

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, February 23, 2010

PRESENT: Jerry Brownlow, Supervisor; J.R. DeSpain, Supervisor; David Tenney, Supervisor; and Jesse Thompson, Chairman.

9:00 a.m.: Call To Order: Pledge of Allegiance and Invocation was led by Chairman Thompson.

Chairman Thompson indicated that Supervisor Nez will be present by telephone and also Supervisor Tenney will have to leave at 10:00 a.m.

CALL TO THE PUBLIC: There was no answer to the call to the Public.

CONSENT AGENDA: a) Sympathy letters to Supervisor Nez and Judge Nelson b) Constable Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake Precinct #3, January; and Show Low Precinct #5, January 2010 c) Assessment and Tax Roll Corrections d) Letter to Jim Ferguson supporting the Ruby Wash Diversion Levee East request for funding allocations e) Execute the Culvert and Slope Easement and Temporary Construction Easement for the installation of a new 60" Corrugated Metal Pipe (CMP) under Burton Road located at 1135 & 1136 Burton Road f) Re-Appointment of Ralph E. Hatch and Robert B Van Wyck to Superior Court Judge Pro Tempores g) Re-Appointment of LuAnn Garbini to Justice of the Peace Pro Tempore and appoint Robert Donfeld as Superior Court Judge Pro Tempore h) Additional expenditure of \$1,479.15 for repair of motor grader from District II Secure Rural funds for the purchase of road materials for school bus turnarounds for the Holbrook Unified School District i) Acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Phyllis Romo for the National Constables Association Conference which includes 20 hours mandatory annual training j) Acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Pauline Hernandez for the National Constables Association Conference which includes 20 hours mandatory annual training k) Approve revision to existing Tomhave Group contract B08-03-010 in the additional amount of \$2,500 per month l) Appointment to the Navajo County Republican Committee of the following as Precinct Committeemen to fill existing vacancies in their respective precincts: Jerry Keith Johnson, Karen Sue Johnson, Barbara Lee Smith, Katherine Rosalie Henning, and Christine Daley Sheaffer m) Boundary and Annexation Survey n) Letters to Congresswoman Ann Kirkpatrick requesting support in obtaining funds in Fiscal Year 2011 for the Little Colorado River at Winslow, Feasibility Study; Mobile Data Terminals from the U.S. Department of Justice; Jail Renovation; Scott Ranch Road Extension; and Billy Creek Bridge Rehabilitation o) Contracts signed by County Manager per Board of Supervisors Resolution: i) EN3 Professionals, LLC., for Research and Analysis of Noise and Other Environmental Impacts for Alternative energy Production (Primarily Wind & Solar) for Inclusion in Amended Ordinance ("Project") in an amount not-to-exceed \$34,725.00 ii) Terra Genesis, Inc., for Centerline adjustments to the Navajo County Master List of Roads ("Project") in an amount not-to-exceed \$44,004.50: **Supervisor Brownlow made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. **Department Recognition:** The County Attorney's office was recognized for their tireless efforts to consistently deliver quality service to their internal and external customers, as well as their diligent and effective use of the law to protect the residents of Navajo County.

- b. **PUBLIC HEARING: Liquor License:** Consideration and possible recommendation for approval of an application for Extension of Premises/Patio Permit for LIQUOR License #06090014 from Steven Alan Carlson, owner of the Cabin Bar and Grill located at 2763 Hwy 260, Overgaard, Arizona 85933: Lorinda Brown discussed the item and recommended approval. Supervisor Brownlow asked if there were any comments from the neighbors. Lorinda indicated that no negative comments have been received. She further indicated that a fence has been placed around the propane tank which was a concern at the last hearing. There were no public comments. **Supervisor Tenney made a motion** to recommend approval for the application for Extension of Premises Patio Permit for Liquor License #06090014 from Steven Alan Carlson; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

9:17 a.m. Supervisor Nez is present telephonically.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 13 item personnel report. **Supervisor Brownlow made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

TREASURER: Consideration and possible approval of abatement of personal property taxes: Manuel Hernandez discussed the item. **Supervisor DeSpain made a motion** to approve the abatement of personal property taxes; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

EMERGENCY MANAGEMENT:

- a. **Consideration and possible approval declaring an end to the emergency adopted by Resolution Number 04-10 on January 21, 2010:** Dusty Parsons discussed the item. Mr. Parsons explained that the issues that we are still completing are in the recovery phase and that does not require an emergency. **Supervisor DeSpain** asked if declaring an end to the emergency would affect the reimbursements. Mr. Parsons indicated that it would not affect our reimbursements and further indicated again that we are in a recovery phase and we will continue to help those that need help. **Supervisor Nez** made comments regarding his concerns regarding reimbursements and continuing help on the Navajo Nation. **Chairman Thompson** indicated that we will continue to utilize our MOA with the BIA and the Nation. Mr. Parsons indicated that we will continue to do what we need to do for our County and if we need to declare again, we will. Mr. Parsons further indicated that we will not put people in harm's way in either community. **Supervisor Tenney made a motion** to approve declaring an end to the emergency adopted by Resolution Number 04-10 on January 21, 2010; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- b. **Consideration and possible adoption of Resolution Number 10-10, naming Dusty Parsons as Navajo County applicant agent for all disasters and rescinding Resolution Number 43-09:** Dusty Parsons discussed the item. **Supervisor DeSpain made a motion** to adopt **Resolution Number 10-10** naming Dusty Parsons as Navajo County applicant agent for all disasters and rescinding Resolution Number 43-09; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

ADMINISTRATION: PUBLIC HEARING: Reaffirm approval of the non-entitlement Countywide Owner-Occupied Housing Rehabilitation project for the FY2010 Community Development Block Grant State Special Projects Grant Program: Tiffany Ashworth discussed the item. Chairman Thompson opens the public hearing. There being no comment from the public, Chairman Thompson closed the public hearing. **Supervisor DeSpain made a motion** to reaffirm the approval of the non-entitlement Countywide Owner-Occupied Housing

Rehabilitation project for the FY2010 Community Development Block Grant State Special Projects Grant Program; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible approval of the request from Joseph City Unified School District, to support the Drug Free Graduation Night activities, from District III Secure Rural Schools Funding in an amount not to exceed \$500.00: Mary Springer discussed the item. **Supervisor DeSpain made a motion** to approve the request from Joseph City Unified School District to support the Drug Free Graduation Night activities from District III Secure Rural Schools Funding in an amount not to exceed \$500.00; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- b. Consideration and possible approval of the request from Holbrook Unified School District, to provide bus route maintenance, from District II Secure Rural Schools Funding in an amount not to exceed \$3,000: Mary Springer discussed the item. **Supervisor DeSpain made a motion** to approve the request from Holbrook Unified School District to provide bus route maintenance from district II Secure Rural Schools Funding in an amount not to exceed \$3000; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

Supervisor DeSpain welcomed Mayor Jeff Hill. **Supervisor Brownlow** thanked John Hager for all of his hard work and dedication to Navajo County as an employee and as a citizen. The Board thanked John Hager for everything he has done for Navajo County.

- c. County Finance Update/State Budget Update: Cris Parisot discussed the item and indicated that we are looking at an approximate shortfall through the end of June of \$409,000.

PUBLIC WORKS: Consideration and possible award of Contract #B10-01-004 Supply & Delivery of Culverts and Bands to the lowest bidder “Canyon Pipe and Supply, Inc”: Homero Vela discussed the item. **Supervisor Tenney made a motion** to approve the award of Contract #B10-01-004 Supply & Delivery of Culverts and Bands to the lowest bidder “Canyon Pipe and Supply, Inc; motion seconded by **Supervisor Despain**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Brownlow** thanked John Hager for all of his hard work with the community of White Mountain Lakes. He further thanked David Tenney for being our road warrior and the work he has done with CSA. Supervisor Brownlow further thanked the road crew on behalf of all his constituents. Supervisor Brownlow indicated that he has been attending meetings with Don Berry regarding the forest service. **Supervisor DeSpain** thanked Homero Vela for attending the Chevelon Canyon Ranch meeting and asked Mr. Vela for information regarding the meeting. Homero Vela indicated that it was an all around effort from the county and thanked the Board for approving that project. **Supervisor Tenney** indicated that he will be headed back to the Senate to testify on bills this afternoon. He further indicated that he will continue to fight for as fewer shifts as possible and indicated that he feels that there has been some progress on forest issues. **Supervisor Nez** invited Congresswoman Kirkpatrick down for a meeting. **Chairman Thompson** indicated that the Chapters have sent their gratitude to Navajo County for all their work. Brad Carlyon reported on meetings that he attending in Washington. He indicated that it was a very fruitful trip for Navajo County in that Senator McCain agreed to support our HIDTA petition and has written a letter in support thereof. He further reported that he will be back in Washington in mid March to meet with ONDCP on drug policy and Native American issues and hopefully to get our HIDTA awarded to us. The HIDTA status would bring in approximately \$2.9 million and would be a significant impact for jobs. Mr. Carlyon further indicated that Big Brothers Big Sisters are conducting their

annual Bowl-A-Thon on March 6 in Holbrook and March 13 in Show Low. Mr. Carlyon indicated that there will be a Law Enforcement Summit this Thursday in Kayenta and that the Navajo County Attorney's office is sponsoring a Victims Rights Conference on April 23 in Holbrook. Mr. Carlyon reported that the Family Advocacy Center is sponsoring a car show and an arts and crafts fair at the Show Low Elks, the last weekend of March first weekend of April and that they are looking for sponsors. James Jayne thanked John Hager for his hard work and dedication to Navajo County and also thanked Linda Kor for being present. Mr. Jayne discussed the state budget and indicated that the juvenile detention shift is still a concern. He indicated his appreciation for the partnership with the County Attorney's office. Chairman Thompson thanked Mayor Hill for being present and thanked John Hager for his years of service. Mr. Jayne indicated that he had the privilege to say a few things about our Finance Director James Menlove and to be a part of a presentation of a plaque to Mr. Menlove for his year of service as President of the Government Finance Officer's Association of Arizona.

ADJOURN: At 10:05 a.m. **Supervisor Nez made a motion** to adjourn; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

APPROVED:

DATE: March 9, 2010

Jesse Thompson, 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**