

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, April 10, 2012

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

Chairman DeSpain welcomed Sheriff Clark and former Supervisor, Lewis Tenney.

9:00 a.m. Call To Order: Pledge of Allegiance and Invocation were led by **Supervisor David Tenney.**

CALL TO THE PUBLIC: Hartley Turley addressed the Board regarding the pawn fee.

CONSENT AGENDA: a) Minutes: March 27 b) Constable Reports: Show Low Precinct #5, March 2012 c) Justice Court Reports: Holbrook Justice Court Precinct #1, March; Winslow Justice Court Precinct #2, March; Snowflake/Taylor Justice Court Precinct #3, March; Kayenta Justice Court Precinct #4, March; Show Low Justice Court Precinct #5, March; Pinetop-Lakeside Justice Court Precinct #6, March, 2012 d) Clerk of the Superior Court Report March 2012 e) Conduct precinct-based election for Pinetop Fire District on November 6, 2012 to elect 3 positions with a 4 year term beginning January 2013 and ending December 2016 f) Sheriff Office vehicle lease contract with Kansas State Bank for 4 years on six 2012 Dodge Durango's with Police Uplift g) Amendment to the Agreement between the U.S. Forest Service and Navajo County to allow for the sale of alcoholic beverages at the Tall Timbers Park in Overgaard for events that are sponsored by the Heber/Overgaard Chamber of Commerce h) Sympathy letter to Mary & Jack Springer: **Supervisor Brownlow made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Tenney.** Vote unanimous approving the motion.

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions: David Coolidge reviewed the 17 item personnel action report. **Supervisor Thompson made a motion** to authorize the Chairman to sign the 17 item personnel action report; motion seconded by **Supervisor Nez.** Chairman DeSpain indicated that number 11 is not a relative of his. Vote unanimous approving the motion.
- b. Consideration and possible approval of the 2012 Health Insurance Rates: Lois Fleener reviewed the 2012 Health Insurance Rates. She indicated that this has not been sent out to the Department Directors or Elected Officials. Mr. Jayne indicated that the employee related expenses have been included in these rates. He further indicated that County is paying 80% of the benefit. Discussion was held. **Supervisor Tenney made a motion** to approve the 2012 Health Insurance Rates as presented; motion seconded by **Supervisor Brownlow.** Vote unanimous approving the motion.

SHERIFF: Presentation to the Navajo County Sheriff's Office Dispatchers for National Public Safety Telecommunications Week 2012: Sheriff Clark recognized the Navajo County Communications Specialists. He presented each with a certificate and a ticket to the salad luncheon.

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation and Navajo County Recognizing Excellence: Homero Vela recognized Teresa Cameron and Trent Larson for their work with the Community Clean-up coordination on and off the Reservation. Chairman DeSpain made comments about their work. Supervisor Thompson also thanked both employees for their work and their response time. Trent Larson thanked the Board for the

recognition and he indicated a sense of pride in ownership in the clean ups. Supervisor Nez thanked each employee as well. He has received a lot of praise for their work.

- b. Personnel Service Awards: Lois Fleener recognized the following employees for their years of service to Navajo County: James Bayless, Sarah Breeze. Lenis Luchtel, James Despain, Ryan Clark, Lynda Wilson, Larry Ponikvar, Ray Rardin, Debra Kester, Earl Kester and James Chang.
- c. Consideration and possible approval of a Proclamation declaring April 22-28, 2012 as “National Crime Victims’ Rights Week”: Melissa Buckley discussed the item. Pam Rodriguez thanked the Board for their support. **Supervisor Thompson made a motion** to approve the Proclamation declaring April 22-28, 2012 as “Nation Crime Victims’ Rights Week”; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- d. Consideration and possible approval of the repeal of Fireworks Ordinance number 07-10 and possible adoption of a new Fireworks Ordinance, Ordinance Number 01-12: Supervisor Tenney discussed the item. Jerry Call, Vice President of the Heber Overgaard Chamber spoke in favor of the item. June Call also spoke in favor of the item. Lewis Tenney spoke in favor of the item. **Supervisor Tenney made a motion** to approve the repeal of Fireworks Ordinance Number 07-10 and adoption of a new Fireworks Ordinance, **Ordinance Number 01-12**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- e. Consideration and possible acceptance of a grant agreement from the National Forest Foundation in the amount of \$10,000.00 to support the 4-Forest Restoration Initiative Socio-Economic Monitoring Program, Project #RE-301: Hunter Moore discussed the item. Supervisor Tenney discussed the matter further. **Supervisor Tenney made a motion** to accept the grant agreement from the National Forest Foundation in the amount of \$10,000.00 to support the 4-Forest Restoration Initiative Socio-Economic Monitoring Program, Project #RE-301; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- f. ~~Presentation of work force study to the 4FRI counties (Diane Vosick & Wayne Fox)~~Item Pulled

FINANCE:

- a. Consideration and possible award of contract amendment for Phase II “A” F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$13,000: John Swanson discussed the item. James Jayne gave more information on the item. **Supervisor Tenney made a motion** to award contract amendment for Phase II “A” F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$13,000; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- b. Consideration and possible acceptance of a \$300,000 Western Wildland Urban Interface Grant from the Arizona State Forestry Division: Bill Chaddick discussed the item and answered questions of the Board. **Supervisor Brownlow made a motion** to accept the \$300,000 Western Wildland Urban Interface Grant from the Arizona State Forestry Division; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- c. Consideration and possible approval of an Intergovernmental Agreement with Show Low Fire District to administer the Western Wildland Urban Interface Grant with the Arizona State Forestry Division: Bill Chaddick discussed the item and answered questions of the Board. **Supervisor Tenney made a motion** to approve the Intergovernmental Agreement with Show Low Fire District to administer the Western Wildland Urban Interface Grant with the Arizona State Forestry Division; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

ASSESSOR/PUBLIC WORKS: Presentation of New Parcel Map on the Navajo County Website: Cammy Darris and Jeanine Carruthers gave a presentation. Jimmy thanked Cammy and Jeanine for their teamwork and partnership between departments.

PUBLIC WORKS:

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:** Consideration and possible approval of a Temporary Construction Easement, thus allowing Navajo County to complete a drainage improvement project in the Ellsworth Hills area of Lakeside: **Supervisor Brownlow made a motion** to enter into the **Navajo County Flood Control District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. Trent Larson indicated that he needs to make a correction to the item; this is not in the area of Lakeside but rather Show Low. Mr. Larson discussed the item further and answered questions of the Board. Mr. Larson indicated that it is not in the city of Show Low however we are partnering with the City of Show Low which they will complete more work regarding their lift station. **Supervisor Brownlow made a motion** to approve the temporary construction easement, allowing Navajo County to complete a drainage improvement project in the Ellsworth Hills area of Show Low; motion seconded by Supervisor Tenney. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. Consideration and possible approval of the expenditure of an amount not to exceed \$16,000 from District II Special Road Funds to purchase diesel fuel, two (2) operators and two (2) 10-wheel dump trucks for the Spider Mound Village Phase I Gravel Project: Homero Vela discussed the item. **Supervisor Thompson made a motion** to approve the expenditure of an amount not to exceed \$16,000 from District II Special Road Funds to purchase diesel fuel, two (2) operators and two (2) 10-wheel dump trucks for the Spider Mound Village Phase I Gravel Project; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- c. Consideration and possible award of Contract #B12-01-007 Supplying and Delivering Liquid Asphalt Products to Ergon Asphalt & Emulsions, Inc. and Hawker & Evans Asphalt Company, Inc.: Homero Vela discussed the item. **Supervisor Tenney made a motion** to award Contract #B12-01-007 Supplying and Delivering Liquid to Ergon Asphalt & Emulsions, Inc. and Hawker & Evans Asphalt Company, Inc.; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- d. Consideration and possible approval of Public Works hiring of temporary summer help positions: Homero Vela discussed the item. **Supervisor Thompson made a motion** to approve Public Works hiring of temporary summer help positions; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- e. Consideration and possible approval of the expenditure of \$6,400 from District IV Special Road Funds to help cover the costs for Timberland Acres to re-grade and gravel Navajo Trail: Homero Vela discussed the item. Brian Shields addressed the Board regarding the project. **Supervisor Tenney** indicated his support of our partnership and **made a motion** to approve the expenditure of \$6,400 from District IV Special Road Funds to help cover the costs for Timberland Acres to re-grade and gravel Navajo Trail; 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 on the legislative session. **Supervisor Thompson** reported on the Indian School Bus Routes. **Supervisor Nez reported** on road projects and water rights. **Supervisor Brownlow** reported on the monitoring of the 4FRI contract. **Chairman DeSpain** reported on his presentations to the Government Classes at both Holbrook High School and Snowflake High School.

ADJOURN: At 11:01 a.m. **Supervisor Tenney made a motion** to adjourn; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

APPROVED:

DATE: July 10, 2012

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**