

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, March 25, 2014

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

9:09 a.m. Call To Order: Pledge of Allegiance and Invocation led by **Supervisor Nez**.

CALL TO THE PUBLIC: Carol Baker a resident of Joseph City, addressed the Board regarding the new security of the County building and the issue of handicapped persons entering the building. **Chairman Thompson** asked Homero Vela to speak with Ms. Baker regarding her concerns.

CONSENT AGENDA: a) Minutes: March 11, 2014 b) Constable Reports: Winslow Precinct #2, January and February 2014; and Snowflake Precinct #3, February 2014 c) CBIZ Phase II Consulting Services Agreement for Employee Benefits d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver e) **Resolution Number 08-14**, cancelling the May 20, 2014 Election for the Porter Creek DWID, Overgaard Townsite DWID and White Mountain Summer Home DWID f) Contract 2014A-164-115 with Governor's Office of Highway Safety for \$47,000 for fully marked police vehicle/vehicles to enhance and/or enhance DUI/Alcohol enforcement activities g) Contract signed by the County Manager pursuant to Board Resolution: Collection Agreement between the Arizona Game and Fish Department and Navajo County h) Approval of 10 Back Tax Land Parcels sold over the counter in the amount of \$4,157.12: APN 105-14-014; 105-14-016; 105-59-197; 105-61-435; 105-62-278; 105-62-279; 105-62-280; 105-64-112; 403-07-934; and 105-07-002F: **Supervisor Allen** inquired about item g. Homero Vela discussed the item. **Supervisor Tenney made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

EMPLOYEE RECOGNITION: Navajo County Recognizes **Anna Atencio, Dustin Whipple, Davè Rodriguez and Michele Duran** for their excellence in personal performance far exceeding organization expectations; Sandra Oberriter from the Care Committee recognized Anna Atencio, Michele Duran, Dustin Whipple, and Davè Rodriguez. Ms. Oberriter thanked each of the employees and honored them with a certificate of recognition, a \$50.00 gift card and a leaf to put on the employee recognition tree. **Chairman Thompson** thanked the employees for their service to Navajo County.

ADMINISTRATION: Happy Birthday Navajo County, "119 years strong": Hunter Moore gave a short recitation for the celebration of the birthday of Navajo County.

HUMAN RESOURCES:

- a. **Consideration and possible approval of Personnel Actions:** Kimberly Eavenson recognized Deborah Jones for her 15 plus years of service to Navajo County and congratulated her on her retirement. Chief Molesa thanked Ms. Jones on behalf of Sheriff K.C. Clark and the Navajo County Sheriff's office. Ms. Jones indicated that she enjoyed working for Navajo County as a detention nurse supervisor. **Chairman Thompson** expressed appreciation and congratulated Ms. Jones. Kimberly Eavenson reviewed the 18 item personnel action report. **Supervisor Tenney made a motion** to approve the personnel actions as presented; motion seconded by **Supervisor Nez**. Supervisor Allen indicated she had a conflict of interest and will not be voting. Vote unanimous approving the motion minus one vote.

- b. Introduction to NEOGOV: Kimberly Eavenson and Sierra Justman gave a brief presentation about NEOGOV which has been effect since February 11, 2014. **Chairman Thompson, Supervisor Tenney and Supervisor Nez** made comments.

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

a. **CONSENT AGENDA:**

- i) Arizona Department of Health Services Contract Number ADHS13-041545 Amendment Number 1 to replace Price Sheet and revise the Scope of Services and deliverables with minor language changes and definitions:
- ii) Professional services contract with Kenneth F. Rice, DMD, for Dental services through the Dental Sealant Program effective January 1, 2014 to December 31, 2014 in the amount of \$50.00 per hour: **Supervisor Tenney made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- b. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Howard N. Lee, DDS to complete services for the Navajo/Apache First Things First Oral Health contract from March 1, 2014 to June 30, 2014: Mary Tyler discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services Agreement between Navajo County Public Health Services District and Howard N. Lee, DDS to complete services for the Navajo/Apache First Things First Oral Health contract from March 1, 2014 to June 30, 2014; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- c. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Services District and the Town of Snowflake to dispense medications at a Point of Dispensing during a public health emergency to town employees to ensure Continuity of Government and Continuity of Operations: John Zimmerman discussed the item and answered questions of the Board. **Supervisor Allen made a motion** to approve the Memorandum of Understanding between Navajo County Public Health Services District and the Town of Snowflake to dispense medications at a Point of Dispensing during a public health emergency to town employees to ensure Continuity of Government and Continuity of Operations; motion second by **Supervisor Tenney**. Vote unanimous approving the motion.
- d. Consideration and possible approval of a Memorandum of Understanding between Navajo County Public Health Services District and the Town of Snowflake to dispense medications at a Point of Dispensing during a public health emergency to the community of Snowflake and surrounding areas: John Zimmerman discussed the item. **Supervisor Allen made a motion** to approve the Memorandum of Understanding between Navajo County Public Health Services District and the Town of Snowflake to dispense medications at a Point of Dispensing during a public health emergency to the community of Snowflake and surrounding areas; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
Supervisor Tenney made a motion to return to regular session; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

NAVAJO COUNTY ATTORNEY/PROBATION: Consideration and possible approval to withdraw as Fiscal Agent for Drug-Free Communities Grant #1H79SP019724-01: Lynda Young discussed the item and answered questions of the Board. Ms. Young indicated the MOU between Navajo County and Friends of the Coalition has not been completed. **Supervisor Tenney made a motion** to approve to withdraw as Fiscal Agent for Drug-Free Communities Grant #1H79SP019724-01; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

CONSTABLE:

- a. Consideration and possible approval of a grant contract award CNA14-401 for training in the amount of \$1672.00: Constable Scott Tipton discussed the four items.
- b. Consideration and possible approval of a grant contract award CNA14-404 for training in the amount of \$1542.00:
- c. Consideration and possible approval of a grant contract award CNA14-408 for equipment in the amount of \$3,186.00:
- d. Consideration and possible approval of a grant contract award CNA14-411 for equipment in the amount of \$1,250.00:

Supervisor Tenney made a motion to approve the four grant contract awards: CNA14-401 for training in the amount of \$1672.00, CNA14-404 for training in the amount of \$1542.00, CNA14-408 for equipment in the amount of \$3,186.00 and CNA14-411 for equipment in the amount of \$1,250.00; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

EMERGENCY MANAGEMENT: Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-13 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-14:**

Mary Springer introduced Jim Zornes, Forest Supervisor of Apache Sitgreaves National Forest. Mr. Zornes addressed the Board regarding fire conditions. He indicated that it is very dry and that there will be spring winds which is a concern to the forest service. Mr. Zornes indicated that if there is not any more measurable precipitation that there may be restrictions prior to Memorial Day. Mrs. Springer discussed the item and answered questions of the Board. **Supervisor Allen** and **Supervisor Tenney** thanked the staff for their efforts and expressed appreciation to Jim Zornes. **Supervisor Tenney made a motion** to approve the repeal of the Outdoor Fire Ordinance Number 01-13 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-14;** motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. Kirk Webb, Fire Marshall with the Lakeside Fire Department made comments. Mr. Webb indicated that March 30 through April 5 is Southwest Wildfire Awareness Week.

FINANCE:

- a. Consideration and possible approval of the purchase of a 2014 Ford Escape from Show Low Ford for rotation of motor pool vehicles in the amount of \$26,441.01: Mary Springer discussed the item. **Supervisor Tenney made a motion** to approve the purchase of a 2014 Ford Escape from Show Low Ford for rotation of motor pool vehicles in the amount of \$26,441.01; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. Consideration and possible approval of a software agreement with New World Systems for the purchase of financial and Human Resources software: James Menlove discussed the item and answered questions of the Board. **Supervisor Tenney made a motion** to approve the software agreement with New World Systems for the purchase of financial and Human Resources software; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- c. Consideration and possible adoption of **Resolution Number 09-14, adopting jail usage fees for municipalities in accordance with the jail usage fees Ordinance Number 08-10:** James Menlove discussed the item and indicated that he has spoken to the Finance Directors in each city and town. **Supervisor Tenney made a motion** to adopt **Resolution Number 09-14, adopting jail usage fees for municipalities in accordance with the jail usage fees Ordinance Number 08-10;** motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- d. County Finance Update: James Menlove, Finance Director presented the county finance update.

PUBLIC WORKS:

- a. Congratulations to Bill Bess for having passed the floodplain manager exam and once again being a Certified Floodplain Manager: Homero Vela congratulated Bill Bess for becoming a Certified Floodplain Manager.
- b. Consideration and possible approval of Task Agreement Number 14 to the Memorandum of Agreement between the Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County to fund labor and parts to repair a BIA motor grader: Homero Vela discussed the item. **Supervisor Tenney made a motion** to approve the Memorandum of Agreement between the Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County to fund labor and parts to repair a BIA motor grader; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Nez** reported on District I's graveling projects in the Black Mesa region. **Supervisor Nez** indicated the Navajo Nation will be developing a resolution in support of PILT. He reported that he was a speaker at the transportation conference at Twin Arrows. **Supervisor Nez** asked for support in advocating for HURF funding dollars. He reported he spoke at the wellness conferences in Kayenta and Window Rock. **Supervisor Allen** reported on meetings with her constituents regarding road problems and flooding issues. She indicated she attended meetings with the Natural Resources Working Group, Real AZ, and the Coalition of Arizona/New Mexico Counties. She reported she is now the President of the Coalition of Arizona/New Mexico Counties. **Supervisor Tenney** reported on the White Mountain Stewardship and 4FRI meetings he attended. He indicated he met at the Governor's office regarding natural resources and the contract with Good Earth Power. **Chairman Thompson** spoke about the need of fire departments on the reservation. He reported on his meetings at the NACo conference and the issues that are affecting his district. Mr. Jayne reported on his son, Parker Jayne's Trap and Skeet tournament in which Parker took 3rd in the State in his division. Mr. Jayne reminded everyone of the luncheon after the Board meeting, for the Continuity of Operations Plan and ICS-402 Incident Command System overview for executives and senior officials.

ADJOURN: At 11:20 a.m. **Supervisor Allen made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

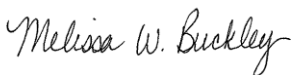
APPROVED:

DATE: April 8, 2014



Jesse Thompson, Chairman

ATTEST:



Melissa W. Buckley - Clerk of the Board