

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION  
TUESDAY, OCTOBER 7, 2008**

**CONSENT AGENDA:** a) Tax Roll Correction; b) Appointment of Navajo County Democratic Precinct Committee Persons: Julius Young Kayenta #2; Michael Bahe Low Mountain #1; Clare Baker-Dukett Show Low #3; Bill Jeffers Holbrook #3; John McAteer Show Low #1; Linda McAteer, Show Low #1; Dale Steven Siquah Keams Canyon; Bonnie Jean Secakuku Toreva; Rachel E. Scott Oraibi; Karen Balenquah Oraibi; Alicia Lee Hunter Taylor #1; c) Minutes: August 5, August 18 tax rates, August 19, September 2, September 11, and September 16, 2008; d) Ratification of contract as signed by the Navajo County Manager as per Board resolution: Contract with Professional Services between Ironside Engineering & Development, Inc. to act as temporary County Engineer in an amount not to exceed \$49,500: Contract adjustment as permitted through the contract # B07-06-025 for Supplying and Delivering Liquid Asphalt Products adjusting CRS-2 from \$571.70 to \$741.69 per ton; e) Comments to be submitted to Forest Service consultant on proposed travel management rule Name an existing road in the Pinedale/Clay Springs area "Twilight Lane" in Section 13, Township 11 North, Range 19 East; f) Superior Court Report: July 2008; g) Constable Reports: Holbrook #1 August; Winslow #2 August; Kayenta #4 June, July, August; Show Low #5 August; Pinetop-Lakeside #6 August 2008; h) Justice Court Reports: Holbrook #1 August Amended; Winslow #2 August; Snowflake #3 August; Kayenta #4 August; Show Low #5 August; Pinetop #6 August 2008; i) Juvenile Justice System Report: August, September 2008; j) Name an existing road in the Pinedale/Clay Springs area "Sunburst Road" in Section 13, Township 11 North, Range 19 East; k) ~~Letters to Senator John Kyl, Senator John McCain and Congressman Rick Renzi urging the reauthorization of Payment in Lieu of Taxes and Secure Rural Schools Act funding:~~ **APPROVED**  
**REMOVING ITEM K**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Personnel service awards **NO ACTION**
- c. Consideration and possible appointment of Interim Clerk of the Board of Supervisors **APPROVED**  
**NAMING LORINDA BROWN**

**HUMAN RESOURCES:** Consideration and action related to Personnel Action report **APPROVED**

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

- a. Consideration and possible approval of amendment to Contract #HG754060-008 Women and Children Community Health Group Grant (Injury Prevention Grant) extending until December 31, 2009
- b. Consideration and possible approval of amendment to Contract #HG854251, Reproductive Health/Family Planning extending until December 31, 2009 and changing compliance statute reference and adding paragraph regarding price adjustment terms
- c. Consideration and possible approval of amendment to Contract #HG852273 HIV Prevention Program extending until December 31, 2009 and changing compliance statute reference and adding paragraph regarding budget terms
- d. Consideration and possible approval of lease agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space in Snowflake for the WIC and Nutrition Programs increasing by \$15.00 per month and extending to October 1, 2008 through September 30, 2009

**WHITE MOUNTAIN LAKE RECREATION DISTRICT BOARD OF DIRECTORS' SESSION:** Consideration and possible approval of issuance of letter of default to or termination of New Horizons Villas dock contract **APPROVED**

**ELECTIONS:**

- a. Consideration and possible acknowledgement of receipt of the Proclamation issued by the Governor for the General Election and call for publication of Proclamation pursuant to ARS §16-214 **APPROVED**
- b. Acknowledgement of Joseph City Fire District Chief resignation and consideration and possible appointment of Interim Fire Chief for Joseph City Fire District until the next regular election in 2010 **APPROVED NAMING RUSTY DESPAIN**

**ADMINISTRATION:**

- a. Consideration and possible approval of amendment of the Navajo County Personnel Policy Section 5.15 through Section 5.17 to include the establishment of the Accident Review Board **APPROVED**
- b. Update of 2008-2009 revenues and expenditures **NO ACTION**
- c. Presentation of Public Safety issues relating to county jail **NO ACTION**

**PUBLIC WORKS:**

- a. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number \_\_\_\_ - 08** approving a Special Use Permit request by Mary Blanche Petersen Trust for a wireless cellular tower on the subject parcel 208-19-001E in the Clay Springs area **CONTINUED**
- b. Consideration and possible approval of extension of temporary position in the Public Works Department for a period not to exceed December 31, 2008 **APPROVED**