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Percy Deal  
District I

Jesse Thompson  
District II

J.R. DeSpain  
District III

David Tenney  
District IV

Jerry Brownlow  
District V

## **BOARD ACTION NOTIFICATION MONDAY, FEBRUARY 7, 2005**

**CONSENT AGENDA:** 1) Voucher list for payment; 2) Back Tax Land Deeds; 3) Assessment and tax roll corrections; 4) Clerk of Superior Court report (December) 5) Justice Court reports (December): Winslow #2; Snowflake #3; 6) Constable reports (December): Show Low #5; Pinetop #6; 7) Approval of Bad Check Program quarterly report; 8) Approval to install two (2) regulatory, "NO TRUCKS ALLOWED" signs on Pinedale Road, just before Pinedale Bridge; 9) Appointment of Wendell DeCross to Planning & Zoning Commission for District V; 10) Appointment of John Dalton to Planning & Zoning Commission for District III; 11) Board minutes: November 8 & 15, 2004; 12) Letters of appreciation re: Winslow Levee emergency **Approved**

**HUMAN RESOURCES:** Approval of Personnel Actions **Approved**

**BOARD OF SUPERVISORS:** 1) Approval to change Board of Supervisors meeting scheduled for March 7, 2005 to March 14, 2005, due to NACo Legislative Conference **Approved**  
2) Confirm remainder of Board meeting schedule for 2005 **Approved**  
3) Discussion and possible board action re: Greenlee County's lawsuit to recover underpayments in PILT (Payments in Lieu of Taxes Act) funds **Staff directed to send support letter**

**COOPERATIVE EXTENSION:** Approval of Intergovernmental Agreement (IGA) for Sitgreaves Community Wildfire Protection Plan (SCWPP) implementation **Approved**

**ARIZONA DEPARTMENT OF COMMERCE:** Presentation of Enterprise Zone Recertification Certificate **Certificate presented**

**ASSESSOR:** Request for Board of Supervisors to pay interest to investor who purchased a Certificate of Purchase sold in error **Approved**

**TREASURER:** Approval of Application for Treasurer's Deeds for the State of Arizona **Approved**

**RECORDER/ELECTIONS:** Acknowledgement of upcoming elections for the Pinon Unified School District #4, Show Low Unified School District #10 and the Town of Snowflake Primary **Approved**

**NAVAJO COUNTY PUBLIC HEALTH DISTRICT: Board of Directors Session:** 1) Approval of service contract with BioMedical Waste Solutions for disposal of Health District and Jail Health medical

waste **Approved**

2) Approval of State approved funds for purchase of Volunteer ID Card system **Approved**

3) Approval of State approved funds for purchase of Portable Joint Information Center **Approved**

**PUBLIC WORKS: Public Hearing:** Approve **Resolution #07-05** extinguishing a portion of the public roadway easement (Penny Lane) on the southwest corner of APN 212-23-216, Pinetop area **Approved (recording pending description revision)**

**SHERIFF'S OFFICE:** 1) Authorization to enter into Memorandum of Agreement (MOU) with National Park Service for Petrified Forest National Park for cooperative law enforcement and emergency incident response **Approved**

2) Authorization to purchase replacement transport van **Approved as presented**

3) Authorization to purchase replacement vehicles and associated emergency equipment **Approved as presented**

**PARKS DEPARTMENT:** Authorization for Navajo County to lease their race dates to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission **Approved**

**ADMIN/FINANCE/SPECIAL DISTRICTS: Board of Directors Session:** Update on engineering issues in the Scott's Pine North Improvement District **Continued to March 14, 2005**

**PUBLIC WORKS:** 1) Approval of funding request for operator salaries for road maintenance in the Forest Lake Chapter area **Approved \$11,000 from Dist. I Special Road funds (request for manual warrant for first month expenses for \$3500.00 – approved)**

2) Approval of funding request for road maintenance in the Black Mesa Community School area **Approved \$25,000 from Dist I Special Project Road Funds**

**LUNCH/WORKSESSION:** 1) Presentation by Finance Department re: travel policies and procedures

2) Discussion of project priority list as requested by Congressman Rick Renzi **Priority list developed**

**BOARD OF SUPERVISORS:** Petition by citizens requesting the County to take action to reestablish public access to Rainbow Lake via South Lake Road **Staff directed to conduct title search**

**PUBLIC WORKS/PLANNING & ZONING:** 1) **Public Hearing:** Approval of **Resolution #08-05** amending the Navajo County Subdivision Regulations and Requirement **Approved**

2) **Resolution #09-05** approving proposed amendments to Articles 15, 18, 19, 20 & 30 of the Navajo County Zoning Ordinance **Approved #1,2,3,4, and 5 with others to be revised**

3) Direction to County Attorney and Planning & Zoning concerning drafting of ordinance to regulate "adult" or "sexually oriented" businesses **Staff to make recommendations on February 22, 2005**

4) Approval for Administration to purchase a 1997 Chevrolet Blazer from Public Works **Approved**

5) Approval for Public Works to purchase a 2005 Chevrolet Astro van **Approved**

6) Award of Contract #B04-02022, Reconstruction of Woodland Road **Approved**

7) Approval to increase the budget for the Woodland Road Construction **Approved**

8) Approve funding to host breakfast for Arizona Department of Transportation (ADOT) Board meeting

9) Approve funding to haul coal from Peabody Mine to Pinon **Approved**

10) Approval to purchase portions of two (2) parcels (72 S. Woodland Road; Ponderosa Park Shores) in support of the Woodland Road project **Approved with manual warrants for \$5000 and \$5879.25 respectively**

11) **Navajo County Flood Control District Board of Directors Session: Approval of Winslow Levee Committee members Approved**