

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT**  
**MONDAY, JULY 10, 2006**

**CONSENT AGENDA:** a) Voucher list for payment; b) Tax roll corrections; c) Letter of support to NACOG for the Woodruff-Snowflake Bridge project; d) Letter of intent addressed to the Arizona Department of Housing to apply for owner-occupied housing Rehabilitation; e) Letter of intent addressed to the Arizona Department of Housing to apply for owner-occupied housing Emergency Repairs program; f) Request for redemption of waiver for 19 petitioners; g) Intergovernmental agreement for election services with the Town of Pinetop/Lakeside; h) Name an existing road in the Sun Valley area "Ruff Road" in Section 28 Township 19 North – Range 22 East; i) Name an existing road in the Show Low area "Timber Hollow Road" in Section 09 Township 10 North – Range 21 East; j) One year extension of ABL Management, Inc. contract for food services in the jail with no increase in rates; k) Recommendation of person transfer for liquor license #06090041 on behalf of Rebecca Connely for Absolute Distraction, L.L.C. 5735 Highway 260, Lakeside; l) Justice Court reports: Winslow #2 April; Snowflake #3 May; m) Juvenile Justice System May report; n) Constable reports: Winslow #2 May; Snowflake #3 May; o) Clerk of the Court: May report **APPROVED**

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

**PUBLIC WORKS/PLANNING AND ZONING:**

- a. **BOARD OF DIRECTORS SESSION:** Shumway Road Improvement District:
  - i. **PUBLIC HEARING:** Hear and pass upon objections (if any) from property owners or other interested persons regarding the legality of the Shumway Road Improvement District assessment or any of the previous proceedings **NO ACTION**
  - ii. Consideration and possible approval by **Resolution Number** \_\_\_\_ **-06** of the assessment for the Shumway Road Improvement District as recorded or with modifications based on objections **APPROVED BY RESOLUTION #48-06**
- b. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number** \_\_\_\_ **- 06** of a Special Development Master Site Plan Amendment request by Voyager at White Mountain Lake, LLC, for the proposed Silver Creek Golf Heights Development with recommended stipulations for parcel 304-92-008, Township 11 North, Range 22 East, Sections 11, 12, 13 & 14 of the Gila and Salt River Base & Meridian in the White Mountain Lake area **APPROVED BY RESOLUTION #49-06**
- c. **PUBLIC HEARING:** Consideration and possible approval of **Resolution Number** \_\_\_\_ **- 06** to establish Wild Game Trail, White Mountain Avenue, Trout Drive, Lake Drive, Wildflower Drive and Scott's Drive as county highways **APPROVED BY RESOLUTION #50-06**
- d. Consideration and possible approval of Task Agreement #10 of MOU AGN00030004 between Bureau of Indian Affairs, Navajo Region and Navajo County to provide diesel fuel for road maintenance purposes **APPROVED**
- e. Consideration and possible approval of funding from District II & District V LTAF II funds to purchase a van for the Teesto Chapter **APPROVED**
- f. Consideration and possible approval of funding for the striping of Sunset Road for the City of Winslow from District III Special Road Funds **APPROVED**
- g. Consideration and possible approval of the expenditure from District IV Special Road Funds to purchase road material for Timberland Acres **APPROVED**
- h. **BOARD OF DIRECTORS SESSION:** Navajo County Flood Control Board:
  - i. Consideration and possible approval for the Navajo County Flood Control District to enter into a Joint Funding Agreement with the United States Geological Survey to fund the installation and the maintenance agreement for a Surface Water Gaging Station at Jack's Canyon **APPROVED**
  - ii. Update on conversion of Flood Insurance Rate Maps to digital format (Homero Vela/Dusty

Parsons) **NO ACTION**

**ASSESSOR/FINANCE:** Consideration and possible approval of settlement of Navajo County's portion of pending tax case, Citizens Telecommunications Co., et al. v. Arizona Department of Revenue, et al., and authorize law firm of Sanders & Parks to execute settlement agreement on Navajo County's behalf **APPROVED**

**FINANCE:** Financial update to include consideration and possible action regarding employee compensation **APPROVED 2% INCREASE TO BE EFFECTIVE SEPTEMBER 1, 2006**

**PUBLIC HEALTH DISTRICT: BOARD OF DIRECTORS SESSION:**

- a. Consideration and possible approval of Tuberculosis Control Program contract for x-ray services with Navapache Regional Medical Center in Show Low with contract term through June 30, 2011 **APPROVED**
- b. Consideration and possible approval of Tuberculosis Control Program contract with Dr. Michael Keberlein to provide consultation services for persons in Navajo County who have or are reasonably at risk of having tuberculosis with contract term through June 30, 2011 **APPROVED**

**SHERIFF'S OFFICE:** Consideration and possible approval to authorize Sheriff's Office to accept bid from Copperstate Technologies, Inc. for repair and replacement of the fire detection system in the newer jail units in the amount of \$35,054 **APPROVED**

**PROBATION:** Consideration and possible approval by **Resolution Number \_\_\_ - 06** of the Court Certification Form for Family Counseling Allocation FY 06/07 **APPROVED BY RESOLUTION #51-06**

**NAVAJO COUNTY WORKFORCE INVESTMENT AUTHORITY:** Consideration and possible appointment of 26 members to serve two year terms on the Navajo and Apache Counties' Workforce Investment Board **APPROVED**

**ELECTIONS**

- a. Consideration and possible approval of precincts and polling places for upcoming Primary (09-12-06) and General 11-07-06) Elections **APPROVED**
- b. Consideration and possible approval of **Resolution Number \_\_\_\_ - 06** cancelling the election for the office of Precinct Committeemen in precincts where the number of candidates who have filed is equal to or less than the number of positions to be filled **APPROVED BY RESOLUTION #52-06**
- c. Consideration and possible approval of **Resolution Number \_\_\_\_ - 06** cancelling the election for Timberland Acres Special Road District #1 scheduled for September 12, 2006 and appointing Brian L. Shields to the Board of Directors as the only candidate filing nominating papers for the vacant position **APPROVED BY RESOLUTION #53-06**

**BOARD OF SUPERVISORS:** Consideration and possible appointment of Navajo County Board representative to the Transportation Policy Advisory Committee **APPROVED**

**BOARD BUSINESS: NO ACTION**

**COUNTY SUPERVISORS' ASSOCIATION:** Legislative update and report from CSA staff **NO ACTION**

**SHERIFF OFFICE/EMERGENCY MANAGEMENT SERVICES:** Discussion and possible approval to deactivate Section 7 of Navajo County Open Fire Ordinance 01-06 **APPROVED**

**COUNTY ATTORNEY:**

- a. Consideration and possible approval of Victim Assistance Grant between the Arizona Criminal Justice Commission and the Navajo County Attorney's Office, Victim Services Division for FY07 for part of the salary for the Victim Services Director **APPROVED**
- b. **Executive Session** (A.R.S. § 38-431.03.A.3 and A.4): Consultation with Board's attorneys for legal advice and to consider the Board's position and instruct its attorneys regarding pending litigation in which Navajo County is a defendant, Navajo Nation, et al. v. Brewer, et al., No. CV06-1575, United States District Court, District of Arizona (challenging the constitutionality of Proposition 200 "Voter ID" requirements as applied to Navajo voters **NO ACTION**