

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
THURSDAY, February 7, 2013
SPECIAL MEETING

PRESENT: Sylvia Allen, Supervisor was present in person. Jonathan M. Nez, Chairman; Jesse Thompson, Supervisor; David Tenney, Supervisor; and Dawnafe Whitesinger, Supervisor were present telephonically.

1:33 p.m. Call to Order: Supervisor Allen called the meeting to order.

CALL TO THE PUBLIC: There were no public comments.

PUBLIC WORKS: Consideration and possible approval of a revised Intergovernmental Agreement (IGA) with the Navajo Nation and Navajo County for Road Projects: Homero Vela discussed the item which makes three revisions to the original IGA that was approved on December 12, 2012 by the Board of Supervisors. Attachment A has been revised to increase the excavating and crushing of red dog material in an amount not to exceed \$200,000.00. The Navajo Nation Department of Transportation will be reimbursing the county for those expenses associated with crushing of the red rock material. By Navajo County working with the vendor as well as Navajo Nation DOT trying to get this IGA revised to increase the quantity of material and dollars, this will minimize the costs of the project. By making the decision today we would avoid a \$25,000 mobilization cost. **Chairman Nez** thanked Homero Vela for his partnership with the BIA and Navajo Nation and his assistance in this agreement. **Chairman Nez made a motion** to approve the Intergovernmental Agreement (IGA) with the Navajo Nation and Navajo County for Road Projects; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

ADJOURN: at 1:38 p.m. **Supervisor Tenney made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

APPROVED:

DATE: February 26, 2013

Jonathan M. Nez, Chairman

ATTEST:

Melissa W. Buckley - Clerk of the Board