



Navajo County Board

of Supervisors

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

BOARD ACTION NOTIFICATION MONDAY, MARCH 29, 2004

CONSENT AGENDA: Approved

HEALTH SERVICES DISTRICT: 1) Approval of Amendment #1 to Contract #HG354355 with Arizona Department of Health Services for the Tobacco Education Prevention Program (TEPP) for the purchase of two (2) computers **Approved**

2) NACOG Head Start Contract to provide Tuberculin Skin Testing and Hemoglobin Testing for Head Start students, for the period from June 1, 2004 to May 31, 2005 **Approved**

MARCH MONTHLY ANNIVERSARY EMPLOYEE APPRECIATION:

20 Years Marty McNeil (Public Works)

10 Years Kimberly McAllester (Recorder) **Presented**

HUMAN RESOURCES/RISK MANAGEMENT: 1) **Resolution #19-04** replacing Article 9, Navajo County Personnel Policies and Procedures dated July 1, 2000, with revised Article 9, dated April 1, 2004, regarding employee alcohol/drug testing **Approved**

2) Amendment to extend the term of the IGA for Worker's Compensation Pool to July 1, 2014 **Approved**

TREASURER: Application for Treasurer's Deeds for the State of Arizona **Approved**

RECORDER: Resolution #20-04 canceling the election for the White Mountain Summer Homes Domestic Water Improvement District, pursuant to ARS § 48-1012 **Approved**

ASSESSOR: Hire two (2) temporary employees, through June 30, 2004, utilizing vacancy savings **Approved**

CLERK OF COURT: Hire temporary employee from April 1, 2004 through June 30, 2004, utilizing vacancy savings **Approved**

PUBLIC WORKS: 1) **Public Hearing: Resolution #21-04** abandoning Hibbard Road pursuant to ARS § 28-7205, reserving unto the County and the Navajo County Flood Control District an easement for the purpose of maintaining a stream gauge; and reserving roadway right of

ingress and egress for public or emergency vehicles, all abutting property owners, property owner guests and invitees and persons lawfully conducting business on the land **Approved**

- 2) Final Plat and Improvement Plans for Peterson Acres Subdivision **Approved**

HUMAN RESOURCES: Approval of Personnel Actions **Approved**

DEVELOPMENT SERVICES: 1) **Resolution #26-04** for reversion of a Zone Change from A-General to RU-1 (Rural-1 acre lot size) on APN 208-03-009A, 208-03-009G and 208-03-010 in Clay Springs area, due to non-fulfillment of condition **Approved**

- 2) **Resolution #27-04** approving Special Use Permit, requested by Gary & Janice Bunger, to allow for a mini-storage facility on northern portion of APN 209-20-011, Linden area **Approved**
- 3) **Resolution #28-04** approving Special Use Permit, requested by Mary Peterson, to allow for the construction of a 180-foot cellular communication tower on small portion of APN 208-19-001E, Pinedale area **Approved**

SPECIAL DISTRICTS: 1) **Resolution #22-04** Fixing amount and approving the bond; fixing time and place of hearing on the Question of Formation of Scott's Pine North Improvement District **Approved**

- 2) **Resolution #23-04** Fixing amount and approving the bond; fixing time and place of hearing on the Question of Formation of Scott's Pine Tract A Improvement District **Approved**
- 3) **Roan Circle Improvement District: Resolution #24-04** declaring intention to improve streets and declaring that the cost of said work will be assessed upon the District **Approved**
- 4) **Madison Lane Circle Improvement District: Resolution #25-04** declaring intention to improve streets and declaring that the cost of said work will be assessed upon the District **Approved**

SHERIFF/EMERGENCY SERVICES: 1) Approval to purchase high density file storage system for jail and medical records, with funding from Federal Bureau of Prisons (FBOP) funds **Approved**

- 2) Request for rescission of past action re Terrorism Planning Grant, and approval to re-issue a Request for Qualifications (RFQ) rather than a Request for Proposal (RFP) **Approved**

BOS: Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Interviews for the Parks, Recreation and Fairgrounds Director **Approved** hiring Sam Pogue, Interim Director

HEALTH INSURANCE TASK FORCE: Report from Task Force **Presented**

BOARD OF SUPERVISORS: Intergovernmental Agreement (IGA) with Navajo Nation for purchase of equipment with Homeland Security grant Funds. The Board may meet in executive session pursuant to ARS § 38-431.03(A)(3) for legal advice from its attorneys and/or ARS § 38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding this IGA **Cont. Attorney will speak with Navajo Nation Legal Council to work on IGA**

COUNTY ATTORNEY: Reorganization of the County Attorney's victim program and budget to result in net savings to general fund budget **Approved**

SKY-HI DOMESTIC WATER IMPROVEMENT DISTRICT: Worksession with members of the Board of Directors of the Sky-Hi DWID, concerning legal, financial and administrative issues related to the operation of the District **Cont. 4/5/04**

DEVELOPMENT SERVICES: Approval of compensation to a citizen for expenses incurred in reliance on a Building Permit issued erroneously for a lot (Lot 108, Scotts Pine Meadows, Wagon Wheel area) in the floodway **No action taken**

s/s Judy Jones, Clerk of the Board