

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
TUESDAY, March 23, 2010

CONSENT AGENDA: a) Minutes: January 21 and March 9, 2010 b) Sympathy letter to Supervisor Jim Palmer c) Juvenile Justice System Report February 2010 d) Clerk of the Superior Court Report February 2010 e) Justice Court Reports: Holbrook #1, February; Winslow #2, February; Snowflake #3, February; Kayenta #4, February; Show Low #5, February; and Pinetop #6, February, 2010 f) Constable Reports: Winslow Precinct #3, February; Snowflake Precinct #3, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February, 2010 g) Application for temporary extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for Victor Rodriguez, American Legion #86 for Cinco de Mayo festivities to be held on May 1, 2010 h) Application for temporary Extension of Premises/Patio Permit to the Arizona Department of Liquor Licenses and Control for Dana Saar dba Campfire Hospitality, LLC for a Cornhole Tournament fund raiser to be held on May 15, 2010 i) Adopt **Resolution Number 14-10**, requesting that the Arizona Department of Transportation (ADOT) establish a dedicated winter maintenance fund in the FY 2011 ADOT operating budget to provide equitable maintenance resources to ADOT Engineering District in Northern Arizona faced with unique winter operating conditions j) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for four properties and vehicles k) Reappointment of Ruth Ann Smith to the Planning & Zoning Commission for District IV l) Reappointment of Evelyn M. Meadows to the Planning & Zoning Commission for District I m) Letter of appreciation to Colonel Thomas Magness for the Corps of Engineers support during the January winter storm **APPROVED**

BOARD OF SUPERVISORS:

- a. **PUBLIC HEARING: Liquor License:** Consideration and possible recommendation for approval of an application for Permanent Extension of Premises/Patio Permit for Liquor License #14093001 by Lawrence L. Roach for the Top of the Rim Eagles #4437 located at 2023 Highway 277, Overgaard, Arizona 85933 **APPROVED**

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

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

- a. Amendment #1 of Contract #HI050085 with the Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$179,709.00 for 10/1/09 to 9/30/10 **APPROVED**
- b. Amendment #4 of Contract #HG861085 with the Arizona Department of Health Services for WIC Program Services effective 4/1/10 to 9/30/10 for \$367,736.00 an increase of \$3,920.00 for this federal fiscal year **APPROVED**

TREASURER: Consideration and possible approval of abatement of personal property taxes **APPROVED**

COUNTY ATTORNEY/ELECTIONS: Consideration and possible approval of an addendum to the Joint Defense Agreement between Navajo County and twelve other Arizona counties to share the costs of expert witnesses and other litigation expenses in Chavez v. Brewer (Bennett), Maricopa County Cause No. CV2006-07000, in an amount not to exceed \$5,000 **APPROVED**

ELECTIONS: Consideration and possible approval of Official Canvass of the Spring Primary Election conducted March 9, 2010 **APPROVED**

EMERGENCY MANAGEMENT:

- a. Consideration and possible approval of the newly rewritten Hazardous Materials Plan for Navajo County **APPROVED**
- b. Consideration and possible approval of the reimbursable Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$1,500.00 awarded from the Arizona Emergency Response Commission **APPROVED**
- c. Consideration and possible approval of the reimbursable Emergency Response Fund in the amount of \$2,600 awarded from the Arizona Emergency Response Commission **APPROVED**

FINANCE:

- a. Consideration and possible adoption of the revised Travel Policy to be effective April 1, 2010 **APPROVED**
- b. Consideration and possible adoption of the fiscal year 2010-11 budget priorities **APPROVED**
- c. County Finance Update/State Budget Update **NO ACTION**

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of **Ordinance Number 03-10**, approving the Text Amendment to Article 20, Section 2002, of the Navajo County Zoning Ordinance proposed to clarify the procedures for the review and approval of Special Uses and related Special Use Permits **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 15-10**, approving a Special Use Permit for Burton Ranch, LLC for a Family Camp on APN 205-29-003J, with stipulations **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 16-10**, approving a Special Use Permit for Airborn Energy Development, LLC to install a meteorological tower on APN 111-07-001B with stipulations **APPROVED**
- d. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 17-10**, approving a Special Use Permit for Disgen Development Services, LLC to install a meteorological tower on APN 104-67-001E, with stipulations **APPROVED**
- e. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 18-10**, approving a Special Use Permit for Disgen Development Services, LLC to install a meteorological tower on APN 104-71-004, with stipulations **APPROVED**
- f. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 19-10**, approving a zone change request from A-General to Special Development for Robert Bezemer, Younger Ranch, LLP for a multiple use land development project known as Younger Ranch on APN 208-06-012A and APN 208-06-012B **APPROVED**
- g. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 20-10**, approving a Master Site Plan for the proposed Younger Ranch multiple use project on APN 208-06-012A and APN 208-06-012B, with stipulations **APPROVED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager **NO ACTION**