

**NAVAJO COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM REQUEST FORM**

AGENDA ITEM for September 21, 1998 meeting date. Amount of Time needed: 10 min.  
PLEASE SUBMIT THIS REQUEST AND REQUIRED BACKUP (9 COPIES + ORIGINAL OR 10 COPIES  
TOTAL) TO BOARD OFFICE NO LATER THAN 10:00 A.M. ON WEDNESDAY PRIOR TO MEETING.

Department Heads and/or Designated Personnel **must** confer with County Manager prior to submitting any agenda request.

County Manager: \_\_\_\_\_ Date: \_\_\_\_\_

All contracts, agreements, and IGA's **must** be reviewed by the County Attorney's Office prior to submitting for placement on the agenda.

County Attorney: \_\_\_\_\_ Date: \_\_\_\_\_

Executive Sessions for legal advice **must** be scheduled with the County Attorney.

Department: Public Works Presenter: Chuck Williams, Director CW

Complete Description of Action Requested by Board: (Include what, with whom, when, where, why, how much (\$) terms, etc.)  
**Discussion and Possible Action:** Request to Rescind an Easement Extinguishment, as Established by Resolution 50-97, by Gail Gray on APN 204-90-014, 015, 016 and 017, East of Taylor, Navajo County, Arizona.

Requested Motion: Mr. Chairman, I move the Board Rescind Resolution 50-97 as the Applicant has requested such.

Note: Please type in names and tag where signatures are needed.

\* \* \* \* \* PRE-AGENDA ITEM REVIEW \* \* \* \* \*

Department MUST Complete Prior to Submittal			
<input type="checkbox"/> Contract/IGA/Agreement/Grant \$ _____	<input type="checkbox"/> Amendment/Change Order/Extension \$ _____	<input type="checkbox"/> Capital Item \$ _____	<input type="checkbox"/> Other \$ _____
Complete Name _____ # _____		Term dates: (from: _____ to: _____)	
Funding Source: <input type="checkbox"/> Budgeted <input type="checkbox"/> Unbudgeted		<input type="checkbox"/> Bids Required (attached) <input type="checkbox"/> Grant Funded	
Match Required \$ _____		Match From _____	
Additional Comments: _____			
Finance Department: <u>N/A</u>		Date: _____	
Personnel: <input type="checkbox"/> New <input type="checkbox"/> Temp <input type="checkbox"/> Part-time <input type="checkbox"/> Grant Name _____ Other: _____			
Term dates: from: (_____ to: _____)		Funding Source: <input type="checkbox"/> Budgeted <input type="checkbox"/> Unbudgeted <input type="checkbox"/> Grant Funded	
<input type="checkbox"/> Payroll Change Attached			
Comments: _____		Human Resource: <u>N/A</u> Date: _____	

\* \* \* \* \* BOS ACTION \* \* \* \* \*

(For Board Use Only)

<input checked="" type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED	<input type="checkbox"/> CONTINUED	RESOLUTION #: _____
COPY OF THIS FORM TO: Department: _____ Finance: _____ Human Resources: _____ Comments: _____			
<i>put this copy w/ 50-97 - also note on log/book</i>			
Date: <u>9/21/98</u>		<i>JJ</i> Judy Jones, Clerk of the Board	
Amended 12/2/97			



## NAVAJO COUNTY PUBLIC WORKS DEPARTMENT

P.O. Box 668 - S. Highway 77  
Holbrook, Arizona 86025  
(520) 524-4100 FAX (520) 524-4122



CHUCK WILLIAMS, P.E.  
Director  
County Engineer

### MEMORANDUM

**TO:** Eddie Koury,  
County Manager

**FROM:** Chuck Williams, *CW*  
County Engineer

**DATE:** September 16, 1998

**RE:** Request to Rescind an Easement Extinguishment, as Established by Resolution 50-97, by Gail Gray on APN 204-90-014, 015, 016, and 017, East of Taylor, Navajo County, Arizona.

On May 12, 1997, the Board of Supervisors passed Resolution 50-97 which granted an easement extinguishment between the above properties, as shown on attached map, with the stipulation that the 4 properties would be combined prior to recordation of the resolution.

On August 26, 1998, Gail Gray submitted a letter regarding that resolution. She now wants to withdraw her request to extinguish the public R.O.W. (easements) on her 4 properties, (See attached letter).

We recommend the Board of Supervisors rescind Resolution 50-97 as she has so requested.

Attch: Map  
Gail Gray Letter, August 26, 1998

CW/nl

AUG 26, 1998

28

MR. DAVE ASHTON  
NAVAJO CO. DEPT. OF PUBLIC WORKS  
P.O. BOX 668  
HOLBROOK, AZ 86025

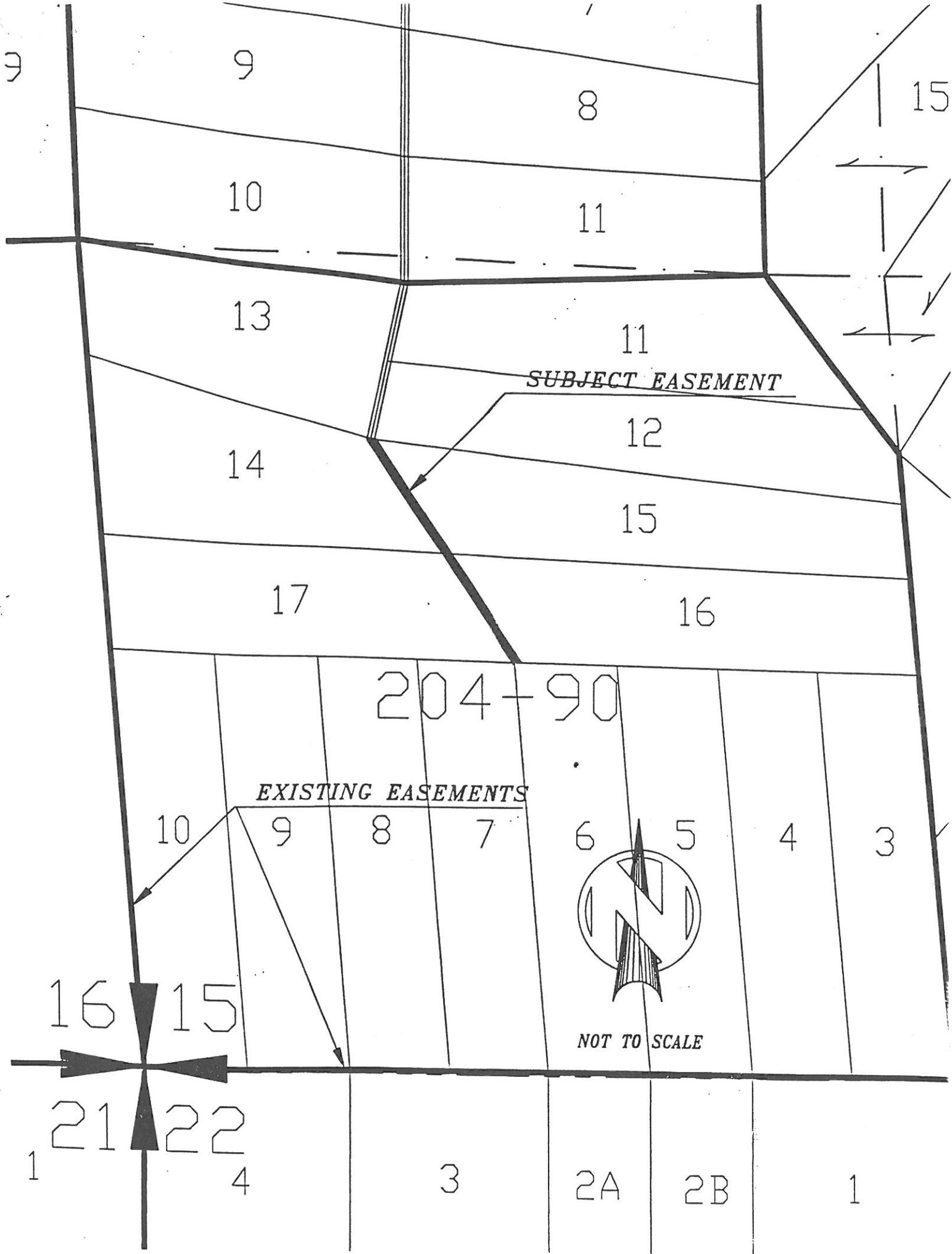
DEAR SIR:

IN REGARD TO CASE NO. ABAN-07, I WISH TO  
WITHDRAW MY REQUEST TO EXTINGUISH PUBLIC R.O.W.  
ON MY PROPERTIES IN NAVAJO CO. SINCE I MADE THAT  
APPLICATION, I DECIDED TO SELL THE PROPERTY. I'M NOT  
SURE I CAN FIND SOMEONE TO BUY ALL 160 ACRES WHICH  
I WOULD HAVE TO DO IF I COMBINED THE PROPERTIES.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY,

GAIL GRAY  
P.O. BOX 25493  
TEMPE, AZ 85285



District I  
PERCY DEAL  
P.O. Box 365  
Oraibi, AZ 86039  
Phone (520) 524-4053

District II  
JESSE THOMPSON  
P.O. Box 504  
Kykotsmovi, AZ 86039  
Phone (520) 524-4053

District III  
M.E. "TOMMY TEE" THOMPSON  
P.O. Box 668  
Holbrook, AZ 86025  
Phone (520) 289-4732

District IV  
LEWIS TENNEY  
P.O. Box 219  
Heber, AZ 85928  
Phone (520) 535-4453

District V  
LARRY VICARIO  
P.O. Box 1255  
Pinetop, AZ 85935  
Phone (520) 367-2008

## NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex  
P.O. Box 668 - 100 E. Carter Drive  
Holbrook, AZ 86025  
(520) 524-4053 FAX (520) 524-4239

EDWARD J. KOURY  
County Manager

JUDY JONES  
Clerk of the Board

## NAVAJO COUNTY BOARD OF SUPERVISORS

### RESOLUTION NO. 50-97

#### A RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS GRANTING A ROAD EASEMENT EXTINGUISHMENT

The Board of Supervisors of Navajo County does resolve as follows:

**WHEREAS**, the Navajo County Board of Supervisors does hereby declare and determine that the following request for a road easement extinguishment was initiated and filed by **Gail Gray**, and that a Public meeting was duly held on the **12th** day of **May, 1997**.

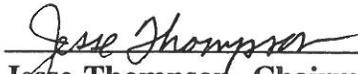
**WHEREAS**, the Board of Supervisors, having heard public comment and after due consideration of those facts presented, find that the consideration of public safety, health, general welfare and convenience warrant the following action.

**THEREFORE**, the Board of Supervisors does hereby **GRANT** an extinguishment of the road easement as it lies within Arizona Parcel Numbers 204-90-014, 015, 016 & 017, with the following stipulations, as prescribed in the Navajo County Procedures for the Abandonment of County Local Highways, Streets, Avenues and Alleys and for the Extinguishing of Easements.

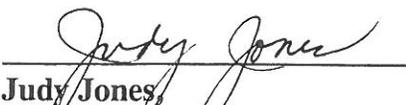
#### **STIPULATIONS:**

1. Extinguishment of public and private ingress and egress portion of easement only be granted and that any public utility rights be maintained.
2. The property owner must combine these parcels prior to recordation of the easement extinguishment. If property splits occur on these parcels in the future, the property owner will be responsible for establishing legal access to these parcels.

**APPROVED AND ADOPTED** this **12th** day of **May, 1997**.

  
\_\_\_\_\_  
Jesse Thompson, Chairman,  
Navajo County Board of Supervisors

**ATTEST:**

  
\_\_\_\_\_  
Judy Jones,  
Clerk of the Board

9:15

NAVAJO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM for May 12, 1997 meeting.

PLEASE SUBMIT THIS REQUEST AND REQUIRED BACKUP (9 COPIES + ORIGINAL OR 10 COPIES TOTAL) TO BOARD OFFICE NO LATER THAN 10:00 A.M. ON WEDNESDAY PRIOR TO MEETING.

Please include the following, if applicable: Name of other party, if agreement or contract, etc. Please have all contracts, agreements, and IGAs reviewed by the County Attorney PRIOR TO SUBMITTING BACK-UP MATERIAL.

\_\_\_\_\_  
County Attorney's Office Date

Executive Sessions for legal advice must be scheduled by the County Attorney.

Appointed Department Heads should confer with County Manager prior to submitting agenda request.

EK \_\_\_\_\_  
County Manager Date 5-7-97

Department: PUBLIC WORKS DEPARTMENT

Item: DISCUSSION AND POSSIBLE BOARD ACTION RE: CW

Resolution Regarding a Request by Gail Gray to Extinguish the Easement Rights as Established Through the Middle of her Parcels, APN 204-90-014, 015, 016 & 017 East of Taylor

Amount of Time Needed 10 Min  
Check Here if for Consent Agenda \_\_\_\_\_

Presenter: CHUCK WILLIAMS, PUBLIC WORKS DIRECTOR

\*\*\*\*\*

BOS ACTION

APPROVED  DENIED \_\_\_\_\_ CONTINUED \_\_\_\_\_ DATE 5-12-97

COPY OF THIS FORM TO \_\_\_\_\_

COMMENTS: # 50-97 - Public works will record after Strig #2 obligation is met.

Judy Jones  
Judy Jones, Clerk of the Board