

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, January 4, 2011

PRESENT: Jerry Brownlow, Supervisor; J.R. DeSpain, Supervisor; Jonathan M. Nez, Supervisor; David Tenney, Supervisor; and Jesse Thompson, Chairman were present.

9:00 a.m. Call to Order: Pledge of Allegiance and Invocation was led by **Supervisor DeSpain**.

The Board of Supervisors sang Happy Birthday to Supervisor David Tenney. Chairman Thompson made comments.

BOARD OF SUPERVISORS:

- a. Election of Chairman and Vice-Chairman for 2011: **Supervisor Nez** made a motion to elect David Tenney as Chairman and JR Despain as Vice-Chairman for 2011; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Nez** made comments. **Supervisor DeSpain** indicated that Chairman Tenney is also the President of CSA and made further comments.
- b. Presentation of Plaque of Appreciation for 2010 Service: **Chairman Tenney** presented the outgoing Chairman, Jesse Thompson with a plaque of appreciation. **Supervisor Thompson** made comments regarding the economy including housing, high unemployment and all of the people that are hurting at this time.

County Manager Jayne thanked former Board of Supervisor member Mr. Lewis Tenney for being present. Mr. Tenney made comments. **Chairman Tenney** thanked his father for his presence and kind words. He further shared some words of wisdom that his dad said to him "remember when you sit in that seat to be yourself but at the same time respect the position".

Presentation on behalf of the Employer Support of the Guard and Reserve: Show Low City Councilman Jack Latham introduced Pam Rodriquez who is a retired Colonel from the National Guard and the new Community Service Director for Navajo County. Mr. Latham, Ms. Rodriquez, and Sergeant Caleb Davis recognized Sheriff K.C. Clark as a patriotic employer for contributing to National Security and protecting Liberty and Freedom by supporting employee participation in America's National Guard and Reserve Forces. Sheriff Clark made a few comments. Mr. Latham thanked the Board of Supervisors for the working relationship that the City of Show Low has with the County. Lance Payette re-introduced Community Service Director, Pam Rodriquez. The Board welcomed Pam.

- c. Personnel Service Awards: Tammie Begay, 5 years; Veronica Dale, 5 years; Ivette Williams, 5 years; Michelle Hunt, 10 years; Manuel Hernandez, 10 years; and Doris Clark, 20 years were all recognized for their years of service.

CALL TO THE PUBLIC: There were no public comments.

CONSENT AGENDA: a) Minutes: June 8, 2010 and June 9, 2010 b) Constable Reports: Winslow Precinct #2, December and Show Low Precinct #5, December 2010 c) Cooperative Law Enforcement Agreement #09-LE-11030121-001 Forest Service, U.S. Department of Agriculture (Apache-Sitgreaves National Forests) 11-LE-11030121-002 for 2011 Financial and Operating Plan d) Letter requesting Governor Brewer to grant and approve concurrent criminal jurisdiction on that portion of the Petrified Forest that lies within Navajo County e) Sympathy letter to Donna Hale: **Supervisor DeSpain** made a motion to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Shalice Cook reviewed the 36 item personnel action report. **Supervisor Brownlow** inquired about item number 21 and item number 31. Shalice indicated that number 21 is due to a funding reduction. **Supervisor Brownlow** indicated that Lauren Sedillo has done a great job in Finance and will be missed. James Jayne clarified number 31, indicating that Ms. Sedillo accepted a job with Northland Pioneer College and introduced number 23, Hunter Moore, Navajo Counties new Government Affairs Director. Mr. Moore indicated that he is excited to work for Navajo County. **Supervisor Thompson** made a motion to approve the personnel action report as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Consideration and possible approval of a Professional Services Contract with Michelle Jaramillo, for Dental Assistant services through the Dental Sealant Program effective January 1, 2011 to December 31, 2011 in the amount of \$14.00 per hour: **Supervisor DeSpain** made a motion to enter into the Navajo County Public Health Services District Board of Directors Session; motion seconded by Supervisor Nez. Vote unanimous approving the motion. Mary Tyler discussed the item. Supervisor Thompson made a motion to approve the Professional Services Contract with Michelle Jaramillo, for Dental Assistant services through the Dental Sealant Program effective January 1, 2011 to December 31, 2011 in the amount of \$14.00 per hour; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. Mr. Jayne spoke regarding the New Health Department building flooding issues. **Supervisor DeSpain** made a motion to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

FINANCE: Consideration and possible award of contract F11-12-07 to purchase and install new emergency generator for South County Complex offices located at 550 N. 9th Place, Show Low, Arizona to the lowest responsive and responsible bidder: Mary Springer discussed the item and handed out a bid report to the Board. Mrs. Springer asked that the contract be awarded to Phil Stratton Electric in the amount of \$62,172.88. **Supervisor DeSpain** made a motion to award contract F11-12-07 to Phil Stratton Electric in the amount of \$62,172.88 to purchase and install new emergency generator for South County Complex offices located at 550 N. 9th Place in Show Low Arizona; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

PUBLIC WORKS:

- a. Consideration and possible authorization for the Public Works Department to sell a steel building in the amount of \$9,500.00 to the Navajo County Fairgrounds: Bill Bess discussed the item. **Supervisor DeSpain** discussed the proposal and made a motion to sell the steel building to the Navajo County Fairgrounds for the amount of \$9,500.00; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. Consideration and possible adoption of Resolution Number 01-11, in support of the Black Mesa Review Board's application for Fuel Excise Tax funds from the Navajo Nation Department of Transportation for a Feasibility Study for road improvements to N41: Bill Bess discussed the item. **Supervisor Nez** added comments and made a motion to adopt Resolution Number 01-11 in support of the Black Mesa Review Board's application for Fuel Excise Tax funds from the Navajo Nation Department of Transportation for a Feasibility Study for road improvements to N41; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- c. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of five grant application submittals: **Supervisor DeSpain** made a motion to enter into the Navajo County Flood Control District Board of Directors Session; motion seconded by Supervisor Thompson. Vote unanimous approving the motion. Trent Larson discussed the item.

Supervisor Brownlow made a motion to approve the submittal of five grant applications to secure Hazard Mitigation Grant Program funding; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Brownlow** made a motion to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Thompson** gave an update from District II. **Supervisor Brownlow** gave an update from District V. **Supervisor Nez** gave an update from District I. **Supervisor DeSpain** gave an update from District III. Mr. Jayne made comments. **Chairman Tenney** gave an update from District IV.

ADJOURN: At 10:30 a.m. **Supervisor DeSpain** made a motion to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

APPROVED:

DATE: January 25, 2011

David Tenney, 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**