



## NAVAJO COUNTY BOARD OF SUPERVISORS

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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 NOTICE MONDAY, DECEMBER 5, 2005

**CONSENT AGENDA:** a) Voucher list for payment; b) Tax roll corrections; c) Back tax land deeds; d) Minutes of Board of Supervisors Meetings—November 21, 2005; e) ADOH letter to request waiver of the Housing Quality Standards for the Community Development Block Grant; f) ADOH notice of intent to apply for Owner-Occupied Housing Rehabilitation and Emergency Repair; g) Constable Reports (August): Winslow JP #2; Snowflake JP #3; h) Juvenile Justice System Report August; i) Clerk of the Court Revenue Report August; j) Justice Court Reports: Show Low #5 August; Snowflake #3 June, August; Holbrook #1 August; k) Letter of sympathy to Lola Sibcy; l) Intergovernmental agreements to provide election services to the city of Show Low; m) Naming existing roads in the--Heber area: "Toltec Drive" and "Aztec Drive"; Pinetop/Lakeside area: "Power Road" and "Reed Lane"; Snowflake area: "Putney Drive"; Clay Springs area: "Daves Path" **APPROVED**

#### **SUPERINTENDENT OF SCHOOLS:**

- a) Discussion and acceptance of resignation of Navajo County Superintendent of Schools effective December 31, 2005 **APPROVED**
- b) Consideration of procedure to fill vacancy created by resignation and/or appointment to fill Superintendent of Schools' position **WILL ADDRESS ON DECEMBER 19**

**MISS NAVAJO COUNTY:** Presentation

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

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session**  
Discussion and possible approval to add a Vital Records secretary position **APPROVED**

**ADMINISTRATION: Public Hearing:** Discussion and possible approval by **Resolution # \_\_\_\_ - 05** the renewal and expansion of the WATCO water service franchise **APPROVED BY RESOLUTION #83-05**

#### **PUBLIC WORKS:**

- a) **Public Hearing:** Discussion and possible approval by **Resolution # \_\_\_\_ - 05** the annexation to the Scott's Pine Tract A Improvement District **APPROVED BY RESOLUTION #84-05**
- b) Discussion and possible approval by **Resolution # \_\_\_\_ - 05** to accept the roads (Leo Lane, Starlight Ridge Road, Aries Circle, Wagon Wheel Lane and Webb Drive) in Starlight Ridge Estates Unit 1 into the Navajo County Book of Maintained Roads **APPROVED BY RESOLUTION #85-05**

- c) Discussion and possible approval by **Resolution # \_\_\_\_ - 05** to accept the roads (Gray Wolf Drive, Bison Trail and Red Squirrel Lane) in Wolf Pines Unit 2 into the Navajo County Book of Maintained Roads **APPROVED BY RESOLUTION #86-05**
- d) Discussion and possible approval by **Resolution # \_\_\_\_ - 05** to accept Pearce Drive and Mogollon Circle in the Show Low/Linden area into the County road maintenance system as primitive roads **APPROVED BY RESOLUTION #87-05**
- e) Discussion and possible approval to negotiate a lease with the City of Show Low for 5039 square feet at the old City Hall Complex located at 200 West Cooley, Show Low **APPROVED**
- f) Informational update on the Drainage Study for Scott's Pine Tract A **NO ACTION**
- g) **Navajo County Flood Control District Board of Directors Session:**
  - i. Update on the Winslow Levee **NO ACTION**
  - ii. Discussion and possible approval of new members for the Winslow Levee Advisory Committee: Dusty Parsons, Director of Public Works; Peter Cake, City of Winslow Representative; Homero Vela, Flood Control Director **APPROVED**
  - iii. Discussion and possible approval of professional services contract with Ironside Engineering to expedite the submittal and approval of a 404 permit with the Army Corps of Engineers for the Winslow levee **APPROVED UP TO \$4,500**
  - iv. Discussion and possible approval of the purchase of a twenty-foot drainage easement in the Scott's Pines Meadow area **APPROVED FOR \$3,612.85**

**PUBLIC WORKS/BOARD OF SUPERVISORS:** Discussion and possible approval of funding in an amount not to exceed \$20,000 from District IV LTAF II funds to assist with vehicle maintenance and operational costs for the Four Seasons connection Public Transit System **APPROVED**

**ELECTIONS:** Discussion and possible approval to conduct all-mail ballot elections for the City of Show Low and City of Winslow Primary Elections, March 14, 2006 and General Elections, May 16, 2006 **APPROVED**

**FINANCE:**

- a) Discussion and possible approval of temporary position of warehouse worker/buyer for up to three months **APPROVED**
- b) Discussion and possible adoption of the Mileage Reimbursement Rate for Privately Owned vehicles of 40.5 cents per mile in accordance with the Arizona Department of Administration **APPROVED TO GO INTO EFFECT JANUARY 1, 2006**
- c) Discussion and possible authorization for Finance/Purchasing to extend contract for hauling and disposal of waste tires B00-08221 for 60 days until new contract is awarded **APPROVED FOR 90 DAYS**

**LITTLE COLORADO RIVER PLATEAU RC & D:** Tamarisk Symposium Summary Report **NO ACTION**

**PUBLIC WORKS:** Discussion with staff to provide direction from the Board of Supervisors and County Attorney's office on issues pertaining to the expenditure of HURF funds on BIA routes **NO ACTION**

**EMERGENCY MANAGEMENT SERVICES:** NIMS Compliance Workshop **NO ACTION**