

**BOARD OF SUPERVISORS  
NAVAJO COUNTY, ARIZONA  
SPECIAL MEETING  
December 17, 2004**

Board of Supervisors Chambers, Holbrook, Arizona – Time: 8:05 a.m.

**PRESENT:** Chairman J.R. DeSpain; Vice-Chairman Jerry Brownlow; Members Jesse Thompson, Pete Shumway; County Manager James G. Jayne; Human Resources Director Gail Calisen; Deputy Clerk of the Board Kathy Hieb (Mr. Deal absent due to prior commitment; Mr. Shumway arrived at 8:45 a.m. due to MVA on SR 77) Mr. Thompson led the Pledge of Allegiance and gave the invocation.

**BOARD OF SUPERVISORS:** Interview of Evelyn Marez, applicant for Justice of the Peace, Holbrook Precinct #1, position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Brownlow made a motion** to enter into an executive session; motion seconded by Mr. Thompson; vote unanimous approving the motion. (Mr. Shumway absent for the vote) Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board; Evelyn Marez, Applicant. **Mr. Thompson made a motion** to return to regular session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. (Mr. Shumway absent for the vote)

**BOARD OF SUPERVISORS:** Interview of Gerard McLane (by telephone), applicant for Health Director position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Thompson made a motion** to enter into a Board of Directors Session for the Navajo County Public Health Services District; motion seconded by Mr. Brownlow; vote unanimous approving the motion. **Mr. Shumway made a motion** to enter into an executive session; motion seconded by Mr. Thompson; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board; Gerard McLane, Applicant (by conference call) **Mr. Thompson made a motion** to return to Board of Directors Session; motion seconded by Mr. Shumway; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Interview of Cheryl McRill, applicant for Health Director position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Brownlow made a motion** to enter into an executive session; motion seconded by Mr. Thompson; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board; Cheryl McRill, Applicant. **Mr. Thompson made a motion** to return to Board of Directors Session; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Interview of Nancy Jones, applicant for Health Director position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Thompson made a motion** to enter into an executive session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G.

Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board; Nancy Jones, Applicant. **Mr. Thompson made a motion** to return to Board of Directors Session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. **Mr. Brownlow made a motion** to exit from the Board of Directors Session; motion seconded by Mr. Shumway; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Approve appointment of Dean Loon, Jack Vicars and Robert Marshall as members of the Board of Directors for the Sun Valley Fire District; and appointment of Sam Harmon, Jr. as an alternate: **Mr. Shumway made a motion** to appoint Dean Loon, Jack Vicars and Robert Marshall as members of the Board of Directors for the Sun Valley Fire District and to appoint Sam Harmon, Jr. as an alternate; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Interview of Michala Ruechel, applicant for Justice of the Peace, Holbrook Precinct #1, position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Shumway made a motion** to enter into an executive session; motion seconded by Mr. Thompson; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board; Michaela Ruechel, Applicant. **Mr. DeSpain made a motion** to return to regular session; motion seconded by Mr. Thompson; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Interview of Stephen Hall, applicant for Health Director position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Thompson made a motion** to enter into a Board of Directors Session for the Navajo County Public Health Services District; motion seconded by Mr. Brownlow; vote unanimous approving the motion. **Mr. Thompson made a motion** to enter into an executive session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board; Stephen Hall, Applicant. **Mr. Thompson made a motion** to return to Board of Directors Session; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Interview of Wade Kartchner, applicant for Health Director position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Brownlow made a motion** to enter into executive session; motion seconded by Mr. Thompson; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board; Wade Kartchner, Applicant. **Mr. Shumway made a motion** to return to Board of Directors Session; motion seconded by Mr. Thompson; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Interview of Carol Carrell, applicant for Health Director position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Brownlow made a motion** to enter into executive session; motion seconded by Mr. Thompson; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board;

Carol Carrell, Applicant. **Mr. Thompson made a motion** to return to Board of Directors Session; motion seconded by Mr. Brownlow; vote unanimous approving the motion. **Mr. Thompson made a motion** to return to regular session; motion seconded by Mr. Brownlow; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:** Interview of Ralph Hatch, applicant for Justice of the Peace, Holbrook Precinct #1, position (This matter may be heard in Executive Session pursuant to ARS § 38-431.03(A)(1)): **Mr. Brownlow made a motion** to enter into executive session; motion seconded by Mr. Thompson; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board; Ralph Hatch, Applicant. **Mr. Thompson made a motion** to return to regular session; motion seconded by Mr. Thompson; vote unanimous approving the motion.

**Mr. Shumway made a motion** to enter into a Board of Directors Session for the Navajo County Public Health Services District; motion seconded by Mr. Thompson; vote unanimous approving the motion. **Mr. Shumway made a motion** to enter into an executive session for discussion of applicants for Health Director position; motion seconded by Mr. Thompson; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board. **Mr. Shumway made a motion** to return to Board of Directors Session; motion seconded by Mr. Thompson; 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.

**Mr. Thompson made a motion** to enter into an executive session for discussion of applicants for Justice of the Peace, Holbrook Precinct #1 position; motion seconded by Mr. Shumway; vote unanimous approving the motion. Present in the executive session were: J.R. DeSpain, Chairman; Jerry Brownlow, Vice-Chairman; Jesse Thompson, Member; Pete Shumway, Member; James G. Jayne, County Manager; Gail Calisen, Human Resources Director; Kathy Hieb, Deputy Clerk of the Board. **Mr. Shumway made a motion** to return to regular session; motion seconded by Mr. Thompson; vote unanimous approving the motion.

There being no further business to come before the Board of Supervisors, the meeting was adjourned until Monday, December 20, 2005, upon a **motion made by Mr. Shumway**; motion seconded by Mr. Thompson; vote unanimous approving the motion. The meeting adjourned at 4:55 p.m.

**APPROVED:**

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**Chairman**

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**Date**

**ATTEST:**

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**Kathy Hieb, Deputy Clerk**

