

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT**  
**TUESDAY, MAY 15, 2007**

**CONSENT AGENDA:** a) Vouchers; b) Tax roll corrections; c) Letter of sympathy for Mr. Jack Brooks; d) Name an existing road in the Heber/Overgaard area "Thunderbird Circle" in Section 28, Township 12 North, Range 17 East; e) Name an existing road in the Show Low area "Fern Way" in Section 10, Township 10 North, Range 21 East; f) Name an existing road in the Pinetop Lakeside area "Miramon Drive" in Section 24, Township 09 North, Range 22 East; g) Appoint Democratic Precinct Committee Persons: Jerome W. Helm; Larry E. Wallen; Lillian Parish Wallen; Margaret A. Bobbitt; h) Renewal of agreement for commissions for calls placed from the Navajo County detention facility with FSH Communications until August 1, 2009; i) Minutes: February 20, March 13 and March 20; k) Constable Reports: Holbrook #1 March, April; Winslow #2 January, March, April; Snowflake Precinct #3 February; Show Low #5 February, March, April; Pinetop #6 March, April; l) Justice of the Peace Reports: Holbrook #1 February, March; Winslow #2 March; Snowflake #3 February, March, April; Kayenta #4 February, March; Show Low #5 February, March, April; Pinetop #6 March; m) Juvenile Justice System Report February, March, April; n) Clerk of the Superior Court Report January, February, March, April **APPROVED**

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS' SESSION:**

a. Invitation to the Women's Health Expo on May 17, 2007 **NO ACTION**

b. **CONSENT AGENDA:**

- i. Amendment #8 to Contract #HG354355 for Tobacco Education and Prevention Services **APPROVED**
- ii. Contract with Northern Arizona Council of Governments Head Start Program to continue the program until May 31, 2009 **APPROVED**

**ASSESSOR/TREASURER:** Consideration and possible approval to authorize the removal of uncollectible taxes for equipment from the tax roll as per A.R.S. 42-19118 **APPROVED**

**TOWN OF PINETOP LAKESIDE:** Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** endorsing and supporting the Town of Pinetop-Lakeside's grant proposal to the Arizona Water Protection Fund Commission for the leased county property known as Billy Creek Natural area **APPROVED BY RESOLUTION 42-07**

**WHITE MOUNTAIN LAKES BOARD OF DIRECTORS' SESSION:** Consideration and possible approval of issuance of Letter of Default for contract with New Horizons Villa for the dock located at White Mountain Lake **APPROVED**

**BOARD OF SUPERVISORS:**

a. **PUBLIC HEARINGS: FRANCHISES:**

- i. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** to grant a 25 year franchise for water utility services to Voyager at White Mountain Lakes Water Company, Inc. **APPROVED BY RESOLUTION #43-07**
- ii. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** to grant a 25 year franchise for waste water utility services to Voyager at White Mountain Lakes Sanitation, LLC **APPROVED BY RESOLUTION #44-07**

b. **PUBLIC HEARING: LIQUOR LICENSE:** Consideration and possible recommendation for approval of Liquor License Application #10093049 for an interim permit and new license as submitted by Anwar Safou for the premises known as Lakeside Bell Gas and Mini Market located at 3557 White Mountain Boulevard, Lakeside **APPROVED**

c. Leadership award **NO ACTION**

**FINANCE/PURCHASING:** Consideration and possible approval to purchase a six section, 3,000 square foot modular building from Best Western International in an amount not to exceed \$15,000 for a new Snowflake/Taylor Sheriff's substation **APPROVED**

**WORKFORCE INVESTMENT AUTHORITY:** Consideration and possible approval of the creation of a temporary Office Support Specialist clerical position in Apache County WIA office at \$9.55 per hour for up to 40 hours per week for 52 weeks beginning July 1, 2007 **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** to extinguish a 50' easement on APN 212-26-174B in the Pinetop-Lakeside area **APPROVED BY RESOLUTION #45-07**
- b. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** to extinguish a 20' easement on APN 212-34-077 in the Pinetop-Lakeside area **APPROVED BY RESOLUTION #46-07**
- c. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** for the Final Plat and the Financial Assurances for the Starlight Ridge Estates Townhouses Unit II Subdivision **APPROVED BY RESOLUTION #47-07**
- d. **NORTHWOOD PINES PUBLIC HEARINGS:**
  - i. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** for a Zone Change request by Northwood Pines, LLC, from A-General to Special Development Zoning for APN: 207-12-069, 070, 071, 072, 073, 074, 075, 077, and 078 in Township 12 North, Range 16 East, Section 13 in the Heber area **APPROVED BY RESOLUTION #48-07**
  - ii. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** for a Master Development Site Plan for the proposed "Northwood Pines" Development for APN: 207-12-069, 070, 071, 072, 073, 074, 075, 077, and 078 in Township 12 North, Range 16 East, Section 13 in the Heber area **APPROVED BY RESOLUTION #49-07**
- e. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** for a Zone Change request by Lee Larsen from A-General to Commercial-Residential for a portion of parcel 212-18-071 in the Pinetop-Lakeside area **APPROVED BY RESOLUTION #50-07**
- f. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** for a Special Development Master Site Plan Amendment for the proposed "Wolf Pines Unit 3" Development for APN: 212-07-003G in Township 9 North, Range 22 East, Section 9 in the Wagon Wheel area **APPROVED BY RESOLUTION #51-07**
- g. Consideration and possible approval of **Resolution Number \_\_\_\_ - 07** in opposition of utilizing the STAN formula for distribution of state highway funds **APPROVED BY RESOLUTION #52-07**