

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION REPORT
TUESDAY, February 28, 2012

CONSENT AGENDA: a) Minutes: February 14, 2012 b) Constable Reports: Snowflake Precinct #3, December 2011; Holbrook Precinct #1, Winslow Precinct #2, Show Low Precinct #5, Pinetop-Lakeside Precinct #6, January 2012 c) Assessment and Tax Roll Correction d) Fill the Gap grant application for funding to cover Pro Tempore Judges pay for Division II of the Superior Court until Judge Higgins takes office, and purchase an additional Polycom device for use in the Superior Court e) Approve the appointment of Justices of the Peace Pro Tempore and Juvenile Hearing officers f) Letter to U. S. Forest Service regarding a change in permit with Tall Timbers Park in Overgaard to allow the sale of alcoholic beverages during events sponsored by the Heber/Overgaard Chamber of Commerce g) Letter to ADEQ in support of the Air Quality Permit for the Cholla Power Plant h) Sympathy letter to Laurette Justman **APPROVED**

BOARD OF SUPERVISORS: ~~RSC Rental Corporation and Navajo County Recognizing Excellence~~
ITEM PULLED

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

FINANCE:

- a. Consideration and possible adoption of Fiscal Year 2012-13 Budget Guidelines **APPROVED**
- b. County Finance Update/State Legislative Update **NO ACTION**
- c. ~~Navajo County recognizes the Arizona Office of the Auditor General (James Menlove/Chairman DeSpain/James Jayne)~~ **ITEM PULLED**

PUBLIC WORKS:

- a. Consideration and possible approval of funding in the amount not to exceed \$2,500 from the Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for Alice's Place, Inc (Domestic Violence Center). **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution 05-12**, approving a Special Use Permit for Apache District Wind Farm, LLC, to place a temporary meteorological tower with a height of approximately 198-feet, on a footprint of approximately 2.9 acres located approximately 13 miles southwest of Holbrook. **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution 06-12**, approving a Zone Change from Rural-20 to Rural-10 on 12 parcels comprising approximately 235 acres within Section 11, Township 11 North, Range 23 East, of the Gila and Salt River Meridian, in the White Mountain Lake area. **APPROVED**

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