

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, FEBRUARY 6, 2008**

**CONSENT AGENDA:** a) Vouchers; b) Minutes—August 25, 2006, November 6, 2007, December 4, 2006 and December 18, 2006; c) Amendment to Arizona Criminal Justice Commission budget for grant funds of \$92,475 to address the methamphetamine problem in Navajo County; d) Renewal of agreement with A. Wayne Hardy, MSN, FNP for medical services at jail and juvenile detention facilities with increase of \$200.00 per month effective July 1, 2007; e) Appointment request by Navajo County Democratic Party Committee of Precinct Committeemen: Marcia D. Garnett, Eleanor C. Nauman, Nancy L. Avery, Amy Elizabeth Shumway, Rosezene Vetaw and Kris Licht; f) Appointment request by Navajo County Republican Party Committee of Precinct Committeemen: Donna Lineberry, Bruce Olsen, Paul Corathers, Andrea M. Briggs, and Albert D. Briggs; g) Intergovernmental Agreement for election services to the Pinedale Domestic Water Improvement District; h) Name an existing road in the Woodruff area “Martin Road” in Section 23 Township 15N Range 22E; i) Name an existing road in the Pinetop/Lakeside area “Conner Drive” in Section 28, Township 09N and Range 22E; j) Re-name an existing road in the Pinetop/Lakeside area from “High Life Lane” to “Reed Lane” in Section 35, Township 09N and Range 22E; k) Letter of Support for P.L. 106-391, Secure Rural Schools and Community Self-Determination **APPROVED**

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

**BOARD OF SUPERVISORS:**

- a. Recognition presentations **NO ACTION**
- b. Consideration and possible approval of requests for Congressional assistance for submission to Congressman Renzi **NO ACTION**

**ELECTION SERVICES:**

- a. Consideration and possible approval to conduct precinct-based election for the Town of Snowflake Primary Elections, March 13, 2007 and General Elections, May 15, 2007 **APPROVED**
- b. Consideration and possible approval to conduct May 15, 2007 elections: City of Winslow Special all-mail ballot; Pinedale Domestic Water Improvement District all-mail ballot; Timberland Acres Special Road District #1 all-mail ballot; White Mountain Lake Special Road District #2; and White Mountain Summer Home Domestic Water Improvement District all-mail ballot **APPROVED**

**FINANCE:** Consideration and possible appointment by **Resolution # \_\_\_ - 07** of the Board of Directors for The Industrial Development Authority of Navajo County **APPROVED BY RESOLUTION #03-07**

**PUBLIC WORKS:**

- a. **Navajo County Flood Control Board of Directors' Session**
  - i. Consideration and possible approval of a service contract/professional service with J.E. Fuller Hydrology and Geomorphology not to exceed \$20,000 for services and repairs of the rain gauges and training for the rain gauge system **APPROVED**
  - ii. Consideration and possible approval of amendment to the professional services contract with Western Technologies not to exceed \$6,000 to perform compaction and soil testing of Winslow levee repairs **APPROVED**
- b. Consideration and possible approval of funding in an amount not to exceed \$2,063.78 from District III LTAF II funds for vehicle operating expenses for Alice's House **APPROVED**
- c. Consideration and possible approval of funding in an amount not to exceed \$3,671.17 from District IV LTAF II

- funds to reimburse Rim Country Senior Center for their 2006 auto expenses **APPROVED**
- d. Consideration and possible approval of Task Agreement # Four (4) for Memorandum of Agreement CTH65T60880 between the BIA, Hopi Agency, Western Region and Navajo County to purchase 200 tons of cinders and two new dump truck tires from District II Special Road Funds **APPROVED**
  - e. Consideration and possible approval by **Resolution Number** \_\_\_ - **07** in support of the Arizona Association of County Engineers (AACE) position paper on Title 34 and Title 28 **APPROVED BY RESOLUTION # 04-07**
  - f. Consideration and possible award of Professional Services Contract #B06-012-015 for Development Fee Feasibility Study to TischlerBise, not to exceed \$21,000 **APPROVED**
  - g. Consideration and possible approval by **Resolution Number** \_\_\_ - **07** to extinguish a 50' easement on APN 109-33-039 in the Perkins Valley/Holbrook area **APPROVED BY RESOLUTION #05-07**
  - h. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number** \_\_\_ - **07** of a proposed Special Use Permit request by Lewis Tenney for APN 207-12-068 in the Heber area to allow the construction of a waste water treatment plant for the Mogollon Domestic Wastewater Improvement District **APPROVED BY RESOLUTION #06-07**
  - i. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number** \_\_\_ - **07** of a proposed Special Use Permit Amendment request by Shaaron Seach for APN 304-27-327 and 328 in the Silver Lake Estates area to allow the permit to run with the land **APPROVED BY RESOLUTION #07-07**
  - j. **PUBLIC HEARING:** High Pines Estates
    - i. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number** \_\_\_ - **07** of a Zone Change request by Clyde Barney from A-General to R1-43,000 single family residential zoning for APN 208-03-002A&B in the Clay Springs area **APPROVED BY RESOLUTION 08-07**
    - ii. **PUBLIC HEARING:** Consideration and possible approval by **Resolution Number** \_\_\_ - **07** of the master Development Site Plan for the proposed "High Pines Estates" Development for APN: 208-03-002A&B in the Clay Springs area **APPROVED BY RESOLUTION 09-07**