVED BY RESOLUTION #01-06**
- b. **Public Hearing:** Discussion and possible approval of **Resolution # \_\_\_ - 06** of the proposed amendments to the Navajo County Zoning Ordinance Article 15, Section 1502, Article 18, Section 1802, Article 19, Section 1902, Article 20, Section 2002 and Article 30, Section 3002 related to Contractors' yard **APPROVED BY RESOLUTION #02-06**
- c. **Public Hearing:** Discussion and possible approval of **Resolution # \_\_\_ - 06** for the extinguishment of a 20-foot easement (alley) known as Full Moon Street across nine lots in the old Overgaard Townsite **APPROVED BY RESOLUTION #03-06**
- d. **Public Hearing:** Discussion and possible approval of **Resolution # \_\_\_ - 06** for the extinguishment of a five-foot portion of a public road easement across Lot 25, Buckskin Artists' Community **APPROVED BY RESOLUTION #04-06**
- e. Discussion and possible approval of expending an amount not to exceed \$15,000 from Special Road Funds in District II for compaction testing as presented **APPROVED IF CLARIFICATION FROM BIA SUPPORTS USE OF HURF FUNDS**
- f. Discussion and possible approval of extending the temporary position in the administrative area of the Public Works Department through June 30, 2006 **APPROVED**

## **ADMINISTRATION**

- a. Information regarding routine County business **INFORMATION ONLY**
- b. Discussion and possible action regarding identification of county vehicles **TABLED**
- c. Discussion and possible approval of commuting vehicle list by position **APPROVED**