

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, APRIL 1, 2008**

CONSENT AGENDA: a) Approve the reappointment of Evelyn M. Meadows to the Planning & Zoning Commission for District I and Ruth Ann Smith to the Planning & Zoning Commission for District IV; b) Approve the reappointment of two Superior Court Judge Pro Tempore positions for Navajo County; Ralph E. Hatch and Robert B VanWyck; c) Letter of sympathy for Jerry Brownlow; d) Constable Report: Snowflake #3, February; Kayenta #4, February; Show Low #5, February; Pinetop-Lakeside #6, February; e) Appointment of Navajo County Democratic Precinct Committee Persons: Julius Young Kayenta 2; Elsie Toney Pinon 1; Lisa L. Toney Pinon 1; Dorothy M. Yazzie Pinon 1; f) Juvenile Justice System: February; g) Tax Roll Correction; h) Rename a road in the Snowflake/Taylor area from "HWY 277 Spur" to "Catalyst Road" in Section 21 & 28, Township 13 North, Range 19 East; i) Letter authorizing the Public Works Director to accept a Hopi Navajo Relocation Commission grant in the amount of \$25,000.00 for the joint purchase with other partners of a motor-grader to be used on BIA roads; j) Contracts signed by County Manager: Wellness Program Service Agreement for Cathedral Health Service, Inc. to conduct the following screenings: Stroke/Carotid Artery Screening, Abdominal Aortic Aneurysm Screening, Peripheral Arterial Disease Screening and HeartSound™ Heart Screening **APPROVED**

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

- a. Consideration and possible approval of Contract No. HG854373 with the Arizona Department of Health Services for the Public Health Physical Activity Program for 4/1/08 to 3/31/13 for \$43,342.00
- b. Consideration and possible approval of renewal of Contract HG861385 for the County Prenatal Block Grant

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

PUBLIC WORKS:

- a. Consideration and possible approval of **Resolution Number ____-08** to extinguish a 50' easement between parcels 304-32-120 and 304-32-119 in the White Mountain Lake area **APPROVED BY RESOLUTION NUMBER 21 - 08**
- b. Consideration and possible approval of **Resolution Number ____-08** authorizing the limited use of county resources to assist the City of Holbrook with urgent street repairs **APPROVED BY RESOLUTION NUMBER 20 - 08**
- c. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number ____-08** to grant the Special Use Permit for a Guest Ranch as requested by Ronald Curtin for parcel 404-79-019, in Township 11 North, Range 23 East, Section 13 of the Gila and Salt River Meridian in the Chamisa Ranches area **APPROVED BY RESOLUTION NUMBER 22 - 08**
- d. LZ Angel Solar Airpark:
 - i. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number ____ - 08** for a Zone Change request by Carl Buttler from A-General to Special Development Zoning for APN 108-13-003B, 108-13-009B, 108-13-009C, 108-13-009D, 108-13-009E, 108-13-009F, 108-13-009G, in Township 17 North, Range 16 East, Section 35, in the Winslow area **APPROVED BY RESOLUTION NUMBER 23 - 08**
 - ii. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number ____-08** for a Master Development Site Plan for the proposed "LZ Angel Solar Airpark" Development for APN: 108-13-003B, 108-13-009B, 108-13-009C, 108-13-009D, 108-13-009E, 108-13-009F, 108-13-009G, in Township 17 North, Range 16 East, Section 35, in the Winslow area **APPROVED BY RESOLUTION NUMBER 24 - 08**

BOARD OF SUPERVISORS: Consideration and possible approval to authorize the future signing by the Navajo County Board of Supervisors of Resolution Number 1-08 of the County Supervisors Association of Arizona and the Arizona Association of Counties urging opposition to the Incarceration Shift Proposal **APPROVED**