

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
Tuesday, November 25, 2014

PRESENT: Jason E. Whiting, Supervisor; Jonathan M. Nez, Supervisor; Dawnafe Whitesinger, Supervisor; David Tenney, Supervisor; and Jesse Thompson, Chairman were present.

9:07 a.m. Call To Order: Pledge of Allegiance and Invocation led by **Supervisor Tenney**.

CALL TO THE PUBLIC: Terry Hill with the Veterans of Foreign Wars Post 9907 in Show Low addressed the Board regarding the Thanksgiving Dinner for members of the community from 12:00 p.m. to 2:00 p.m. at the Post. Mr. Hill reported the Pearl Harbor Ceremony will be at 10:48 a.m. on December 7, at the Veterans Memorial in Show Low. Mr. Hill invited the community and **Supervisor Tenney** to attend the memorial service of remembrance, which will be conducted by the VFW Post 9907 along with the White Mountain Honor Guard.

CONSENT AGENDA: a) Minutes: November 10, 2014 b) Constable Reports: Snowflake Precinct #3, October and Show Low Precinct #5, October 2014 c) Intergovernmental Agreement between the Sheriff's Office and Cities of Winslow and Show Low, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY15 d) Memorandum of Understanding between the National Park Service and the Sheriff's Office for cooperative law enforcement efforts e) Memorandum of Understanding between Summit Health Care and Navajo County for Telemed equipment into Navajo County jails f) Navajo County comments on the Environmental Protection Agency and U.S. Army Corps of Engineers Proposed Rule on the Definition of "Waters of the United States" Under the Clean Water Act g) Letter to Senator Jeff Flake, Senator John McCain and Representative Ann Kirkpatrick urging their support for full funding of PILT h) Letter to Senator Bob Worsley, Representative Jennifer Benally, Representative Albert Hale, Senator Carlyle Begay, Senator Sylvia Allen, Representative Bob Thorpe and Representative Brenda Barton requesting support of the 2015 State of Arizona Legislative Priorities: **Supervisor Tenney made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Consideration and possible approval of a Proclamation declaring Tuesday, November 25, 2014 as "The Day of the Mogollon Mustangs" in Navajo County: **Supervisor Tenney** welcomed the Mogollon Mustang Football Team from Heber-Overgaard who won the 2014 Division 6 Football Championship. **Supervisor Tenney** reported the Mogollon High School Football Team on November 15th completed an undefeated football season and captured their first State Football Title since 2008. He commended the coach and the team for an exceptional season, and their outstanding representation of their school. **Supervisor Tenney** reported the flag which the team carries into the games was sewn by **Supervisor Tenney's** mother and the fight song was written by his mother. **Supervisor Tenney** introduced Coach Tim Slade who recognized the assistant coaches, seniors and the other team members. **Supervisor Tenney** read the proclamation. **Supervisor Tenney made a motion** to approve the Proclamation declaring Tuesday, November 25, 2014 as "The Day of the Mogollon Mustangs" in Navajo County; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

At 9:13 a.m. **Supervisor Nez** is in attendance.

EMPLOYEE RECOGNITION: Navajo County Recognizes Debra Chapman, Board of Supervisors; Olivia Todd, Finance; Gerson Diaz, Court Administration; Jodi Torres, Adult Probation; and Keith Plympton, Jail

for their excellence in personal performance far exceeding organization expectations: Shirley Hunt recognized the following employees Debra Chapman, Olivia Todd, Gerson Diaz, Jodi Torres and Keith Plympton for their outstanding performance to Navajo County. A short video of the employee recognition was shown. Ms. Hunt 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.

NAVAJO COUNTY FAIR, INC.: Presentation by Navajo County Fair Incorporated of the 2014 Navajo County Fair and ceremonial crowing of the Navajo County Rodeo Queens: Michael Sample, Navajo County Fair Board President expressed appreciation to Navajo County and the Board of Supervisors for their support. Mr. Sample presented the Board of Supervisors with a framed Fair poster, as a token of their gratitude for the support of the Supervisors. Mr. Sample recognized the Navajo County Sheriff's Auxiliary Volunteers. Mr. Sample presented a plaque to the Finance Department for their volunteer work at the fair. He also thanked the Public Works and Building and Grounds teams. Mr. Sample discussed the proclamation for Senator Chester Crandell which was presented at the Arizona Fair Association Convention. Senator Crandell was honored for his work with the 4-H youth and his dedication to teaching agriculture. Jill William, the queen director for Navajo County Rodeo addressed the Board. She indicated the Navajo County title is a very coveted title across the state. Amber Herzmann, Navajo County Lil Buckaroo Rodeo Queen; Kristen Herzmann, Navajo County Rodeo Princess; Mercedes Maywald, Navajo County Rodeo Teen Queen; and Jessi Muha, Navajo County Rodeo Queen all introduced themselves. **Chairman Thompson** thanked the all the girls and commended them for their service.

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Servier Begay** (Public Works) 30 years; **Ralph Hatch** (Superior Court Judge) 30 years; **Laurette Justman** (Recorder) 30 years; **Beverly Wilson** (Juvenile Probation) 25 years; **Lea Egnor** (Snowflake Justice Court) 25 years; **Yvonne Hunt** (Snowflake Justice Court) 20 years; **Thomas Deridder** (Juvenile Detention) 15 years; **Craig Burchwell** (Juvenile Detention) 15 years; **Rhonda Hatch** (Assessor) 10 years; **Curlinda Lake** (Public Health Services District) 10 years; **Marc Russell** (Clerk of the Court) 10 years; **Cherilyn Yazzie** (Public Health Services District) 10 years; **Daren Carlson** (Juvenile Detention) 10 years; **Danny Lewis** (Public Works) 5 years; **David Clouse** (Sheriff) 5 years; **George Ulibarri** (County Attorney) 5 years; and **Bill Bess** (Public Works) 5 years: Kimberly Eavenson recognized Servier Begay, Ralph Hatch and Laurette Justman for their 30 years of service to Navajo County; Beverly Wilson and Lea Egnor for their 25 years of service to Navajo County; Yvonne Hunt for her 20 years of service to Navajo County; Thomas Deridder and Craig Burchwell for their 15 years of service to Navajo County; Rhonda Hatch, Curlinda Lake, Marc Russell, Cherilyn Yazzie and Daren Carlson for their 10 years of service to Navajo County; Danny Lewis, David Clouse, George Ulibarri and Bill Bess for their 5 years of service to Navajo County.
- b. Consideration and possible approval of Personnel Actions: Kimberly Eavenson reviewed the 17 item personnel action report. **Supervisor Tenney made a motion** to approve the personnel actions as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

STRATEGIC PLANNING:

- a. Presentation of the Navajo County Leadership Academy Program: Lynda Young gave a presentation of the Navajo County Leadership Academy Program. LaRee Price read a poem written by Cecilia Larsen, a 2014 graduate. **Chairman Thompson, Supervisor Whiting, Supervisor Tenney, Supervisor Whitesinger** and **Supervisor Nez** all expressed their thoughts on the Leadership Academy. James Jayne, County Manager spoke of the Strategic Planning team's leader Rosalva Zimmerman and all of

the strategic planning team members. Mr. Jayne indicated that we are utilizing talent within our organization. He stated this program is provided for all Navajo County employees.

- b. Presentation on Customer Satisfaction Survey Results: Pam Phillips gave a presentation to the Board on the results of the Customer Satisfaction Survey. The survey was on the Navajo County website, the Navajo County Facebook, radio, newspaper and at the Navajo County libraries for public input. Ms. Phillips indicated there were 13 questions on the survey. She stated overall there were 174 responses, with 136 responses were online and 38 of the responses were written responses. From the first survey the responses showed that the public who contacted departments within Navajo County were satisfied with the overall services they received.

ADMINISTRATION:

- a. ~~Presentation on AZ Town Hall Economic Development (Hunter Moore)~~: This item was pulled and will be given at the December 9th BOS meeting.
- b. Consideration and possible approval of funding support in the amount of \$2,500 for the Hopi Tribe – Yuwehloo Pahki Village Recreational Park: Homero Vela, Assistant County Manager discussed the item where Navajo County and Spider mound community worked together partnering to design the recreational park. Phase 1 would be the playground and picnic area which would allow the community to gather together and enjoy the facilities. **Supervisor Nez made a motion** to approve the funding support in the amount of \$2,500 for the Hopi Tribe – Yuwehloo Pahki Village Recreational Park; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

ELECTIONS:

- a. Consideration and possible approval of Revocation of authority of Clay Springs Domestic Water Improvement District (DWID): Johnathan Roes discussed the item indicating that this district will lack a quorum and requests approval. **Supervisor Tenney made a motion** to approve the Revocation of authority of Clay Springs Domestic Water Improvement District (DWID); motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.
- b. Consideration and possible approval of a call for an election to fill the remaining terms of three (3) vacant governing board positions on the Clay Springs Domestic Water Improvement District on May 19, 2015: Johnathan Roes discussed the item. Mr. Roes indicated the election date will be May 19, 2015. Mr. Roes answered questions of the Board. **Supervisor Tenney made a motion** to approve the call for an election to fill the remaining terms of three (3) vacant governing board positions on the Clay Springs Domestic Water Improvement District on May 19, 2015; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

NAVAJO COUNTY PUBLIC HEALTH SERVICE 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 **Nez**. Vote unanimous approving the motion.

a. **CONSENT AGENDA:**

- i) Amendment #4 of Contract #ADHS 12-030681 with the Arizona Department of Health Services for the Arizona Nutrition Network Program effective October 1, 2014 to September 30, 2015 in the amount of \$425,795.00:
- ii) Professional Services contract with Kenneth F. Rice, DMD, for Dental services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$50.00 per hour:
- iii) Professional Services Agreement with Regina Rich, RDH, AP for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1st Grade Fluoride Varnish Program effective October 1, 2014 to May 31, 2015 in the amount of \$45.00/per hour:

- iv) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$45.00/per hour:
- v) Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$45.00/per hour:
- vi) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$45.00/per hour:
- vii) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Dental Sealant Program effective January 1, 2015 to December 31, 2015 in the amount of \$45.00/per hour:
- viii) Professional Services Agreement between Debra Smalley, RNP, CNM and Navajo County Public Health Services District for health consulting and physical examination services effective January 1, 2015 to December 31, 2015: **Supervisor Tenney made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Joseph D. Tenney, DDS to complete services for the Navajo/Apache First Things First Oral Health contract from December 1, 2014 to June 30, 2015: **Supervisor Tenney** declared a conflict on item b. Mary Herring discussed the item. **Supervisor Whitesinger made a motion** to approve the Professional Services Agreement between Navajo County Public Health Services District and Joseph D. Tenney, DDS to complete services for the Navajo/Apache First Things First Oral Health contract from December 1, 2014 to June 30, 2015; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- c. Consideration and possible approval of a Professional Services Agreement between Navajo County Public Health Services District and Kenneth F. Rice, DMD to complete services for the Navajo/Apache First Things First Oral Health contract from December 1, 2014 to June 30, 2015: Mary Herring discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services Agreement between Navajo County Public Health Services District and Kenneth F. Rice, DMD to complete services for the Navajo/Apache First Things First Oral Health contract from December 1, 2014 to June 30, 2015; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- d. Consideration and possible approval of a Professional Services Agreement with Debora Anna Pabst, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective December 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour: Mary Herring discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services Agreement with Debora Anna Pabst, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective December 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.
- e. Consideration and possible approval of a Professional Services Contract with Ava Janelle Linn, R.N. for Public Health Nurse services to fill contract requirements for Immunization, Family Planning, TB, STD, HIV and Child Fatality Review grants with the Arizona Department of Health Services at the rate of \$45.00 per hour for grant management activities and \$35.00 per hour for public health nurse activities from November 1, 2014 to December 31, 2015: Mary Herring discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services Contract with Ava Janelle Linn, R.N. for Public Health Nurse services to fill contract requirements for Immunization, Family Planning, TB, STD, HIV

and Child Fatality Review grants with the Arizona Department of Health Services at the rate of \$45.00 per hour for grant management activities and \$35.00 per hour for public health nurse activities from November 1, 2014 to December 31, 2015; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

- f. Consideration and possible approval of a Memorandum of Understanding between the Hopi Tribe and Navajo County Public Health Services District concerning the Closed POD Provision of Emergency Medical Prophylaxis: Mary Herring introduced the item and asked John Zimmerman, Bioterrorism Program Manager to introduce his team. Mr. Zimmerman discussed the item and played a short video of the program. **Supervisor Nez made a motion** to approve the Memorandum of Understanding between the Hopi Tribe and Navajo County Public Health Services District concerning the Closed POD Provision of Emergency Medical Prophylaxis; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
Supervisor Tenney made a motion to enter into regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

At 10:47 a.m. **Supervisor Nez** left the meeting.

FINANCE:

- a. Consideration and possible approval of an Amendment to a Funding Agreement with the Arizona Department of Housing regarding Project #155-12: Lynda Young discussed the item. She indicated this amendment is a three month extension of the date for the CDBG Project of the Snowflake Academy Building Improvements. **Supervisor Whitesinger made a motion** to approve the Amendment to a Funding Agreement with the Arizona Department of Housing regarding Project #155-12; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.
- b. County Finance Update: James Menlove presented the budget update.

PUBLIC WORKS: Consideration and possible approval of a support letter and a Memorandum of Understanding allowing Navajo Hopi Land Commission Office and Navajo County to work in cooperation and partnership on transportation projects: **Chairman Thompson** and Homero Vela discussed the item. **Supervisor Whitesinger made a motion** to approve the support letter and a Memorandum of Understanding allowing Navajo Hopi Land Commission Office and Navajo County to work in cooperation and partnership on transportation projects; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Whiting** indicated that he attended a triple chamber mixer in the region, where he visited with Senator-Elect Sylvia Allen. He discussed the Real AZ meeting regarding economic development in the region. He stated **Supervisor Tenney** is the Chair of the Real AZ meetings which are very informative. **Supervisor Whiting** reported he attended his first CSA meeting. He stated he had a meeting with former Supervisor J.R. DeSpain at the Navajo County fairgrounds, regarding the partnership the County has with the Navajo County Fair. **Supervisor Whitesinger** spoke of the Small Counties Dinner Forum; she reported on the White Mountain Regional Transportation Committee meeting, where she and **Supervisor Tenney** co-chaired. **Supervisor Whitesinger** indicated she will be speaking at the White Mountain Apache Tribal Council and stated she will also speak to a group of 150 High School students with Senator Carlyle Begay for 2 hours, regarding county government. **Supervisor Whitesinger** indicated that the Sunrise Ski Resort had a soft grand opening with 500 visitors. She stated opening day for skiing will be this coming week. **Supervisor Tenney** gave an update from District IV. He indicated he had meetings with ADOT to approve a two year pilot program where the weight limits will be increased on the log trucks, which will help the forest industry and accelerate forest restoration.

Supervisor Tenney stated he attended the Veterans Day Memorial program in Show Low. He indicated he is also working with State Legislators and constituents of the Apache Railway, to help keep the railroad. **Supervisor Tenney** reported on the ECO meeting, the Small Counties Dinner Forum and the CSA Board of Directors meeting. James Jayne, County Manager indicated he will be facilitating a City/County Manager class at ASU, to students regarding county government; who we are and what counties do. Mr. Jayne indicated we have 15 counties in Arizona. Brad Carlyon, County Attorney reported the AACo Conference is next Thursday and Friday. **Chairman Thompson** expressed his appreciation to the Winslow Chamber of Commerce for asking him to be the Grand Marshall for the Winslow's Christmas Parade. **Chairman Thompson** named the walkers in the Winslow parade and thanked each of them for their assistance. **Chairman Thompson** indicated he was also honored to be a guest at the Hardrock Chapter's Thanksgiving dinner. He spoke of road projects on the reservation. Mr. Jayne spoke of the AACo Conference and indicated that Brad Carlyon will become the AACo President on Friday. He spoke of the Christmas Party at Hon-Dah on Saturday, December 6th at 6:00 p.m.

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

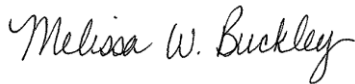
APPROVED:

DATED: January 13, 2015



David Tenney, Chairman
Navajo County Board of Supervisors

ATTEST:



Melissa W. Buckley, Clerk
Navajo County Board of Supervisors