

**NAVAJO COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, December 8, 2009**

**CONSENT AGENDA:** a) Constable Reports: Holbrook Precinct #1, October, 2009; Snowflake Precinct #3, October, 2009 b) Assessment and Tax Roll Corrections c) Sympathy letter to the family of Terrie Farnes d) Letter in support of Auditor General Debbie Davenport e) Congratulatory letters on the election of new Chairman and Vice Chairman of the Hopi Tribe f) Warrants & Vouchers Report over \$1000: November 2009 g) Name an existing road in the Snowflake/Taylor area "Snow Crest Road" in Section 9, Township 12 North, Range 22 East h) Appointment of Navajo County Republican Committee Precinct Committeepersons: Steven Michael Harvey, Winslow 3, #45; Dawn Denise Monahan, Show Low 1, #32; Lance Laverne Mileham, Winslow 4, #46; and Steven Hawthorne Slaton, Winslow 4, #46 **APPROVED**

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County Cost Cutting Department Award **NO ACTION**
- c. Personnel Service Awards **NO ACTION**
- d. Consideration and possible approval of a Proclamation declaring December 8, 2009 "Day of the Lady Mustangs" **ITEM PULLED**
- e. Consideration and possible approval of a Proclamation declaring December 8, 2009 "Day of the Joseph City Wildcats" **APPROVED**
- f. Presentation to retiring Clerk of the Superior Court Juanita Mann **NO ACTION**

**NAVAJO COUNTY DRUG PROJECT:** Presentation to the Board of Supervisors regarding Navajo County Drug Project **NO ACTION**

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

**SHERIFF:** Consideration and possible approval of a cooperative agreement between the Sheriff's Office and the Arizona Rangers, Show Low Company for voluntary assistance upon request by the Sheriff's Office **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of revision to the Memorandum of Understanding with Blue Ridge School District #32 for an Alternate Care Site (ACS) within Blue Ridge High School **APPROVED**

**ELECTIONS:** Consideration and possible approval of Precincts & Polling Places for upcoming 2010 Election cycle **APPROVED**

**FINANCE:**

- a. Consideration and possible approval of the request from Show Low Unified School District for assistance in new intercom systems, a sprinkler system, sod and goal posts in the amount of \$110,000 from District IV Secure Rural Schools Funding **APPROVED**
- b. Consideration and possible approval of the request from Holbrook Unified School District for assistance in a community sign in the amount of \$15,000 from District III Secure Rural Schools Funding **APPROVED**
- c. Consideration and possible approval to grant to the public and all public service providers a perpetual non-exclusive sewer easement **APPROVED**

- d. Consideration and possible approval to grant to the public and all public service providers a perpetual non-exclusive water and gas easement **APPROVED**
- e. Consideration and possible award of a two year contract for Lighting Supplies Retrofit Program at the Holbrook Main County Complex and other Satellite Complexes, per F10-11-02 **APPROVED-CONTRACT AWARDED TO WALTS HARDWARE**
- f. County Finance Update/State Budget Update **NO ACTION**
- g. Consideration and possible adoption of new hours of operation as outlined in presentation **APPROVED**

**PUBLIC WORKS:**

- a. Consideration and possible adoption of **Resolution Number \_\_\_\_-09**, approving a request by Voyager at White Mountain Lakes LLC, for a Master Development Site Plan Amendment to allow a restaurant with a bar as a permitted use on Tract 2 of the Juniper Ridge Resort Special Development, on the subject property known as APN: 304-94-532, in Section 15, Township 11 North, Range 22 East, in the White Mountain Lake area **APPROVED BY RESOLUTION NUMBER 89-09**
- b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of a Joint Funding Agreement with the United States Geological Survey (USGS) for water resources investigations to estimate the magnitude and frequency of floods in Arizona for a period of three years with Navajo County's funding portion totaling \$25,000 **APPROVED**
- c. Consideration and possible approval of Local Transportation Assistance Fund II (LTAF II) funds in an amount not to exceed \$4,671.96 from District IV for vehicle reimbursement for Rim Country Senior Center for vehicle operating expenses **APPROVED**

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager  
**NO ACTION**

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***Melissa W. Buckley - Clerk of the Board***