



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

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION NOTIFICATION MONDAY, AUGUST 1, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Tax Roll Corrections; 3) Certify revenue collected by the Superior Court, Clerk of the Court, and all Justice Courts in FY97/98, FY98/99, FY99/00 along with 5% set aside funds for FY99/00; 4) Approval of quarterly report by County Attorney Bad Check Program; 5) Name an existing road in the Shumway area "Mason Ridge Road"; 6) Sheriff's office renewal of agreement for dispatch services with Heber-Overgaard Fire District; 7) Sheriff's office purchase of office furniture and equipment in the amount of \$3,292 plus tax from fund 7155; 8) Special event liquor license for Sons of American Legion Squadron 86 "Oktoberfest" in Overgaard; 9) Proclamation declaring the fourth Monday in September Family Day; 10) Back Tax Land Deeds; 11) Board of Supervisors Minutes—July 11 and July 18, 2005; 12) Sympathy letter: John Poulsen; *13) Authorization for Chairman to sign letter to Congressman Renzi concerning the funding for a Feasibility Study for the Winslow Levee; *14) Name an existing road in the LINDEN area "Songbird Lane" **APPROVED**

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

NORTHEAST ARIZONA TRAINING CENTER: Presentation regarding Northeast Arizona Training Center project and possible appointment of a Board of Supervisors representative to the NATC Board of Directors **APPROVED** Designated David Tenney as Board Representative

PUBLIC WORKS, 1) Board of Directors Session: Navajo County Flood Control District: a) Approve the purchase of a 1996 Jeep at \$3,465 by the Planning and Zoning Division from the Flood Control District **APPROVED** b) Authorize the Public Works Director and County Engineer to negotiate contracts with a consulting engineering firm or firms and an appropriate contractor to design and perform emergency repairs to the Winslow Levee in an amount not to exceed \$300,000 **APPROVED** 2) Approve Task Agreement #Four (4) of MOU AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County in the amount of \$71,572.84 **APPROVED** 3) Approve setting a Public Meeting for the adoption of Planning and Zoning Fees **APPROVED** 4) Approve a professional services contract with David Ashton, P.E. not to exceed \$15,000 **APPROVED** 5) Approve by **Resolution 51-05** exchanging a portion of the public Deer Hill Road right-of-way dedicated in Buckskin Artists Community for a portion of Lot 13 of that same plat **APPROVED**

BOARD OF SUPERVISORS/ADMINISTRATION: Public Hearing: Discussion and possible board action: 1) Truth in Taxation Hearing- Notice of Tax Increase **NO ACTION** 2) 2005-2006 Budget hearing and final budget adoption **APPROVED** 3) **Board of Directors Sessions** for public hearing and adoption of final 2005-2006 budgets: a) Little Colorado River Flood Control District

APPROVED b) Navajo County Flood Control District **APPROVED**; c) Navajo County Public Health Services District **APPROVED** d) Navajo County Library District **APPROVED**

TREASURER: Approval to accept 67 cents on the dollar for taxes owed to Navajo County by Eagle West, LLC as part of bankruptcy settlement **APPROVED**

ADMINISTRATION/FINANCE: Approve solicitation for Request for Qualifications for Architectural/Engineering Firm to develop Navajo County Master Facility Usage Plan **APPROVED**

SHERIFF'S OFFICE: 1) Approve amendment to IGA with Coconino County for Medical Examiner services increasing fees retroactive to October 1, 2004 **APPROVED** 2) Approve two-year Inmate Telephone Service Agreement between FSH Communications and the Navajo County Sheriff's Office for inmate telephone services with a commission rate of 43% of gross revenue **APPROVED**

PUBLIC HEALTH SERVICES: Board of Directors Session: Report on July 22nd emergency incident **NO ACTION**

EXECUTIVE SESSION pursuant to ARS § 38-431.03(A)(3) and ARS § 38-431.03(A)(4) for legal advice, consultation with and instructions to the board's attorneys regarding the negotiation of a property development agreement with Trinity Enterprises for a tissue mill in the Snowflake area **NO ACTION**

BOARD OF SUPERVISORS: Discussion and possible board action concerning a property development agreement with Trinity Enterprises pursuant to ARS § 11-1101 **NO ACTION**