NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal	**Jesse Thompson**	**J.R. DeSpain**	**David Tenney**	**Jerry Brownlow**
District I	District II	District III	District IV	District V

*REVISED AGENDA ACTION NOTIFICATION
MONDAY, MAY 16 AND TUESDAY MAY 17, 2005
(BUDGET HEARINGS)

CONSENT AGENDA: 1)Tax Roll Corrections 2)Approve name of existing road "Verona Lane" in Section 5 Township 10 North – Range 21 East in the Linden area **Approved**

HUMAN RESOURCES: Personnel actions **Approved**

NAVAJO COUNTY SHERIFF: 1)Approval for Sheriff Butler to proceed with lease/purchase contract with Baystone Financial Group to   lease computers over three year period to be funded out of Jail Enhancement funds. **Approved**
2) Approve authorization for Sheriff's Office to proceed with purchase of Orbacom TDM150/T5 radio console system under state contract and authorized under Homeland Security funding **Approved**
3)   Approval for Sheriff's Office to enter into contract with the Drug Enforcement Administration of the U.S. Department of Justice for funding in the amount of $5,000 for use in the Domestic Cannabis Eradication/Suppression Program **Approved**

SPECIAL DISTRICTS/PUBLIC WORKS/DEVELOPMENT SERVICES: **Board of Directors Session,** Sutter Drive Improvement District 1)Open bids Contract #B04-03233 **Bids Opened**
*2) Approve contract award **Bids exceed budget – bids will be reviewed and recommendation brought back to board**

PUBLIC WORKS: 1)Approve Memorandum of Agreement between Navajo County and the Bureau of Indian Affairs (BIA), Fort Apache Agency, Transportation Department **Approved**
*2)Approve authorization to pursue the acquisition of approximately 741 square feet for Mulholland Road in the Lakeside area **Approve funds to come equally from District IV and District V**
3)Approve recommendation that Contract #B05-04055 Slurry Seal be rejected and re-bid **Approved**

BOARD OF SUPERVISORS: **Flood Control District Board of Directors Session:** Approval of the Operation & Maintenance Agreement for Black Canyon and Buckskin Wash, Heber EWP with the Natural Resources Conservation Service (NRCS) **Approved**

FINANCE/SPECIAL DISTRICTS: Approve **Resolution** to acknowledge receipt of petition from property owners for the formation of Fawn Brook Domestic Wastewater Improvement District; set

bond; set hearing for June 20, 2005 at 10:00 am; and order notice to be mailed and published **Approved by Resolution #39-05, Bond set at $1,000 and Hearing set for June 20, 2005**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Health District Board of Directors Session: Approve new position of Assistant Health Director for the Public Health Services District **Approved**

BOARD OF SUPERVISORS/RECORDER/ELECTIONS: Public Hearing: 1) approval of **Resolution** adopting a fee schedule for elections services provided to other political subdivisions by Navajo County election services **Approved by Resolution #40-05**
2)Approval to enter into a Memorandum of Understanding/Contract with Secretary of State to apply for Help America Vote Act (HAVA) funds **Approved**

ASSESSOR/PUBLIC FIDUCIARY: Request donations for First Annual Elder Abuse Conference to be held on May 19, 2005 at Hondah Resort & Convention Center in Pinetop, Arizona **Approved $250 from District IV Special Project Funds**

BUDGET HEARINGS

FINANCIAL STATUS, FUND BALANCE, PROJECTED REVENUES

EMPLOYEE BENEFITS

BOARD OF SUPERVISORS: Discussion and possible reconsideration of Board of Supervisor action taken in connection with the two whistleblower letters received from Public Works employees **Motion to reconsider denied, 2 yes and 3 nays**

LUNCH

PUBLIC SECTOR PERSONNEL CONSULTANTS

SHERIFF

CONSTABLES

PUBLIC DEFENDER

PUBLIC FIDUCIARY

MAY 17 BUDGET HEARINGS

ASSESSORS

BOARD OF SUPERVISORS/ADMINISTRATION

BOARD OF SUPERVISORS, District I

BUILDINGS & GROUNDS

 COUNTY ATTORNEY

ELECTIONS

HEALTH DISTRICT

LEGAL DEFENDER

LUNCH

LIBRARY DISTRICT

MIS

PARKS/RECREATION, FAIR

PUBLIC WORKS/PLANNING & ZONING

BOARD OF SUPERVISORS, District I

RECORDER

SUPERIOR COURT

SUPERINTENDENT OF SCHOOLS

TREASURER