

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT  
TUESDAY, SEPTEMBER 18, 2007**

**CONSENT AGENDA:** a) Vouchers; b) Minutes of July 19, 2007; August 14, 2007; c) Authorization for the Navajo County School Superintendent to sign a municipal lease purchase agreement for 48 months for the lease-purchase of four vehicles; d) Letter of support for the Arizona Utilities CO<sub>2</sub> Storage Pilot Project; e) Letter of support for the Woodruff Community Library; f) Letter of appreciation to Representative Ann Kirkpatrick; g) Grant a utility easement for APS to extend/relocate electric power to the Navajo County Fairgrounds in Holbrook; h) Report of contract amendment as signed by County Manager with Navajo County and Terra Genesis for the Public Works, Work Management System, Contract #B06-04-027 for An additional \$47,500; i) Report of contract amendment as signed by County Manager with Navajo County Ritoch-Powell & Associates for the design of the Lone Pine Dam Bridge for an additional \$18,038.50; j) Authorization for Sheriff to sign the Intergovernmental Agreement amendment between the Sheriff's Office and Department of Public Safety to reflect the name of new Evidence Custodian and dates of training; k) Request for undercover plate for Sheriff's office vehicle; l) Re-appointment of Jason Hatch to the Planning & Zoning Commission for District IV, for an additional three year term **APPROVED**

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

**CENTER FOR DESERT ARCHAEOLOGY:** Update on Little Colorado River Valley National Heritage area designation **NO ACTION**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:** Approval of amendment #3 of contract #HG461022 with the Arizona Department of Health Services for the Community Nutrition program for 7/1/07 to 6/30/08 for \$14,247.12 **APPROVED**

**JUDICIAL BRANCH—PUBLIC HEARING:**

- a. Consideration and possible action to adopt **Resolution Number \_\_\_\_ - 07** amending the Justice Court Administrative Fees Ordinance by increasing the court automation fee from \$4.00 to \$6.00 **APPROVED BY RESOLUTION NUMBER 71-07**
- b. Consideration and possible adoption of amended **Justice Court Administration Fee Ordinance Number \_\_\_\_ - 07** increasing the Justice Court automation fee from \$4.00 to \$6.00 **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible acceptance of back tax land list and authorize publication of the same with notice of the date of the 2007 Back Tax Auction **APPROVED**

**NAVAJO COUNTY LIBRARY DISTRICT: Board of Directors' Session:** Consideration and possible acceptance of the LTSA grant awarded to the Library District for \$8,000 to get Playaway audio books and TumbleBooks e-books in the libraries **APPROVED**

**WHITE MOUNTAIN LAKE RECREATION DISTRICT: Board of Directors' Session:** Consideration and possible approval to issue Letter of Default of contract to New Horizons Villas **CONTINUED**

**PUBLIC WORKS:**

- a. Mountain View Improvement District formation
  - i. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** setting a public hearing for October 16, 2007 @ 9:00 a.m. for the formation of Mountain View Improvement District **APPROVED BY RESOLUTION NUMBER 72-07**
  - ii. Consideration and possible action to set the bond for associate cost of the formation **APPROVED AT \$500.00**

- b. Navajo County Flood Control District: **Board of Directors' Session:** Update on conversion of Flood Insurance Rate Maps to Digital Format **NO ACTION**
- c. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** for a Special Development Master Site Plan Amendment for "Sierra Springs Ranch" development for APN: 311-37-005 and 006 in Township 9 North, Range 23 East, Sections 17 and 34 in the Pinetop Country Club area **APPROVED BY RESOLUTION NUMBER 73-07**