

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, February 28, 2012**

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

**9:03 a.m. Call To Order:** Pledge of Allegiance and Invocation was led by Supervisor Thompson.

**CALL TO THE PUBLIC:** There were no comments from the public.

**CONSENT AGENDA:** a) Minutes: February 14, 2012 b) Constable Reports: Snowflake Precinct #3, December 2011; Holbrook Precinct #1, Winslow Precinct #2, Show Low Precinct #5, Pinetop-Lakeside Precinct #6, January 2012 c) Assessment and Tax Roll Correction d) Fill the Gap grant application for funding to cover Pro Tempore Judges pay for Division II of the Superior Court until Judge Higgins takes office, and purchase an additional Polycom device for use in the Superior Court e) Approve the appointment of Justices of the Peace Pro Tempore and Juvenile Hearing officers f) Letter to U. S. Forest Service regarding a change in permit with Tall Timbers Park in Overgaard to allow the sale of alcoholic beverages during events sponsored by the Heber/Overgaard Chamber of Commerce g) Letter to ADEQ in support of the Air Quality Permit for the Cholla Power Plant h) Sympathy letter to Laurette Justman: **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:** RSC Rental Corporation and Navajo County Recognizing Excellence: Chairman DeSpain stated that the item was pulled.

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions: David Coolidge reviewed the 10 item personnel action report. **Supervisor Tenney made a motion** to authorize the Chairman to sign the personnel action report as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**FINANCE:**

- a. Consideration and possible adoption of Fiscal Year 2012-13 Budget Guidelines: James Menlove discussed the item. Chairman DeSpain inquired about the response from the other elected officials. Supervisor Brownlow inquired about number 3 in the guidelines. James Menlove answered the questions of the Board. **Supervisor Thompson made a motion** to approve the Fiscal Year 2012-13 Budget Guidelines; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- b. County Finance Update/State Legislative Update: James Menlove discussed the item. Supervisor Tenney provided the State Legislative Update.
- c. Navajo County recognizes the Arizona Office of the Auditor General: Chairman DeSpain stated that the item was pulled.

**PUBLIC WORKS:**

- a. Consideration and possible approval of funding in the amount not to exceed \$2,500 from the Local Transportation Assistance Fund II (LTAF II) for vehicle operating expenses for Alice's Place, Inc (Domestic Violence Center): Homero Vela discussed the item. **Supervisor Thompson made a motion** to approve funding in the amount not to exceed \$2,500 from the Local Transportation Assistance Fund

II for vehicle operating expenses for Alice's Place, Inc (Domestic Violence Center); motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution 05-12**, approving a Special Use Permit for Apache District Wind Farm, LLC, to place a temporary meteorological tower with a height of approximately 198-feet, on a footprint of approximately 2.9 acres located approximately 13 miles southwest of Holbrook; Greg Loper discussed the item. Mr. Loper noted that Stipulation #6 regarding fencing should be removed in its entirety from the Special Use Permit. **Supervisor Tenney made a motion** to adopt **Resolution 05-12**, approving a Special Use Permit for Apache District Wind Farm, LLC, to place a temporary meteorological tower with a height of approximately 198-feet, on a footprint of approximately 2.9 acres located approximately 13 miles southwest of Holbrook; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution 06-12**, approving a Zone Change from Rural-20 to Rural-10 on 12 parcels comprising approximately 235 acres within Section 11, Township 11 North, Range 23 East, of the Gila and Salt River Meridian, in the White Mountain Lake area; Greg Loper discussed the item. **Supervisor Tenney made a motion** to adopt **Resolution 06-12**, approving a Zone Change from Rural-20 to Rural-10 on 12 parcels comprising approximately 235 acres within Section 11, Township 11 North, Range 23 East, of the Gila and Salt River Meridian, in the White Mountain Lake area; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager: **Supervisor Tenney** reported that he is waiting on a contract from 4FRI sometime in March or April and that he had the privilege of being the Governor's guest at the presidential debate Wednesday February 22<sup>nd</sup>. **Chairman DeSpain** made an inquiry about the fireworks issue regarding fire dangers. **Supervisor Thompson** reported he was getting ready for the legislative conference and looking forward to his trip. **Supervisor Nez** advised that the gravel project has received a few delays due to the weather but it is progressing. **Supervisor Nez** also reported that the Shonto Youth Center is looking for services and/or funding and Hardrock is the first community to be graveled. **Supervisor Brownlow** advised that the water settlement passed for White Mountain Apache Tribe to proceed with the water treatment for the area. Brad Carlyon advised that last Wednesday he and Sheriff Clark hosted an Elder Abuse conference at Solterra in Show Low and they were going to try to host another one in the I- 40 corridor area. Mr. Carlyon and Sheriff Clark also hosted a teen drinking video contest through the schools and have another video and poster contest coming up in April for the Victim's Rights Symposium. All seniors in the area schools have also been engaged to help with the Family Advocacy Center raffle and will win funds to assist with their graduation night. Homero Vela stated that he will travel Thursday to attend meetings regarding the Winslow Levee in Los Angeles with the Army Corp of Engineers. **Supervisor Thompson** requested a sympathy letter for the family of Joe H. Yazzie from Tolani Lake area who recently passed away.

**ADJOURN:** At 10:18 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

**APPROVED:**

**DATE: March 13, 2012**

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**J.R. DeSpain, 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**