



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 REPORT MONDAY, MARCH 13, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Minutes – February 6 and February 21, 2006; c) Back Tax Land Deeds; d) Letters of appreciation to: Byron James, Rebecca Followill, Arizona Department of Environmental Quality; Deputy Undersecretary of Natural Resources David Tenny; Undersecretary of Agriculture Mark Rey; Congressman Rick Renzi; e) Sympathy letters for Supervisor Percy Deal, Dan Hinz, and family of Senator Jarrett; f) Renewal of undercover plates for March 2006 through March 2007; g) Placement of a stop sign to stop traffic on Mallory Drive as it enters Bourdon Ranch Road; h) Modification No. 2 to the cost reimbursable subcontract between Arizona Board of Regents, University of Arizona and Navajo County to increase funding to \$395,000; i) Justice Court Reports: Holbrook #1 November, December and January; Snowflake #3 January; Kayenta #4 January; Show Low #5 January; Pinetop #6 December; j) Court fees report—January; k) Juvenile Justice System Report—January; l) Constable Reports—Holbrook #1 January; Winslow #2 January; Snowflake #3 January; Show #5 January; Pinetop/Lakeside, Whiteriver, Cibecue, HonDah #6 January **APPROVED**

BOARD OF SUPERVISORS: Supervisor Tenney and Supervisor Brownlow: Consideration and possible approval of \$1,200 financial contribution to Channel 4 to provide County informational updates to County residents to be funded through District IV and District V special project funds **APPROVED**

RECORDER: Consideration and possible adoption of **Resolution ____ - 06**, Certifying the Petition for the Incorporation of the Town of Heber-Overgaard and calling an election on the question of incorporation for May 16, 2006 **APPROVED BY RESOLUTION # 06-06**

ELECTIONS:

- a) White Mountain Summer Home Domestic Water Improvement District: Consideration and possible adoption of **Resolution # ____ - 06** cancelling the May 16, 2006 election due to the number of candidates who filed is equal to the number of positions available and appointing T. Ed Woods and Gregory B. Dean to the Board of Directors **APPROVED BY RESOLUTION # 07-06**
- b) White Mountain Lake Special Road District #2: Consideration and possible adoption of **Resolution # ____ - 06** cancelling the May 16, 2006 election due to the number of candidates who filed is equal to the number of positions available and appointing Roy Loeffler to the Board of Directors **APPROVED BY RESOLUTION # 08-06**

SHERIFF OFFICE: Consideration and possible authorization for Sheriff's Office to enter into Memorandum of Understanding with the National Park Service, Navajo National Monument for cooperative law enforcement efforts and emergency incident response for five year period

APPROVED

EMERGENCY MANAGEMENT: Consideration and possible approval by **Resolution No. ____ - 06** of the Navajo County Multi-Hazard Mitigation Plan **APPROVED BY RESOLUTION # 09-06**

EMERGENCY DECLARATION: The Board declared an emergency Board of Supervisors session to address the weekend snow storm. **APPROVED DECLARING A SNOW EMERGENCY BY RESOLUTION #10-06**

PUBLIC HEALTH DISTRICT: Board of Directors Session

- a) Consideration and possible approval of Bio-Terrorism 2005-2006 revised budget **APPROVED**
- b) Consideration and possible approval of a professional services contract between “Language Line Services” and Navajo County Public Health Services District to provide language interpretation and translation in over 150 languages **APPROVED**
- c) Consideration and possible approval of Arizona Department of Health Services Contract #HG354250, STD Contract, Amendment #3 **APPROVED**

PUBLIC WORKS/PLANNING & ZONING

- a) Consideration and possible approval by **Resolution No. ____ - 06** to accept Bear Cave Circle in Timberlake Pines Unit No. 3 into the County road maintenance system as a Primitive Road **APPROVED BY RESOLUTION # 11-06**
- b) Consideration and possible approval of a road maintenance agreement with Timberland Acres Special Road District #1 **APPROVED**
- c) Consideration and possible approval by **Resolution No. ____ - 06** to authorize an Intergovernmental Agreement with the Town of Pinetop/Lakeside for the improvement of Woodland Road **APPROVED BY RESOLUTION # 12-06**
- d) Consideration and possible approval by **Resolution No. ____ - 06** of the Amended Final Plat for the Overgaard Springs Ranch Units 1 and 2 subdivision **APPROVED BY RESOLUTION # 13-06**
- e) Consideration and possible approval by **Resolution No. ____ - 06** Amendment #2 of the Final Plat of the Bison Ranch Subdivision located in Overgaard **APPROVED BY RESOLUTION # 14-06**
- f) Consideration and possible approval of **Resolution No. ____ - 06** of the Amended Final Plat for the Wolf Pines Unit 2 Subdivision located in Lakeside **APPROVED BY RESOLUTION # 15-06**

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

FINANCE/PURCHASING:

- a) Consideration and possible approval of five-year renewal of lease agreement between Navajo County and the Town of Pinetop-Lakeside for lease of Justice Court facilities **Will be addressed 3-20-06**
- b) Consideration and possible approval to enter into Inter-Governmental Agreement with the City of Show Low for transfer of SLIF grant equipment **Will be addressed 3-20-06**
- c) Report regarding the public auction of surplus equipment that was held on February 25, 2006 **Will be addressed 3-20-06**
- d) Monthly review of Master Facility Planning **Will be addressed 3-20-06**