



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

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, MARCH 20, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Back Tax Land Deeds; c) Sympathy letter for Supervisor Brownlow and Julie Flack; d) Special event liquor license fund raiser for St. Anthony School at Pinetop Country Club, 6734 Country Club Drive, Pinetop; e) Rename a non-County maintained road at the property owners' request in the Overgaard area from "Ruby Lane" to "Zamorano Lane" in Section 32 Township 12 North – Range 17 east **APPROVED**

PUBLIC WORKS/PLANNING & ZONING:

- a) **Public Hearing:** Consideration and possible approval of **Resolution No. ____ - 06** for a Zone Change request by Jerry Cox, APN 212-37-096H in the Pinetop-Lakeside area to develop a 31-lot subdivision **APPROVED BY RESOLUTION No. 16-06**
- b) Consideration and possible approval of **Resolution No. ____ - 06** for the Final Plat and Financial Assurances for the Starlight Ridge Estates Unit 2 subdivision **APPROVED BY RESOLUTION No. 17-06**
- c) **Board of Directors Session:** Shumway Road Improvement District
 - i. Public Hearing to consider protests/objections to the Resolution of Intention **NO PROTESTS**
 - ii. Discussion and possible approval of Resolution No. ____ - 06, Resolution of Ordering the Work and Improvement described in Resolution No. 05-06 **APPROVED BY RESOLUTION No. 18-06**
- d) Discussion and possible approval of 60-day extension for part-time employee **APPROVED**
- e) Consideration and possible approval of funding in an amount not to exceed \$1,802.92 from District IV LTAF II funds to assist Rim Country Senior Center with vehicle maintenance with a manual warrant to be issued **APPROVED**

BOARD OF SUPERVISORS:

- a) **BOARD OF EQUALIZATION:** Board of Equalization Session: Swearing in of Assessor Appraisers and Petitioners: Discussion and possible board action re: Petitions for Review of Proposed Correction: Helen & Peter Miller APN 206-35-23B **ASSESSMENT UPHELD**
- b) Consideration and possible appointment of the Navajo County Finance Director as the Administrator for the McLaws Road Fire District for the period of time until a Board of Directors can be duly elected at a regularly scheduled County election **APPROVED**

LITTLE COLORADO RIVER WATERSHED COORDINATING COUNCIL:

- a) Report from Little Colorado River Watershed Coordinating Council Project Director **NO ACTION**
- b) Consideration and possible appointment of J. R. DeSpain to the Little Colorado River Watershed Coordinating Council **APPROVED WITH HOMERO VELA AS ALTERNATE**

SHERIFF'S OFFICE: Consideration and possible authorization for the Sheriff's office to enter into a grant agreement with the US Department of Justice, Drug Enforcement Administration in the amount of \$5,000 for the 2006 Cannabis Eradication/Suppression program **APPROVED**

NAVAJO COUNTY WIA: Consideration and possible approval of IGA with Apache County to form a Workforce partnership with Navajo County to be the administrative entity and fiscal agent for WIA grants and with one joint Workforce Investment Board **APPROVED**

ELECTIONS: Canvass of Official Results of the Show Low Unified School District #10 Budget Override Election conducted March 14, 2006 **APPROVED**

BUILDINGS & GROUNDS: Consideration and possible approval to extend temporary employment of Facilities Maintenance Construction worker to the end of the budget year **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

FINANCE/PURCHASING:

- a) Consideration and possible approval of five-year renewal of lease agreement between Navajo County and the Town of Pinetop-Lakeside for lease of Justice Court facilities **APPROVED**
- b) Discussion of Financial status report including fiscal year 2006-07 budget and annual audited financial statement **NO ACTION**
- c) Consideration and possible approval to enter into Inter-Governmental Agreement with the City of Show Low for transfer of SLIF grant equipment **APPROVED**
- d) Consideration and possible award of Contract #B06-01-027 for hot asphaltic concrete pavement overlay **APPROVED**
- e) Report regarding the public auction of surplus equipment that was held on February 25, 2006 **NO ACTION**
- f) Monthly review of Master Facility Planning (Mary Springer) **NO ACTION**