

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, OCTOBER 16, 2007**

CONSENT AGENDA: a) Vouchers; b) Warrants over \$1,000: August, September; c) Letter of sympathy to Richard Garcia; d) Amendment #2 of WIA/DES Contract #DE070300001 to accept full funding of approved allocation from State WIA in the amount of \$304,807 increasing the previous contract funding level from \$127,359 to \$431,446; e) Amendment to Cooperative Law Enforcement Agreement with US Department of Agriculture, Forest Service 03-LE-11030121-003 2008 Financial and Operating Plan to be in effect until September 2008; f) Grant-in-Aid Fiscal Agent Agreement between the Tohono O'odham Nation and Navajo County on behalf of the Pinetop Fire District; g) Minutes: August 7, August 14, September 4, September 11 and October 2, 2007; h) Clerk of Superior Court September report; i) Juvenile Justice System September report j) Justice Court reports: Holbrook #1 August; Winslow #2 July; Snowflake #3 August; Pinetop #6, August **APPROVED**

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

BOARD OF SUPERVISORS:

- a. Consideration and possible action to recommend approval of application for Liquor License #06090029 for Person Transfer – Location Transfer from Jack Lorenzo Young, Horsehead Crossing Saloon, 112 W. Bucket of Blood Street, Holbrook, AZ 86025 to Robert Brian Lambert, Strikes Alley, APN 206-02-012G, with business to be constructed at 2891 Highway 260, Overgaard, AZ **APPROVED**
- b. Consideration and possible action to designate Vice-Chairman DeSpain as auctioneer during the October 16, 2007 land sale **APPROVED**

NAVAJO COUNTY FAIR: Informational report regarding the 2007 Navajo County Fair **NO ACTION**

SHERIFF'S OFFICE: Consideration and possible action to enter into a database agreement between the Navajo County Sheriff Office (NCSO) and the Arizona Department of Transportation, Motor Vehicle Division (MVD) authorizing NCSO to receive motor vehicle records from MVD **APPROVED**

EMERGENCY MANAGEMENT:

- a. Consideration and possible approval by **Resolution # ____ - 07** naming Tim Zaremba as Navajo County applicant agent for all disasters **APPROVED BY RESOLUTION #77-07**
- b. Consideration and possible approval by **Resolution # ____ - 07** declaring a local drought emergency **APPROVED BY RESOLUTION #78-07**

ELECTIONS: Consideration and possible approval of Canvass of Official Results of the Silver Creek Flood Protection District #1 conducted October 3, 2007 **APPROVED**

FINANCE:

- a. Consideration and possible authorization for Finance to sell Joseph City Irrigation Company Water Shares at public auction **CONTINUED**
- b. Consideration and possible award of contract to lowest responsible bidder to construct Mogollon Complex to Amon Builders, Inc. in the amount of \$1,031,000.00 not including any applicable taxes **APPROVED**
- c. Consideration and possible award of contract to lowest responsive bidder to repair jail roof to Liberty Roofing in the amount of \$32,131.46 **APPROVED**
- d. Consideration and possible award of contract to Design Modulars as the lowest responsive bidder to relocate NATC modular building from Glendale Community College to the NATC facility in Taylor **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible authorization of funding to assist with a new van purchase and vehicle operating expenses for the Holbrook Senior Citizens Association from District III, LTAF II funds **APPROVED**
- b. North Whistle Stop Loop Improvement District
 - i. Consideration and possible action related to **Resolution # ____ - 07** setting a hearing for November 6, 2007 at 9:00 a.m. for the formation of North Whistle Stop Loop Improvement District **APPROVED BY RESOLUTION #79-07**
 - ii. Consideration and possible action to set the \$500.00 bond for the associate cost of the formation of this district **APPROVED**
- c. Mountain View Improvement District
 - i. **PUBLIC HEARING** on Formation of Mountain View Improvement District
 - ii. Consideration and possible action related to **Resolution # ____ - 07** establishing the Mountain View Improvement District of Navajo County **APPROVED BY RESOLUTION #80-07**
- d. **PUBLIC HEARING:** Consideration and possible action related to **Resolution # ____ - 07** to deny a Zone Change request by Gerald Perkins from A-General to Commercial-Residential for APN 208-14-19 in Township 11 North, Range 19 East, Section 15 of the Gila and Salt River Meridian in the Clay Springs area **CONTINUED**
- e. **PUBLIC HEARING:** Consideration and possible action related to **Resolution # ____ - 07** to deny a Zone Change request by Two Stars Trust from RU-20 to RU-5 for the subject property located at APN 303-18-565 in Township 14 North, Range 22 East, Section 30 of the Gila and Salt River Meridian in the Woodruff Ranch area **DENIED BY RESOLUTION #81-07**
- f. **PUBLIC HEARING:** Consideration and possible action related to **Resolution # ____ - 07** for a proposed Special Use Permit request by Robert & Patricia Erwin for APN 404-07-009C in Township 12 North, Range 22 East, Section 30 of the Gila and Salt River Meridian in the Shumway area **APPROVED BY RESOLUTION #82-07**

BOARD OF SUPERVISORS: Navajo County 2006 Back Tax Land Auction (ARS 42-18302): Consideration and possible action to deem all properties sold as auctioned **LAND DEEMED SOLD AS AUCTIONED**

BOARD BUSINESS: NO ACTION