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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, SEPTEMBER 15, 2003**

CONSENT AGENDA: APPROVED

- 9:10 PUBLIC HEALTH SERVICES DISTRICT:** Mary Tyler, Nutrition Director
Approval of Arizona Nutrition Network, Local Incentive Award with Arizona Department of Health Services for FY 2004 (10/01/03 to 09/30/04) **APPROVED**
- 9:15 ERIN P. COLLINS & ASSOCIATES (ECA):** Erin Collins, ARM
Presentation regarding the Arizona Local Government Benefit Trust (AZLGEBT) and the Rural Arizona Group Health Trust (RAGHT) **INFO ONLY**
- 9:35 CLERK OF THE BOARD:** Judy Jones, Clerk
Funding assistance from each Supervisorial District to cover cost for Hosting the Small Counties Forum Meeting on September 17, 2003 **APPROVED**
- 9:40 WHITE MOUNTAIN RECREATION DISTRICT:** John Hager, Advisory Committee Member
Approval of Dock Contract with Silver Creek Property Investments and Acquisitions, LLC **APPROVED**
- 10:00 KAYENTA UNIFIED SCHOOL DISTRICT:** Julius Young, Operations Director
Extension of the IGA with Kayenta Unified School District and the Bureau of Indian Affairs for the salary of a heavy equipment operator for maintenance of school bus routes **APPROVED \$52,700**
- 10:10 PUBLIC WORKS:** Bill Cox, Director
- 1) Approval to purchase private property for right-of-way purposes for the realignment of a portion of Concho Road **APPROVED**
 - 2) Approval of Intergovernmental Agreement (IGA) with the State for improvements to Woodland Road in the Pinetop-Lakeside area **APPROVED**
- 10:20 SOUTHWESTERN NAVAJO NATION FAIR BOARD:** Jesse Thompson, District II
Financial contribution for maintenance and repairs to the Dilkon Fairground Facility **APPROVED \$500 MW**
- 10:30 SUPERIOR COURT:** Marla Myers, Court Administrator
Authorization for a new Court Field Trainer position (funded by State Grant Funds and local revenue funds) **APPROVED**
- 10:35 TREASURER:** Manny Hernandez, Treasurer
Approval of request for temporary tax processing employees to assist from October 1, 2003 until November 14, 2003 **APPROVED Two full time - 1 Part-time**

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board