

**BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA**

JULY 7, 2003

Supervisors' Chambers, Holbrook, Arizona - Time: 9:10 a.m.

PRESENT: Pete Shumway, Chairman; J.R. DeSpain, Vice-Chairman; Percy Deal, Member; Jesse Thompson, Member; Jerry Brownlow, Member; Mel Bowers, Jr., County Attorney; Dennis Miller, Interim County Manager; and Judy Jones, Clerk of the Board.

Mr. Deal led the Pledge of Allegiance and offered the Invocation.

CALL TO THE PUBLIC: No public comments were offered.

CONSENT AGENDA: Mr. Thompson made a motion to authorize the Chairman to sign the items in the Consent Folder; motion seconded by Mr. DeSpain; vote unanimously carried. The following items were included in the Consent Agenda: 1) Voucher List for Payment; 2) Board of Supervisor Minutes: June 25 & July 2, 2003; 3) Assessment and tax roll corrections.

SHOW LOW JUSTICE COURT: Marla Myers, Court Administrator: Approval to extend temporary clerk position through December 2003, funding from JCEF funds: Ms. Myers advised that this temporary position would be funded through local JCEF funds. Mr. DeSpain made a motion to approve extending temporary clerk position through December 2003 funding from JCEF funds; motion seconded by Mr. Brownlow; vote unanimously carried.

NAVAJO NATION DIVISION OF PUBLIC SAFETY: Jesse Delmar, Dilkon Supervisor: Funding assistance from District II Special Project Funds to assist officer with cellular phone expenses: Mr. Thompson advised that the Navajo Department of Criminal Investigation (Dilkon District) has, as many other agencies have, come up a bit short in their operating budget. This operating budget is split among all of the NDCI offices of the Navajo Nation. The Department believes that communication is very important in community policing and therefore, they are asking for financial assistance with cell phone and GPS expenses. Mr. Thompson made a motion to approve \$1000 from District II Special Project Funds to assist with cellular phone expenses; motion seconded by Mr. Deal; vote unanimously carried.

BOARD OF SUPERVISORS: Final approval of selection and review process for County Manager Position: Ms. Jones advised that 55 applications have been received so far. Approximately 2/3 of them are from out of state, and of those, less than 2 are from the Western US. She reminded the Board that the closing date for applications is July 25. Mr. DeSpain stated he would like to postpone this item as he wants to get further information from the Elected Officials/Department Heads. Mr. Deal said he wants to see the final 3-5 applicants' names by August 4, and have them scheduled for interviews. He said we have delayed long enough and we need to get this done. He noted we have already received a recommendation from the Elected Officials. Mr. Miller advised that the screening process will take some time. Procedures and criteria need to be established and we need to get the screening panel put together. He added that Doug Muehl, from ACIP, could begin putting together a list of questions for the Board to ask at the interviews. Mr. DeSpain said he doesn't object to the panel screening out those who are not qualified, but he wants the Elected Officials to be part of the selection process. Mr. Miller noted that if we delay this process, the final applicants will not be ready for interviews by Mr. Deal's requested date of August 4. Continued to July 21, 2003.

BUREAU OF INDIAN AFFAIRS(BIA)/FORT DEFIANCE AGENCY: Funding assistance from District II Road Funds for rental of water truck: Calvin Castillo advised that they are requesting the funding to rent a 4000-5000 gallon water truck for a period of four weeks. The water resource will be provided by the Seba Dalkai School. The school recently acquired capping material for the roads in the school community and the water is needed to keep the material wet while it is being applied. The quote they received from United Rental of Flagstaff was \$5346.07. County Attorney Mel Bowers advised that since the County will pay the vendor directly, county policies must be followed. This requires that we receive a letter indicating that three vendors provided a quote. Mr. Thompson made a motion to approve an amount not to exceed \$5346.07 from District II Road Funds for rental of water truck, *in accordance with county purchasing policies*; motion seconded by Mr. Deal; vote unanimously carried.

COUNTY ATTORNEY: Mel Bowers, County Attorney: 1) Award Agreement #2004-010 funds from Attorney General Office of Victim's Rights Program for July 1, 2003 - June 30, 2004: Mr. Bowers explained that this is an ongoing grant, which pays the salary of two clerks. He advised that the total amount of the grant is \$35,100 and there is no match required. Mr. DeSpain made a motion to approve and accept Attorney General's Office's Victim's Rights Program grant funds in the amount of \$35,100 for the period from July 1, 2003 to June 30, 2004 as presented; motion seconded by Mr. Brownlow; vote unanimously carried.

2) Execute Governor's Division for Children Juvenile Accountability Incentive Block Grant (JAIBG) for October 1, 2003 - September 30, 2005: Mr. Bowers explained that this is an ongoing grant, with this year's funding to be \$10,936. The county's required match is \$1212, which will come from Criminal Justice Enhancement Funds. This grant funds one FTE employee and enhancements to the software program. Mr. Deal made a motion to accept and execute intent form for the Governor's Division for Children Juvenile Accountability Incentive Block Grant (JAIBG), in the amount of \$10,936 for October 1, 2003 - September 30, 2005, as presented; motion seconded by Mr. DeSpain; vote unanimously carried.

3) Part-time permanent position in the Bad Check Program, funded out of program funds: Mr. Bowers advised that this program has been self-funded since its inception. The program has increased its revenue, after operating expenses, by more than \$15,000 this last year. There is currently one temporary, part-time employee in the office, and with the increased revenues, he is asking that the temporary position be made a permanent, part-time, position. Mr. Deal made a motion to approve part-time permanent position in the Bad Check Program, funded out of program funds; motion seconded by Mr. Thompson; vote unanimously carried.

PROBATION: Jack Schneider, Juvenile Probation Supervisor: Resolution of the Arizona Supreme Court/Juvenile Services Division for Navajo County to participate in the Family Counseling Program as provided in ARS §8-261-265 for FY 2003-2004: Mr. Schneider explained that this is an ongoing program, and the State will provide funding in the amount of \$18,087, with the county providing a match in the amount of \$4522. Mr. DeSpain made a motion to approve Resolution #41-03, electing to participate in the Family Counseling Program for FY 2003-2004, and providing \$4522 in matching funds, as presented; motion seconded by Mr. Brownlow; vote unanimously carried.

PUBLIC WORKS: Bill Cox, Director: 1) Public Hearing: Resolution vacating a portion of San Carlos Boulevard in Ranch of the Golden Horse, Unit 3: Dusty Parsons, Deputy Director Highways, explained

that the roads within this subdivision are dedicated to the public, however according to the statutes in effect at the time, the fee title was vested in Navajo County when the plat was recorded. The applicant, Kerry Hoskinson, who owns lots 704 and 833, is requesting the county vacate the portion of San Carlos Blvd. from east to west between the boundaries of these lots. This portion of roadway does not access any other property; it goes directly to the applicant's home. The applicant also owns all of the property surrounding the portion of roadway to be vacated, and the vacation would not landlock any other properties. There was an objection received from Frontier Communications, but pursuant to statute, the utility easements will be left in place. The statutes also require that consideration be given for this type of abandonment. The full cash value of the surrounding properties is \$1000/acre, which equals \$0.023 per sq.ft. The portion of the roadway to be vacated is 31750 sq.ft.; therefore the property's value is \$730.00. Staff recommends approval of this application. Jerry Hoskinson, who has applied for this abandonment, agrees with Mr. Parsons' statements, including the value of \$730. Harry Flinner, opposes the abandonment. Mr. Flinner owns property in the area and his concerns include drainage that he believes will accumulate on Apache Road if Mr. Hoskinson is allowed to put up a gate on San Carlos. Mr. Parsons explained that he has been to the area and the drainage down Apache will not be affected by the abandonment, and ingress/egress to Mr. Flinner's property will also not be affected. Mr. DeSpain made a motion to approve Resolution #42-03, vacating a portion of San Carlos Boulevard in Ranch of the Golden Horse, Unit 3 as requested, and finding that the value of that property is \$730 as recommended by staff; motion seconded by Mr. Brownlow; vote unanimously carried. (Abandon #55)

2) Public Hearing: Resolution extinguishing a portion of a roadway easement in the NW1/4 of the NW 1/4 of Section 33, Township 10 North, Range 22 East and accepting a new easement in exchange: Mr. Parsons explained that Elaine Road is a 50 foot wide roadway easement. Roadways in these Sections are dedicated to the public in a document entitled, "Public Road Dedications". Because this document was recorded in 1972 and is not a subdivision plat subject to the provisions of ARS § 11-806.01, the roadway dedications are governed by the common law and are considered easements. The two property owners in this matter have come to an agreement to "swap out" the old easement for the new easement instead of moving the road. Mr. Parsons noted that the applicants are not present, but there have been no comments received in opposition to the request. There were no public comments offered in favor of or opposed to the request at this meeting today. Mr. Brownlow made a motion to approve Resolution #43-03, extinguishing a portion of a roadway easement in the NW1/4 of the NW 1/4 of Section 33, Township 10 North, Range 22 East and accepting a new easement in exchange, as recommended by staff; motion seconded by Mr. DeSpain; vote unanimously carried. (Abandon #56)

3) Bid Award Contract #B03-06031, Supplying Barbed Wire Fencing: Mr. Parsons advised that staff is recommending multiple awards of this contract to the two lowest bidders for the various geographic areas, based on the unit cost for each area. This includes the cost of gates and any rock clause for drilling and/or coring. Mr. Deal made a motion to award Contract #B03-06031, Supplying Barbed Wire Fencing, to Pioneer Fence, Stirling Fence and Liberty Fence, as presented; motion seconded by Mr. Brownlow; vote unanimously carried.

4) Approve funding assistance from District IV Special Road Funds to provide transportation assistance to haul cinders to Timberland Acres: Mr. Parson explained that Timberland acres has over 10 miles of roadway within the subdivision. It is maintained by a special road district. Last year, the subdivision was severely impacted by the Rodeo-Chediski Fire and the roadways are in need of material that has since

washed away. The United Way has contacted Mr. Shumway to ask for assistance for these roads. The County's cinder pit in Show Low contains approximately 1000 yards of cinder fines that the county does not use. It will cost approximately \$7000 to transport this material to Timberland Acres, and staff is requesting funding from District IV for this purpose. Mr. Shumway made a motion to approve an amount not to exceed \$7000 from District IV Special Road Funds to provide transportation assistance to haul cinders to Timberland Acres; motion seconded by Mr. DeSpain; vote unanimously carried.

5) Authorization to use contingency funds to purchase FEMA equipment: Mr. Parsons advised that he has not received the residual values from ADOT yet. As was explained last week, this is for FEMA equipment that was used for the chipping program. Public Works would like to purchase the pickup trucks, tractors and a dump truck. The value of the equipment when purchased was over \$300,000. The maximum the department is willing to pay for the equipment is \$200,000. The department currently has \$112,000 budgeted for pickup trucks for the road yards. They would use that amount, plus an additional \$88,000 from contingency, if approved by the Board. He noted that the residual value may come in lower than \$200,000, but they would not exceed that amount in any event. Mr. Parsons advised that the Show Low Fire Department has received a grant (app. \$28,000) and have asked us to purchase two chippers for them if the residual price is right. Other than that, however, we are not interested in buying chippers, except for one we will use for salvage. Mr. DeSpain made a motion to approve the use of up to \$88,000 from the contingency funds to purchase FEMA equipment as presented; motion seconded by Mr. Deal; vote unanimously carried.

DEVELOPMENT SERVICES: Dave Ashton, Director: Public Hearing: 1) Resolution to increase fees for Building Permits for Residences, Commercial sites and Accessory buildings, etc.: Mr. Ashton indicated that Navajo County is the lowest for all Development Services permits, applications, etc., in the surrounding area, whether county, city or town. He presented a fee schedule including the proposed increases, which are modest, but could help offset the costs that other departments incur due to construction activities, ie. Assessor and Recorder offices. These fee increases could bring in an additional \$100,000 in revenue per year. The Board discussed the issue. Mr. Shumway made a motion to deny the request for an increase in fees for Building Permits for Residences, Commercial sites and Accessory buildings, etc., as presented; motion seconded by Mr. Brownlow; vote unanimously carried.

2) Resolution to increase fees for Planning & Zoning Applications and Actions required by Department: Mr. Ashton explained that there has been no increase in these fees in more than six years. We are the lowest of six counties, and we fall further and further behind each year. He presented a proposal to increase the fees for applications for plats, re-zones, variances, special use permits, signs, etc. If approved, the increase could bring in an additional \$10,000 per year, and would help offset the costs that other departments incur due to review time, consultations, etc. The Board discussed the issues. Mr. DeSpain made a motion to approve Resolution #44-03, increasing fees for Planning & Zoning Applications and Actions required by Department, as presented; motion seconded by Mr. Brownlow; vote unanimously carried.

3) Resolution to increase fees for Septic Permits, Repair, Replacement and Well Site Inspections: Mr. Ashton advised that Navajo County's fees are the lowest of the surrounding entities. He presented a proposed fee increase for permits within the Septic System Program: septic systems, perc/soils inspections, repairs, alterations, O&M inspections and well site inspections. These increases could bring

in an additional \$10,000 per year in revenue. The Board discussed the issues. Mr. DeSpain made a motion deny any increase in fees for Septic Permits, Repair, Replacement and Well Site Inspections as requested; motion seconded by Mr. Thompson; vote unanimously carried.

SHERIFF'S OFFICE: Gary Butler, Sheriff: 1) Award Agreement from Arizona Department of Public Safety Criminal Justice Enhancement (CJEF) funds for digital imaging system for July 1, 2003- June 30, 2004: Sheriff Butler explained that this grant will provide \$12,367 for the purchase of digital cameras, which will be used in an effort to reduce incidents of burglary, property crimes and gang related activities, and to apprehend perpetrators. He asked for approval from the Board to accept this grant. Mr. DeSpain made a motion for approval to accept the award from ADOT Criminal Justice Enhancement funds for digital imaging system, in the amount of \$12,367, for the period from July 1, 2003- June 30, 2004; motion seconded by Mr. Deal; vote unanimously carried.

2) Enter into funding Agreement #198A-PX-C71713 with Federal Bureau of Investigations (FBI) assigning one officer to the Fort Apache Safe Trails Task Force for detection, investigation and prosecution of crimes against the United States, October 1, 2003 - March 30, 2004: Sheriff Butler advised that this agreement provides up to \$893.29 per month in reimbursement for overtime for one officer assigned to the task force. Mr. Deal made a motion to enter into Agreement #198A-PX-C71713 with FBI, assigning one officer to the Fort Apache Safe Trails Task Force, October 1, 2003- March 30, 2004, as presented; motion seconded by Mr. Thompson; vote unanimously carried.

3) Enter into funding Agreement #2003-08 with U.S. Department of Justice, DEA for law enforcement activities related to Domestic Cannabis Eradication/Suppression Program (DCE/SP) January 1, 2003- December 31, 2003: Sheriff Butler noted that we have had this agreement for the last several years. It provides \$6000 for testing equipment, vehicles, fuel and maintenance costs, etc. in the effort to eradicate cannabis. Mr. Deal made a motion to approve Agreement #2003-08 with U.S. DOJ, DEA for law enforcement activities related to Domestic Cannabis Eradication/Suppression Program January 1, 2003 - December 31, 2003; motion seconded by Mr. Thompson; vote unanimously carried.

WHITE MOUNTAIN LAKE RECREATION DISTRICT: John Hager, Member: 1) Accept resignations of members: Mr. DeSpain made a motion to enter into a Board of Directors Session; motion seconded by Mr. Shumway; vote unanimous approving the motion. Mr. Hager advised that Mr. Greg Kroeger had submitted his resignation as a member of the committee, due to job commitments. Mr. Hager recommended the acceptance of the resignation and the appointment of the only remaining alternate, Charles Belford. Mr. DeSpain made a motion to accept the resignation of Greg Kroeger from the Advisory Board as tendered; and to appoint the remaining alternate, Charles Belford, to replace Mr. Kroeger; motion seconded by Mr. Brownlow; vote unanimously carried. (Mr. Thompson absent for the vote)

2) Ratify Amendment to Dock Policy and 3) Approve re-write of Dock Policy: Mr. Hager presented a review of the Dock Policy over the past year. He explained that on July 23, 2002, the Advisory Committee made two amendments: 1) restricting number of slips controlled by any one party; and 2) any dock approved must have public ingress/egress. Action on these amendments was never taken to the Board of Supervisors. In early 2003, new members were appointed to the committee. In April, 2003, Mr. Lem Cook requests that the amendments be rejected, and asked that documentation and minutes be provided at the

next meeting. In June, the documentation and minutes were reviewed by the committee; motion passed to present the amendments to the Board of Supervisors at the next available meeting. Mr. Cook has requested approval of a proposed dock per the original Dock Policy. Mr. Hager stated that the way the Dock Policy was originally written is pro-developer. The proposed amendments "cuts the developers' necks". He feels there should be a middle ground somewhere. There needs to be input from all parties. He noted that this is not unanimous within the committee; some feel the original policy should stand and others feel there should be amendments. Members of the audience expressed their concerns. Steve Kurth stated he is affiliated with Silver Creek Townhomes and will be building out 28 lots. He is in favor of some type of dock policy. Oliver Rose said he agrees with Mr. Hager that all parties need to be involved in this process. Lem Cook said he wants the dock policy to stay as it was originally written. He believes the current policy is flexible and he believes more docks are needed. He noted that over the 4th of July weekend, there were not enough dock slips available and people had to be turned away. Pat Sarcoz said he wants to see some type of dock policy. He added that some credence should be given to what has already been written. Steve Durrent said he thinks there are people on the committee who want no docks at all, and he believes there should be docks. John Merkley said that the current policy is fine and should not be changed. Charles Belford said he believes there is a perception that the lake is owned and operated by just a few. He wants to see this become a community; the current policy could be okay with a few amendments. Deputy County Attorney Lance Payette stated that the current policy is unbelievably complicated for such a small district. He said that some public comments made at the committee meetings indicated feelings that the district should not be involved in this level of complexity regarding a dock policy. They felt the district should just buy the dock units and lease them to the members. A short discussion began. The Board asked that the district hold public meetings to get input from all parties, and return to the Board in 30 days with recommendations from the committee as to the dock policy. Mr. Deal noted that there are at least two people right now eager to develop projects. Mr. Shumway said if we do nothing, we are basically putting a moratorium in place. He said that is probably not in the best interest of the community. He added that he has not heard that from the comments presented today. If we wait for the recommendation from the committee, the developers will lose the entire summer. Mr. Payette asked for clarification as to what the Board was asking the committee to do. He noted that before a proposal such as Mr. Cook's can come to this Board, there has to be a recommendation by the committee. Is the Board asking the committee to make a recommendation on Mr. Cook's proposal within 30 days? Mr. Payette noted that if the committee denies the proposal, Mr. Cook can appeal to this Board. If the proposal is approved, then the lease, sublease, etc will come to this Board for approval. Mr. Shumway said that is what he believes the Board wants to do; accommodate this year and accommodate the long term if any major changes need to be made to the policy. No action taken. Mr. Thompson made a motion to return to regular session; motion seconded by Mr. DeSpain; vote unanimous approving the motion.

4) Approval of proposed spending guidelines: Mr. Hager presented a proposal for recommended spending limits as follows: Under \$500-Approval by 2 Advisory Committee members; \$501 to \$1000-Approval by the Advisory Committee after at least three oral or written quotations; \$1001 to \$2999-Approval by the Advisory Committee after at least three written quotations; Over \$3000-Approval by the Board of Supervisors after a recommendation by the Advisory Committee and at least three written quotations. Other provisions: 1) Oral quotations shall be documented in writing by the Advisory Committee member who receives them; 2) If at least three quotations cannot be obtained because there aren't three sources, this fact shall be documented in writing; 3) The requirement for three quotations may be suspended in an emergency, which shall be documented in writing; 4) any type of construction is

governed by Arizona Statutes. Check with County Attorney's office for guidance. Mr. Hager noted that these guidelines are based on the County's purchasing policies. Mr. DeSpain made a motion to approve proposed spending guidelines, as presented, *with the modification that expenditures under \$500 shall be approved by 3 (instead of 2) Advisory Committee members*; motion seconded by Mr. Brownlow; vote unanimously carried.

COUNTY ATTORNEY: Mel Bowers, County Attorney and Lance Payette, Deputy County Attorney: Executive Session pursuant to ARS §38-431.03(A)(3) for legal advice from the Board's attorneys concerning zoning of Parcel #209-16-001B and interpretation of Board Resolution No. ZC 76-7 (September 21, 1976) and pursuant to ARS §38-431.03(A)(4) for consultation with and instructions to Board's attorneys in pending or contemplated litigation concerning the same matters: Mr. Shumway made a motion to enter into executive session; motion seconded by Mr. Thompson; vote unanimously carried. Present for the executive session: Board Members: Percy Deal, Pete Shumway, J.R. DeSpain, Jerry Brownlow, Jesse Thompson; Interim County Manager, Dennis Miller, Clerk, Judy Jones; Attorneys Mel Bowers and Lance Payette. Mr. Thompson made a motion to return to regular session; motion seconded by Mr. Brownlow; vote unanimously carried. No action taken.

DILKON/TEESTO SUMMER YOUTH INITIATIVE: Stephen Shirley, Director: Funding assistance from District II Special Project Funds to assist with Community Youth Athletic/Skill and Team Initiative: Mr. Shirley explained that these students will be attending a Native American Basketball Invitational at the America West Arena in Phoenix, July 9-13, 2003. These girls are also involved with other activities to encourage them to assist their peers with education and to build self-esteem. Mr. Shirley added that the tournament coordinator met with him regarding the community's lack of a recreational facility. Mr. Podleski provided important information to help the community find the resources to build a multi-purpose facility. Mr. Thompson made a motion to provide \$300 from District II Special Project Funds to assist with Community Youth Athletic/Skill and Team Initiative; motion seconded by Mr. Brownlow; vote unanimously carried.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: (Board of Supervisors / Board of Directors): 1) Executive Session pursuant to ARS § 38-431.03(A)(1) for discussion or consideration of personnel matters concerning Bioterrorism Defense Manager: Mr. Shumway made a motion to enter into a Board of Directors Session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. Mr. Shumway made a motion to enter into executive session; motion seconded by Mr. DeSpain; vote unanimously carried. Present for Executive Session: Board Members: Percy Deal, Pete Shumway, J.R. DeSpain, Jerry Brownlow, Jesse Thompson; Ray Nejerer, Bioterrorism Director; Interim County Manager, Dennis Miller, Clerk, Judy Jones; Attorneys Mel Bowers and Lance Payette Mr. Shumway made a motion to return to regular session; motion seconded by Mr. Thompson; vote unanimously carried. No action taken.

2) Executive Session pursuant to ARS § 38-431.03(A)(1) for discussion or consideration of personnel matters concerning Director of Health Services District: Mr. Shumway made a motion to enter into executive session; motion seconded by Mr. Thompson; vote unanimously carried. Present for Executive Session: Board Members: Percy Deal, Pete Shumway, J.R. DeSpain, Jerry Brownlow, Jesse Thompson; Dr. Stanley Warner, Health Director; Interim County Manager, Dennis Miller, Clerk, Judy Jones; Attorneys Mel Bowers and Lance Payette Mr. Deal made a motion to return to regular session; motion seconded by

Mr. DeSpain; vote unanimously carried. No action taken.

3) Executive Session pursuant to ARS § 38-431.03(A)(3) for discussion or consultation for legal advice with the Board's attorneys concerning personnel matters pertaining to the Health Services District: Mr. DeSpain made a motion to enter into executive session; motion seconded by Mr. Brownlow; vote unanimously. Present for Executive Session: Board Members: Percy Deal, Pete Shumway, J.R. DeSpain, Jerry Brownlow, Jesse Thompson; Interim County Manager, Dennis Miller, Clerk, Judy Jones; Attorneys Mel Bowers and Lance Payette. Mr. DeSpain made a motion to return to regular session; motion seconded by Mr. Brownlow; vote unanimously carried. No action taken.

4) Discussion and possible board action concerning general roles, responsibilities and organizational structure of Health Services District and Bioterrorism Defense Office: This matter was continued to July 14, 2003.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Stanley Warner, Director: 1) Reclassify Public Health Nurses (2) and Public Health Nursing Supervisor: This matter was continued to July 14, 2003.

2) Approval for Public Health Nurse (County Prenatal Block Grant) to work part-time (2 days per week) until replacement is found: This matter was continued to July 14, 2003.

3) Professional Services Contract with White Mountain Radiology to perform X-ray services for persons in Navajo County (Tuberculosis):This matter was continued to July 14, 2003.

PAYROLL ACTIONS: Karen Bray, Payroll Supervisor, presented a list of payroll actions. Mr. DeSpain made a motion to approve the payroll actions as submitted; motion seconded by Mr. Thompson; vote unanimous approving the motion.

BOARD BUSINESS: Mr. Deal expressed concerns about the drought and the effect it is having on the reservation. Mr. Shumway noted that there has not been a report issued yet regarding the state-wide drought. Mr. Brownlow advised that he attended the 4th of July Parade in Show Low. Mr. DeSpain said he spoke to a woman who lived in the area of the Prescott Valley fire last week. She told him that the trees which had the bark beetle infestation literally exploded when the fire got to them.

There being no further business to come before the Board of Supervisors, the meeting was adjourned until Monday, July 14, 2003, upon a motion made by Mr. Deal; motion seconded by Mr. Thompson; vote unanimously carried. The meeting adjourned at 5:25 p.m.

APPROVED:

Pete Shumway, Chairman

DATE:

ATTEST:

Judy Jones, Clerk of the Board

The following Navajo County demands were audited, approved and ordered paid by the Board:
AzDeptRev\$12869.20;DMiller\$3340.30;ACIP\$100697.54;AzDeptAdmin\$12572.15;AllPrint\$2035.06;Al
phaWirelessAutomtn\$6990.50;AltekSystem\$1085.99;ApexSftwr\$1964.95;AzWaterCo\$1684.56;ASAPSft
wr\$1401.24;APS\$9594.39;ACIP\$3660.56;ADOT\$2836.68;Barrow&Barrow\$1340;BetterCommCo\$347
0.40;BIA\$15889.14;BisonBsnss\$2940;BoiseCascade\$4511.36;Bradco\$1521.48;BrimhallSnd&Rck\$24
055.37;C&KHoseCo\$1652.67;CHolliday\$1914;CarQuest\$2056.95;CellOne\$1239.02;ChckrCmmrci\$10
18.02;CWagner\$3535;ClrkCrt\$8332.08;CocoCntyMedExmnr\$5916.25;CCC\$15729.20;CompassGrp\$3
9796.99;CourtesyChev\$1268;DellMrktg\$16751;DFrame\$2395;E&ESrvcs\$1001.87;FirstStepWrkshp\$2
115.17;FrontierComm\$7243.47;GustRosenfeldPLC\$23949.81;HlbrkSnrCtzn\$2115.17;IntegratedFilingS
yst\$2551.08;HumSocWhtMtn\$1725;JLymanDMD\$1237;JimsTV&Appl\$6403.85;JRGarsha\$2460.30;JW
elsch\$40000;KERoush\$1030;GForsyth\$1700;LesterHayCo\$2925;LPilcherEvans\$1995;LindenPearceC
onstr\$10440.51;LovittTouche&Hancock\$8364.12;MdclAirTrnsprt\$4730.82;MidwayAuto\$27350.49;Napa
\$1167.13;OfcDepot\$1402.36;PMcGillicuddy\$4070.43;PetrlmTrdrs\$7143.37;PntpSenCntr\$1018.91;Pitn
eyBowes\$2385;Psych&Cnsltg\$2300;Quill\$4861.19;RBLstngImprssns\$3295.47;RSCRntlSrvc\$1123.86;
SrvcElectrc\$1098;Signwarehouse.com\$6275;SpecLdrs\$5259.28;StrlngFnc\$1587;TatesAuto\$1029.15;
AzRpblc\$2012.40;MobStrgGrp\$1740.41;NavNatOfc\$1449.88;PrintPlace\$2880.31;TimeMark\$5746.54;
TransourceComp\$10434.90;USPS\$12000;Unisource\$1807.43;UnitedRntlsNW\$31551.52;VikingOfcPrd
\$1501.41;VisionBsnssPrd\$2824.33;WWCattleguard\$6712.95;WestGroup\$2431.97;WesternTech\$1175
;WhtMtnCnslng\$1820;WnslwCnclAging\$2115.16;Xerox\$2493.31;YoungFutTire\$3634.80;AWHardy\$350
0;ACIP\$499828;AzStTreas\$25898;CSA\$23539.54;HlbrkExtCare\$3813;KnsStBnk\$1628.03;NCSU\$62
00;WndsrMngmt\$22213.92