RESOLUTION SU77-B

A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS RELATING TO GRANTING A SPECIAL USE PERMIT.

ORIG

SECTION 1. The Navajo County Board of Supervisors does hereby acknowledge that a petition was duly filed by Owen Waltner, requesting a Special Use Permit to allow for a 35 unit R-V and travel trailer site. on approximately ~~5~~ 16 acres. BLM - 4/6/78 Per BL Supers Minutes 11/22/77 located on the following described property part of SW¼, SE¼, NE¼, Section 4, T.9N., R.22E. AND W½, SE¼, SE¼, NE¼, Section 4, T9N, R22E. BLM 4/6/78 for the purpose of Establishing a trailer Park site. BLM 4/6/78.

SECTION 2. The Board of Supervisors after a duly noticed Public Hearing having been held, has reviewed the aforementioned request for a Special Use Permit and having also considered the recommendation by the Planning Commission, has determined that the requested Special Use Permit be granted according to the following conditions: Subject to the Navajo County Engineer's Staff Report.

SECTION 3. This permit hereby allowed is conditional upon the privileges being utilized within one (1) year after the effective date thereof, and if they are not utilized or construction work begun within said time and carried on diligently in accordance with conditions imposed by the Board, the authorization shall become void, and any privilege or permit granted shall be deemed to have elapsed. An extension may be granted when requested by the owner.

SECTION 4. This action shall become final and effective thirty (30) days after adoption of this resolution unless during that time a written appeal is submitted by any person to the Board of Supervisors.

Approved and adopted this 22nd day of November, 1977.

Jimmy L. Butler Chairman
NAVAJO COUNTY BOARD OF SUPERVISORS

ATTEST: Fern S. Young
Clerk
Board of Supervisors

November 22, 1977 (continued)

REASSIGNMENT of Assignment executed June 4, 1971, between the Board of Supervisors and Heber Partners (Jay Datus) for road construction was discharged and released, and the security granted reassigned to Heber Partners on a motion by Charles A. Patterson, seconded by Norman H. Turley and made unanimous by Johnny L. Butler.

HEARING DATES for two zone change requests for Pinetop Lakes Country Club and for M. Keate DeSpain were set for December 13, 1977, on a motion by Norman H. Turley, seconded by Johnny L. Butler and made unanimous by Charles A. Patterson.

REQUEST by G. A. Miller to postpone the hearing on his zone change request until State Health Department approval can be obtained (approximately the middle of January) was granted on a motion by Charles A. Patterson, seconded by Norman H. Turley and made unanimous by Johnny L. Butler.

ZONE CHANGE hearing for Gail Goodman was postponed until 2:30 p.m. on a motion by Charles A. Patterson, seconded by Johnny L. Butler, and made unanimous by Norman H. Turley.

SPECIAL USE PERMIT for Bert Junker for a trailer park on 40 acres of land on Highway 260 between Heber and Show Low was heard. No protests were filed. Charles A. Patterson moved to grant the special use permit, seconded by Norman H. Turley and made unanimous by Johnny L. Butler.

SPECIAL USE PERMIT for Owen Waltner for a travel trailer park on 16 acres of land north of Show Low Lake was heard. No protests were filed. Charles A. Patterson moved to grant the special use permit subject to the County Engineer's report on the road. Norman H. Turley seconded and made unanimous by Johnny L. Butler.

DISPOSITION OF CLAIMS for those County employees involved in the controversy with BMA were discussed. Norman H. Turley moved to pay the claims in accordance with the policy, seconded by Johnny L. Butler, opposed by Charles A. Patterson, and carried. This action will be accompanied by appropriate waivers and disclaimers.

COUNTY'S POSITION ON HOME RULE was discussed with the elected officials of the County. It was agreed that the County's position would be to support Home Rule on an elective basis; that is that all elected positions in the County would remain elected.

V. L. BURNS came before the Board of Supervisors to discuss his Summer Pines Water Co., which had reverted back to the State for non-payment of taxes and been offered for sale at public auction by the Board of Supervisors. After considerable discussion, it was agreed to reduce the taxes to $4,000.00 ($500.00 per year for eight years) in order to allow Mr. Burns to redeem the water system. If this is not done, the system will be turned over to the City of Show Low and the taxes waived. Mr. Burns offered to sell the City of Show Low a lot to move the system to if this action is taken. Mr. Burns will give the Board his decision at the next meeting on November 29.

ZONE CHANGE for Gail Goodman for 30 acres of land in Pinedale from A-General to R-3 was heard. No protests were received. Charles A. Patterson moved to grant the zone change, seconded by Norman H. Turley and made unanimous by Johnny L. Butler.

BID AWARD - The County Engineer returned with a recommendation that the bid for the electronic distance measuring equipment be awarded to Hewlett-Packard, as they are the lowest bidder that meets the specifications. Charles A. Patterson moved to accept the recommendation of the County Engineer, seconded by Norman H. Turley and made unanimous by Johnny L. Butler.

PERMISSION was granted for Fern E. Young to attend the Career Development Institute for Professional Clerks and Public Finance Officers in Scottsdale on January 17-21, 1978, on a motion by Johnny L. Butler, seconded by Charles A. Patterson, and made unanimous by Norman H. Turley.

CHANGE ORDERS to the Department of Property Valuation from the County Assessor and request to the County Treasurer to change the tax rolls were submitted. Resolutions 77-130 thru 77-132 were approved.

SALE OF LAND for back taxes was approved and the following County deeds issued: Dorothy Fay Brena, T13N, R23E, Section 23, Unit 3, for $88.95; and M & R Investments, Rancho 106, Lot 62, for $71.10.

JUSTICE OF THE PEACE - Holbrook Precinct #1 (Kayenta Report)

Fines	$2,399.37
41-1826 Attrnys.	90.50
36-142	245.14
TOTAL	$2,735.01

The following Pinetop-Lakeside Sanitary District warrants were signed by the Chairman, attest by the Clerk:

Wrt. No.				
844	11/14/77	Museum of Northern Arizona	Archaeological Investigations	$ 822.66

The following Pinetop Volunteer Fire District warrants were signed by the Chairman attest by the Clerk:

Wrt. No.				
2212	11/17/77	Pinetop Lumber Company	Parts for hose washer	$ 8.42
2213	11/17/77	Baker Office Supply	Office Supplies	9.14
2214	11/17/77	Continental Telephone Company	Phone & Alarm	121.61
2215	11/17/77	First National Bank	Petty Cash- Stamps	100.00

The following Demands were audited, approved and ordered paid:

Wrt. No.		
ROAD FUND		
022485	Mobil Super Service	$ 31.59
022486	John J. Theiler	67.50
022487	Schonstedt Instrument Co.	VOID
022488	Schonstedt Instrument Co.	498.21
022489	Town of Taylor	15.60
022490	Navopache Electric Coop.	67.86
022491	" " "	21.31
022492	Henning Insurance	2,307.00
022493	" "	62.00
022494	" "	969.00
PUBLIC WORKS FUND		
022495	Arizona Department of Trans.	20,000.00
022496	Ellis, Murphy, Holgate	11,180.00
GENERAL COUNTY FUND		
022497	International Stationery	168.80
022498	Baker Office Supply	4.57
022499	PBSW	17.15
022500	Horace Williams	9.36
022501	Holbrook Tribune News	143.10
022502	White Mountain Publishing	VOID
022503	White Mountain Publishing	22.68
022504	Holbrook Tribune News	13.36
022505	" " "	32.65
022506	Dona's Severooter	35.00
022507	Navajo County Complex	33.81
022508	Graham Paper Co.	464.52

Wrt. No.		
GENERAL COUNTY FUND		
022509	RPS Products	$ 33.51
022510	State Supply Co.	70.86
022511	Seidel & Maxwell Tire	416.16
022512	General Electric Supply	477.48
022513	Union Oil Co.	539.00
022514	Winslow Im. Water	44.20
022515	Chevron US Inc.	118.87
022516	Richard Nightengale	25.00
022517	The Moto-aunt	VOID
022518	"	VOID
022519	The Motaurant	99.90
022520	White Mountain Independent	3.04
022521	ACME Blueprint	18.36
022522	Fawcett Auto Repair	32.00
022523	Chevron USA	3.00
022524	Texaco Inc.	18.39
022525	The Printsmith	97.60
022526	Raymond H. Randall	144.90
022527	Show Low Chamber	3,500.00
022528	Humane Society White Mtns.	1,000.00
022529	Mountain Bell	29.81
022530	Warner G. Leppin	59.40
022531	Data Systems of AZ	55.66
022532	PBSW	101.74
022533	Business Machines Unlimited	29.57
022534	J.G. Alderette	407.55

RESOLUTION NO. 77-8

A RESOLUTION STATING THE INTENTION TO PARTICIPATE AND PROVIDE MATCHING FUNDS FOR FAMILY COUNCILING PROGRAM

WHEREAS, the Arizona Legislature has passed legislation which provides funds for instituting family counciling services in the fourteen counties of Arizona, and

WHEREAS, the Board of Supervisors recognizes a need for such services within Navajo County, and

WHEREAS, a resolution of intention and approval by the Board of Supervisors to provide matching funds is necessary for the participation of the county in the family counciling services program, and

WHEREAS, the said family counciling program is in the best interest of the citizens of Navajo County and does promote the health, safety and general welfare of said citizens,

NOW THEREFORE, BE IT RESOLVED,
by the Navajo County Board of Supervisors this 14th day of June, 1977, of it's approval of, and it's intention of participation by the county of Navajo, Arizona in said family counciling services program.

Dated this 14th day of June, 1977.

Charles H. Pattison
Chairman, Navajo County
Board of Supervisors

Johnny L. Butler
Member, Navajo County
Board of Supervisors

Norman L. Dudley
Member, Navajo County
Board of Supervisors

ATTEST:

Betty Jo Gillespie
Clerk, Navajo County
Board of Supervisors

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BOARD OF SUPERVISORS

Navajo County

HOLBROOK, ARIZONA 86025

BETTY JO GILLESPIE
Clerk

Project - Pineland Acres Subdivision
Road Maintenance

RESOLUTION 77 - 18

WHEREAS, the road construction within Pineland Acres Subdivision is reported to be in acceptable condition by the County Engineer; and

WHEREAS, the developer has completed said construction in conformance with the approved plans and specifications;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby accept the roads within Pineland Acres Subdivision into the maintained road system in accordance with Arizona Revised Statutes section 28-207 and budgetary allowances.

Done this 7th day of November, 1977, in Holbrook, Arizona.

Johnny L. Butler

Johnny L. Butler, Chairman
Navajo County Board of Supervisors

ATTEST: Fern E. Young
Fern E. Young
Clerk of the Board