

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION  
TUESDAY, OCTOBER 21, 2008**

**CONSENT AGENDA:** a) Name an existing road in the Chevelon Canyon Ranches area “Kinsey Road” in Section 17, Township 15 North, Range 16 East b) Name an existing road in the Chevelon Canyon Ranches area “Riverbend Drive” in Section 17, Township 15 North, Range 16 East c) Name an existing road in the Chevelon Canyon Ranches area “Farmer Road” in Section 17, Township 15 North, Range 16 East d) Name an existing road in the Heber/Overgaard area “Far View Lane” in Section 25, Township 12 North, Range 16 East e) Name an existing road in the Show Low area “Keno Loop” in Section 9, Township 10 North, Range 21 East f) Back tax land deed correction with issuance of refund g) Justice Court Reports: Holbrook #1 September; Kayenta #4 September h) Constable Reports: Holbrook #1 September; Winslow #2 September; Show Low #5 September; Pinetop-Lakeside #6 September i) County Attorney Bad Check program quarterly report for period ending October 1, 2008  
**APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as group unless a member of the Board wishes to discuss a particular item:

- a. Continuing Arizona Department of Health Services Contract #HG854557 Tuberculosis Control Program in the amount of \$23,093 for July 1, 2008 through June 30, 2013 **APPROVED**
- b. Amendment #1 of County Pre-Natal Block Grant Contract #HG861385 to change the compliance statute reference and adding a paragraph regarding budget terms **APPROVED**

**BOARD OF SUPERVISORS:** American RV and Navajo County Recognizing Excellence **NO ACTION**

**HUMAN RESOURCES:** Consideration and action related to Personnel Action report **APPROVED**

**SHERIFF’S OFFICE:** Consideration and possible approval of Sub-grantee agreement with Northeast Arizona Training Center, Inc. for use of grant funds from Arizona Peace Officers Standards and Training Board in the amount of \$40,000 for repair and maintenance of the driver training track at the Northeast Arizona Training Center in Taylor **APPROVED**

**ASSESSOR:** Briefing on Assessed Valuation process and formula **NO ACTION**

**ADMINISTRATION:** Budget update (Dusty Parsons/James Menlove) **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible approval of temporary construction easement to Pacific Holt Corporation across Navajo County property APN 109-15-016 **APPROVED**
- b. Navajo County Flood Control District **Board of Directors’ Session:** Consideration and possible authorization for chairman to sign the Community Rating System Recertification letter to the National Flood Insurance Program **APPROVED**
- c. Consideration and possible approval of Frontier Communications agreement amendment to include an increase of \$18,460.11 to cover, as per the agreement, additional rock encountered over the previously estimated 300 feet **APPROVED**
- d. Consideration and possible approval of the expenditure of District V Special Roads Funds to assist the Town of Pinetop-Lakeside with a 6’ pavement extension on Porter Mountain Road in

an amount not to exceed \$60,000 **APPROVED**

- e. Consideration and possible approval of the expenditure of \$86,900 from District III Special Road Funds to be used for the installation of cattle guards and the fencing of the East side of White Antelope Road (North of Concho Highway) and the purchase of two cattle guards for fencing project on Bourdon Ranch Road **APPROVED**
- f. Consideration and possible approval of **Resolution # \_\_\_\_\_ - 08** authorizing participation in and approving the intergovernmental agreement for regional connector transit services between Navajo County, Northland Pioneer Community College District, Town of Pinetop-Lakeside, City of Show Low, Town of Taylor, Town of Snowflake, and City of Holbrook **APPROVED BY RESOLUTION # 63-08**
- g. Consideration and possible approval of Task Agreement Number Sixteen of MOU AGN00030004 between Bureau of Indian Affairs, Fort Defiance Agency, Division of Transportation and Navajo County purchasing a tractor tire with funding not to exceed \$450.00 from District II Special Road Funds **APPROVED**

2. **BOARD BUSINESS**

3. **RECESS FOR LUNCH**

4. **1:30 p.m. BOARD OF SUPERVISORS:** Chairman DeSpain

- a. Navajo County 2008 Back Tax Land Auction (ARS 42-18302):

**Prospective purchasers are advised that:**

- **All sales are final**
- **Seek advice on the marketability of title conveyed by Treasurer's Deed**
- **Examine property before purchasing**
- **Check the Assessor's map for location of the parcel**
- **No warranties or guarantees as to the size, access or condition of property**
- **No refunds will be made**

- b. Consideration and possible action to deem all properties sold as auctioned **APPROVED**

5. **ADJOURN**

**Dated: October 17, 2008**

**NAVAJO COUNTY BOARD OF SUPERVISORS**

Posted: \_\_\_\_\_ By: \_\_\_\_\_

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**Lorinda Brown – Interim Clerk of the Board**