



Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION MONDAY, AUGUST 23, 2004

CONSENT AGENDA:

Voucher list for payment; Assessments and Tax Roll Corrections; Bingo License for Elk Pines RV Resort, Hwy 260, Overgaard, AZ; Justice Court Reports: (July) Pinetop #6, Snowflake #3, Winslow #2, Show Low #5; (June) Pinetop #6 and Pinetop #6 addendums; Constable Reports: (July) Snowflake #3, Winslow #2, Holbrook #1, Show Low #5, Pinetop #6; (June) Holbrook #1, Winslow #2, Pinetop #6 (addendum); Juvenile Justice Report: June & July; Assessor: Redemption of Waiver Parcel # 203-67-013A/B; Attorney: Authorize County Attorney to sign grant agreement for the gang prosecution grant; Public Works: Name existing roads: Heber/Overgaard area "Desert Breeze Lane"; Joseph City area "Desert Rose Lane"; Pinetop/Lakeside area "Cartwright Way" and "US Forest Service 9708": Name fifty existing roads in the Winslow area (road built as part of Chevelon Canyon Ranches III & IV (see attached list); Back Tax Land Deeds: Michael Stephens; Edward Stephens; Paul Sabesky; Wylie Consulting ; US Land Corp.; Andrea Cheszek; Gary Chaffin; Alan Walcott; John Hennessey; Paul Claywell; Lance Johnson. **Approved**

AUGUST EMPLOYEE ANNIVERSARIES: 20 Yrs: Joel Ruechel; **15 Years:** Larry Green, Sharon Wheelock & Randall Whipple; **10 Yrs:** Lt. Dara Davis, Deborah White & Richard Young; **5 Yrs:** Robert Bohner, Tamara Pogue; Sandra Robinson & Richard Shirley. **Presented**

SPECIAL DISTRICTS: Board of Directors Session: Madison Lane Circle Improvement District. Open examine and publicly declare bids received and refer bids for tabulation to the County Engineer, Receive report on tabulations; Award Contract #B04-03231, for the construction of said improvements to the lowest and best responsible bidder as recommended by Public Works staff. **Awarded Linden Pearce**

Board of Directors Session: Roan Circle Improvement District: Open, examine and publicly declare bids received and refer bids for tabulation to the County Engineer; Receive report on tabulations; Award Contract #B04-03232, for the construction of said improvements to the lowest and best responsible bidder as recommended by Public Works staff. **Awarded Linden Pearce Const.**

CEDAR GROVE WATER: Accept Application for Franchise and publish Notice of Intention to Grant Non-Exclusive Franchise for public utility purposes at Public Hearing on September 20, 2004 at 10:00 a.m. **Accepted, set date for hearing on October 4, 2004 @ 10:00a.m.**

CLERK OF THE BOARD: Special Back Tax Land Auction held August 10, 2004 **Total Sales \$465,000.**

PINETOP FIRE DEPARTMENT: User Fees. **Staff directed to meet w/Pinetop Fire**

SCHOOLS: Recommendation to cancel the following school board elections for November 2, 2004: Holbrook USD #3, Pinon USD #4, Snowflake USD #5, Cedar USD #25, Blue Ridge USD #32, NAVIT and NATIVE Joint Techonolgy Districts with appointment to be made for vacancies. **Approved**

DEVELOPMENT SERVICES: Public Hearing: Resolution 88-04 approving the adoption of an Ordinance establishing the Navajo County Technical Code Advisory and Appeals Board. **Approved**

Resolution #89-04 approving Final Plan/Financial Assurances for the Quality Hills Phase IV Subdivision. **Approved**

HEALTH SERVICES DISTRICT: Update on West Nile Virus. **Given**
Update on upcoming Bio-Terrorism Meetings with Navajo Nation, White Mountain Apache/ Hopi Tribes. **Given**

EMERGENCY MANAGEMENT: Navajo County Hazardous Materials Response Plan **Approved**

Award Contract to develop and facilitate the Navajo County Exercise and Terrorism Plan. **Award upon approval of contract by County Attorney**

PUBLIC WORKS: Approval to forgive cost for the Internet Mapping Services provided by the county under the IGA with cities and towns within the county for fiscal year 2003/2004. **Approved**

Funding assistance from District I Special Project Road Funds for maintenance of school bus routes in the Black Mesa Community School area. **Approved \$20,000**

PUBLIC WORKS/BOARD OF SUPERVISORS: Approve funding from LTAF II Funds: District III to purchase a van for the Bread of Life Mission. **Approved**

District IV to assist Rim Country Senior Center and Silver Creek Senior Center for vehicle maintenance and to assist with the purchase of a van for Show Low Senior Center. **Approved**

District V to assist with the purchase of a van for the Show Low Senior Center and to assist with vehicle maintenance for Four Seasons Connection Public Transit System. **Approved**

Approve General Fund Match for LTAF II funded projects. **Budgeted**

RECORDER/ELECTIONS: Approval of the Second Mesa Day School to once again be the Polling Place of the Toreva Precinct on the Hopi Reservation. **Approved**

Approve **Resolution #92-04** canceling the elections and appointing the persons who filed nominating petitions for the Board of Directors or Fire Chief and Secretary/Treasurer of the Joseph City, Lakeside and Woodruff Fire Districts because the number of candidates who filed were equal to or less than the number of positions open for each district. **Approved**

Approve **Resolution #91-04** canceling the elections and appointing the persons who filed nominating petitions for the Board of Directors of the Heber, Joseph City, Overgaard, 303 and Wonderland Acres Domestic Water Improvement Districts because the number of candidates who filed were equal to or less than the number of positions open for each district. **Approved**

Approve **Resolution #90-04** canceling the elections and appointing the persons who filed nominating petitions for the Board of Directors the Heber/Overgaard and Joseph City Sanitary Districts because the number of candidates who filed were equal to or less than the number of positions open for each district. **Approved**

SHERIFF: Approval to create a new part-time position for the jail to administer adult GED and Life Skills programs funded out of Commissary/Inmate Phone Commission. **Approved**

Approval to enter an Agreement with Arizona State Parks Law Enforcement and Boating Safety Fund, (LEBSF) Project #20407, for one deputy to patrol Navajo County waterways. **Approved**

FINANCE: Authorization for Chairman to sign Grant Agreement with Arizona Criminal Justice "Drug Control and System Improvement Grant" to fund an attorney, two legal secretaries and one part-time data entry position within the County Attorney's Office and for matching funds to be paid from State RICO monies. **Approved**

FINANCE/ADMINISTRATION: South County Complex expansion project. **Approved**

BOARD OF SUPERVISORS: Update on recommended changes for Board Meetings locations through November, 2004 as follows: **Approved**

1. September 13 - Regular Meeting in Board Chambers
2. September 20 - Special Board Meeting at the Petrified Forest National Park
3. October 4 - Regular Meeting in Board Chambers
4. October 18 - Special Meeting and Town Hall Meeting in Kayenta
5. November 1 - Regular Meeting at the South County Road Yard in Show Low with Ground Breaking Ceremony at the South County Complex at 1:30 p.m.
6. November 15 - Regular Meeting in Board Chambers

HUMAN RESOURCES: Personnel Actions **Approved**

S/S Judy Jones, Clerk