

**BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA**

December 6, 2004

Supervisors' Chambers, Holbrook, Arizona – Time: 9:05 a.m.

PRESENT: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Percy Deal, Member; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Lance Payette, Chief Deputy County Attorney; Kathy Hieb, Deputy Clerk of the Board. Mr. DeSpain led the Pledge of Allegiance and gave the invocation.

CALL TO THE PUBLIC: There were no comments offered.

CONSENT AGENDA: 1) Voucher list for payment; 2) Assessments & Tax Roll Corrections; 3) Board minutes for October 14th, 2004; 4) Justice Court reports: (October) Holbrook #1; Pinetop #6 & Kayenta #4; 5) Back Tax Land Deeds: Todd VanDehey; Paradigm Properties, Inc.; Ron & Jeannette Tatum; Wilburn & Jean Hickman; Mark Lavin; William & Ruth Claybrooks; Danielle Ahmadieh; Sara Ahmadieh; 6) Liquor License: Special Event Liquor License Application submitted by American Legion Post 86, for annual fundraiser on December 31, 2004, Overgaard, Az; 7) Public Works/Planning & Zoning: Appointment of Carol Davis to the Planning & Zoning Commission for District II; 8) Public Works/Planning & Zoning: Appointment of Robert Ingels to the Planning & Zoning Commission for District V; 9) Letter to Senator Carolyn Allen in support of 10-year continuation of Arizona Department of Environmental Quality (ADEQ); 10) Public Works: Restrict truck traffic on Shumway Road between SR 77 and top of hill to local delivery only by installing “NO TRUCKS” and “NO TRUCKS OVER 7000 LBS EMPTY WT” at appropriate locations. **Mr. Brownlow made a motion** to authorize the Chairman to sign the items in the consent agenda; motion seconded by Mr. Thompson; vote unanimous approving the motion. (Mr. Deal and Mr. Shumway were absent for the vote)

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Mary Tyler, Interim Director/Kevin Neill, Bioterrorism Department Manager/Tracy Letcher, Public Health Service Nursing Supervisor: 1) Approve Memorandum of Agreement (MOA) with Navajo County Sheriff's office to assist the Bioterrorism Department with public health and safety related responsibilities; **Mr. Shumway made a motion** to enter into a Board of Directors Session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Deal absent for the vote) Mr. Neill explained that this agreement will allow the Sheriff's office to assist with these responsibilities, including continued and ongoing bioterrorism training, call down exercises and drills, and simulated immunization clinics (i.e., providing security). He noted that the agreement has been approved by the state. **Mr. Thompson made a motion** to approve the MOA with Navajo County Sheriff's office to assist the Bioterrorism Department with public health and safety related responsibilities, as presented; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Deal absent for the vote)

2) Approve Memorandum of Agreement (MOA) with Public Health Nursing to assist Bioterrorism Department with medically related responsibilities; Mr. Neill explained that this agreement will allow the public health nurses to assist bioterrorism with the following activities: continued and ongoing bioterrorism training, call down exercises, simulated immunization clinics, rapid response team

meetings, trainings, etc. **Mr. Shumway made a motion** to approve the MOA with the Public Health Nursing to assist the Bioterrorism department with medically related responsibilities, as presented; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Deal absent for the vote)

3) Approval of Intergovernmental Agreements with Show Low and Whiteriver School Districts for cooperation during health emergencies: The Board was advised that these IGAs are similar to those approved previously with other school districts. **Mr. Shumway made a motion** to approve the IGAs with Show Low and Whiteriver School Districts for cooperation during health emergencies, as presented; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Deal absent for the vote)

4) Approve Amendment #5 to Contract #252039 with Arizona Department of Health Services (ADHS) for Preparedness and Response for Bioterrorism: Mr. Neill advised that this amendment will allow ADHS to execute yearly renewals of the contract without requiring annual grant application by the County. **Mr. Shumway made a motion** to approve Amendment #5 to Contract #252039 with ADHS for Preparedness and Response for Bioterrorism; motion seconded by Mr. Thompson; vote unanimous approving the motion. (Mr. Deal absent for the vote)

5) Approval of Direct and Per Capita Grant with the Arizona Department of Health Services for public health services: Ms. Tyler explained that these are ongoing grants which provide funding for public health services in Navajo County. The Direct Grant will provide \$35,407.69 and the Per Capita will provide \$8715. There is no match required. Ms. Tyler noted that the amounts are about the same as last year, but less than in previous years. **Mr. Brownlow made a motion** to approve the Direct and Per Capita Grants with ADHS for public health services; motion seconded by Mr. Shumway; vote unanimous approving the motion. (Mr. Deal absent for the vote)

6) Approve Amendment #4 for Contract #HG352200 with Arizona Department of Health Services for Immunization Services: Ms. Tyler advised that this is an annual grant, which provides funding for the purchase of materials and supplies for the immunization program. This year's funding is \$25,000. **Mr. Shumway made a motion** to approve Amendment #4 for Contract HG352200 with ADHS for Immunization Services; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Deal absent for the vote)

7) Approval of agreement with Northland Pioneer College for Clinical Education and Experience for student nurses: Ms. Tyler explained that this contract will allow student nurses to gain valuable experience, and will expose them to public health nursing, which will be mutually beneficial for both entities. **Mr. Shumway made a motion** to approve the agreement with Northland Pioneer College for clinical education and experience for student nurses; motion seconded by Mr. Thompson; vote unanimous approving the motion.

8) Approval of Intergovernmental Agreement (IGA) with Arizona Department of Health Services for Teen Pregnancy Prevention for the period from August 1, 2004 to July 31, 2009: Ms. Tyler explained that this agreement will provide funding for a "teen maze" program, which will provide primary and secondary prevention and health promotion education to teens on topics such as teen pregnancy, abstinence, date rape, substance abuse, suicide prevention, school and domestic violence and nutrition.

Mr. Shumway made a motion approve the IGA with ADHS for teen pregnancy prevention, as presented; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Deal absent for the vote) Ms. Tyler provided a brief flu update. She advised that 800 doses have been given and a request for 500 additional doses has been submitted. **Mr. Shumway made a motion** to return to regular session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Deal absent for the vote)

SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT: John Hager, Spokesman: **Board of Directors Session:** 1) Appoint new members to District neighborhood committee: **Mr. Shumway made a motion** to enter into a Board of Directors session; motion seconded by Mr. Thompson; vote unanimous approving the motion. (Mr. DeSpain and Mr. Deal absent for the vote) **No action taken.**

2) Authorize expenditure of funds for the performance of maintenance on the roads within the District: Mr. Hager advised that the roads in the district need grading and some additional material needs to be added. Deputy County Attorney Lance Payette noted that the improvement district was formed, but the roads have never been improved. The district has, however, been levying taxes and they would like to be able to maintain the roads. Mr. Hager advised that a quote has been received for about \$3000. In response to questions from Mr. Hager, the Board advised that in emergencies such as washed out roads, etc., the residents must come before the Board as they have done today. **Mr. Shumway made a motion** to approve the expenditure of up to \$3500 for the blading and aggregate material for the two main arterials, as presented; motion seconded by Mr. Thompson; vote unanimous approving the motion. **Mr. Shumway made a motion** to return to regular session; motion seconded by Mr. Thompson; vote unanimous approving the motion.

NAVAJO COUNTY ASSESSOR: Cammy Darris, Assessor: Approval of Intergovernmental Agreement with the Arizona Department of Revenue for Data Processing Products and Services for the period from January 1, 2005 to December 31, 2005: Ms. Darris advised that this is an ongoing IGA with ADOR. Funding has been budgeted. **Mr. Shumway made a motion** to approve the IGA with ADOR for Data Processing Products and Services for period from January 1, 2005 to December 31, 2005; motion seconded by Mr. Thompson; vote unanimous approving the motion. (Mr. DeSpain and Mr. Deal absent for the vote)

PUBLIC WORKS: Dick Young, Navajo County Engineer: **Public Hearing: Approve Resolution Establishing Shumway Road as a County Highway:** Mr. Young acknowledged that the petitions were accepted by the Board on November 15, 2004 in proper form. He noted that there have been no comments received either in favor of, or in opposition to, the request. Barbara Neff, present at the hearing today, asked what the proposed improvements would consist of. Mr. Parsons explained that the road will be improved to the top of the hill, within a mile of Borden Ranch Road. He is also looking at improvements to the bridge to make it safe for larger trucks to cross. **Mr. Shumway made a motion** to adopt **Resolution #109-04**, establishing Shumway Road as a county highway; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

ADMINISTRATION/SPECIAL DISTRICTS: Leida Hatch, Special District Accountant: **Board of Directors Session:** Approval of Resolution to dissolve Canyon Vistas Estates Improvement District: **Mr. Brownlow made a motion** to enter into a Board of Directors Session; motion seconded by Mr.

Shumway; vote unanimous approving the motion. Ms. Hatch explained that this district was originally formed in June of 2004 to facilitate the subdivision development. This would allow for the roads in the subdivision to be paved through the improvement district assessment process. However, the developer has now been given the responsibility by Planning & Zoning to organize the develop Shumway Road so that it can safely handle the increased traffic which will follow the development of the subdivision. Since having Shumway Road improved is the top priority, it has been proposed that this improvement district be dissolved and include that area in the larger Shumway Road Improvement District. Since the Canyon Vistas area is still owned 100% by the same developer, and that developer has requested the dissolution of the district, that is the recommendation to the Board. **Mr. Shumway made a motion** to adopt **Resolution #110-04**, dissolving the Canyon Vistas Estates Improvement District; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Deal absent for the vote) **Mr. Shumway made a motion** to return to regular session; motion seconded by Mr. Thompson; vote unanimous approving the motion. (Mr. Deal absent for the vote)

ELECTIONS DEPARTMENT: Kelly Dastrup, Elections Coordinator: Acknowledgement of change of Voter Registration figures on Canvass of General Election 2004 as previously approved: Ms. Dastrup explained that the voter registration figures used in the Canvass were not the actual total Registered Voters of Navajo County after the October 4, 2004 cut-off date. Noting that this has no effect on the elections results, she is asking for acknowledgement of the corrected voter registration figures. **Mr. Shumway made a motion** to acknowledge the change of voter registration figures on Canvass of General Election 2004 as previously approved; motion seconded by Mr. Thompson; vote unanimous approving the motion.

FINANCE: James Menlove, Finance Director/Chris Fetzer, NACOG Program Director for Planning: 1) Authorization to issue a Request for Proposal (RFP) for purchase of new administrative computing software: Mr. Menlove advised that due to uncorrectable deficiencies and inadequate reporting capabilities in the County's current software, he is requesting approval to issue the RFP, which will be published in the County's newspaper, the Holbrook Tribune. It will also be sent to software vendors directly. Mr. Menlove noted that a group was formed to discuss the RFP and help prepare what will ultimately be sent out. **Mr. Brownlow made a motion** to authorize the issuance of a Request for Proposal for purchase of new administrative computing software; motion seconded by Mr. Deal; vote unanimous approving the motion. (Mr. Shumway absent for the vote)

2) Status update regarding the I-40 transportation analysis: Mr. Fetzer explained that this study regarding freight flow began in January, with the focus being on Flagstaff. Fifteen other locations were also considered. The locations were narrowed down to two: Winslow and Bellmont. It has been recommended that Bellmont be the primary location, with Winslow being a hub-feeder facility, which will move the freight to the railway. Phase III moves into the implementation stage, working out the details and determining who will serve on the Board. In response to a question from the Board, Mr. Fetzer stated there was nothing new to report on the TEA-21 issue. It has been extended through May 31, 2005, so this Congress will not address it. There will be changes in the committee assignments and it is likely that it will not be passed before the extension expires. **No action taken; informational only.**

3) Approval to allocate Southwest Border Prosecution Initiative (SBPI) Funds to the County Sheriff, County Attorney, Public Defender, Legal Defender and Courts for salaries, employee-related expenses and capital improvement/technology funds: Mr. Menlove explained that we have received \$291,927 in

SBPI funds for FY 2004/2005. These funds must be used for criminal justice purposes and discussions have been held with the Sheriff, County Attorney, Legal Defender, Public Defender and the Courts as to the appropriate allocation of the funds. It is proposed to utilize the monies for salary adjustments in the attorneys' offices, capital expenditures in all five offices, and for an increase in the uniform allowance for deputies and detention officers. The salary adjustments will be for the last 6 months of FY 04/05 and all of 05/06. Concerns were raised by the Board as to the continuing funding from SBPI fund and whether the General Fund would have to cover the increases. Mr. Jayne noted that a personnel classification study is in progress, but we do know that we must address the problem of tenured employees who are not yet at 100% of their range. Mr. Bowers added that these salary adjustments will be for existing attorneys; because of our low salaries, it is very difficult to get and keep qualified attorneys. Mr. Menlove presented the proposal as follows: 1) Salaries-County Attorney \$45,000; Public Defender \$26,250; Legal Defender \$18,750; 2) Employee Reimbursement-Sheriff (increase for deputy and detention officer uniform allowance-\$600 per year for 90 officers for 1.5 years) \$81,000; 3) Capital Expenditure: County Attorney, Legal Defender, Public Defender-Technology fund \$35,000; Sheriff-Technology Fund \$10,000; Superior Court-Technology Fund \$10,000; Sheriff-Jail addition power pole relocation \$26,000; Sheriff-South County Complex Substation \$39,927. **Mr. Shumway made a motion** to approve the allocation of Southwest Border Prosecution Initiative funds as presented; motion seconded by Mr. Thompson; vote unanimous approving the motion.

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION: Board of Equalization Session: Petitions for Review of Notice of Change: Donald J. & Anne M. Oehlerking, Sr. APN 206-22-0432A: **Mr. Thompson made a motion** to enter into a Board of Equalization Session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. The petitioner and the Assessor Appraiser were sworn by the Clerk. **Mr. Brownlow made a motion** to uphold the Assessor's change of ratio to 10.6%; motion seconded by Mr. Shumway; vote unanimous approving the motion. **Mr. Shumway made a motion** to return to regular session; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

BOARD OF SUPERVISORS: J.R. DeSpain, Chairman: Accept recommendation from Advisory Committee for interviews for Justice of the Peace, Precinct #1 vacancy, and schedule date and time for said interviews: Bill Jeffers, Chairman of the Advisory Committee, presented the three names selected by the Committee to be interviewed. He noted that the names presented are in no particular order: Evelyn Marez; Ralph Hatch; and Michaela Ruechel. Following a brief discussion, it was decided to hold the interviews on December 17, 2004. Mr. Deal noted that he cannot be present on that date, and requested that Supervisor-Elect David Tenney sit in for him at the interviews.

HUMAN RESOURCES: Gail Calisen, Director: Approval of Personnel Actions: **Mr. Shumway made a motion** to approve the personnel actions as presented; motion seconded by Mr. Thompson; vote unanimous approving the motion.

PUBLIC WORKS: Dusty Parsons, Deputy Director Highways/Dick Young, Deputy Director Engineering/Dave Ashton, Deputy Director Planning & Zoning/James G. Jayne, County Manager: 1) Reject Bid #B04-09241, Delivery of a Screening Plant: Mr. Parsons advised that only one bid was received, and it did not meet specifications. He asked that the bid be rejected and that the equipment be re-bid in the future. **Mr. Shumway made a motion** to reject Bid #B04-09241, Delivery of a Screening Plant; motion seconded by Mr. Thompson; vote unanimous approving the motion.

2) Approve funding assistance from District III Special Road Funds to cover irrigation ditches at seven(7) road crossings in Joseph City: Mr. DeSpain explained that the Joseph City Irrigation District has received a grant to cover the existing irrigation ditch, which crosses county roads at seven intersections. The existing crossings are large culverts that allow water to flow under the roadway. When the new irrigation pipe is installed and covered, it may create a hazard at the crossings. There will be a void under the existing roadway, which could cause settlement. The irrigation district has agreed to slurry the crossing after their pipe is installed, which will save a tremendous amount of money and eliminate any future problems. Mr. DeSpain said he would like to use his Special Road funds to purchase the slurry. **Mr. DeSpain made a motion** to expend District III Special Road funds, in an amount not to exceed \$7000, as presented; motion seconded by Mr. Shumway; vote unanimous approving the motion.

3) Approval of Lease for portion of the Pinetop Road Yard to the Town of Pinetop-Lakeside: Mr. Parsons advised that the Pinetop Road Yard is used for storing material and for some winter operations. The shop area is seldom used, and then only for storage. The Town of Pinetop-Lakeside has requested that they be allowed to lease a portion of the shop for their Roads Department. Following a discussion with the Town to work out the details, an agreement has been reached for the Town to lease 2,840 square feet of the shop area for \$12,780 per year, plus 41% of the utilities. Mr. Parsons noted that the lease was advertised as required by statute. **Mr. Shumway made a motion** to approve the lease for a portion of the Pinetop Road Yard to the Town of Pinetop-Lakeside, for \$12,780 per year, plus 41% of the utilities; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

4) Approve **Resolution** extinguishing public easements affecting lots 28 & 29 in White Mountain Lakes Unit #8: Mr. Young explained that this item was continued to determine whether there was a conflict with the White Mountain Lake Recreation District. Mr. John Hager has advised that he sees no problem with this issue. **Mr. Shumway made a motion** to adopt **Resolution #111-04**, extinguishing public easements affecting lots 28 & 29 in White Mountain Lakes Unit #8; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

5) Approve funding to perform topographic surveys and prepare grading and staking plan for entrance driveways and parking lots at the Teesto Chapter site; HURF labor and expenses to be reimbursed by General Fund: Mr. Young advised that this is a small project and can be started soon. Public Works staff will survey the Teesto Chapter site and prepare the appropriate grading plan. **Mr. Thompson made a motion** to approve up to \$5000 from the HURF/General Fund Reimbursement Account; motion seconded by Mr. Deal; vote unanimous approving the motion.

6) Approve partnership with Arizona Game & Fish Department and Natural Resource Conservation Service to provide water line crossing on Highway 99 for the High Point Pipe Extension Project: Mr. Parsons explained that in the last year, the Game & Fish Department and the Natural Resource Conservation Service (NRCS) have been working with the O'Haco Cattle Company on a project to extend an existing pipeline 6.5 miles to Chevelon Canyon, which is located within the Coconino County portion of Highway 99. The focus of the project is to provide perennial water to more of the land, which will improve the habitat conditions for wildlife and livestock. Each agency is responsible for different areas: Game & Fish is responsible for funding all of the material; NRCS is responsible for providing the engineering, environmental and archaeological clearances for the project; O'Haco Cattle Company is

responsible for installing the pipeline and watering troughs. The area of concern is getting the pipeline across Highway 99. Navajo County would participate in the project by supplying the crossing needed for the pipeline. It is believed that Navajo County would receive tremendous cost benefits from wildlife in the forms of hunting and camping. Mr. Parsons noted that the cost for the county's participation should be less than \$3,000 and the funds are budgeted in the maintenance line item for the Highway Division. Coconino County would reimburse us for the HURF labor. **Mr. Shumway made a motion** to approve partnering with Arizona Game & Fish Department, Natural Resource Conservation Service and O'Haco Cattle Company to provide water line crossing for the High Point Pipe Extension Project as presented; motion seconded by Mr. Thompson; vote unanimous approving the motion.

7) Appoint members to Navajo County Technical Code Advisory and Appeals Board: Mr. Ashton explained that the Board approved Resolution #88-04 on August 23, 2004, which approved the Ordinance establishing the Navajo County Technical Code Advisory and Appeals Board. Certain professions and people are required to be appointed to the Board, pursuant to ARS 11-862. The recommended appointments are as follows: Rick Abbott, Plumber; Jack Hook, P.E., Professional Engineer; Loren Sadler, AIA, Professional Architect; Mannie Bowler, Public at Large; Al Zoellner, Public at Large. The first meeting of the Board is scheduled for January 25, 2005. **Mr. Shumway made a motion** to approve the appointments to the Navajo County Technical Code Advisory and Appeals Board as presented; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

8) Approve **Resolution** approving Amended Final Plat of the High Country Village Condominium subdivision, Pinetop Country Club area: Mr. Ashton advised that the Board approved the Final Plat for this subdivision on May 17, 2004. Since then, the developer has added some clarifying information to the Final Plat that the State Department of Real Estate requires. The additional information does not change the character of the approved subdivision layout at all. The Final Plat is the only item needing correction; the Amended Final Plat adds the information. **Mr. Brownlow made a motion** to adopt **Resolution #112-04** approving the Amended Final Plat of the High Country Village Condominium subdivision, Pinetop Country Club area; motion seconded by Mr. Thompson; vote unanimous approving the motion.

9) Approval to return the Composting Toilet Alternative System delegation to the Arizona Department of Environmental Quality (ADEQ), per Section L of Delegation Agreement #00-0024: Mr. Ashton explained that the ADEQ delegated several alternative systems to the Board in July, 2001, via Delegation Agreement #00-0024. The composting toilet is a small incinerator wherein the toilet water waste is heated and converted to acceptable fertilizer over time. Coupled with the composting toilet is a grey water disposal system for sink/tub/washing machine water, but not for kitchen sink water. ADEQ has rules for the composting toilet, but not for the grey water disposal system under the surface of the ground. For the past year, the county has been sending the designer to ADEQ when this type of system has been submitted to us. ADEQ has somehow determined that the designer has a good design and approves. It is unclear what rules ADEQ is using. ADEQ has now declined to review these systems, stating that Navajo County has been delegated that authority. However, there are no rules or procedures for us to follow when reviewing the subsurface grey water disposal system design. Until such rules are established for these designs, the composting toilet alternative system should be given back to ADEQ. **Mr. Brownlow made a motion** to return the Composting Toilet Alternative System delegation to the ADEQ as proposed; motion seconded by Mr. Shumway; vote unanimous approving the motion.

10) Update on Public Works Department: Mr. Jayne advised that the Public Works Department has moved into their new building and are planning an open house sometime in January. Effective today, Dick Young and Dusty Parsons have been appointed as Co-Interim Directors, with equal authority for making decisions. A job description for the director position is being prepared and will hopefully be completed by January. At that time, the process will begin to select a permanent director. Mr. Jayne advised that the space previously occupied by Public Works is in the process of being renovated. The Public Defender's office will receive most of the old space; MIS and the Legal Defender will both receive a portion also. One of the offices will go to the School Superintendent's office. The renovations should be completed by January 1st and the departments should then be able to move in. Mr. Jayne added that the Cooperative Extension offices will now occupy the old Bioterrorism offices in the basement. The Superior Court administration offices will now occupy the space previously used by the Public Defender. Some modification of the old law library and justice court will also be made. **No action taken; informational only.**

SHERIFF'S OFFICE: Sheriff Gary Butler/Commander Bernard Huser/Larry Dunagan: 1) Approval to receive Law Enforcement Terrorism Prevention (LETPP) Funds from the Arizona Department of Public Safety for communication consoles and back-up power system; Sheriff Butler noted that he has requested funding for this equipment and has received \$325,000. **Mr. Shumway made a motion** to approve the receipt of LETPP Funds from the Arizona Department of Public Safety for communication consoles and back-up power system; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

EMERGENCY SERVICES: Larry Dunagan, Director: 1) Approval for Navajo County to participate in the Joint Interagency Information Center (JIC) and 593 Information Phone System; Mr. Dunagan explained that in June, various agencies met to discuss the possibility of forming a Joint Interagency Information Center (JIC). That system is now in place and volunteers have been trained to run it. The 593 Information Phone System will help to get information to the public during times of emergency or major events. It will help to alleviate some of the overloading of emergency phones at law enforcement, fire service, etc. The system can also be used to distribute non-emergency information at other times. Mr. Jayne noted that Kevin Neill, Bioterrorism Director, has indicated that the monthly charge (\$9.95 per month) for the 593 phone system is an appropriate expenditure for Bioterrorism to pay and therefore, it will be covered by that department. **Mr. Deal made a motion** for approval for Navajo County to participate in the Joint Interagency Information Center (JIC) and 593 Information Phone System; and that the monthly charge for the 593 system shall be paid by the Bioterrorism Department; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

BUREAU OF INDIAN AFFAIRS (BIA), HOPI INDIAN AGENCY BRANCH OF ROADS: Herb Begay: Approve Memorandum of Agreement with BIA, Hopi Agency Roads Department for road related activities on that portion of the Hopi Reservation within the boundaries of Navajo County; Mr. Begay explained that there is currently no MOA in place with the Hopi Tribe for road maintenance and materials. Chief Deputy County Attorney Lance Payette advised that the draft being presented today is exactly the same as the one we have with the Navajo Agency. He added that there is no funding attached to this motion; it is only the MOA. **Mr. Thompson made a motion** to approve the MOA with BIA, Hopi Agency Roads Department for road related activities on that portion of the Hopi Reservation within the boundaries of Navajo County; motion seconded by Mr. Deal; vote unanimous approving the motion.

HARDROCK CHAPTER: Harry J. Begay, Chapter Coordinator: Financial assistance to improve road conditions on Navajo Routes N8031 & N8027: Mr. Deal advised that Hardrock Chapter is requesting 10,322 tons of ABC crushed stone for the road from Hardrock to Pinon; and 3,759 tons of ABC crushed stone for N8031 & N8027 to SR 264. Mr. Deal added that it is very difficult to get on the BIA priority list and they may never be able to get BIA funds for this project. The BIA has recommended that a 4" layer of 1" ABC be spread on these roads. Brimhall is the sole source and their estimate is \$325,038.45 to bring the gravel. It was noted that projects have been done in the past using a 2" layer of 1" ABC and it has held up very well. The Chapter is also requesting a motor grader to spread the gravel once it is delivered. Brimhall has estimated \$9900 for this. Mr. Parsons advised that he has reviewed the figures provided and his estimate is \$65,000 per mile. There is plenty of red dog material available in the area which could be used for this project. He also noted that a motor grader was purchased by the Chinle Agency last year, and they should be able to let Hardrock use that motor grader for this project. These suggestions could reduce the cost of the project by at least one-half. Mr. Deal noted that Peabody does not have the amount of red dog on hand to supply the project. Following a brief discussion, Mr. Deal requested this matter be continued to a future meeting. **No action taken at this time.**

BOARD BUSINESS: Mr. Thompson reported on the Alcohol Detox Study Committee meeting held in Dilkon on December 1st. Mr. Deal said we must remind our congressional delegates that we need resolution to the TEA-21 issue. Mr. DeSpain noted there are concerns with the Winslow Levee that need to be addressed.

There being no further business to come before the Board of Supervisors, the meeting was adjourned until Monday, December 20, 2004, upon a **motion made by Mr. Thompson;** motion seconded by Mr. Shumway; vote unanimous approving the motion. The meeting adjourned at 3:45 p.m.

APPROVED:

Chairman

Date

ATTEST:

Kathy Hieb, Deputy Clerk