

**NAVAJO COUNTY BOARD OF SUPERVISORS SPECIAL MEETING ACTION REPORT
THURSDAY, AUGUST 24, 2006**

NORTHLAND PIONEER COLLEGE: Consideration and possible approval of a letter of support for Northland Pioneer College program, Education Makes Power **APPROVED**

ELECTIONS:

- a. Consideration and possible approval of Resolution Number ____ - 06 canceling the elections and appointing the persons who filed nominating petitions for Governing Board for Winslow USD #1; Joseph City USD #2; Holbrook USD #3 Ward #1, Ward #2, Ward #4; Snowflake USD #5; Heber/Overgaard USD #6; Cedar USD #25; Kayenta USD #27; Blue Ridge USD #32; Northern Arizona Institute of Technology (NAVIT); and Northeast Arizona Technological Institute of Vocational Education (NATIVE) because the number of candidates who filed were equal to or less than the number of positions open for each school district **APPROVED BY RESOLUTION NUMBER 74-06**
- b. Consideration and possible approval of Resolution Number ____ - 06 canceling the election and appointing the positions for the Joseph City Sanitary District for which the number of candidates who filed were equal to or less than the number of positions open **APPROVED BY RESOLUTION NUMBER 75-06**
- c. Consideration and possible approval of Resolution Number ____ - 06 canceling the election and appointing the positions for the Clay Springs/Pinedale Fire District; the Lakeside Fire District; the Linden Fire District; the Pinetop Fire District; the White Mountain Lake Fire District; and the Woodruff Fire District for which the number of candidates who filed were equal to or less than the number of positions open **APPROVED BY RESOLUTION NUMBER 76-06**
- d. Consideration and possible approval of Resolution Number ____ - 06 canceling the election and appointing the positions for the Navapache Hospital District for which the number of candidates who filed were equal to or less than the number of positions open **APPROVED BY RESOLUTION NUMBER 77-06**
- e. Consideration and possible approval of Resolution Number ____ - 06 canceling the election and appointing the positions for the Clay Springs Domestic Water Improvement District; the Overgaard Domestic Water Improvement District; the Ponderosa Domestic Water Improvement District; the Porter Creek Domestic Water Improvement District; the Porter Mountain Domestic Water Improvement District; the Three-O-Three Domestic Water Improvement District; the Wonderland Acres Domestic Water Improvement District; the Woodruff Domestic Water Improvement District; the Mogollon Domestic Wastewater Improvement District; and the Overgaard Townsite Domestic Wastewater Improvement District for which the number of candidates who filed were equal to or less than the number of positions open **APPROVED BY RESOLUTION NUMBER 78-06**

FINANCE:

- a. Consideration and authorization to set the Tax Rates for Navajo County and Taxing Entities within the County **APPROVED WITH CHANGES**
- b. **Board of Directors' Sessions:** Consideration and authorization to set the 2006-2007 tax rates
 - i. Little Colorado River Flood Control District **APPROVED**
 - ii. Navajo County Flood Control District **APPROVED**
 - iii. Navajo County Public Health Services District **APPROVED**
 - iv. Navajo County Library District **APPROVED**
 - v. Silver Creek County Road Improvement District **APPROVED**
 - vi. White Mountain Lakes Recreation District **APPROVED**

BOARD OF SUPERVISORS: PUBLIC HEARING: Consideration and possible board action regarding Liquor License Application Amendment #06090043 reflecting transfer of ownership requested by Gloria Giansanti for Giansanti's located at 2381 Highway 260, Overgaard **APPROVED**