



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION MONDAY, JUNE 20, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Justice Court Reports: Holbrook #1, Pinetop #6: April; 3) Tax Roll Corrections; 4) Application for tax exemption filed with a "Request for Exemption of Waiver" for each of the following widow/widowers: Laura Bove, Kathleen Brownlee, Marilyn DeHerrera, Dolores Duran, Eric P. Ferreira, Shannon Ferreira, Ellsworth Fish, Sandra Gigicon, Max H. Hartwell, Patrick M. Kelly, Tera McGinness, Ernest Maestas, Pitacio Martinez, Shannon Martinez, Eric A. Swenson, Jr., Helen L. Warner, Clara A Young; 5) Emergency Purchase of CCTV Recorder as an upgrade to the closed circuit monitor in the jail's central control unit with purchase to be expensed from Jail Enhancement funds; 6) Approve the use of the Southwest corner of the County Complex by the Holbrook Fire Department for the 4th of July fireworks display; 7) Special Event Liquor License: Fraternal Order of Eagles for Benefit for White Mountain Hospice and City of Hope, Tall Timbers County Park, Overgaard; 8) Sympathy letter for Senator Jake Flake and Debra Housel; 9) Approve amendment to a State Housing fund Agreement extending the contract for 120 days **Approved**

HUMAN RESOURCES: Personnel Actions **Approved**

BOARD OF SUPERVISORS: Selection and approval of Public Works Director **Approved selection of Eugene Parsons**

ADMINISTRATION FINANCE: Approval upon opening and review of sealed bid #B05-051705 for the contract for the official County Newspaper for the period July 1, 2005 through June 20, 2006 (Award to be announced in afternoon session) **Action taken later in the session**

PUBLIC WORKS/PLANNING AND ZONING:

- 1) **Public Hearing and Resolution:** to approve Amendment to the Conceptual Master Development Site Plan for Starlight Ridge in the Lakeside Area **Approved by Resolution 43-05**
- 2) **Resolution** approving the Master Plan and the Final Plat with the Financial Assurances for the Canyon Vista Estates subdivision **Continued**

BOARD OF SUPERVISORS: Economic Development Publication for the Navajo Nation **No action taken**

FINANCE/SPECIAL DISTRICTS:

- 1) **Public Hearing and Resolution** to authorize the establishment of the Fawn Brook Domestic Wastewater District of Navajo County **Approved by Resolution #44-05**
- 2) **Board of Directors Session:** Scott's Pine Tract A Improvement District
Approve a contract with Delph Engineering for the survey and design of the improvements for the

- Scott's Pine Tract A Improvement District **Approved**
- 3) **Board of Directors Session:** Roan Circle Improvement District
Accept and order Publication of the Notice of Completion of the Improvements of the Street within the District; and release the retained funds **Approved**
 - 4) **Board of Directors Session:** Madison Lane Circle Improvement District
Accept and order Publication of the Notice of completion of the Improvements of the Street within the District and release the retained funds **Approved**

PUBLIC WORKS:

- 1) Approve Contract Amendment 1 for \$9,527.00, Contract Amendment 2 for \$2,611.00 and Contract Amendment 3 for \$2115.00 as presented to Gannett Fleming for the Chevelon Creek Rehabilitation Project **Approved**
- 2) Approve purchasing 229.06 square feet of the Gilbert and Geraldine Armijo parcel at 144 N. Woodland Road for \$3,000 and authorize a manual warrant **Approved for \$3,000**
- 3)

BOARD OF SUPERVISORS: Post-legislative presentation outlining the impact of this session's legislation and budget on County government **No Action**

JUVENILE PROBATION: Resolution approving a County Match of \$4,469 with Supreme Court funds for family counseling for juveniles and their families referred to the Court **Approved by Resolution #45-05**

HEALTH DEPARTMENT/BIO-TERRORISM: Board of Directors Session

- 1) Approve IGA with Shonto that will provide the use of school facilities by Navajo County Public Health Services District during a public health emergency **Approved**
- 2) Approve Amendment #2 of the County Prenatal Block Grant from the Arizona Department of Health Services to continue to provide services to the communities of Navajo County **Approved**
- 3) Approve request to amend HIV Contract #HG352259 from a Fixed Price to Cost reimbursement Contract **Approved**

PUBLIC DEFENDER: Approve request for Expert Witness Fees in CR2005-126 State v. Joseph Gomez up to \$5,000 **Approved**

ASSESSOR: Request to hire a temporary employee for five to six weeks to be paid totally through the Navajo Nation **Approved**

~~**ELECTION SERVICES:** Kelly Dastrup, Elections Coordinator~~

- ~~1) Approval of Intergovernmental Agreement form to be used with jurisdictions that request elections be conducted by the Navajo County Election Services Department **Continued**~~
- ~~2) Approval to enter into an Intergovernmental Agreement to conduct the City of Winslow Referendum All-Mail Ballot Election September 13, 2005 **Continued**~~

ADMINISTRATION/FINANCE:

- 1) Approve award of official County Newspaper contract for the period July 1, 2005 through June 20, 2006 **Approved award to the Holbrook Tribune**
- 2) Appoint Board of Directors for the County's Industrial Development authority (IDA) to be appointed for like terms similar to the Board of Supervisors **Continued**
- 3) Approval of Employee Benefits for Plan Year 2005-2006 **Approved**