

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, NOVEMBER 20, 2006**

CONSENT AGENDA: a) Voucher list for payment; b) Tax roll corrections; c) Back tax land deeds; d) Sympathy letters for J.R. DeSpain and Homero Vela; e) Amendment to Natural Resources Group Memorandum of Understanding to include additional legal language; f) Minutes: August 21, August 24, September 5; g) Appointment of Mr. Joel Lawson to the Planning & Zoning Commission vacancy created by Dolores Nahar's resignation; h) Constable reports: Winslow #2 October; Snowflake #3 October; i) Justice Court report: Winslow #2 September; j) Rename an existing road in the Pinedale area from "Meadow Lane" to "Elk Pass" in Section 31, Township 11N, Range 20E; k) Name an existing road in the Snowflake area "Willis Ranch Road" in Section 9, Township 13 N, Range 22E; l) Name an existing road in the Shumway area "Cedar Hollow Lane" in Section 19 & 30, Township 12 N, Range 22E; m) Name an existing road in the Lakeside area "Pecan Road" in Section 24, Township 9 N, Range 22E **APPROVED**

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

PUBLIC WORKS/PLANNING & ZONING:

- a. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number ___ - 06** of a zone change request by Timothy Donahue from R-3 to Commercial-Residential for APN 212-12-006 in the Pinetop Lakeside area **APPROVED BY RESOLUTION #100-06**
- b. Perkins Valley Estates **PUBLIC HEARING:**
 - i. Consideration and possible approval by **Resolution Number ___ - 06** of a Zone Change request by John Gurrola from A-General, Special Development Zoning for APN 109-33-015, 016, 017, 022, 023, 024, 025, 027, 028, 029, 030A, 033, 039 in Township 18 North, Range 20 East, Section 33 in the Perkins Valley area **APPROVED BY RESOLUTION #101-06**
 - ii. Consideration and possible approval by **Resolution Number ___ - 06** of a Master Development Site Plan for the proposed "Perkins Valley Estates" development for APN: 109-33-015, 016, 017, 022, 023, 024, 025, 027, 028, 029, 030A, 033, 039 in Township 18 North, Range 20 East, Section 33 in the Perkins Valley area **APPROVED BY RESOLUTION #102-06**
- c. Consideration and possible approval to repair a Motor Grader and exchange a Motor Grader with the costs being paid out of District II Special road funds **APPROVED**

BOARD OF SUPERVISORS:

- a. Consideration and possible appointments to represent Navajo County on various committees and organizations for 2007 **APPROVED**
- b. Consideration and possible approval of 2007 Board of Supervisors meeting calendar **APPROVED**
- c. Report and discussion of back tax land sale held October 23, 2006 **NO ACTION**

SUPERINTENDENT OF SCHOOLS: Rainbow Accommodation School Annual Financial Report with power point presentation of the school and its activities—**NO ACTION**

SHERIFF'S OFFICE/EMERGENCY MANAGEMENT:

- a. Consideration and possible approval of 2006 Hazardous Materials Response Plan **APPROVED**
- b. Consideration and possible approval of Memorandum of Understanding with the Arizona Public Safety Communications Committee for use of the new Arizona Emergency Radio System by the Sheriff's office **APPROVED**

HEALTH DEPARTMENT/BIO TERRORISM: BOARD OF DIRECTORS SESSION: Consideration and possible approval of Memorandum of Understanding between Winslow Indian Health Care Center in Winslow and Navajo County to cooperate in the event of a public health emergency **APPROVED**

FINANCE:

- a. Consideration and possible authorization for Finance/Purchasing to amend contract with FM Solutions to provide additional building valuation services **APPROVED**
- b. Consideration and possible authorization for Finance/Purchasing to award contract to McCandless of AZ for purchase of one 10-wheel dump truck for Public Works IFB B06-08-030 **APPROVED**

ELECTIONS: Consideration and acceptance of Official Canvass of the 2007 General Election conducted November 7, 2006 **APPROVED**