

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
Tuesday, September 22, 2015

PRESENT: Robert K. Black, Jr., Supervisor; Steve Williams, Supervisor; Jesse Thompson, Supervisor; Jason E. Whiting, Vice-Chairman; and Dawnafe Whitesinger, Chairwoman were present.

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

CALL TO THE PUBLIC: There were no public comments.

CONSENT AGENDA: a) Minutes: September 8, 2015 b) Constable Reports: Winslow Precinct #2, August; Snowflake Precinct #3, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August, 2015 c) Approval of 7 Back Tax Land Parcels sold over the counter in the amount of \$3,288.73 d) Approve new STOP sign installation on Woodruff Pit Road e) Approve new 15 MPH speed limit sign installation on High Drive f) Contract 2016-AL-019 with Governor's Office of Highway Safety for \$23,843 for overtime and capital to support and enhance the Impaired Driver/DUI enforcement program g) Contract 2016-PT-066 with the Governor's Office of Highway Safety for \$4,175 for two radars for the Selective Traffic Enforcement Program h) DPS MOU 2015-099 between the Sheriff's Office and State of Arizona, Department of Public Safety for \$18,000 to be used pursuant to A.R.S. §41-1724 i) Special Event Liquor License for the Pinetop-Lakeside Community Ice Rink for Friday, October 30, 2015 at 6050 Wild Rose Trail in Pinetop j) Sympathy Letter to Lois Hancock and Debra Kester k) Intergovernmental Agreement between City of Show Low and Navajo County for Television Broadcast Services l) Intergovernmental Agreement between the City of Show Low and Navajo County for Lease of Facilities: **Supervisor Thompson made a motion** to authorize the Chairwoman to sign the items in the consent agenda; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion.

EMPLOYEE RECOGNITION: Navajo County Recognizes **Laura Carrell** (Human Resources Specialist); **Howard Hamilton** (Equipment Shop Foreman); **Kendra Dale** (Vital Records Specialist); **Danielle Hancock** (School Finance Specialist) for their excellence in personal performance far exceeding organization expectations; CARE Committee will also recognize July recipients **Randall Keith** (Deputy Sheriff II) and **Wylie Williams** (Sergeant); Olivia Todd, Care Committee President recognized Laura Carrell, Howard Hamilton, Kendra Dale, Danielle Hancock, Randall Keith and Wylie Williams for their excellent service to Navajo County. A short video of the employee recognitions were shown. Ms. Todd thanked the employees and honored them with a certificate of recognition.

HUMAN RESOURCES:

- a. Presentation to retiring employee **Jan Gibbons** (Probation Officer II): Kimberly Eavenson recognized Jan Gibbons for her contributions to Navajo County. Mrs. Eavenson indicated that Ms. Gibbons has been with Navajo County for eight years. Mrs. Eavenson thanked Ms. Gibbons for her service and presented her with Navajo County coasters and a certificate.
- b. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Jill Parks-Montoya** (Adult Probation) 30 Years; **Orville Decker** (Juvenile Probation) 30 Years; **Cheryl Powell** (Sheriff) 25 Years; **Margarita Mike** (Superintendent Of Schools) 20 Years; **Jeffery Lineberry** (Information Technology) 15 Years; **Violet Nez** (Health District) 15 Years; **Johnny Gelski** (Jail Operations) 15 Years; **Jaquelyn Bielefeldt** (Voter Registration) 10 Years; **Homero Vela** (Administration) 10 Years; **Deborah West** (Assessor) 10 Years; **Scott Badger** (Sheriff) 10 Years; and **Melanie D'Angelo** (Public Works) 10 Years; Kimberly Eavenson recognized Jill Parks-Montoya and

Orville Decker for their 30 years of service to Navajo County; Cheryl Powell for her 25 years of service to Navajo County; Margarita Mike for her 20 years of service to Navajo County; Jeffery Lineberry, Violet Nez, and Johnny Gelski for their 15 years of service to Navajo County; Jaquelyn Bielefeld, Homero Vela, Deborah West, Scott Badger, and Melanie D'Angelo for their 10 years of service to Navajo County.

- c. Consideration and possible approval of Personnel Actions: Kimberly Eavenson reviewed the 16 item Personnel Action Report. **Supervisor Thompson made a motion** to approve the Personnel Action Report as presented; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: **Supervisor Williams 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.

CONSENT AGENDA:

- a. Memorandum of Agreement with Snowflake Unified School District from October 1, 2015 to September 30, 2018:
- b. Memorandum of Agreement with Winslow Unified School District from October 1, 2015 to September 30, 2018:
- c. Grant #ADHS 15-00004836 with the Arizona Department of Health Services for the Arizona Nutrition Network Program effective October 1, 2015 to September 30, 2016 in the amount of \$431,939.00:
- d. Amendment #1 of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Health People Health Communities grant:
- e. 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 August 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour:

Supervisor Thompson made a motion to approve the consent agenda as presented; motion seconded by **Supervisor Black**. Vote unanimous approving the motion. **Supervisor Williams made a motion** to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

INFORMATION TECHNOLOGY: Presentation of the Navajo County public website: Tom Franklin, Senior Program Analyst introduced the website project and gave an overview of the new Navajo County public website.

COUNTY ATTORNEY: Consideration and possible approval of a Proclamation to declare October 2015 as "Domestic Violence Awareness Month": Roxanne Padilla, Victim Services Manager discussed the item. **Supervisor Whiting** thanked Brad Carolyn, County Attorney, Roxanne Padilla and their team for their efforts. Mr. Carolyn invited the Board of Supervisors to attend the kick-off for Domestic Awareness Month, on October 1, 2015 at the Old Courthouse in Holbrook where they will light up the courthouse with purple lights. **Supervisor Whiting** read the proclamation. **Chairwoman Whitesinger** made comments about building awareness in our communities, on the many issues and effects of domestic violence. **Supervisor Whiting made a motion** to approve the Proclamation to declare October 2015 as "Domestic Violence Awareness Month"; motion seconded by **Supervisor Black**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Consideration and possible adoption of Resolution Number 35-15, determining the validity of the Petition for Annexation, Number 15-02 to the Pinetop-Lakeside Sanitary District: Bill Bess presented the item and introduced Dave Smith, with the Pinetop-Lakeside Sewer District. Mr. Smith addressed the item and answered questions of the Board. Mr. Smith indicated this petition for annexation for the construction of a sewer line, will be a great health benefit to the occupants. **Supervisor Whiting made a motion** to adopt **Resolution Number 35-15**, determining the validity of the Petition for Annexation, Number 15-02 to the Pinetop-Lakeside Sanitary District; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion.

ADMINISTRATION: Consideration and possible approval of a second renewal of lease for museum purposes: Brandt Clark, Attorney addressed the Board and reported that this item is a renewal of the IGA with the Show Low Historical Society, for an additional five year term. **Supervisor Williams** stated that this museum is in his district, and he expressed appreciation for the wonderful service that the Show Low Historical Society and their volunteers provide to the community. **Supervisor Williams made a motion** to approve of a second renewal of lease for museum purposes; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session: **Supervisor Williams made a motion** to enter into the White Mountain Lakes County Recreation Improvement District **Board of Directors Session**; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

Consideration and possible adoption of Resolution Number 36-15, establishing the membership criteria for the White Mountain Lakes County Recreation Improvement District Advisory Board: Ed Cadenhead addressed the item and requested that the bylaws be accepted and put into effect. Brandt Clark, Attorney indicated that he drafted the bylaws and gave them to the White Mountain Lakes Advisory Committee. He stated that he believes the bylaws are in compliance. Mr. Clark indicated that legal counsel has no issues and he recommended approval of the bylaws. Mr. Clark reported that in 1993, the White Mountain Lakes Recreation District was formed by the Board of Supervisors, and then two months later, the Board of Supervisors created the Advisory Committee, then gave the Committee charge to create the bylaws. He indicated they have been in operation without bylaws since 1993. He stated that the bylaws place the terms for what the criteria is for individual membership, and the fundamental guidelines that an entity needs to have in place, which would address in future times, how vacancies are filled. **Supervisor Whiting** inquired about the duties of the Advisory Committee. Mr. Clark stated that the Advisory Board only have an advisory role and that they do not create policy and do not ratify rules or regulations. Mr. Clark indicated the Advisory Board cannot adopt their own bylaws and they cannot change any bylaws. Mr. Clark stated their function is to have a local presence for the Board of Supervisors, and the Board of Supervisors are to provide the advisory board with guidance on issues, which arise before the advisory board. He stated that everything that comes before the District has to be approved by the Board of Supervisors, because the Board of Supervisors is the governing body. Mr. Clark stated the Advisory Board deals with the citizens when an issue arrives, and then acts as an appellate board to make a decision, then if the citizens don't like their decision, then it falls back to the Board of Supervisors to act in their capacity as the governing body to make a decision. Mr. Clark stated the Advisory Board is there to uphold the current rules and regulations, which the Board of Supervisors have ratified. **Supervisor Whiting made a motion** to adopt Resolution Number 36-15, establishing the membership criteria for the White Mountain Lakes County Recreation Improvement District Advisory Board; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion. **Supervisor Williams made a motion** to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

EMERGENCY MANAGEMENT: Consideration and possible approval of FY2015 Homeland Security Grant Program Awards: Catrina Jenkins and Mary Springer addressed the Board. **Supervisor Thompson made a motion** to approve the FY2015 Homeland Security Grant Program Awards; motion seconded by **Supervisor Black**. Vote unanimous approving the motion.

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B15-07-015 Supply of Aggregate for Cover Material to Brimhall Sand and Rock and Building Materials, Inc. and Hatch Construction & Paving, Inc.: Eric Oscarson, Public Works Director addressed the Board. **Supervisor Thompson made a motion** to award the Contract #B15-07-015 Supply of Aggregate for Cover Material to Brimhall Sand and Rock and Building Materials, Inc. and Hatch Construction & Paving, Inc.; motion seconded by **Supervisor Black**. Vote unanimous approving the motion.
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution 37-15**, approving/denying a Special Use Permit Amendment for Pen-Rob Waste Management / Painted Desert Landfill on APN: 104-21-002A, B, & C, to amend Resolution 09-01 Stipulation 3; and Resolution 64-91, Stipulation 26: David Whittaker addressed the Board. **Chairwoman Whitesinger** opened the public hearing. There being no public comments, **Chairwoman Whitesinger** closed the public hearing. **Supervisor Whiting made a motion** to adopt the Resolution **37-15**, approving a Special Use Permit Amendment for Pen-Rob Waste Management / Painted Desert Landfill on APN: 104-21-002A, B, & C, to amend Resolution 09-01 Stipulation 3; and Resolution 64-91, Stipulation 26; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- c. **PUBLIC HEARING:** Consideration and possible approval to adopt **Resolution Number 38-15**, approving/denying a Special Use Permit to allow a Wireless Cell Tower on APN 208-03-016B not to exceed 199 feet in height: David Whittaker addressed the Board. **Chairwoman Whitesinger** opened the public hearing. Redge Detry, from the SunStar Wireless addressed the Board. **Chairwoman Whitesinger** closed the public hearing. **Supervisor Williams made a motion** to approve to adopt **Resolution Number 38-15**, approving a Special Use Permit to allow a Wireless Cell Tower on APN 208-03-016B not to exceed 199 feet in height; motion seconded by **Supervisor Black**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and Assistant County Manager: **Supervisor Black** reported he has been working to revitalize the Red Dog Project in his district. He expressed his gratitude to Homero Vela, Eric Oscarson, Bill Bess, Danny Shurter, and the Public Works staff for their help on the Red Dog Project, flooding, and with other maintenance issues the Chapters and Senior Centers have. He reported he attended a Western Agency Council meeting and invited the elected officials to attend their next council meeting in Flagstaff. **Supervisor Black** indicated he will be participating in the upcoming fairs and parades in Window Rock, Dilkon and others on the reservation. He stated that for his first time, he enjoyed attending the Navajo County Fair, with its many events, vendors, entertainment, displays and livestock exhibits. **Supervisor Black** invited the elected officials and everyone to the Monument Valley High School Homecoming Parade on Oct 9th, at 1:00 p.m., which is well attended by locals and the surrounding communities. **Supervisor Williams** spoke about the employees that were recognized today for their years of service and their contributions to Navajo County. **Supervisor Williams** expressed his thanks to Catrina Jenkins and Mary Springer for helping him present the “Ready Navajo County” meetings to various communities. **Supervisor Thompson** reported he attended meetings in Window Rock regarding partnering with various projects, which need to be completed. He indicated that there are many rules and regulations within the tribal and federal policies, which have to be met, before the process to fix roads and culverts can start. He spoke about the Small Counties Forum and the County Supervisors Association Board meetings. **Supervisor Thompson** reported he and Paul Watson toured the Arizona Department of Juvenile Corrections Adobe Mountain Facility on Thursday morning, before the CSA Board of Directors meeting. He reported he discussed the facility’s treatment programs and the many ways the facility is helping to rehabilitate the youth, which includes Native Americans. He indicated he is gathering information of traditional treatments, which honors the beliefs and traditions for the Indian youth. **Supervisor Thompson** indicated he will be visiting the Winslow Senior Program. **Supervisor Whiting** reported on meeting with the State Land Department with the Mayor of Snowflake. He stated they met with the new Director of the State Land

Department, and spoke with him of their interest of Potash in the Holbrook basin. **Supervisor Whiting** spoke of the issue of potash mineral right permits, and the importance of potash development and opportunities for this area, to move forward. He reported on the Real AZ Development Council meeting and he thanked Paul Watson for his involvement in finding ways to improve economic development, with looking at the internet within the areas of Navajo County, in attracting industry here. **Supervisor Whiting** stated that many are working towards a funding solution for the Apache Railway before the November 30th deadline. He reported on support from Ann Kirkpatrick's office, who sent a letter to the USDA, and that Senator McCain has offered his help to support the Apache Railway. **Supervisor Whiting** reminded everyone about the Bread of Life Mission's dinner and auction, fund raising opportunity on Oct. 3rd. **Supervisor Whiting** asked for everyone to donate money in his can, to earn money for Sheriff K.C. Clark, to keep from having a pie thrown at him at the auction. Brad Carlyon, County Attorney invited everyone to attend and participate at the Arizona Association of Counties Conference in Phoenix on November 16th and 17th. Mr. Carlyon indicated they will discuss legislative policies. Homero Vela, Assistant County Manager reported on the Navajo County Fair. He reported that the Navajo County Public Health Services District obtained a grant to provide shingle shots to the eligible public during the Navajo County Fair. He spoke on the rainfall and weather alerts from Emergency Management. Mr. Vela indicated that the Navajo County Sheriff's Office applied for a grant with the Gila River Indian Community, for the State Shared Gaming Revenue Grants Program. Mr. Vela reported that the Navajo County Sheriff's Office was approved for a grant award of \$146,000, for the Sheriff's Patrol Vehicle Replacement Project. Melissa Buckley, Clerk of the Board invited all to attend the "Welcome Aboard" training at the Public Works building until 3:00 p.m. **Chairwoman Whitesinger** reported on her health and thanked everyone for their concern and kind words. She expressed appreciation to her fellow supervisors for their continued service to the Navajo County communities. **Chairwoman Whitesinger** thanked all the volunteers that participated with the White Mountain Apache Fair and Rodeo, in making it a success. **Chairwoman Whitesinger** stated she was grateful to Allison Hephner and the Navajo County Public Health Services District, for their class on the MAPP process. She indicated the Health Department team conducted studies to provide data in regards to domestic violence and public safety concerns. She spoke about their conversations in looking at ways to decrease obesity in children by planting community gardens, biking within communities, and ways we can improve services to our communities. **Chairwoman Whitesinger** spoke about the Books for AZ project which continues through the end of September. **Chairwoman Whitesinger** thanked the CARE Committee for hosting the book drive, for obtaining donations of books for children. She indicated she made a presentation to the Pinetop-Lakeside Town Council meeting and indicated that Chairman Ronnie Lupe, with the White Mountain Apache Tribe was also present. She thanked the Town Council and Chairman Lupe for building partnerships now and in the future. **Chairwoman Whitesinger** expressed her appreciation to the Public Works team for their preparation and support to the communities during monsoon storms and winter weather.

ADJOURN: At 10:45 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

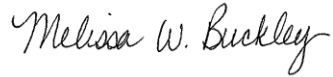
APPROVED:

DATED: October 13, 2015

A handwritten signature in black ink, appearing to read "Dawnafe Whitesinger". The signature is fluid and cursive, with a large initial "D" and a long, sweeping tail.

**Dawnafe Whitesinger, Chairwoman
Navajo County Board of Supervisors**

ATTEST:

A handwritten signature in black ink, appearing to read "Melissa W. Buckley". The signature is cursive and elegant, with a large initial "M" and a long, sweeping tail.

**Melissa W. Buckley, Clerk
Navajo County Board of Supervisors**