

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT  
TUESDAY, MARCH 11, 2008**

**CONSENT AGENDA:** a) Back tax land deed; b) Sympathy letters for Homero Vela, Linda Houle, Lynda Sonin and Gordon Terracina; c) Name an existing road in the Show Low area "Summer Haven Lane" in Section 33, Township 10 North, Range 22 East; d) Name an existing road in the Show Low area "Wild Bill Way" in Section 33, Township 10 North, Range 22 East; e) Constable Reports: Holbrook #1 January, Winslow #2 January; f) Special Event Liquor License for fund raising event to be held April 12, 2008 for the benefit of St. Anthony School to be held at 6734 Country Club Drive, Pinetop; g) Renewal of undercover plates for the Navajo County Sheriff's office **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Consideration and possible approval of a Proclamation Declaring March 11, 2008 the Day of the Lady Bulldogs **APPROVED**
- b. American RV and Navajo County Recognizing Excellence **NO ACTION**
- c. Personnel Awards **NO ACTION**

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Action report **APPROVED**

**NAVCo COALITION AGAINST DRUG ABUSE:** Discussion of NAVCo Coalition's fund raising event **NO ACTION**

**PETRIFIED FOREST NATIONAL PARK:** Introduction of new Superintendent Cliff Spencer who will discuss programs and attractions **NO ACTION**

**APACHE-SITGREAVES FOREST SERVICE:**

- a. Report of the modified proposed action for the Public Motorized Travel Management Program for the Apache-Sitgreaves National Forests **NO ACTION**
- b. Consideration and possible submittal of public comments related to the modified proposed action for the Public Motorized Travel Management Program for the Apache-Sitgreaves National Forests **NO ACTION**

**ADMINISTRATION:** Navajo County Strategic Planning Update **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible adoption of **Resolution Number** \_\_\_\_ - **08** authorizing the support of an application by the Town of Pinetop-Lakeside to the Greater Arizona Development Authority for a Technical Assistance Grant for 50% of the cost of the feasibility study to study the reconstruction of the Porter Mountain Road bridge over Billy Creek in Pinetop-Lakeside **APPROVED BY RESOLUTION #15-08**
- b. \*Consideration and possible adoption of Intergovernmental Agreement to share the cost on a 50% basis of the Porter Mountain Road Feasibility for the reconstruction of the Porter Mountain Road bridge over Billy Creek in Pinetop-Lakeside **APPROVED**
- c. Bucking Horse Improvement District **Board of Directors' Session:**
  - i. Consideration and possible adoption of **Resolution Number** \_\_\_\_ - **08** approving the assessment diagram of this District **APPROVED BY RESOLUTION #16-08**
  - ii. Notification by Superintendent of Streets of the recording of the Assessment for the District **APPROVED**
  - iii. Consideration and possible adoption of **Resolution Number** \_\_\_\_ - **08** to set a public hearing on the district assessment for April 15, 2008 **APPROVED BY RESOLUTION #17-08**
- d. Mountain View Improvement District **Board of Directors' Session:**
  - i. Consideration and possible approval of a Professional Services contract with Willdan for the engineering services for Mountain View Improvement District **APPROVED**

- e. Consideration and possible approval of funding in an amount not to exceed \$2,500.00 from District II and \$2,500.00 from District III LTAF II funds for vehicle operating expenses for Alice's Place **APPROVED**
- f. Update on road conditions related to recent declaration of emergency **NO ACTION**