



Navajo County Board of Supervisors Action Report
Monday, December 3, 2007

CONSENT AGENDA: a) Vouchers; b) Back tax land deeds; c) 2008 Board of Supervisors' meeting schedule; d) 2008 Board of Supervisors' committee appointments; e) Plaque for retiring Supervisor Elaine Zieroth of Apache-Sitgreaves National Forests; f) Contracts signed by County Manager on behalf of the Board of Supervisors as per resolution; g) Amendment to Extend the term of the Intergovernmental agreement for the Arizona Counties Insurance Pool; h) Justice Court reports: Winslow #2 October **APPROVED**

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

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Proclamation Declaring December 3, 2007 the Day of the Cougars **APPROVED**
- b. Bashas and Navajo County Recognizing Excellence **NO ACTION**
- c. Consideration and possible approval of **Resolution Number ____ - 07** in opposition of the proposed Forest Service Travel Management Regulations **APPROVED BY RESOLUTION NUMBER 89-07**

TOWN OF PINETOP-LAKESIDE:

- a. Consideration and possible approval of **Resolution Number ____ - 07** endorsing and supporting the Pinetop-Lakeside Main Street's Commerce Community ID Report Refresh proposal to the Arizona Department of Commerce **APPROVED BY RESOLUTION NUMBER 90-07**
- b. Consideration and possible approval of **Resolution Number ____ - 07** endorsing and supporting Pinetop Lakeside's Safe Routes to School grant proposals through the Arizona Department of Transportation **APPROVED BY RESOLUTION NUMBER 91-07**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:
HEALTH DISTRICT CONSENT AGENDA:**

- a. Approval of a Direct Grant from the Arizona Department of Health Services to be expended for a public health nurse and/or a sanitarian **APPROVED**
- b. Approval of a Per Capita matching grant from the Arizona Department of Health Services for local health work **APPROVED**
- c. Approval of Amendment #9 for Contract HG354355 of the Tobacco Education and Prevention Program with the Arizona Department of Health Services for 7-31-07 to 6-30-08 with an increased amount of \$8,150.00 **APPROVED**

2. ELECTIONS:

- a. Consideration and possible approval to conduct the Ski-Hi Retreat Domestic Water Improvement District precinct-based election March 11, 2008 for three positions with the four year term beginning May 2008 **APPROVED**
- b. Consideration and possible approval to conduct the Timberland Acres Special Road District # 1 precinct-based election March 11, 2008 for one position with a two year term beginning March 2008 **APPROVED**
- c. Consideration and possible approval to conduct the White Mountain Lake Special Road District #2 precinct-based election March 11, 2008

- i. For a tax levy to produce the sum of \$66,000.00 annually for five years **APPROVED**
- ii. To elect one position with a three year term beginning March 2008 **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B07-10-017 Purchase of (1) or more conventional 10 wheel dump truck(s) to Freightliner Sterling Western Star of Arizona in the amount of \$192,096 **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible approval of Resolution Number _____ - 07 establishing Mark Twain Drive, Jackrabbit Trail, Hopi Lane, Pitch Fork Lane, Bucking Horse Trail, Apache Trail, Bridle Path Loop, Bridle Path Circle, Chuck Wagon Lane, East Bermuda Circle, Concho Circle, Anvil Circle, Bronco Lane and Cougar Court, in the Bucking Horse Improvement District as County Highways **APPROVED BY RESOLUTION NUMBER 92-07**
- c. Bucking Horse Improvement District: **BOARD OF DIRECTORS' SESSION** (Carol Fraley)
 - i. Consideration and possible approval of **Resolution Number _____ - 07** as the Resolution of Intention to Perform the Improvements of Bucking Horse Improvement District **APPROVED BY RESOLUTION NUMBER 93-07**
 - ii. Consideration and possible approval of the Notice of Proposed Improvements and direct the distribution of the Notice as required **APPROVED**