

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, DECEMBER 4, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Tax roll corrections; c) Back tax land deeds; d) Minutes—September 18, October 2, October 4; e) Constable October reports—Holbrook #1; Kayenta #4; Show Low #5; Lakeside, Whiteriver, Pinetop, Cibecue HonDah #6; f) Justice October reports—Holbrook #1; Snowflake #3; Show Low #5; Pinetop #6; g) Letter of appreciation for Dolores Najar’s service on the Planning and Zoning Commission; h) Correction to official election results of the General 2006 Election to reflect correct voter registration statistics; i) Certify revenue collected by Superior Court, Clerk of the Court and all Justice Courts in FY05/06 with 5% set aside funds; j) Certify revenue collected by Superior Court, Clerk of the Court and all Justice Courts in FY04/05 with 5% set aside funds:
APPROVED

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Discussion of procedures for filling elected official position vacancies **NO ACTION**

SHERIFF’S OFFICE: Consideration and possible authorization to submit an application to AZ State Parks, Law Enforcement Boating Safety Fund (LEBSF) for funding for one position and approve **Resolution Number ____ - 06** authorizing Sheriff Butler to act on behalf of Navajo County in conducting all negotiations related to the LEBSF project for FY 07/08 **APPROVED BY RESOLUTION 103-06**

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

- a. Consideration and possible approval of agreement between Navajo County Public Health Services District and the Humane Society of the White Mountains for the provision of an animal shelter **APPROVED**
- b. Consideration and possible approval of Direct Grant of \$35,407.69 from the Arizona Department of Health Services to provide local health care **APPROVED**
- c. Consideration and possible approval of Per Capita grant of \$8,715 from the Arizona Department of Health Services to provide local health care **APPROVED**

FINANCE: Consideration and possible approval to award contract for supply of cattle guards for Public Works IFB B06-09-013 to WW Cattle Guards and Precast **APPROVED**

PUBLIC WORKS/PLANNING & ZONING:

- d. **PUBLIC HEARING:** Consideration and possible action on proposed **Resolution Number ____ - 06** for a Zone Change request by Porfirio Diaz from Rural-20 to Rural-5 for APN 303-97-025B, a seven acre parcel in the Cedar Hills area **APPROVED BY RESOLUTION #104-06**
- e. Consideration and possible approval by **Resolution Number ____ - 06** of the Final Plat and the Financial Assurances for Wagon Wheel Meadows subdivision **APPROVED BY RESOLUTION #105-06**
- f. Consideration and possible approval by **Resolution Number ____ - 06** of the Amended Final Plat of White Mountain Lake Vistas, Unit 1 **APPROVED BY RESOLUTION #106-06**
- g. Consideration and possible approval for the Public Works Department to initiate a Request for Proposals for the Impact Fee Process **APPROVED**
- h. Consideration and possible approval to amend the existing professional services contract with Ironside Engineering & Development for an additional amount not to exceed \$30,000 **APPROVED**

ATTORNEY GENERAL’S OFFICE: Presentation outlining services provided by the Attorney General’s office **NO ACTION**

ARIZONA FOREST RESTORATION PRODUCTS, INC.: Information on a proposed oriented strand board (OSB) plant **NO ACTION**