

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION
TUESDAY, NOVEMBER 4, 2008**

CONSENT AGENDA: a) Reappointment of Joel Lawson to the Planning & Zoning Commission for District III b) Appointment of William “Bill” Rawlings to the Planning & Zoning Commission for District V c) Approval and acceptance of dedication plat by the RFK Silver Creek Corporation of AZ dedicating a portion of Silver Lake Boulevard as a public roadway d) Letter of support for ADEQ continuation e) Superior Court Report: August 2008 f) Constable Reports: Kayenta #4 September g) Justice Court Reports: Winslow #2 September; Snowflake #3 September; Show Low #5 September; Pinetop #6 September 2008 **Approved**

BOARD OF SUPERVISORS:

Quality Emulsions and Navajo County Recognizing Excellence – **No Action**
Personnel service awards – **No Action**

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

WHITE MOUNTAIN LAKE RECREATION DISTRICT BOARD OF DIRECTORS’ SESSION: Consideration and possible approval of issuance of letter of termination of New Horizons Villas dock contract **Approved**

FINANCE: Consideration and possible action related to Navajo County’s election to receive a share of the State payment under the Secure Rural Schools Act, including county allocations for school districts and Title II/III projects through adoption of: (James Menlove & Linda Morrow)

- a. **Resolution Number** ____ - **08** Opting in or out of HR 1424 (PL 110-343 – Sect. 601(a), Division C) Safety Net **Approved by Resolution 64-08**
- b. **Resolution Number** ____ - **08** related to Designating 15% to 20% of the Safety Net Full Payment Amount to be Allocated to Local Projects and specifying the percentage of funding to be allocated to Title II and III Projects **Approved by Resolution 65-08**
- c. **Resolution Number** ____ - **08** related to the Recommended Geographical Configuration of Proposed Resource Advisory Committee **Approved by Resolution 66-08**

BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION: Consideration and possible approval of Board of Equalization Hearing Officer’s recommendations on hearings conducted on September 22, 2008 **Approved**

PUBLIC WORKS:

Consideration and possible adoption of **Resolution Number** ____ - **08** approving the Final Plat for the Cedar Mesa Ridge Subdivision as presented **Approved by Resolution 67-08**

Navajo County Flood Control District **Board of Directors’ Session:** Consideration and possible approval of a Professional Service Contract with J. E. Fuller Hydrology and Geomorphology, Inc in an amount not to exceed \$45,000 **Approved**

BOARD BUSINESS

ADJOURN

Dated: October 31, 2008

Posted: _____ By: _____

NAVAJO COUNTY BOARD OF SUPERVISORS

Lorinda Brown – Interim Clerk of the Board