

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, December 10, 2013**

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

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

**CALL TO THE PUBLIC:** Terry Hill of Show Low, addressed the Board. He reported that he, County Attorney Brad Carlyon, Judge Ruechel, Rich Thompson the commander of VFW 9907 have all been involved to instated getting a Veterans Court in Navajo County. Mr. Hill expressed appreciation to **Supervisor Thompson** and Mr. James Jayne for asking him to put together an Honor Guard for a funeral at Hardrock on December 1. Mr. Hill stated that this was the 30<sup>th</sup> funeral this year in which the Post presented honors to Veterans. **Supervisor Tenney** and **Supervisor Allen** presented Mr. Hill and the VFW Post 9907 with a donation to support the expenses of the Honor Guard's services. James Jayne recognized **Chairman Nez** for three of his recent marathon races that he participated in. Mr. Jayne thanked **Chairman Nez** for the example he is setting. **Chairman Nez** thanked the local newspaper for their article and he spoke about his healthy lifestyle initiative. He spoke about the recent loss of his brother. **Chairman Nez** indicated that he has run in 6 states and hopes to run in each state throughout the United States. The Board offered their congratulations to **Chairman Nez**.

**CONSENT AGENDA:** a) Minutes: November 26, 2013 b) Constable Reports: Holbrook Precinct #1, October 2013; Winslow Precinct #2, September 2013, October 2013 and November 2013; Show Low Precinct #5, November 2013 c) Clerk of Superior Court Report November 2013 d) Juvenile Probation Report November 2013 e) Justice Court Reports: Holbrook Precinct #1, November 2013; Winslow Precinct #2, November 2013; Snowflake Precinct #3, November 2013; Kayenta Precinct #4, November 2013; Show Low Precinct #5, November 2013; Pinetop-Lakeside Precinct #6, November 2013 f) Name an existing road in the Heber/Overgaard area to "Hawkins Place" in Section 32, Township 12 North, Range 17 East g) Name an existing road in the Show Low/Linden area to "Shady Oak Trail" in Section 9, Township 11 North, Range 23 East h) Name an existing road in the Pinedale/Claysprings area to "Bridge View Lane" in Section 32, Township 11 North, Range 20 East i) Agreement signed by County Manager per Board of Supervisors Resolution: Service Agreement with NEOGOV for Governmentjobs.com Job Posting Subscription in the amount of \$23,400.00 j) Addition of project scope for existing contract with the Tomhave Group in the amount not to exceed \$25,000 k) Amendment #4 to Lone Pine Dam Road Special Use Permit #LAK101662 with the U.S. Department of Agriculture Forest Service l) Letter to Governor Brewer indicating Navajo County election of payment and allocations related to the Secure Rural Schools and Community Self Determination Act: **Supervisor Allen** asked about item i. Mr. Jayne spoke about NEOGOV and how the new application system will work. Mr. Jayne reported it will help those persons who apply for jobs at Navajo County. **Supervisor Allen** further asked about item j. Mr. Jayne indicated that the Tomhaves have worked and will continue to work with Navajo County on transportation and flood control issues at the federal level. **Supervisor Tenney made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:** **Supervisor Tenney made a motion** to enter into the Navajo County Public Health Services District **Board of Directors Session**; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

- a. Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour
- b. Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour
- c. Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour
- d. Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour
- e. Professional Services contract with Nida Lerch, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$45.00 per hour
- f. Teen Pregnancy Contract ADHS13-0344423 Amendment #1 with the Arizona Department of Health Services for January 1, 2014 to December 31, 2017 in the amount of \$124,513.00

Mary Tyler discussed the items and answered questions of the Board. **Supervisor Tenney made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions: Kimberly Eavenson reviewed the 24 item personnel action report. **Supervisor Thompson made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. Consideration and possible acceptance of the receipt of a petition to establish a domestic water improvement district and establishment of a bond in the amount of \$100.00: Melissa Buckley discussed the item and answered questions of the Board. **Supervisor Allen made a motion** to approve the acceptance of the receipt of a petition to establish a domestic water improvement district and establishment of a bond in the amount of \$100.00; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- b. Consideration and possible approval to establish a hearing date on the petition to establish a domestic water improvement district on January 14, 2014 at 9:00 a.m. in the Board of Supervisors Chambers: Melissa Buckley discussed the item. **Supervisor Allen made a motion** to approve a hearing date on the petition to establish a domestic water improvement district on January 14, 2014 at 9:00 a.m. in the Board of Supervisors Chambers; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

**TREASURER:** Consideration and possible approval of Personal Property Tax Abatements per A.R.S. §42-19118: Manny Hernandez, Treasurer discussed the item. Mr. Hernandez expressed appreciation to the Navajo County Sheriff's Department for their work in finding the properties and trailers which were missing or without value. **Supervisor Thompson made a motion** to approve the Personal Property Tax Abatements per A.R.S. §42-19118; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

**FINANCE:**

- a. Consideration and possible approval of amendments for FCI contract for additional kitchen equipment in the amount of \$60,263.00 and increased scope of work for specialty systems in the amount of \$343,727.00. Total contract amendment amount is \$403,990: Mary Springer discussed the item. James Jayne thanked the team who worked on this project. **Supervisor Tenney made a motion** to approve the amendments for

FCI contract for additional kitchen equipment in the amount of \$60,263.00 and increased scope of work for specialty systems in the amount of \$343,727.00. Total contract amendment amount is \$403,990; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

- b. Consideration and possible approval of a contract with Clarus Companies, LLC in the amount of \$36,000 for professional legislative services (\$3,000 monthly): Mary Springer discussed the item. **Supervisor Tenney made a motion** to approve the contract with Clarus Companies, LLC in the amount of \$36,000 for professional legislative services (\$3,000 monthly); motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

#### **PUBLIC WORKS:**

- a. Consideration and possible approval of Amendment #1 to the Supply of Various Roadway Materials, Contract #B12-10-017 with Brimhall Sand and Rock and Building Materials, Inc., Dyna Rock and Sand, Inc., Hatch Construction and Paving, Inc., and Perkins Cinders, Inc. to extend the contract for three additional months (December 28, 2013 through March 27, 2014): Homero Vela discussed the item. **Supervisor Thompson made a motion** to approve the Amendment #1 to the Supply of Various Roadway Materials, Contract #B12-10-017 with Brimhall Sand and Rock and Building Materials, Inc., Dyna Rock and Sand, Inc., Hatch Construction and Paving, Inc., and Perkins Cinders, Inc. to extend the contract for three additional months (December 28, 2013 through March 27, 2014); motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- b. Consideration and possible approval of Amendment #1 to the Memorandum of Understanding between the Cornerstone/Basic Faith Ministry and Navajo County: Homero Vela discussed the item. **Supervisor Thompson made a motion** to approve the Amendment #1 to the Memorandum of Understanding between the Cornerstone/Basic Faith Ministry and Navajo County; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- c. Consideration and possible acceptance of 0.61 miles of Broadway Drive, East of the intersection Highland Road and Broadway Drive, into Navajo County Roadway Maintenance System: Bill Bess discussed the item. **Supervisor Whitesinger** inquired about how roads are elected to become a part of the Navajo County Roadway Maintenance System. Mr. Bess indicated that through various means which includes how much the road is used. Mr. Homero Vela indicated that the condition of the road is also a factor. **Supervisor Whitesinger made a motion** to approve to accept 0.61 miles of Broadway Drive, East of the intersection Highland Road and Broadway Drive, into Navajo County Roadway Maintenance System; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

**JUVENILE PROBATION/COUNTY ATTORNEY:** Consideration and possible acceptance of the award for the Drug Free Communities Grant Proposal submitted by the Navajo County Drug Project. Navajo County is proposed to be the fiscal agent for the Drug Free Communities Grant. The new positions will be a part of the Navajo County Attorney's Office who will administer the grant. Arno Hall discussed the item. **Supervisor Allen** inquired about the status of Navajo County's drug problem. Mr. Hall reported he believes that we are doing a good job educating citizens. County Attorney Brad Carlyon offered up some information regarding the new kinds of drug coming out. **Supervisor Allen** indicated she would like to see the Health Department educate young mothers regarding the effects of their drug use upon their newborn babies. **Supervisor Allen made a motion** to approve the award for the Drug Free Communities Grant Proposal submitted by the Navajo County Drug Project Navajo County is proposed to be the fiscal agent for the Drug Free Communities Grant. The new positions will be a part of the Navajo County Attorney's Office who will administer the grant; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager: James Jayne, County Manager reported on his son's wrestling tournament. Brad Carlyon, County Attorney spoke about the AACo conference and the Veterans Court. **Supervisor Allen** spoke about the Summit Health tour and the Mexican Wolf meeting with included many forest service representatives. **Supervisor Whitesinger** spoke about the McNary Library, the Sunrise Ski Resort and meetings with the Whiteriver Tribal Council. She further thanked Chief Wheeler from Pinetop-Lakeside who hosted a Young Leadership Group that **Supervisor Whitesinger** is currently working with. She further spoke of the safe house that the Youth Leadership Group volunteered at. She indicated she had a follow up meeting with the BIA. **Supervisor Tenney** spoke of the Summit Healthcare tour, the AACo conference and he reported on **Supervisor Allen's** comments at the Wolf Hearing at Hon-Dah. He reported that he and Hunter Moore met with Senator Flake and Senator McCain. **Supervisor Thompson** reported on the Summit Health tour and the NACOG Economic Development meeting. **Supervisor Thompson** reported on the new Hopi Chairman Herman G. Honanie and Vice-Chairman Alfred Lomahquahu. **Chairman Nez** reported on his family events and thanked everyone for their support. **Chairman Nez** thanked the Personnel Commission for the Navajo County Christmas Party.

**Navajo Word of the Day:** Ya'at'eeh Keshmish is "Merry Christmas".

**ADJOURN:** At 10:24 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

**APPROVED:**

**DATE: January 14, 2014**

*Jesse Thompson, Chairman*

**ATTEST:**

*Melissa W. Buckley - Clerk of the Board*