

**NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
MONDAY, OCTOBER 2, 2006**

CONSENT AGENDA: a) Voucher list for payment; b) Justice Court Reports (August); Winslow #2, Snowflake #3, Kayenta #4, Show Low #5, Pinetop #6; c) Constable Reports (August): Holbrook #1, Winslow #2, Snowflake #3, Show Low #5 d) Juvenile Justice Report; e) Clerk of the Superior Court August report; f) Name an existing road in the Show Low area "Vaquero Road". The road is in Section 33, Township 10 North – Range 22 East; g) Name an existing road in the Snowflake area "Rae Trail". The road is in Section 29 Township 14 North – Range 22 East; h) Agreement with Swank Motion Pictures, Inc. Public Performance Licensing Agreement; i) Agreement with Apache-Sitgreaves National Forest FY 07 Financial & Operating Plan for Cooperative Law Enforcement: **APPROVED**

PRESENTATION OF PLAQUES: NO ACTION

- a. Presentation of plaque to Stephen Ebert for over 25 years of service to Navajo County
- b. Presentation of plaque to Joan Mickle for over 26 years of service to Navajo County

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

PUBLIC WORKS/PLANNING & ZONING:

- a. Consideration and possible approval of renewal of an existing IGA with the Town of Pinetop-Lakeside for the maintenance of roads that are divided by the Town and County Boundary **APPROVED**
- b. Consideration and possible approval to extend the three temporary positions for a period of six (6) months, one position in the Administrative Area and two positions in the Show Low and Holbrook Road Yard **APPROVED**
- c. Consideration and possible approval by **Resolution** No. ____-06 the Final Plat and the Financial Assurances for the Elk Springs Subdivision **APPROVED**
- d.
- e. Consideration and possible approval by **Resolution** No. ____-06 accepting Cherry Hills Drive, Meteor Drive, Continental Drive, Mercury Lane, Wellfield Road, and South Sagebrush Drive as County Highways **APPROVED**
- f. Consideration and possible approval of acceptance of road easement on Territorial Road from the Hopi tribe, for the purpose of construction, operation and maintenance of a public roadway **APPROVED**
- g. Bucking Horse Improvement District
 - i. Consideration and possible approval by **Resolution** No. ____-06 to set a hearing for October 23 @ 9:00 a.m., for the formation of Bucking Horse Improvement District **APPROVED**
 - ii. Consideration and possible approval to set bond for associate cost of the formation of Bucking Horse Improvement District **APPROVED**

SHERIFF'S OFFICE: Consideration and possible approval to authorize Sheriff's Office to enter into A grant agreement with U.S. Department of Justice, Office of Community Oriented Policing Services Methamphetamine Initiative, awarding \$197,446 which includes two personnel positions and operating costs related to the major Crimes Apprehension Team for the period 11-05 thru 11-07 **APPROVED**

HEALTH DEPARTMENT: BOARD OF DIRECTORS SESSION

- a. Consideration and possible approval of Amendment #1 of Contract #HG661039 for the Arizona Nutrition Network Program with the Arizona Department of Health Services for fiscal year 10/01/2006 to 9/30/2007 in the amount of \$108,989 **APPROVED**
- b. Consideration and possible approval of rental agreement between Baldwin Jones Properties and Navajo County Public Health Service District WIC and Arizona nutrition Network programs for 10/01/2006 to 9/30/2007 **APPROVED**

JUVENILE PROBATION: Consideration and possible approval to hire a former probation officer with salary range to reflect applicant's training and experience **APPROVED**

ELECTIONS: Consideration and possible approval to conduct elections on behalf of the City of Show Low for their Franchise Renewals for Arizona Public Service and Navopache Electric Cooperative Franchise Agreements to be held in conjunction with the General Election on November 7, 2006 **APPROVED**

PRESENTATION: Presentation by Honorable Janet Napolitano, Governor of Arizona **NO ACTION**

LEGISLATIVE UPDATES: Comments and Legislative updates by attending legislators **NO ACTION**

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION:

Property Tax Professionals: ASSESSOR'S RECOMMENDATION UPHELD

Show Low Apartments	210-07-057A
Ronald & Marilyn Cook	209-04-038
Park Pineway Professionals	202-23-013D

Meritax Property Tax Consultants: ASSESSOR'S RECOMMENDATION UPHELD

Ponderosa Meadows LP	209-58-045
Arizona I LP	210-08-034

Richard L. Coquillard 206-28-223 **ASSESSOR'S RECOMMENDATION UPHELD**

Neil R. Wolfe, LLC 210-08-025F **ASSESSOR'S RECOMMENDATION UPHELD**
210-08-025G **ASSESSOR'S RECOMMENDATION UPHELD**

Randy Murph 109-02-184A **CONTINUED**

Deloitte Tax LLP: ASSESSOR'S RECOMMENDATION UPHELD

Twice Markets	212-03-157F
	212-03-147C
	212-03-148
	212-03-149
	212-03-150
	212-03-151
	212-03-152
	212-03-157E
	212-03-157G
	212-03-159F