



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, SEPTEMBER 19, 2005

CONSENT AGENDA: 1) Voucher list for payment; 2) Tax Roll Corrections; 3) Appointment of Precinct Committee Persons: Maria Donaghy, Barbara Rystad, Holly Hanson, Carol Wright; 4) Name an existing road in the Show Low area "Fieldy Road"; 5) Letter of appreciation to the Town of Pinetop-Lakeside for the use of Woodland Park as a County Supervisors Association meeting place

PUBLIC WORKS: NO ACTION

- 1) **Board of Directors Session**, Sutter Drive Improvement District
 - a. Open Bids for Contract #BO5-07121 and submit all bids to Public Works Director for tabulation
- 2) Recess **Board of Directors Session**, Sutter Drive Improvement District

HUMAN RESOURCES: Discussion and possible approval of Personnel Actions **APPROVED**

SHERIFF'S OFFICE: Discussion and possible authorization for Sheriff's Office to enter into an Interagency Service Agreement with the Department of Public Safety for participation in DUI program that will reimburse Navajo County for overtime and employee related expenses **APPROVED**

NAVAJO COUNTY WIA:

- 1) Discussion and possible approval of IGA with Maricopa County to provide capacity building in local dislocated worker program **WITHDRAWN**
- 2) Discussion and possible approval of amendment #4 to DES WIA Contract #E5705009 increasing total contract by \$19,594 **APPROVED**

ADMINISTRATION/FINANCE:

- 1) Discussion and possible approval of a temporary office support specialist for up to six months **APPROVED**
- 2) Discussion and possible authorization to create the position of Navajo County Assistant Emergency Services Manager **APPROVED**

SUPERIOR COURT: Discussion and possible action to approve temporary Justice Clerk for Snowflake Justice of the Peace **APPROVED**

PUBLIC WORKS:

- 1) **Public Hearing:** Discussion and possible action to approve by **Resolution** the proposed Special Use Permit request by Moylen and Joy Owens for the placement of an additional bulk tank for storage of propane **APPROVED BY RESOLUTION # 63-05**

- 2) Discussion and possible action to approve by **Resolution** the Final Plat and Financial Assurances for the Hidden Oak Subdivision **APPROVED BY RESOLUTION #64-05**
- 3) Discussion and possible action to approve by **Resolution** the Final Plat and the Financial Assurances for the Bison Ranch Resort Suites, Unit 2 Condominium Subdivision **APPROVED BY RESOLUTION #65-05**
- 4) Discussion and possible action to approve by **Resolution** the Final Plat and the Financial Assurances for the Wolf Pines Unit 2 Subdivision **APPROVED BY RESOLUTION #66-05**
- 5) Discussion and possible action to approve by **Resolution** the Final Plat and Financial Assurances for Overgaard Springs Ranch Unit 2 Subdivision **APPROVED BY RESOLUTION #67-05**
- 6) Discussion and possible action to approve by **Resolution** entering into an Intergovernmental Agreement with the Arizona Department of Transportation for the Chevelon Creek Bridge Rehabilitation Project **APPROVED BY RESOLUTION #68-05**
- 7) Discussion of past and future expenditures of LTAF II funds and possible authorization for the Public Works Department to submit the SFY 06 grant application in the amount of \$79,676.91 **APPROVED**
- 8) Reconvene recessed **Board of Directors Session**, Sutter Drive Improvement District
 - a. Review of bid tabulation
 - i. Award of Contract #B05-07121 (if an acceptable bid is received) **AWARDED TO HATCH CONSTRUCTION AND PAVING, INC.**
 - ii. If no acceptable bid is received, reject all bids received
 - b. Discussion and possible approval of Assessment Diagram for Sutter Drive Improvement District by **Resolution** **APPROVED BY RESOLUTION #69-05**
 - c. Receive a communication from the Superintendent of Streets notifying of the recording of the Assessment for the District
 - d. Discussion and possible action to fix the time and place for hearing on the assessment, order the mailing of cash demands and giving notice of such hearing by **Resolution** **APPROVED BY RESOLUTION #70-05**

BOARD OF SUPERVISORS: Discussion and possible approval of request for financial assistance for funds to be used to transport Hopi Veterans to and from medical appointments **APPROVED**