RESOLUTIONS SD 88-84

A RESOLUTION OF THE
BOARD OF SUPERVISORS OF
NAVAJO COUNTY GRANTING A
SPECIAL DEVELOPMENT CLASSIFICATION

SECTION 1. The Navajo County Board of Supervisors does hereby acknowledge that a petition was duly filed by:

Julian Weltsch / Maverick Construction Co.
requesting a Special Development Permit to:

Develop a 30 acre commerical center in the Lakeside area
located on the following described property: A portion of the S.W.¼, S.W.¼, of Section 15, T.9 N., R.22 E., G&SRB&M, Navajo County, A.K.A. as assessors parcel No. 212-17-06 and parcel No. 212-17-4A
for the purpose of:

Developing a commerical center

SECTION 2. The Board of Supervisors after a duly noticed public hearing having been held, has reviewed the aforementioned request for a Special Development Permit and having also considered the recommendation by the Planning Commission, has determined that the requested Special Development Permit be granted according to the following conditions:

1. Further site plan control

2. A list of uses and excluded uses

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 shal become null and 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 29th day of May 19 84

Chairman, Navajo County
Board of Supervisors

Clerk of the Board

JAN 22 '85

NAVAJO COUNTY
PARKS AND RECREATION DEPARTMENT

619 E. THIRD STREET, WINSLOW, ARIZONA 86047
PHONE (602) 289-4629

COMMISSIONERS:
RONNIE HEWARD, HOLBROOK
HARVEY HIGGINS, LAKESIDE
JACK BRADSHAW, WINSLOW

DIRECTOR
LARRY C. HARMON

RECEIVED
NAVAJO COUNTY BOARD
OF SUPERVISORS

MEMO

TO: Sharon Keene

FROM: Larry C. Harmon LCH

SUBJECT: Board of Supervisors Agenda

DATE: January 16, 1985

Please place me on the agenda for Tuesday, January 22, 1985 for the following item:

Award of bid for two (2) new mid-size pickup trucks for the Parks and Recreation Department.

Thank you in advance for your assistance. Please advise me of the time to be at the meeting.

Posted this 28th day of December 1984 pcf
* Revised 12-31-84 DM

District I
PERCY DEAL
P.O. Box 365
Oraibi, AZ 86039
Phone 725-3264

District II
JOHNNY L. BUTLER
123 East Mahoney
Winslow, AZ 86047
Phone 289-2444

District III
PETE SHUMWAY
P.O. Box 161
Taylor, AZ 85939
Phone 536-7633

BOARD OF SUPERVISORS

Navajo County
Governmental Center
Holbrook, AZ 86025
Phone (602) 524-6161

EDWARD J. KOURY
County Manager

SHARON R. KEENE
Clerk of the Board

Public Hearing

NAVAJO COUNTY BOARD OF SUPERVISORS

A G E N D A

Wednesday, January 2, 1985

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Supervisors of Navajo County and to the general public that the Board will hold a meeting open to the public on Wednesday, January 2, 1985 beginning at 9:00 a.m. in the Supervisor's Chambers, Navajo County Governmental Center, Holbrook, Arizona. As indicated in the following agenda, the Board may vote to go into executive session which will not be open to the public, to discuss certain matters.

* 8:55 Appointment of Board of Supervisors Chairman for 1985

9:00 Swearing In Ceremony for Newly Elected Officials

9:25 Adoption of Resolution of Appreciation for Sheriff Marlin Gillespie

9:30 Discussion & Possible Board Action Re: Renovation of the County Extention Building - Bob Racicot

9:40 Request Permission to go out to Bid & Approval of Bid Specifications for Motor Pool Vehicles - Eddie Koury

9:45 Planning & Zoning:

Special Use Permit Extension:
Discussion & Possible Board Action Re:
- Board of Supervisors Resolution #71-82
- Development of Guest Ranch by Mr. Donald Bitler
- Location: Heber
- Staff: Patrick Putt

9:50 Zone Change Request & Site Plan:
Discussion & Possible Board Action Re:
- From A-General to Special Development
- 10.31 Acre Planned Professional Plaza Consisting of 9 Commercial Lots & a Mini Storage
- Developer: Rish Ltd. Partnership, Rich Mullins
- Engineer: Standage & Truitt Engineering Ltd.
- Location: Show Low Area
- Staff: Patrick Putt

10:00 Amendment to Previously Approved Site Plan:
Discussion & Possible Board Action Re:
- For 970 Units Recreational Vehicle Park in the Special Development Zone
- Location: White Mountain Lakes
- Developer: Global Development Inc., Brent White/Doug Patterson
- Engineer: Collar, Williams, and White Engineering
- Staff: Chris Moss

10:15 Amendment to Overall Special Development Master Plan/Tentative Plat:
Discussion & Possible Board Action Re:
- For Silvercreek Village Townhouses
- Location: White Mountain Lakes
- Developer: A & R Development Co.
- Engineer: Norm Brueger
- Staff: Chris Moss

10:30 BID OPENING & Possible Bid Award: Heber/Overgaard Park Development, Community Development Block Grant Project Number 272-83 - Parks & Recreation Dept.

10:35 BID OPENING & Possible Bid Award: One Or More 1985 Midsize Four Door Sedans for Navajo County

10:40 Parks Department: Larry Harmon
Discussion & Board Action Re:
- Re-Appointment of Ronnie V. Heward to the Navajo County Parks & Recreation Commission for District I
- Request Permission to Request Proposals for a Consultant to Design and Supervise the Construction of the McHood Park Improvement Project SLIF #4-84
- Approval of the Jobs Training Partnership Act Memorandum of Agreement with NACOG for Park Improvement Projects

11:00 Winslow Agricultural Improvement District:
Public Hearing on Proposed Formation of District

11:15 Zone Change/Site Plan:
Discussion & Possible Board Action Re:
- From A-General to Special Development Zone
- Cobble-Creek Planned Development
- Location: Pinedale Area
- Developer: Lester Pearce
- Engineer: Standage & Truitt Engineering Ltd.
- Staff: Chris Moss

11:30 EXECUTIVE SESSION: A.R.S. §38-431.03 (A) (3) Re: Legal Advice Re: Health Insurance Claim on Dependent; Dale Patton: Tim & Diane Robinson - Jody Meikle
- Possible Board Action Re: Above Executive Session

12:00 to 1:30 L U N C H

1:30 County Attorney's Office: Dale Patton
EXECUTIVE SESSION: A.R.S. §38-431.03 (A) (3) Re: Legal Advise Re: Navapache Hospital Board of Directors Election
- Possible Board Action Re: Above Executive Session
Discussion & Possible Board Action Re:
- Request by Twin Wells School to Use a Portion of the County Seal on Athletic Equipment

1:45 Engineering Department: Jim Bruce
Discussion & Possible Board Action Re:
- Request Permission to go out to Bid for Three 3/4 Ton Pick-Up Trucks
- Request Permission to go out to Bid for Two, 10 Wheel Dump Trucks
- Request Permission to go out to Bid for Two, 6 Yard Dump Trucks
- Personnel Re-Classification Request

2:00 Board Action Re: Request to Waive 1983 Interest on Delinquent Taxes Owed on Cottonwood Ranch Lots 1 through 47 for Mr. Marvin Hatch in the amount of $110.00

2:10 Board Action Re: Request to Refund Monies Paid on Parcel #206-07-018 & 019 in the amount of $519.24 for Mr. L.R. Quigley

2:15 Liquor License: Board Action Re: Application for Liquor License for D.J.'s Meat Market, Richard Craghead, New License, Partnership, #10, located in Overgaard

2:20 Assessor's Office: Cecil Tuley
Discussion & Board Action Re: Request Permission for AHCCCS Personnel to use Office Space in the Winslow Motor Vehicle Office

2:25 Public Welfare Office: Charles Tomlinson
Discussion & Board Action Re:
Due to Recent Rule Change in AHCCCS, Request:
- Additional Vehicles
- Additional Office Space
- Additional Personnel (Continued from December 11, 1984 meeting)
- Long Term Care Contract with Winslow Memorial Hospital for Nursing Care

2:45 County Attorney's Office: Dale Patton
Discussion & Board Action Re:
- Highway User's Revenue Fund
- Signing of Contract for Vending Machines in County Complex Building

2:55 Board Action Re: Request for Investment of Funds for Blue Ridge Unified School District #32

3:00 Board Action Re: Minutes, Change Orders, Warrants, Public Welfare Demands and Consent Folder

3:05 Board Action Re: Payroll changes, Submitted Demands & Purchase Orders

Board Business

Unscheduled Public Appearances

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S §38-431.03 (A) (3) FOR LEGAL CONSULTATION ON THE ABOVE ITEMS.

NOTE: The above times for agenda items are estimated only. The items may be addressed either before or after the estimated time.
A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at the Clerk of the Board of Supervisors Office, Navajo County Governmental Center, Holbrook Arizona, Monday through Friday 8 to 5.