

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, MAY 1, 2007

CONSENT AGENDA: a) Vouchers; b) Name an existing road in the Pinetop Lakeside area “Withywindle Way” in Section 24, Township 9 North, Range 22 East; c) Name an existing road in Overgaard area “Star Path” in Section 30, Township 12 North, Range 17 East; d) Name an existing road in the Pinetop Lakeside area “Juanita Lane” in Section 9, Township 9 North, Range 22 East; e) Letter of sympathy to Gila County Manager, Steve Besich, in the death of his mother; f) County Attorney Quarterly Bad Check Report: **APPROVED**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of approval of FY 2007-2008 employee health benefit plan, rates and approval of the funding level of employer contribution **APPROVED**

NAVAJO COUNTY COOPERATIVE EXTENSION: Report of 2006 Sitgreaves Community Wildfire Protection Plan Summary **NO ACTION**

TREASURER: Consideration and possible approval of application for Treasurer’s deeds for the State of Arizona **APPROVED**

PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS’ SESSION:

- a. **CONSENT AGENDA:** Memorandum of Agreement between Pinetop Fire District and Navajo County Public Health Services District for mutual support in the event of a public health crisis **APPROVED**
- b. Consideration and possible approval of sub-contract with Anne Staffnik, R.D. for high-risk counseling services with the WIC Program in the amount of \$30.00 per hour **APPROVED**
- c. Consideration and possible approval of agreement between the National Association of County and City Health Officials and Navajo County Public Health Services District Medical Reserve Corps unit **APPROVED**

SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT BOARD OF DIRECTORS’ SESSION:

- a. Consideration and possible approval of acceptance of resignation of Lem Cook from Advisory Committee **APPROVED**
- b. Consideration and possible approval of appointment of John Hager & Marc Silliman to Advisory Committee **APPROVED**
- c. Consideration and possible approval of a specific spending limit without Board of Directors’ approval **APPROVED**
- d. Consideration and possible acceptance of FY 07-08 budget **APPROVED**

WHITE MOUNTAIN LAKE RECREATION DISTRICT BOARD OF DIRECTORS’ SESSION:

- a. Consideration and possible approval of the 2007 update to the intergovernmental agreement with the Silver Creek Irrigation District **APPROVED**
- b. Consideration and possible action to:
 - i. Accept resignation of Rose Alter from Advisory Committee **APPROVED**
 - ii. Approve recommended new member, Frank Chirumbolo to Advisory Committee **APPROVED**
 - iii. Approve future staggering of Advisory Committee member terms **APPROVED**
- c. Consideration and possible approval of:
 - i. 5% increase in District assessment **APPROVED**
 - ii. Accept recommended FY 07-08 budget **APPROVED**

FINANCE/PURCHASING:

- a. Consideration and possible approval of **Resolution Number ___ - 07** renewing the lease with the Town of Pinetop-Lakeside for the Billy Creek Natural Area **APPROVED BY RESOLUTION # 31-07**
- b. Consideration and possible approval of award of contract for professional services to Ricker, Atkinson, McBee, Morman and Associates for geotechnical investigation for the construction of new domestic water tanks for the Holbrook Complex **APPROVED**
- c. Consideration and possible approval of award of contract for professional services to Ricker, Atkinson, McBee, Morman and Associates for geotechnical investigation for the Mogollon Complex **APPROVED**
- d. Consideration and possible approval of **Resolution Number ___ - 07** to allow County Manager to approve and sign contracts on behalf of the Board of Supervisors for budgeted items under \$50,000 and for routine contracts that are required during the course of normal operations **APPROVED BY RESOLUTION # 32-07**
- e. Consideration and possible approval of **Resolution Number ___ - 07** appointing Jesse J. Tuvell, Jr. and Bradley Click as members of the Board of Directors for the Navajo County, Arizona Pollution Control Corporation **APPROVED BY RESOLUTION # 33-07**
- f. Consideration and possible approval of CDBG Applicant Certifications for FY 2007 **APPROVED**
- g. Consideration and possible approval of **Resolution Number ___ - 07** adopting the Owner Occupied Housing Rehabilitation Program Guidelines **APPROVED BY RESOLUTION # 34-07**
- h. Consideration and possible approval of **Resolution Number ___ - 07** adopting the Owner Occupied Housing Rehabilitation Program Policies **APPROVED BY RESOLUTION # 35-07**
- i. Consideration and possible approval of **Resolution Number ___ - 07** authorizing the submission of applications of FY 07 CDBG funds certifying that applications meet the communities' previously identified housing and community development needs and the requirements of the State CDBG program and authorizing all actions necessary to implement and complete the activities outlined in applications **APPROVED BY RESOLUTION # 36-07**
- j. Consideration and possible approval of **Resolution Number ___ - 07** adopting a residential Anti-Displacement and Relocation assistance plan as required under section 104(D) of the Housing and Community Development Act of 1974 as amended **APPROVED BY RESOLUTION # 37-07**

BOARD OF SUPERVISORS: Consideration and possible approval of funding from District V LTAF II funds to assist the Town of Pinetop/Lakeside with the equipment and operating cost for the Four Seasons Connection rural transit system **APPROVED**

PUBLIC WORKS:

- a. Navajo County Flood Control District **Board of Directors' Session:**
 - i. Consideration and possible authorization for the Navajo County Flood Control District to partner with Creative Design Builder, Inc. (Woodland Villas) in order to minimize the flooding hazard downstream of the development **APPROVED**
 - ii. Consideration and possible approval of the use of the "Zone D" designation with the implementation of the DFIRMS for unincorporated areas of Navajo County to identify those areas of the County that have not been studied designating these areas as having an undetermined flood risk **APPROVED**
- b. Consideration and possible approval of Task Agreement #3 of the Memorandum of Agreement between Bureau of Indian Affairs, Fort Apache Agency and Navajo County for a partnership in purchasing a 140 H Caterpillar Motorgrader utilizing District V Special Road funds **APPROVED**
- c. ***PUBLIC HEARING:** Consideration and possible approval of **Resolution Number ___ - 07** for the proposed Special Use Permit request by Jimmie Petersen for a 1.87 acre portion of parcel 208-18-003J in Township 11 North, Range 19 East, Section 23 in the Clay Springs area **APPROVED BY RESOLUTION # 38-07**

- d. Consideration and possible approval of **Resolution Number ____ - 07** accepting Tumbleweed Trail, Shilo Trail, Buckskin Circle, Wagon Train Pass, Dusty Saddle Trail, Saloon Trail, Arrowhead Pass, Stagecoach Pass and Outlaw Pass in the Linden area into the County road maintenance system **APPROVED BY RESOLUTION # 39-07**
- e. Consideration and possible approval of **Resolution Number ____ - 07** accepting a portion of Ponderosa Drive in the Linden area into the County road maintenance system **APPROVED BY RESOLUTION # 40-07**
- f. Consideration and possible approval of **Resolution Number ____ - 07** accepting Whispering Pine Drive, Pine Ridge Drive, Tall Pine Circle, Pinetop Drive, Pine Drive and a portion of Panorama Drive in the Heber area into the County road maintenance system **APPROVED BY RESOLUTION # 41-07**
- g. Victory Heights Road Maintenance **District Board of Directors' Session**: Consideration and possible approval of appointment of the following to establish the Victory Heights Advisory Committee: Larry Kennedy, Jim Wortham, Joyce Patterson, Jim Weeldreyer and Dale McClain **APPROVED**
- h. Study Session to discuss:
 - i. Results of the regional transportation study **NO ACTION**
 - ii. Five year capital improvement plan **NO ACTION**
 - iii. Public Works organizational improvements **NO ACTION**
- i. Development Fees
 - i. Review and discuss Development Fee Feasibility Study **NO ACTION**
 - ii. Consideration and possible authorization to enter into a Phase II Contract with TischlerBise for the implementation of Development Fees with a cost not to exceed \$167,000.00 **APPROVED**