

**BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA
SPECIAL MEETING
OCTOBER 28, 2003**

Supervisors' Chambers, Holbrook, Arizona - Time: 9:05

PRESENT: J.R. DeSpain, Vice-Chairman and Jesse Thompson, Member (present) and Judy Jones, Clerk of the Board; Jerry Brownlow, Member and Percy Deal, Member (present telephonically); Pete Shumway (not present, attending another meeting previously scheduled).

BOARD OF SUPERVISORS: 1) Approval of Intergovernmental Agreement (IGA) with the State of Arizona, Emergency Services Management for the Federal Department of Homeland Security, Office for Domestic Preparedness Reimbursement Grant Programs: Captain Dunagan explained that there were two agreements that were not properly signed, one with the Department of Justice (2002) (State Domestic Preparedness Program Grant Funds) and one with the Federal Department of Homeland Security (2003) (Domestic Preparedness Reimbursement Grant Programs). The State had informed Captain Dunagan that they did not have a signed agreement for 2002 and the 2003 agreement had been signed by Mr. Jaster (Emergency Services Director) but needed to be approved by the Board of Supervisors. Fortunately if the signed agreements reach their office by 10/29/03 they will consider the funding and/or reimbursement of the grants. Captain Dunagan will be taking the properly signed agreements to the Phoenix office as soon as they are signed today. **Mr. Thompson made a motion** to approve 2002 agreement (2002-TE-CX-0142 (08/01/02 - 07/31/04) for the Provision of the U.S. Department of Justice 2002 State Domestic Preparedness Program Grant Funds) and the 2003 agreement with the Federal Department of Homeland Security, Office of Domestic Preparedness Reimbursement Grant Programs; motion seconded by Mr. Brownlow; vote unanimously carried.

2) Resolution #71-03 of Support of the Northeastern Counties Coalition's Small Diameter Timber Harvesting Project: Mr. Brownlow explained that this Resolution would show support to the Coalition of Northeastern Arizona Counties (CNAC) in their efforts to pursue attracting private investment in wood fiber processing materials that need to be removed due to the high risk of another tragic forest fire. **Mr. Brownlow made a motion** to approve **Resolution #71-03** in Support of the Coalition of Northeastern Arizona Counties' Small Diameter Timber Harvesting Project; motion seconded by Mr. DeSpain ;vote unanimously carried.

3) Resolution #72-03 in Support of Invasive Species Management Plan: Mr. DeSpain explained that there is a meeting being held in Washington on Wednesday and Thursday of this week. Navajo County has a serious problem with an invasive species namely "Saltcedar" and we want to support the Management Committee's efforts in working on the Plan to assist with all invasive species. **Mr. DeSpain made a motion** to **Resolution #72-03** in Support of Invasive Species Management Plan; motion seconded by Mr. Thompson ;vote unanimously carried.

Mr. Deal requested resolutions be prepared for the California counties that are being effected by the wildfires.

There being no further business to come before the Board of Supervisors, the meeting was adjourned until Monday, November 3, 2003, upon a **motion made by Mr. Thompson**; motion seconded by Mr. Brownlow; vote unanimously carried. The meeting adjourned at 2:45 p.m.

APPROVED:

ATTEST:

J.R. DeSpain, Vice Chairman

DATE: _____

Judy Jones, Clerk of the Board