

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, JULY 17, 2007

CONSENT AGENDA: a) Vouchers; b) Sympathy letter for the family of Janice Gunther; c) Request for Redemption of Waiver for APN 206-17-052; d) Tax Roll Corrections; e) Minutes—June 5 and June 19, 2007; f) Warrants over \$1,000—June 2007; g) Name an existing road in the Shumway area “Chris Lane” in Section 19, Township 12 North, Range 22 East; h) Constable Report—Holbrook #1 June; i) Acceptance of Arizona Criminal Justice Commission grant to Navajo County Attorney, Victim Services Division commencing July 1, 2007 and terminating June 30, 2008 in the amount of \$32,000 to be utilized to fund a new full-time victim advocate position **APPROVED**

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

SUPERIOR COURT: Presentation of the 2006 Annual Report of the Judicial Branch **NO ACTION**

BOARD OF SUPERVISORS:

- a. Presentation of award of appreciation to Linden Fire Chief Marilyn Price **NO ACTION**
- b. Consideration and possible action regarding funding request to support the Navajo County Scholarship Organization **APPROVED FOR \$500.00**
- c. **PUBLIC HEARINGS: Liquor Licenses:**
 - i. Discussion and possible action regarding recommendation for approval of application for Liquor License #06090006 for Interim Permit and Person Transfer, APN 304-19-307B, from James Brent Lemons to Kathryn Fay Lindsay-Lemons, the Little Bit Saloon and Vittles at 8368 Silver Creek Drive, Show Low **APPROVED**
 - ii. Discussion and possible action regarding recommendation for approval of application for Liquor License #06090027 for Interim Permit and Person Transfer, APN 206-49-996F, from Patrick Bain to William E. Lucey III, Bison Ranch Barn, 2269 Highway 260, Overgaard, AZ **APPROVED**

JUVENILE PROBATION: Consideration and possible acceptance of JCRF Prevention Education Grant #0811002 for \$29,190 to fund a part time substance abuse education coordinator, travel, operating expenses and equipment **APPROVED**

FINANCE: PUBLIC HEARING: Consideration and possible action related to the property tax levy and setting the property tax rate approval meeting date **APPROVED WITH HEARING SET AUGUST 7, 2007**

PUBLIC WORKS:

- a. Briefing to the Board of Supervisors on the status of reservation projects **NO ACTION**
- b. Consideration and possible approval of use of District I (\$75,000) and District II (\$75,000) Special Road Funds for environmental clearances for reservation school bus routes located within Navajo County in an amount not to exceed \$150,000 **APPROVED**
- c. Consideration and possible award of Contract #B07-05-029 for Hot Asphaltic Concrete Pavement Overlay to the lowest bidder Hatch Construction & Paving for the unit prices bid **APPROVED**
- d. Consideration and possible award of Contract #B07-04-090 Supply and Application of Asphalt-Rubber Chip Seal to International Surfacing Systems **APPROVED**
- e. Consideration and possible approval of an amendment to the Professional Services Contract with Wilson & Company to provide a transportation plan for the areas of Holbrook, Winslow, Joseph City, Heber, Sun Valley, Overgaard and Woodruff in an amount not to exceed \$115,000 with partial funding to come from District III (\$50,000) and District IV (\$25,000) Special Road funds and the remaining funding from Public Works' Professional Services budgeted funds **APPROVED**

- f. **PUBLIC HEARING:** Consideration and possible action by Resolution Number ____ - 07 on the proposed Special Use Permit request by Marilyn Hall, for parcel 105-02-047A in Township 18 North, Range 21 East, Section 12 in the Sun Valley area **APPROVED BY RESOLUTION NUMBER 61-07**
- g. **PUBLIC HEARING:** Consideration and possible action related Resolution Number ____ - 07 on a Special Development application for a proposed billboard for APN: 206-49-999A in Township 12 North, Range 17 East, Section 34 in the Heber-Overgaard area **APPROVED BY RESOLUTION NUMBER 62-07**
- h. **PUBLIC HEARING:** Consideration and possible action by Resolution Number ____ - 07 on a Special Development Master Site Plan for the proposed “Bison Ranch J Ranchettes” development for APN 206-49-986F in Township 12 North, Range 17 East, Section 34 in the Heber-Overgaard area **APPROVED BY RESOLUTION NUMBER 63-07**
- i. Village at Rimside Development: **PUBLIC HEARINGS**
 - i. Consideration and possible action by Resolution Number ____ - 07 on a Zone Change request by Larry Knipp from A-General to Special Development Zoning for APN 212-34-004A, 212-34-004E and a portion of 212-34-003A in Township 9 North, Range 22 East, Section 27 located in the Pinetop-Lakeside area **APPROVED BY RESOLUTION NUMBER 64-07**
 - ii. Consideration and possible action by Resolution Number ____ - 07 on the Master Development Site Plan for the proposed “Village at Rimside” Development for APN 212-34-004A, 212-34-004E and a portion of 212-34-003A in Township 9 North, Range 22 East, Section 27 located in the Pinetop-Lakeside area **APPROVED BY RESOLUTION NUMBER 65-07**