

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, NOVEMBER 6, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Tax roll corrections; c) Back tax land deeds; d) Justice Court Reports: Holbrook #1 August; Snowflake #3 September; Kayenta #4 September; Show Low #5 September; Pinetop #6 September; e) Constable Reports: Holbrook #1 September; Winslow #2 September; Snowflake #3 September; Show Low #5 September; Lakeside, Whiteriver, Pinetop, Cibecue HonDah #6 August, September; f) Juvenile Justice System September Report; g) DES Contract E5706009, amendment 6 to increase WIA funding to accept adjustment in final allocations awarded to youth and adult programs PY 06/07; h) Corrected deed to reflect re-alignment and center line description of existing Forest Roads 11-182 (Ski Hi Road) and 11-251 (Silver Lake Drive) located on the Sitgreaves National Forest; i) Grant application for the continued funding of the Court Field Trainer position from state Fill the Gap funds; j) Re-appointment of Michala M. Ruechel, Ralph E. Hatch, Robert B. VanWyck, and Dale K. Patton as Superior Court Judges Pro Tempore effective January 1, 2007 through December 31, 2007; k) Name an existing road in the Lakeside area "Cade Avenue" in Section 21, Township 9 N – Range 22 E; l) Name an existing road in the Overgaard area "Mearns Lane" in Section 20, Township 12 N, Range 17 E; m) Name an existing road in the Pinetop area "Castillo Way" in Section 10, Township 8, N – Range 23 E; n) Rename a road in Pinetop/Lakeside area from "Junker Way" to "Dusty Way" in Section 1, Township 11 N, Range 22 E
APPROVED

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Acceptance of resignation of member of Navajo County Employee Benefit Trust Board **APPROVED**
- c. Consideration and possible appointment of member to the Navajo County Employee Benefit Trust Board (NCEBTB) with announcement of the next NCEBTB meeting **APPROVED**

FINANCE:

- a. Consideration and possible acceptance of 2007 Community Development Block Grant funding for Navajo County and allocate specific amounts to individual districts **APPROVED**
- b. Presentation of information regarding guidelines for USDA 504 Housing loan/grant program **NO ACTION**
- c. Consideration and possible approval by **Resolution Number** ___ - **06** of the appointment of a member to the Navajo County Industrial Development Authority **CONTINUED**

PUBLIC WORKS/PLANNING & ZONING:

- a. **PUBLIC HEARING:** Timber Creek Properties
 - i. Consideration and possible approval by **Resolution Number** ___ - **06** of a Zone Change request by Timber Creek Properties, LLC, from A-General, Single Family Residential Zoning to Special Development Zoning for APN: 212-07-036, located in Township 9 North, Range 22 East, Section 9 in the Wagon Wheel area **APPROVED BY RESOLUTION NUMBER 97-06**
 - ii. Consideration and possible approval by **Resolution Number** ___ - **06** of a Master Development Site Plan for the proposed "Timber Creek Development" for APN: 212-07-036, located in Township 9 North, Range 22 East, Section 9 in the Wagon Wheel area **APPROVED BY RESOLUTION NUMBER 98-06**
- b. Consideration and possible approval of the appointment of Tom Thomas as an alternate on the Planning & Zoning Commission **APPROVED**
- c. Scott's Pine Tract A Improvement District: **BOARD OF DIRECTORS' SESSION**
 - i. Consideration and possible action to receive the Treasurer's Return (Carol Fraley)
 - ii. Consideration and possible approval by **Resolution Number** ___ - **06** authorizing the issuance of improvement bonds **APPROVED BY RESOLUTION NUMBER 99-06**
- d. Consideration and possible approval to set a public meeting for the proposed adoption of Planning & Zoning Review Fees for December 18, 2006 at 9:00 a.m. **APPROVED**
- e. Consideration and possible approval of Task Agreement # Two (2) of the Memorandum of Agreement between the Bureau of Indian Affairs, Fort Apache Agency and Navajo County **APPROVED**
- f. Consideration and possible approval to hire a temporary employee in the Flood Control Division

APPROVED

SHERIFF'S OFFICE

- a. Consideration and possible authorization for Sheriff's Office to enter into Training Payback Agreement with new hire employees filling certified positions **APPROVED**
- b. Consideration and possible authorization for Sheriff's Office to enter into Intergovernmental Agreement for law enforcement services with Coconino County Sheriff's Office from 12-01-06 through 12-31-09 **APPROVED**

HEALTH DEPARTMENT/BIO TERRORISM: BOARD OF DIRECTORS SESSION:

- a. Consideration and possible approval of Memorandum of Understanding between Navajo County Public Health Services District and Little Colorado Medical Center in Winslow to cooperate in the event of a public health emergency **APPROVED**
- b. Consideration and possible approval of Memorandum of Understanding between Navajo County Public Health Services District and Northland Pioneer College to cooperate in the event of a public health emergency **APPROVED**
- c. Consideration and possible approval of continuation of Memorandum of Understanding between Navajo County Public Health Services District and Community Counseling Centers, Inc. to cooperate in the event of a public health emergency **APPROVED**
- d. Consideration and possible approval of continuation of Memorandum of Understanding between Navajo County Public Health Services District and the Navapache Regional Medical Center in Show Low to cooperate in the event of a public health emergency **APPROVED**

WORKFORCE PARTNERSHIP: Consideration and possible approval of DES contract to accept \$2,199 incentive award from Title V **APPROVED**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION: Discussion and possible board action re: **Petitions for Review of Notice of Change Valuation**

Jack & Phyllis Carlisle	201-13-006D & 201-13-006E	Assessor's decision upheld
Robert & Kathryn Baynes	206-27-024	Assessor's decision upheld
Lavon K & Lynette W. Turley Trustees	201-04-002D	Assessor's decision upheld
Turley Living Trust	204-04-002C	Assessor's decision upheld
Ronald & Marilyn Cook Trust	209-04-038	Assessor's decision upheld
Joe & Kathy Torre CPRS	209-61-005A	Assessor's decision upheld
Donald W. Marks	212-72-067	Assessor's decision upheld
Welcome to Our Home, LLC	212-07-025N	Assessor's decision upheld
Brian Lester	212-08-091B	Assessor's decision upheld
John V. Gally	103-35-017B & 103-35-017D	Assessor's decision upheld
Kirk & Wendy Brimhall	202-43-018	FCV adjustment made