

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**Tuesday, March 24, 2015**

**CONSENT AGENDA:** a) Minutes: March 10, 2015 b) Constable Reports: Holbrook Precinct #1, February; Winslow Precinct #2, January & February; Snowflake Precinct #3, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February 2015 c) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce for their Octoberfest being held on September 19, 2015 and September 20, 2015 at 2774 Hwy 260 in Overgaard d) Special Event Liquor License for the Heber-Overgaard Chamber of Commerce for their 4<sup>th</sup> of July Celebration being held on July 3, 2015, July 4, 2015 and July 5, 2015 at 2774 Hwy 260 in Overgaard e) Approval of 2 Back Tax Land Parcel sold over the counter in the amount of \$649.17 APN's 105-65-346 and 403-04-374 f) **Resolution Number 07-15**, cancelling the May 19, 2015 Election for the Clay Springs Domestic Water Improvement District and White Mountain Summer Home Domestic Water Improvement District g) Reappointment of Robert K. Black, Jr. as a member to the Navajo County Planning & Zoning Commission for District I h) Reappointment of Robert VanWyck as Superior Court Judge Pro Tempore to be effective July 1, 2015 to June 30, 2016  
**APPROVED**

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Sierra Justman** (Human Resources) and **Marla Queiruga** (Sheriff's Office) for their excellence in personal performance far exceeding organization expectations **NO ACTION**

**COMMUNITY SERVICES:**

- a. Consideration and possible approval of a Proclamation declaring March 24, 2015 as "Navajo County Vietnam Veterans Day" in commemoration of the 50<sup>th</sup> Anniversary of the Vietnam War **APPROVED**
- b. Presentation to Eric Kramer, Gary Beaver, Willine Dunn, Sheryl Eaton, Mick Mitchke, Donna Moore, Jan Newton and Rich Nyman for their partnership on the McNary Library **NO ACTION**
- c. Presentation of Navajo County 120<sup>th</sup> Birthday Time Capsule **NO ACTION**
- d. Consideration and possible approval to support the cost-share grant guidelines and application for Route 66 Corridor Preservation Program, to replace roof on Historic Holbrook Courthouse **APPROVED**

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

**PUSH PROGRAM:** Presentation of the Hydration Challenge from the Navajo County Health & Wellness Team **NO ACTION**

**NAVAJO COUNTY PUBLIC HEALTH SERVICE DISTRICT: Board of Directors Session:**

a. **CONSENT AGENDA:**

- i) Professional Services Contract with Connie Baine, RDH, AP for Dental Hygiene services through the Delta Dental of Arizona Foundation effective March 1, 2015 to February 28, 2016 in the amount of \$45.00 per hour **APPROVED**
- ii) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Delta Dental of Arizona Foundation (DD contract) Navajo County 1<sup>st</sup> grade Program effective January 1, 2015 to June 30, 2015 in the amount of \$45.00 per hour **APPROVED**

- b. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Collette Thompson effective march 24, 2015 to June 30, 2016 in the amount of \$35.00 per hour **APPROVED**
- c. Consideration and possible approval of a Professional Service Agreement between Navajo County Public Health Services District and Kristi Wahl effective March 24, 2015 to June 30, 2016 in the amount of \$35.00 per hour **APPROVED**

**BOARD OF SUPERVISORS:** Consideration and possible approval of a new liquor license #12093102 for The Bistro at Annie's located at 2849 Highway 260, Lakeside Arizona 85929 **APPROVED**

**EMERGENCY MANAGEMENT: Public Hearing:** Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-14 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-15 APPROVED**

**FINANCE:** County Budget Update **NO ACTION**

**PUBLIC WORKS:**

- a. **Public Hearing:** Consideration and possible adoption of **Resolution Number 08-15**, approving/denying a Special Use Permit Time Extension to allow an existing Meteorological Tower on APN 110-07-001B to collect wind data for 10 years **APPROVED**
- b. **Public Hearing:** Consideration and possible adoption of **Resolution Number 09-15**, approving/denying a Special Use Permit to allow a Wireless Cell Tower on APN 409-20-015G not to exceed 140 feet in height **APPROVED**
- c. **Public Hearing:** Consideration and possible adoption of **Resolution Number 10-15**, approving/denying a Special Use Permit to allow a Recreational Family Camp on APN 404-73-004 **APPROVED**
- d. **Public Hearing:** Consideration and possible adoption of **Resolution Number 11-15**, approving/denying a Zone Change from RU-20 to RU-10 on APN 403-81-011A **APPROVED**
- e. **Public Hearing:** Consideration and possible adoption of **Ordinance Number 02-15**, approving an amendment to Ordinance Number 01-11 to allow Medical Marijuana Dispensary Offsite Cultivation Location facilities in Rural Zoning Districts (RU-20, RU-10 and RU-5) **APPROVED**
- f. Consideration and possible adoption of **Resolution Number 12-15**, supporting and co-sponsoring with the Town of Snowflake a Planning Assistance for Rural Areas (PARA) grant application for a Freeman Hollow Corridor Study **APPROVED**
- g. Consideration and possible approval of Attachment "D" to the Master Intergovernmental Agreement (IGA) CO10070 with the Navajo Nation and Navajo County **APPROVED**
- h. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**
  - i) Presentation on the Winslow Levee Feasibility Study Update **NO ACTION**
  - ii) Consideration and possible approval to convert \$300,000 of Work-in-Kind funding into a cash payment and to increase the local share cost share by \$100,322 to support new study costs undertaken by the Army Corps of Engineers for the Little Colorado River at Winslow, Arizona Feasibility Study **APPROVED**
  - iii) Consideration and possible approval of the Tentative Selected Plan for the Winslow Levee Rehabilitation Project and approve for staff to work with the City of Winslow on sharing construction cost **APPROVED**

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