

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, APRIL 17, 2007**

CONSENT AGENDA: a) Vouchers; b) Fair Housing Proclamation for CDBG/Home to ensure equal opportunities in housing; c) Agreement with Drug Enforcement Administration of the U.S. Department of Justice Agreement #2007-08; d) Cost reimbursable subcontract between the Arizona Board of Regents, University of Arizona and Navajo County under PO# Y410679 decreasing by \$10,751.12 and 26 acres; e) IGA with Maricopa County to provide funds to support the Arizona Meth Project; f) Extension of Premises/Patio Permit application #060900104 to the Arizona Department of Liquor Licenses and Control for The Cabin Bar and Grill in the Overgaard area; g) Constable reports: Snowflake, Precinct 3 March; Kayenta, Precinct 4 January; Lakeside, Whiteriver, Pinetop, Cibecue, HonDah, Precinct 6 February; h) Justice of the Peace reports: Winslow, Precinct 2 January; Lakeside, Whiteriver, Pinetop, Cibecue, HonDah, Precinct 6 February; i) Name an existing road in the Clay Springs area "Preston Way" in Section 13, Township 11N, Range 19E; j) Name an existing road in the Pinedale area "Birdwing Lane" in Section 01, Township 11 N, Range 19E; k) Agreement with the Arizona State Land Department regarding Environmental Program Assistance to disburse County monies that have been appropriated by the Arizona Legislature for county environmental programs impacting economic development **APPROVED**

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

PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS' SESSION:

- a. Consideration and possible approval of amendment to Delegation Agreement for the Smoke Free Arizona Program **APPROVED**
- b. **CONSENT AGENDA: APPROVED**
 - i. Memorandum of Agreement between Heber/Overgaard Fire Department and Navajo County Public Health Services District for mutual support in the event of a Public Health crisis
 - ii. Memorandum of Agreement between Taylor Fire Department and Navajo County Public Health Services District for mutual support in the event of a Public Health crisis
 - iii. Memorandum of Agreement between Lakeside Fire Department and Navajo County Public Health Services District for mutual support in the event of a Public Health crisis
 - iv. Price sheet for the County Prenatal Block Grant, adding funding for the period 7/1/07 to 6/30/08 for Contract HG461037
 - v. State Contract #HG754201 Bioterrorism Preparedness and Response Program extension to 8/30/2011
 - vi. Amendment #5 to Contract #HG354183 with the Arizona Department of Health Services for the Public Health Physical Activity Program for 4/1/07 to 3/31/08 in the amount of \$43,342.00

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION: Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim for APN 206-42-174 by Stephen and Bertha Walker **ASSESSOR DECISION UPHeld**

BOARD OF SUPERVISORS: Presentation of previously approved Board of Supervisors' proclamation to Brett Curry of Big Brothers, Big Sisters of Northeastern Arizona designating April 15-21 as National Volunteer Week **NO ACTION**

FINANCE/PURCHASING:

- a. Consideration and possible approval for Finance/Purchasing to award contract to VitalChek for electronic payment processing **APPROVED**
- b. Consideration and possible approval for Finance/Purchasing to solicit Requests for Proposals for a wide area network (WAN) service provider **APPROVED**
- c. Consideration and possible approval of Independent Contractor Service Agreement with Kelly Dastrup to provide

- election related services **APPROVED**
d. Financial status report **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval of Professional Services contract with Environmental Hydrosystems, LTD to provide Navajo County with professional engineering services **APPROVED**
- b. Consideration and possible approval of contract with FM Solutions for professional engineering and architectural services for the South County Vehicle/Equipment wash building **APPROVED NOT TO EXCEED \$15,000**
- c. Consideration and possible approval of funding in an amount not to exceed \$20,000 from District IV LTAF II funds to assist the City of Show Low with the purchase of new buses for the Four Seasons Connection rural transit system **APPROVED**
- d. Cholla Lake Bridge Project as related to Five-year Capital Plan
- i. Consideration and possible approval to modify the current Five Year Capital Plan to allocate funds for Cholla Bridge **APPROVED**
- ii. Consideration and possible approval of enter into a design-build contract with Meadow Valley Contractors Inc. for the Cholla Lake Bridge Project in an amount not to exceed \$656,540.00 **APPROVED**
- e. Consideration and possible approval of Professional Services Contract #B07-01-002 for Shumway Road Survey and Legal Description to Arizona Engineering Company not to exceed the amount of \$17,742.00 **APPROVED**
- f. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number ____ - 07** for a Zone Change request by Casa Development, LLC, from A-General to Commercial-Residential, for a portion of parcel 212-17-001C in the Pinetop-Lakeside area **APPROVED BY RESOLUTION NUMBER 27-07**
- g. Pine Meadows Country Club II (Bill Fraley)
- i. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number ____ - 07** for a Zone Change request by JRJ Meadow Springs from A-General, C-R and R1-10 to Special Development Zoning for APN: 206-25-002Q, 007B, 008A, 020, 035, 037A, 050, 051, 052; 206-27-001A, 007, 018; 206-40-012D, 014A, 014B, 015 in Township 12 North, Range 17 East, Sections 32 and 33 in the Heber-Overgaard area area **APPROVED BY RESOLUTION NUMBER 28-07**
- ii. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number ____ - 07** for a Master Development Site Plan for the proposed “Pine Meadows Country Club II” Development for APN: 206-25-002Q, 007B, 008A, 020, 035, 037A, 050, 051, 052; 206-27-001A, 007, 018; 206-40-012D, 014A, 014B, 015 in Township 12 North, Range 17 East, Sections 32 and 33 in the Heber-Overgaard area area **APPROVED BY RESOLUTION NUMBER 29-07**
- h. **PUBLIC HEARING:** Resolution Number ____ -07 for the proposed Special Use Permit request by Nancy Avery and Eleanor Nauman for the development of an Recreational Vehicle Park on parcel 208-11-008B in Township 11 North, Range 19 East, Sections 11 and 14 in the Clay Springs area **APPROVED BY RESOLUTION NUMBER 30-07**
- i. NAVAJO COUNTY FLOOD CONTROL DISTRICT: **Board of Directors’ Session:** Presentation of DFIRM—Map modernization **NO ACTION**