



Navajo County Board

of Supervisors

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

BOARD ACTION NOTIFICATION TUESDAY, JANUARY 20, 2004

CONSENT AGENDA: APPROVED

- 9:20 **BOARD OF SUPERVISORS/BOARD OF EQUALIZATION:**
Discussion and possible board action re: **Board of Equalization Session: Swearing in of Assessor Appraisers and Petitioners reduce to Agriculture \$1417 Hearings on Petition for Review of Proposed Correction Marie Crain-Wyatt 110-04-024A**
- 9:30 **HEALTH SERVICES DISTRICT:** Mary Tyler, Interim Director
Discussion and possible board action re: **Board of Directors Session**
1) Approve Amendment #1, Public Health Physical Activity Plan #HG354183 with ADHS **APPROVED**
2) Approve Amendment #2 of the WIC Contract #HG361082 with ADHS 2003-2004 **APPROVED**
- 9:40 ~~**SUPERIOR COURT:** Dale Nielson, Presiding Judge~~
~~Discussion and possible board action re: Presentation of the Annual Report of the Judicial Branch~~ **Continued 2/2/04**
- 10:00 **DEVELOPMENT SERVICES:** Dave Ashton, Director
Discussion and possible board action re: **Public Hearing**
1) **Resolution 04-04** approving a **Zone Change** request by Curtis Fernau from A-General to Commercial-Residential on the entirety of APN 209-20-015H and an approximate 36' portion of APN 209-20-015J (for a total depth of 300') in the Linden area **APPROVED**
2) **Resolution 06-04** amending the Conceptual Master Development Site Plan as requested by Steve Kohner, an agent for Lakeside 160 L.L.C. for the subject property, APN: 212-05-007E in the Wagon Wheel area **APPROVED w/added stips**
- 10:30 **TREASURER:** Manuel Hernandez, Treasurer
Discussion and possible board action re: Request to implement electronic credit card tax payment system with the Official Payments Corporation **APPROVED**

- 10:45 **NAVAJO COUNTY HASHKNIFE SHERIFF'S POSSE:** Mark Reynolds, Captain
Discussion and possible board action re: **Resolution 07-04** proclaiming the week of
January 26 - February 1, 2004 as Navajo County Hashknife Posse Week
APPROVED
- 10:50 **SCHOOL SUPERINTENDENT:** Sandy Daniels
Discussion and possible board action re: Approve Intergovernmental Agreement
with Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice
Service Division for FY04-05 & Budget Application for FY 04 Detention Education
Funding **APPROVED**
- 10:55 **PUBLIC WORKS:** Bill Cox, Director
Discussion and possible board action re:
1) Approve Public Works using a Level of Development Process and
 discontinuing the Primitive Road Policy **Approved concept, CA review,**
 back to BOS
- 2) Approve the purchase of a Telescoping Paving Fabric Installation Machine
 from Geotextile Apparatus Company **APPROVED**
- 11:15 **NAVAJO COUNTY FLOOD CONTROL DISTRICT:** Bill Cox, Floodplain Manager
Discussion and possible board action re: **Board of Directors Sessions:**
Discussion of 5 year Capital Improvement Plan and budget **Presented**
- 11:45 **HUMAN RESOURCES:** Gail Sandoval, Director
Discussion and possible board action re:
1) Approval of Personnel Actions **APPROVED**
2) ~~Approve job description for Grant Administrator position~~ **CONT 2/2/04**
3) ~~Approve job description for Parks, Recreation & Fair Manager position~~
 CONT 2/2/04

s/s Judy Jones, Clerk of the Board