



NAVAJO COUNTY

Board of Supervisors

Percy Deal • Jesse Thompson • J.R. DeSpain • David Tenney • Jerry Brownlow
"Proudly Serving, Continuously Improving"

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT TUESDAY, DECEMBER 18, 2007

CONSENT AGENDA: (a) Vouchers; (b) Tax roll correction; (c) Letters of sympathy to Valerie Wyant, Servier Begay, Supervisor Jesse Thompson, Supervisor Jerry Brownlow and Greenlee County Supervisor Richard Lunt; (d) (Pulled from Consent Agenda); (e) Letter of support for a North Country HealthCare grant proposal for the establishment of a new community health care clinic in the White Mountain Region; (f) Appointment of Navajo County Republican Committee Precinct Committeeperson: Sister Michael C. Wilson, Precinct 4; (g) Minutes: October 16 and December 3; (h) Juvenile Justice System November Report; (i) Clerk of the Superior Court November Report; (j) Constable Reports: Holbrook #1 November; Snowflake #3 November; Show Low #5 November; (k) Justice Court Reports: Holbrook #1 October, November; Snowflake #3 November; Show Low #5 November; Pinetop #6 November **APPROVED**

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Action report **APPROVED**
- b. Consideration and possible appointment of Disciplinary Appeals Review Committee members **APPROVED**

SHERIFF OFFICE: Consideration and possible approval of the renewal of the DUI Task Force intergovernmental agreement with the Department of Public Safety **APPROVED**

BOARD OF SUPERVISORS:

- a. American RV and Navajo County Recognizing Excellence **NO ACTION**
- b. Consideration and possible adoption of **Resolution Number _____ - 07** approving an Intergovernmental Agreement with the Town of Pinetop-Lakeside for Prosecution of Criminal Misdemeanors **APPROVED BY RESOLUTION 94-07**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:

- a. **CONSENT AGENDA: APPROVED**
 - i. Memorandum of Agreement for cooperation between the Navajo County Public Health Services District and the Holbrook Fire Department, Holbrook, AZ during health emergencies
 - ii. Arizona Department of Health Services Contract #HG854251, Reproductive Health/Family Planning Program, scope of work and price sheet
- b. Consideration and possible approval of new Intergovernmental Agreement Contract Number HG861256 with the Arizona Department of Health Services for the Teen Pregnancy Prevention Grant from January 1, 2008 to December 31, 2008 **APPROVED**

ELECTIONS:

- a. Consideration and possible acknowledgment of receipt of the Proclamation issued by the Governor for the Presidential Preference Election and call for publication of the Proclamation pursuant to ARS 16-214 **APPROVED**
- b. Consideration and possible approval of precincts and polling places for the upcoming Presidential Preference Elections scheduled February 5, 2008 **APPROVED**

- c. Consideration and possible approval to conduct all mail ballot elections for the City of Show Low and City of Winslow Primary Elections March 11, 2008 and General Elections May 20, 2008 **APPROVED**

FINANCE:

- a. Consideration and possible acknowledgement that surplus workstations are of a nominal value and authorize the donation of same to the Kayenta Library **APPROVED**
- b. Consideration and possible award of Contract IFB B07-010-009 to provide and install new cameras for the jail complex **APPROVED**
- c. Consideration and possible award of contract for handicap accessible door controls to selected vendors **APPROVED**
- d. Informational report on CDBG funding **NO ACTION**

PUBLIC WORKS:

- a. Consideration and possible approval by **Resolution Number _____ - 07** of the partial re-plat of the Final Plat and the Financial Assurances for Pine Lake Meadows in the Pinetop Lakeside area **ITEM PULLED**
- b. Show Low Mountain Ranch—**PUBLIC HEARINGS**
- i. Consideration and possible approval by **Resolution Number _____ - 07** of a Zone Change request by Michael Wood from Rural -1 to Special Development Zoning for APN: 304-57-032; 304-57-033A; 304-57-033B in Township 11 North, Range 16 East, Section 13 in the White Mountain Lake area **APPROVED BY RESOLUTION NUMBER 95-07**
- ii. Consideration and possible approval by **Resolution Number _____ - 07** of the Master Development Site Plan for the proposed “Show Low Mountain Ranch” Development for APN: 304-57-032; 304-57-033A; 304-57-033B in Township 11 North, Range 16 East, Section 13 in the White Mountain Lake area **APPROVED BY RESOLUTION NUMBER 96-07**
- c. Bear Tooth Ranch Development—**PUBLIC HEARINGS**
- i. Consideration and possible approval by **Resolution Number _____ - 07** of a Zone Change request by William Hawkins from A-General to Special Development Zoning for APN: 311-03-003A in Township 9 North, Range 23 East, Section 3 in the Porter Mountain area **APPROVED BY RESOLUTION NUMBER 97-07**
- ii. Consideration and possible approval by **Resolution Number _____ - 07** of a Master Development Site Plan for the proposed “Bear Tooth Ranch” Development for APN: 311-03-003A in Township 9 North, Range 23 East, Section 3 in the Porter Mountain area **APPROVED BY RESOLUTION NUMBER 98-07**
- d. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number _____ - 07** of the adoption of the revised Subdivision Regulations and Requirements **APPROVED BY RESOLUTION NUMBER 99-07**
- e. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:** Discussion and possible approval of a letter to Herb Guenther, Director of Arizona Department of Water Resources, requesting that FEMA retract the preliminary Digital Flood Insurance Rate Maps (DFIRMS) or postpone the effective map date **APPROVED**

LEGISLATORS: Update of legislative issues as presented by Arizona State Legislators representing Navajo County **NO ACTION**

BOARD BUSINESS: NO ACTION