

NAVAJO COUNTY BOARD OF SUPERVISORS' NOTES
TUESDAY, October 27, 2009

PRESENT: J.R. DeSpain, Supervisor; Jonathan Nez, Supervisor; and Jerry Brownlow, Chairman are present in the Boardroom.

9:05a.m. Call To Order: Pledge of Allegiance and Invocation was led by Chairman Brownlow

CALL TO THE PUBLIC: No answer to Call to the Public.

CONSENT AGENDA: a) Minutes October 13, 2009 b) Constable Reports: Holbrook Precinct #1, September; Winslow Precinct #2, September; Snowflake Precinct #3, September; Show Low Precinct #5, September; and Pinetop #6, September c) Department of Corrections Correctional Officer Certification Training Contract No. 070095DC, Amendment No. Four d) FY2010 Victims' Rights Program (VRP) Award Agreement #2010-050 in the amount of \$18,500 to pay the partial salary and benefits for an Office Support Specialist to provide services to victims of crime as mandated by A.R.S. Title 13, Chapter 40 and Title 8, Chapter 3, Article 7 e) Name an existing road in the Show Low area "Palm Tree Lane" in Section 03, Township 10 North, Range 21 East f) Adopt **Resolution No. _____ -09**, waiving any claim to certain Recovery Act grant monies received by cities of Holbrook, Show Low and Winslow g) Adopt **Resolution No. _____ -09**, appointing essential election personnel for equipment deployment, trouble shooters, sheriff deputies, receiving board and central board for the November 3, 2009 election h) Contracts signed by County Manager per Board of Supervisors resolution: Navajo County and Terra Genesis, Inc., for modifications to the Navajo County Information System: **Supervisor DeSpain made a motion** to authorize the Chairman to sign the items in the consent agenda as presented and to adopt **Resolution No. 77-09**, waiving any claim to certain Recovery Act grant monies received by cities of Holbrook, Show Low and Winslow and **Resolution No. 78-09**, appointing essential election personnel for equipment deployment, trouble shooters, sheriff deputies, receiving board and central board for the November 3, 2009 election; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence: Dolores Reynoso was recognized for always demonstrating excellent team work and customer service within the Navajo County WIC Program.
- b. Consideration and possible adoption of Board Policies: Chairman Brownlow discussed the item. **Supervisor DeSpain** requests that we wait for all Supervisors to be present. Item tabled to next meeting.
- c. Consideration and possible adoption of the 2010 Board of Supervisors' Meeting Schedule: Melissa Buckley discussed the item. **Supervisor DeSpain made a motion** to adopt the 2010 Board of Supervisors' Meeting Schedule as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen discussed the 16 item personnel action report: **Supervisor DeSpain made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible expenditure of Secure Rural Schools Funding from District V in the amount of \$6,000 for Blue Ridge School District #32 to support the graduation lock in party: Mary Springer discussed the item. **Supervisor DeSpain made a motion** to approve the expenditure of Secure Rural Schools Funding from District V in the amount of \$6,000 for Blue Ridge School District #32 to support the graduation lock in party; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. County Finance Update/State Budget Update: Rod Ross discussed the State Budget. James menlove discussed the County Finances and answered questions of the Board. James Jayne further discussed the item. The Chairman asked elected officials if they had any comments. No action.

ADMINISTRATION:

- a. Consideration and possible approval of a grant agreement between the Navajo County Public Defender's Office and the Arizona Criminal Justice Commission for the FY2010 Drug, Gang and Violent Crime Control Program – Grant #DC-10-002: Tiffany Ashworth discussed the item. **Supervisor DeSpain made a motion** to approve a grant agreement between the Navajo county Public Defender's Office and the Arizona Criminal Justice Commission for the FY2010 Drug, Gang and Violent Crime Control Program-Grant #DC-10-002; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. Consideration and possible adoption of **Resolution No. _____-09**, supporting the Catalyst Paper Company, Snowflake Mill and their opposition to the cellulosic biofuel producer tax credit: Rod Ross discussed the item and read the resolution. **Supervisor DeSpain made a motion** to adopt **Resolution No. 79-09**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

PUBLIC WORKS:

- a. Consideration and possible adoption of **Resolution No. _____-09**, approving attachment C to the Intergovernmental Agreement (IGA) between the Navajo Nation and Navajo County to increase the contract from \$4,447,183.00 to \$5,047,183.00: Homero Vela discussed the item. **Supervisor Nez** stated that this is a great partnership and **made a motion** to adopt **Resolution No. 80-09**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- b. Consideration and determination of lowest responsible bidder and award of contract for the Navajo Nation North County Road Yards, Navajo County Contract No. B09-09-022: Jeanine Carruthers discussed the item. **Supervisor Nez made a motion** to determine the lowest responsible bidder and award the contract for the Navajo Nation North County Road Yards, Navajo County Contract No. B09-09-022 to Dean Douglas Development; motion seconded by **Supervisor DeSpain**. The Clerk re read the motion. Vote unanimous approving the motion.
- c. Consideration and possible approval of the expenditure of an amount not to exceed \$120,000 from District I Special Road Funds to assist the Kayenta Township with the installation of a traffic light: Homero Vela discussed the item. **Supervisor Nez made a motion** to approve the expenditure of an amount not to exceed (previous commitment by former Supervisor Percy Deal) \$120,000 from District I Special Road Funds to assist the Kayneta Township with the installation of a traffic light; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- d. Consideration and possible approval of funding in a total amount not to exceed \$1,500.00 from District II Local Transportation Assistance Fund II (LTAF II) to pay for a van rental for the Navajo Nation Southwest Veterans Organization, Inc.: Homero Vela discussed the item and introduced Mr. LeRoy Thomas. **Supervisor Nez made a motion** to approve funding in a total amount not to exceed \$1,500.00

from District II Local Transportation Assistance Fund II (LTAF II) to pay for a van rental for the Navajo Nation Southwest Veterans Organization, Inc.; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

ADJOURN: At 10:15 a.m. **Supervisor DeSpain made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

APPROVED:

DATE: November 10, 2009

Jerry Brownlow, Chairman

ATTEST:

Melissa W. Buckley, Clerk of the Board

**Electronic recording of the Board of Supervisors Meeting is available for review
upon a Public Records Request**