

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, APRIL 17, 2006**

CONSENT AGENDA: a) Voucher list for payment; b) Back Tax Land Deeds; c) Sympathy letter for Bencita Nelson and Jeff Nafziger; d) Name existing roads in Section 11 Township 18 North – Range 23 E in the Sun Valley area “Abdeen Street” and “Sabry Street”; e) Name an existing road in Section 31 Township 11 North – Range 23 East in the Show Low area “Husky Way”; f) Name existing roads in Section 3 & 4 Township 16 North – Range 22 East in the Woodruff area “Fitzgerald Road”, “Ervon Road”, “Lizzy Road”, “Jenn Road”, “Beck Way”, “Sean Road”, “Ram Road”, “McAdams Road”, “Kings Road”, “McDonald Lane”, and “Forsman Way”; g) Warrants over \$1,000.00; h) Re-appointment of Juvenile Hearing Officers: Justices of the Peace Ralph Hatch, Alison Kolomitz, Fred Peterson, Stephen E. Price, David L. Widmaier, Evelyn E. Bradley, and Justice of the Peace Pro Tempore Anna Atencio as Juvenile Hearing Officers; i) Ratify submission of Amendment 6 and Amendment 7 of RFP E-JOBS-06001 proposal to serve Navajo County and Apache County SDA, including Statement of No Proposal Revisions: **APPROVED**

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

PUBLIC WORKS/PLANNING & ZONING:

- a) **Public Hearing:** Consideration and possible approval by **Resolution No. ____ - 06** a Zone change request by David Jacobs from A-General to R1-10,000 for parcel 212-10-115A in the Pinetop Lakeside area **APPROVED BY RESOLUTION NO. 19-06**
- b) **Public Hearing:** Consideration and possible approval by **Resolution No. ____ - 06** a revision to the Master Site Plan on the subject parcels: 304-11-024B, 304-11-002 for the proposed White Mountain Lake Ranchettes in Township 11 North, Range 22 East, Section 3 of the Gila and Salt River Meridian in the White Mountain Lake area **APPROVED BY RESOLUTION NO. 20-06**
- c) **Public Hearing:** Consideration and possible approval by **Resolution No. ____ - 06**, the proposed Special Use Permit request by White Mountain Lake Fire District for the construction of a 180’ self-supported wireless cellular communications tower with equipment shelter on Assessor’s Parcel Number 304-29-053 in Township 11 North, Range 22 East, Section 23 of the Gila and Salt River Meridian in the White Mountain Lakes area **APPROVED BY RESOLUTION NO. 21-06**
- d) **Public Hearing:** Consideration and possible approval by **Resolution No. ____ - 06**, the proposed Special Use Permit to allow a request by Richard Shumway for the construction of an addition to the Blue Ridge Storage facility for parcel 212-26-117A in Township 9 North, Range 22 East, Section 24 of the Gila and Salt River Meridian in the Pinetop Lakeside area **APPROVED BY RESOLUTION NO. 22-06**
- e) **Navajo County Flood Control District Board of Directors Session:** Consideration and possible action regarding budgeting funds in the County FY 06-07 budget to cover a portion of the flood control costs for Scotts Pine Area Flood Control Project in the Scotts Pine Meadows Improvement District **TABLED UNTIL MAY 1**
- f) Consideration and possible approval of Contract Amendments Four (4) and Five (5) with Gannett Fleming for the Chevelon Creek Rehabilitation Project **APPROVED**
- g) Consideration and possible approval of a Memorandum of Understanding (MOU) between Navajo County and the Navajo Nation, Department of Transportation to provide avenues for transportation partnerships **APPROVED**
- h) Consideration and possible approval of a professional services contract with Shepard-Wesnitzer, Inc. for the design of Porter Mountain Road in an amount not to exceed \$309,971.00 **APPROVED**
- i) Consideration and possible approval of a professional services contract with Wilson & Company to do a sub-regional transportation plan for the White Mountain Lakes, Cedar Hills, Pinedale, and Linden

areas in an amount not to exceed \$68,372.00 with funds to come from District III & IV Special Road Funds **APPROVED**

- j) Consideration and possible approval of Task Agreement # Seven (7) of MOU AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County to provide for the salary of one employee for twelve months through District I Special Road Funds **APPROVED**
- k) Consideration and possible approval of Task Agreement # Eight (8) of MOU AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County to provide for the rental of a Sheep's Foot Compactor through District I Special Road Funds **APPROVED**
- l) Consideration and possible approval of a professional services contract with Ritoch-Powell & Associates for design services to include an Environmental Determination Report and Design Concept Report for the Lone Pine Dam Road and Bridge Project in an amount not to exceed \$368,011.00 **APPROVED**
- m) Consideration and possible approval to purchase a mini-van for the Public Works Department with the cost not to exceed \$20,000 **APPROVED**
- n) Consideration and possible approval of funding in an amount not to exceed \$75,000 from District I LTAF II Funds to purchase three 15-passenger vans for Whippoorwill, Hardrock, and Kayenta Senior Centers **APPROVED**
- o) Consideration and possible approval of funding in an amount not to exceed \$24,544.04 from District IV LTAF II Funds to purchase a van for the Heber/Overgaard Senior Center **APPROVED**
- p) Consideration and possible approval of funding in an amount not to exceed \$20,000 from District II LTAF II Funds to purchase a mini-van for the Hopi Veterans Organization **APPROVED**

SHERIFF'S OFFICE:

- a) Consideration and possible approval by **Resolution Number ____ - 06** to submit a grant proposal to the Governor's Office of Highway Safety for radar units and mobile video cameras and to authorize Sheriff Butler to represent Navajo County in the grant process **APPROVED BY RESOLUTION NO. 23-06**
- b) Consideration and possible authorization to the Sheriff's Office to enter into a Memorandum of Understanding with the Arizona Internet Crimes Against Children Task Force for sharing of services through the Phoenix Police Department's DOJ, Office of Juvenile Justice and Delinquency Prevention grant **APPROVED**

PUBLIC HEALTH DISTRICT: Board of Directors Session: Consideration and possible approval of lease agreement for a repeater installation on Northland Pioneer College's (NPC) communication tower at NPC Winslow campus between NPC and Navajo County Public Health Services **APPROVED**

ELECTIONS: Consideration and possible approval to extend temporary employment of Election Technician to the end of the budget year—June 30, 2006 **APPROVED**

BOARD OF SUPERVISORS:

- a) Consideration and possible approval of financial support not to exceed \$2,500 from District III special use funds for equipment to be purchased by the Sun Valley Fire District with a manual warrant to be issued **APPROVED**
- b) Consideration and possible approval of financial support from District II special use funds for the Dilkon Police District for Law Day 2006 with a manual warrant to be issued **APPROVED**

FINANCE/PURCHASING:

- a) Consideration and possible award of Contract #B06-02-060 for Slurry Seal to the overall low bidder American Asphalt & Grading **APPROVED**
- b) Consideration and possible approval of the Fair Housing Proclamation and **Resolution ____ - 06** for Community Development Block Grants **APPROVED BY RESOLUTION 24-06**
- c) Financial Status Report **NO ACTION**