

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, February 24, 2009

PRESENT: J.R. DeSpain, Supervisor; David Tenney, Supervisor; Jonathan Nez, Supervisor; and Jesse Thompson, Vice-Chairman.

9:03 a.m. Call to Order:

CALL TO THE PUBLIC: Linda Morrow, School Superintendent, asked the Board of Supervisors for their continued support for Schools when working with the legislature. Mrs. Morrow encouraged Board members to keep our students in their hearts and stated that we cannot continue to have the budget woes of this State bore on the backs of our children. Board members sang Happy Birthday to Linda Morrow. James Menlove, Finance Director, introduced the new Financial/Systems Analyst, Rulon Hemingway.

CONSENT AGENDA: a) Juvenile Justice System January, 2009 report; b) Constable reports: Winslow Precinct #3, January; Snowflake Precinct #3, January; Show Low Precinct #5, January; and Lakeside Precinct #6, January; c) Consideration and possible certification of revenue collected by Superior Court, Clerk of the Court and all Justice Courts; d) Sympathy letter for Fran McCarroll and Bill Bennett; e) Consideration and possible approval of the Federal Equitable Sharing Agreement with changes in Agency and Governing Body head; f) Thank you letters: Show Low Superintendent, Kevin Brackney; Show Low High School Principal, Farrell Adams; Show Low City Manager, Ed Muder; Show Low Mayor, Rick Fernau; Pilot, Danny Ortega; White Mountain Honor Guard, Bart Mosely; ADOT Regional Manager, Rick Long & Assistant Jesse Hitchcock; ADOT Regional Manger, Earl Craig & Assistant Diana Armijo; ADOT Regional Manager, Bruce Cooper & Assistant Jonny Judd; Steve Pysz; and Tim Norton; g) Minutes: February 10, 2009; h) Consideration and possible approval of contract amendment 01 to increase WIA funds by \$33,000.00; i) Consideration and possible approval of contract amendment 01 to increase WIA funds by \$33,000.00: **Supervisor DeSpain made a motion** to authorize the Chairman to sign the items on the Consent Agenda; motion seconded by Supervisor Tenney. Vote unanimous approving the motion. Brad Carlyon, County Attorney, advised that item i, WIA funds should have been a contract amendment of an increase of \$19, 312.00 and believes that it was a typographical error. **Supervisor Tenney made a motion** to change item i to \$19, 312.00; motion seconded by Supervisor DeSpain. Vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen, Human Resources Director, reviewed the 21 item Personnel Action report. **Supervisor Tenney made a motion** to approve the Personnel Action report as presented; motion seconded by Supervisor Nez; Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Quality Emulsions and Navajo County Recognizing Excellence: Shirley Hunt was recognized for her outstanding accomplishments. Ms. Hunt thanked the Board and indicated her appreciation for being a Navajo County employee.

ADMINISTRATION:

a. Consideration and possible approval of **Resolution Number -09** approving the proceedings of Navajo County, Arizona Pollution Control Corporation for the issuance of not to exceed \$166,150,000 Pollution Control Revenue Refunding Bonds (Arizona Public Service Company Cholla Project), to be issued in one or more series: James Menlove, Finance Director, discussed the item. Bill Wilder, Attorney, gave brief background of the Pollution Control Corporation and the refunded bonds. Under Arizona law these are revenue bonds, sole obligation of Arizona Public Service. Supervisor DeSpain introduced Conrad Spencer, Arizona Public Service Plant Manager, who spoke about the plant activities and the agenda item. **Supervisor DeSpain made a motion** to adopt **Resolution Number 09-09** approving the proceedings of Navajo County, Arizona Pollution Control Corporation for the issuance of not to exceed \$166,150,000 Pollution Control Revenue Refunding Bonds (Arizona Public Service Company Cholla Project), to be

issued in one or more series; motion seconded by Supervisor Tenney; Vote unanimous approving the motion.

- b. Consideration and possible approval for contract services for legal services for White Mountain Lakes Fire District: Dusty Parsons, Assistant County Manager, discussed the item and answered questions of the Supervisors. **Supervisor Tenney made a motion** to approve contract services for legal services for White Mountain Lakes Fire District; motion seconded by Supervisor DeSpain. Vote unanimous approving the motion.
- c. Consideration and possible approval of Intergovernmental Agreement that will provide for the coverage of Workers Compensation Insurance to cover all activities between Navajo County and all participating entities as networked by this agreement: Tim Norton, Risk Manager, discussed the item and answered questions of the Supervisors. **Supervisor Tenney made a motion** to approve the Intergovernmental Agreement that will provide for the coverage of Workers Compensation Insurance to cover all activities between Navajo County and all participating entities as networked by this agreement; motion seconded by Supervisor DeSpain. Vote unanimous approving the motion.
- d. Presentation of Navajo County Community Asset Inventory: Laurie Stradling, Community Outreach Coordinator, discussed the item and answered question of the Supervisors. Supervisor DeSpain asked for a CD of the asset inventory for distribution. Supervisor Tenney thanked Mrs. Stradling for her hard work in putting this inventory together. Supervisor Nez recommended including Shonto and Hopi communities. Supervisor Tenney spoke about the Navajo County Regional Development Committee. Supervisor DeSpain indicated that through NACOG Kayenta Township is working on an asset inventory.

PUBLIC WORKS: Consideration and possible approval of Amendment Two to the professional services contract with TranSystems to include a design for the underpinning of the Bridge footing of the Obed Road Bridge Project in an amount not to exceed \$18,239.00: Homero Vela, Public Works Director, discussed the item and answered question of the Supervisors. **Supervisor DeSpain made a motion** to approve Amendment Two to the professional services contract with TranSystems to include a design for the underpinning of the Bridge footing of the Obed Road Bridge Project in an amount not to exceed \$18,239.00; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible approval of 2nd phase design build project-Urban Edge Builders for New Health Building and site/building improvements at 9th Place property in Show Low in the amount of \$360,001.00: Mary Springer, Deputy Finance Director, discussed the item and answered questions of the Supervisors. **Supervisor Tenney made a motion** to approve the 2nd phase design build project-Urban Edge Builders for New Health Building and site/building improvements at 9th Place property in Show Low in the amount of \$360,001.00; motion seconded by Supervisor Nez. Vote unanimous approving the motion. Joe Herzog and Tom Kilby addressed the board. James Jayne addressed the Supervisors regarding energy conservation.
- b. **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of expenditure of \$292,631.00 for portion of second phase design build project to Urban Edge Builders for New Health Building and site/building improvements at 9th Place property in Show Low: **Supervisor Tenney made a motion** to enter into the Public Health Services District Board of Directors Session; motion seconded by Supervisor DeSpain. Vote unanimous approving the motion. Mary Springer, Deputy Finance Director, discussed the item. **Supervisor DeSpain made a motion** to approve the expenditure of \$292,631.00 for portion of second phase design build project to Urban Edge Builders for New Health Building and site/building improvements at 9th Place property in Show Low; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.

BOARD BUSINESS: Report from Board Members: Supervisor DeSpain gave a report on District III regarding meetings about the closure issues with the State Parks (Homolovi State Park). Supervisor DeSpain indicated

that we continue to move forward with Obed Bridge and looking to obtain GADA. Supervisor DeSpain thanked Supervisor Tenney for representing Navajo County at the legislature. Supervisor Tenney discussed information regarding budget and sales tax revenue. Supervisor Tenney expressed his appreciation to Rod Ross for his resources within the legislature. Supervisor Tenney indicated that the governor's visit was canceled due to weather however the patriotic program was good and further indicated that the Governor does plan to reschedule the visit. Supervisor Tenney indicated that he visited with Congresswoman Ann Kirkpatrick; several issues were discussed and he was encouraged by her commitment to help us champion some of our priorities. Supervisor Tenney indicated that the Tomhaves are setting up meetings for the Washington trip. Supervisor Tenney spoke briefly about his meeting in Albuquerque regarding the forest service. Supervisor Nez thanked staff for their hard work and indicated that his door is always open. Supervisor Nez gave a report from District I regarding the Reservation roads. Supervisor Nez indicated that he has been in several meetings with the BIA, NDOT, Peabody and local leaders collaborating on the road issues that we are facing and the budget shortfall. Supervisor Nez spoke about the meeting with Congresswoman Kirkpatrick. Supervisor Nez further spoke about cost cutting and his contribution with his business travel expenses. Supervisor Thompson reports on state Parks meetings. Supervisor Thompson indicated that he will be at the Indian Nations and Tribes Legislative Day tomorrow. Supervisor Thompson further gave information on the Dilcon and Pinon road yard meeting. He indicated that there are a couple of trailers now at Indian Wells and thanked Dan Hinz. Supervisor Thompson introduced Jimmy, from Holbrook School District.

ADJOURN at 10:26 am. Supervisor DeSpain made a motion to adjourn; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

APPROVED:

DATE: March 24, 2009

Jerry Brownlow, Chairman

ATTEST:

Melissa W. Buckley, Clerk of the Board