



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION FEBRUARY 22, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Assessment and tax roll corrections; 3) Name an existing road in the Linden area, "Wade's Way"; 4) Name an existing road in the Linden area, "Nature's Way"; 5) Name an existing road in the Snowflake area, "Rocking Chair Ranch Road"; 6) Approval to make Traffic Control Changes at various intersections on County roads located in the Joseph City area; 7) Approval to expend District IV Special Project funds in the amount of \$500 for Western Counties Partnership on Restoration (CPR) Summit, hosted by Otero County, New Mexico; the Mescalero Tribe; and the New Mexico State Forester; 8) Authorization for Chairman to sign Quit Claim Deed on behalf of Pinedale-Clay Springs Volunteer Fire District for parcel sold to Raymond and Dorothea Cox; 9) Letter of Support for Bill Bolin, Plateau Region Representative **Approved**

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

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Approval of Contract #HG354250, Amendment #2, with Arizona Department of Health Services for STD (Sexually Transmitted Disease) Services **Approved**

COUNTY ATTORNEY: 1) Authorization for the Arizona Attorney General's office to represent Navajo County in Tax Court Case #TX2004-01000, Qwest Corporation v. Arizona Department of Revenue, et.al., and Case #TX2004-00999, Nextel West Corporation v. Arizona Department of Revenue, et.al. **Approved**
2) Acceptance of Local Law Enforcement Block Grant (ACJC Grant #LLBG-05-159) for FY 2005 **Approved**
3) Approve use of Fill the Gap monies for overtime to allow the County Attorney's office to reduce backlog of closed case files **Approved \$3000**

LEGAL DEFENDER: Approval to hire temporary employee (20 hours per week for period not to exceed three months) **Approved**

NAVAJO COUNTY FAIR, INC: Approval to relocate three metal buildings from Show Low to the Navajo County Fairgrounds in Holbrook **Approved, NTE \$2000**

ELECTIONS: 1) Acknowledgement of Cedar USD and Whiteriver USD May 17, 2005 Election and approval of Precincts and ballot methods **Acknowledged**
2) Approval of Precinct-based election for White Mountain Lake Special Road District #2 on May 17,

2005 **Approved**

PUBLIC WORKS/PLANNING & ZONING: 1) **Public Hearing: Resolution #10-05** approving Master Development Site Plan Update #7 for Bison Ranch, Overgaard area (APN 206-49-989A & B) **Approved**
2) **Public Hearing: Resolution #11-05** approving request Special Use Permit by John McFall for storage building, Wagon Wheel area (APN 212-10-049 & 050) **Approved**
3) **Public Hearing: Resolution #12-05** approving Zone Change from A-General to R1-10, Lakeside area, requested by Sabre Development Company (APN 212-31-182E) **Approved**

ARIZONA DEPARTMENT OF COMMERCE: Report on activities and latest developments with the Plateau Region's Economic Plan **Presented; no action taken**

SHERIFF'S OFFICE: Authorization to enter into a one year agreement with Arizona Department of Corrections on behalf of the Correctional Officer Training Academy (COTA) to provide training for Navajo County Detention Officer Cadets **Approved**

PUBLIC WORKS/PLANNING & ZONING: 1) **Resolution #13-05** approving installation of fencing pursuant to the right-of-way policy, in exchange for title to portion of McLaws Road **Approved, NTE \$15,000**

2) Approval of expenditure from District I Special Road Funds for the Public Road portion of the Hardrock Chapter Parking Lot and Service Road Project **Approved, NTE \$1400 District I Special Road Funds**

3) Update re: draft of ordinance to regulate "adult" or "sexually oriented" businesses **No action taken; informational only**

SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT: Board of Directors Session: Approve additional funding for road maintenance and improvements **Approved \$2000**

ADMIN/FINANCE/SPECIAL DISTRICTS: 1) **Shumway Road Improvement District: Board of Directors Session:** Appointment of District Engineer for the Shumway Road Improvement District **Navajo County Public Works Department appointed as District Engineer**

2) Approval of **Resolution** and Order Establishing and Organizing Canyon Vistas Estates Improvement District **Petition withdrawn**

NAVAJO COUNTY EMPLOYEE BENEFITS TRUST: 1) Establish term limits for Trust Board Members **Term for Trust Board members shall be the same as that of appointing Board of Supervisors member**

2) Appoint Benefits Trust Board Member from Supervisorial District II **Virgil Nez appointed**

3) Re-Appoint Benefits Trust Board Member from Supervisorial District IV **Leigh Cox re-appointed**

4) Update on status of the Employee Benefits Trust **Update presented; no action taken**

ADMIN/HUMAN RESOURCES: 1) Approve revisions to Articles 22 and 23 of the Personnel Policies and Procedures regarding employees required to work on a holiday during a declared emergency, and compensation for such work **Approved**

2) Grievance Appeal regarding the finding of untimeliness of grievance request **Board found that grievance was timely filed; grievance may proceed**

FINANCE DEPARTMENT: 1) Authorization to issue a Request for Proposal (RFP) for County banking services for period from July 1, 2005 through June 30, 2009 **Approved**

- 2) Finance Director's Report **Report given**
- 3) Budget Presentation **Continued to 3/14/05**