

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT  
TUESDAY, FEBRUARY 5, 2008**

**CONSENT AGENDA:** a) Rename existing road in the Holbrook/Joseph City area from “Smithson Road” to “Porter Canyon Road”, Section 10, Township 17 North, Range 20 East; b) Minutes—November 20, 2007 and January 8, 2008; c) Appointment of Navajo County Republican Committee Precinct Committeeperson: Kenneth Cole Davis, Precinct 3; d) Constable Reports: Holbrook #1, December; Winslow #2, November and December; Snowflake #3, December; Show Low #5, December; Pinetop-Lakeside #6, December; e) Justice of the Peace Reports: Holbrook #1, December; Winslow #2, November and December; Snowflake #3, December; Kayenta #4, December; Show Low #5, December; Pinetop #6, December; f) Clerk of the Superior Court Report – November; g) Juvenile Justice System Report – December  
**APPROVED WITH THE EXCEPTION OF ITEM “a” WHICH IS CONTINUED**

**HUMAN RESOURCES:**

- a. Consideration and possible approval of Personnel Actions **APPROVED**
- b. Consideration and possible approval of revisions to the Personnel Policies Manual, Section 6.4 Commuter Use of County Vehicles (“Vehicle Take-Home Policy”) effective March 1, 2008 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Personnel Awards **NO ACTION**
- b. American RV and Navajo County Recognizing Excellence **NO ACTION**
- c. Informational presentation regarding White Mountain Roundup that will include Cowboy poetry, music and art to be held in Pinetop-Lakeside on July 25, 26, and 27 **CONTINUED**
- d. Consideration and possible approval of Resolution Number \_\_\_\_\_ - 08 urging the Arizona State Legislature to adopt a Senate Joint Resolution establishing the Historic Hashknife Pony Express Post Route in recognition of the contribution that the Hashknife Posse has made to the tradition and culture of the great State of Arizona **APPROVED WITH WORDING CHANGE BY RESOLUTION 12-08**

**ASSESSOR:** Consideration and possible approval of intergovernmental agreement with the Arizona Department of Revenue for Data Processing Products and Services for the period ending June 30, 2008 **APPROVED**

**SHERIFF:**

- a. Consideration and possible approval to enter into an agreement with Navajo County and the Motorola Amateur Radio Club Association, to utilize the smaller radio tower and existing green military communications box located on the butte behind the County Complex **APPROVED**
- b. Consideration and possible approval of Modification #2 to US Department of Justice, Bureau of Prisons contract IGAC Number 0071-5 extending it to March 31, 2008 **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors  
Session: HEALTH DISTRICT CONSENT AGENDA:**

- a. Approval of Arizona Department of Health Services Contract #HG854290, Immunization Services Program to provide free immunization services to children up to the age of 18 **APPROVED**
- b. Approval of Arizona Department of Health Services Contract #HG854320 for STD Services from January 1, 2008 through December 31, 2008 to provide free testing services, counseling, education and treatments **APPROVED**

**ELECTIONS:**

- a. Consideration and possible action related to Overgaard Townsite Domestic Wastewater Improvement District:
  - i. Call for an election for Overgaard Townsite Domestic Wastewater Improvement District I **APPROVED**
  - ii. Conduct the election for the Overgaard Townsite Domestic Wastewater Improvement District – 5 positions (3-4 yr: 2-2yr terms) to be held as a precinct based election May 20, 2008 **APPROVED**
- b. Consideration and possible approval to conduct a precinct-based election for Timberland Acres Domestic Water Improvement District – May 20, 2008 **APPROVED**
- c. Consideration and possible approval to conduct a mail ballot election for White Mountain Lake Summer Home Water Improvement District on May 20, 2008 **APPROVED**
- d. Consideration and possible action to call a Recall Election for the recall of Robert Marshall, Board Member of the Sun Valley Fire District, with precinct based election to be conducted May 20, 2008 **APPROVED**
- e. Consideration and possible approval to conduct a precinct based election for the White Mountain Lake Fire District to adopt the 2006 International Fire Code and the 2006 International Wildland/Urban Interface Fire Code on May 20, 2008 **APPROVED**

**PUBLIC WORKS:**

- a. Navajo County Flood Control District **Board of Directors Session:** Consideration and possible authorization for the Chairman to sign a letter to the Army Corps of Engineers urging the Corps to participate in efforts to remediate flooding and rehabilitate the watershed in the Lower Silver Creek Area of Navajo County **APPROVED**
- b. Consideration and possible approval of Task Agreement #5 for Memorandum of Agreement CTH65T60880 between the BIA, Hopi Agency, Western Region and Navajo County **APPROVED**
- c. Hilltop Drive Improvement District:
  - i. **PUBLIC HEARING** regarding the formation of Hilltop Drive Improvement District
  - ii. Discussion and possible approval of Resolution Number \_\_\_\_ - 07 establishing Hilltop Drive Improvement District of Navajo County **APPROVED BY RESOLUTION NUMBER 13-08**