

**NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES**  
**MONDAY, APRIL 17, 2006**

Chairman Jesse Thompson called the meeting to order at 9:05 a.m.

**PRESENT:** Jesse Thompson, Chairman; Percy Deal, Vice-Chairman; J.R. DeSpain, Member; David Tenney, Member; Jerry Brownlow, Member; Mel Bowers, County Attorney; James G. Jayne County Manager, and Darlene Fraley, Deputy Clerk of the Board

Supervisor Tenney led the Pledge of Allegiance and Invocation. Chairman Thompson recognized audience member, Mr. Pete Shumway.

**CALL TO THE PUBLIC:** No response.

**CONSENT AGENDA:** a) Voucher list for payment; b) Back Tax Land Deeds; c) Sympathy letter for Bencita Nelson and Jeff Nafziger; d) Name existing roads in Section 11 Township 18 North – Range 23 E in the Sun Valley area “Abdeen Street” and “Sabry Street”; e) Name an existing road in Section 31 Township 11 North – Range 23 East in the Show Low area “Husky Way”; f) Name existing roads in Section 3 & 4 Township 16 North – Range 22 East in the Woodruff area “Fitzgerald Road”, “Ervon Road”, “Lizzy Road”, “Jenn Road”, “Beck Way”, “Sean Road”, “Ram Road”, “McAdams Road”, “Kings Road”, “McDonald Lane”, and “Forsman Way”; g) Warrants over \$1,000.00; h) Re-appointment of Juvenile Hearing Officers: Justices of the Peace Ralph Hatch, Alison Kolomitz, Fred Peterson, Stephen E. Price, David L. Widmaier, Evelyn E. Bradley, and Justice of the Peace Pro Tempore Anna Atencio as Juvenile Hearing Officers; i) Ratify submission of Amendment 6 and Amendment 7 of RFP E-JOBS-06001 proposal to serve Navajo County and Apache County SDA, including Statement of No Proposal Revisions: **Supervisor Tenney made a motion** to authorize the Chairman to sign the items of the Consent Agenda; motion seconded by Supervisor Brownlow. Supervisor Deal requested and received clarification of the role of the Juvenile Hearing Officers. Vote unanimous approving the motion.

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions: Gail Calisen reviewed items on the Personnel Action report. **Supervisor Tenney made a motion** to approve the Personnel Actions as presented; motion seconded by Supervisor DeSpain. Supervisor Deal inquired about the impact of the resignation of an Attorney III and Mr. Bowers explained that position was a resignation from the Public Defenders’ office that was filled by an employee from his office and that position has subsequently been filled. Vote unanimous approving the motion.

**PUBLIC WORKS/PLANNING & ZONING:**

a) **Public Hearing:** Consideration and possible approval by **Resolution No. - 06** a Zone change request by David Jacobs from A-General to R1-10,000 for parcel 212-10-115A in the Pinetop Lakeside area: Bill Fraley pointed out the positioning of this parcel on a map and discussed the Planning and Zoning Report, Staff Report and Flood Control and Engineering comments. He advised that they had received comments from residents in an adjoining area regarding drainage concerns and that concerns with drainage will be resolved in a future action, prior to the final plat being submitted to the Board. He reviewed all stipulations attached to the recommended approval. Chairman Thompson invited public comments on this topic with the only respondent being Charlie Merrill, 2570 S. White Mountain Road. He stated that he and another resident own lots on the corner of this development that were purchased to be dedicated to drainage. He stated they want to be on record as being in favor of this project. **Supervisor Brownlow made a motion** to approve by **Resolution No. 19 - 06** a Zone change request by David Jacobs from A-General to R1-10,000 for parcel 212-10-115A in the Pinetop Lakeside

area; motion seconded by Supervisor Tenney. Supervisor Tenney recommended that the clause “if needed” be added to stipulation number 4. Supervisor Brownlow and Tenney agreed to include the term “if needed” in the stipulations of the resolution through amendment of their motion and second. In response to a question from Supervisor Deal, Mr. Fraley clarified where proposed drainage and access easements will be. Supervisor Deal inquired whose responsibility it will be to put in “No-Name Street” and Mr. Fraley responded it will be part of the Scott’s Pine Improvement District. Mr. Merrill stated Scott’s Pine Meadow will not benefit from No-Name Street and as a property owner would prefer not to pay for a road that does not serve him. Mr. Parsons reported that the street is already included in the boundaries of the District. Vote unanimous approving the motion.

- b) **Public Hearing:** Consideration and possible approval by **Resolution No. \_\_\_\_ - 06** a revision to the Master Site Plan on the subject parcels: 304-11-024B, 304-11-002 for the proposed White Mountain Lake Ranchettes in Township 11 North, Range 22 East, Section 3 of the Gila and Salt River Meridian in the White Mountain Lake area: Bill Fraley pointed out the positioning of this parcel on a map and discussed the Planning and Zoning Report, Staff Report and Flood Control and Engineering comments. He reviewed all stipulations attached to the approval recommendation. He displayed the site plan of the project and reviewed location as related to Bourdon Ranch Road and Weber Road. He advised they did receive a letter from a resident discussing the need to limit development to preserve the heritage in rural Arizona. He stated that another property owner had attended the meeting to express concerns about drainage, which will be addressed at the tentative plat stage. Supervisor Brownlow inquired how the tracts in the master plan will be assigned for tax payments. Mr. Doug Brimhall of Murphy Engineering stated he is representing the owner of this subdivision. He discussed the placement of the equestrian easements and stated these tracts would be maintained by the home owners association and is unsure how they will be assessed. Mr. Fraley stated that when the final plat goes through the processes, the developer will put the dedication of easements and tracts on the plat and that will be reviewed by the County Attorney’s office. Mr. Ted Gibson, PO Box 2060, Taylor, stated that he had submitted a letter of objection to this process because he believes the lots will not perc and will require alternative septic systems. Supervisor Tenney addressed Mr. Gibson, stating that Perc tests are a concern and he invited the engineer’s comments. Mr. Brimhall stated that when originally looking at this development, the developer hired a firm to do a few perc tests to determine lot sizes and they believe the lot sizes are now appropriate for on-site septic systems. He stated that before they get approval from the Department of Real Estate to sell lots, they must obtain approval from the ADEQ. Mr. Gibson stated his home is just north of this area and he knows of several parcels from 10-40 acres that were unable to pass perc tests. Supervisor Tenney requested clarification of his concern and Mr. Gibson stated that he bought his property three years ago, looking at 50 acres per parcel density and is not in favor of the proposed density. Mr. Fraley invited Mr. Gibson to attend the Thursday evening Planning and Zoning Commission meeting. No other audience member spoke in this hearing. **Supervisor DeSpain made a motion** to approve by **Resolution No. 20 - 06** a revision to the Master Site Plan on the subject parcels: 304-11-024B, 304-11-002 for the proposed White Mountain Lake Ranchettes in Township 11 North, Range 22 East, Section 3 of the Gila and Salt River Meridian in the White Mountain Lake area; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- c) **Public Hearing:** Consideration and possible approval by **Resolution No. \_\_\_\_ - 06**, the proposed Special Use Permit request by White Mountain Lake Fire District for the construction of a 180’ self-supported wireless cellular communications tower with equipment shelter on Assessor’s Parcel Number 304-29-053 in Township 11 North, Range 22 East, Section 23 of the Gila and Salt River Meridian in the White Mountain Lakes area: Bill Fraley pointed out the location of this cell tower on Silver Lake Boulevard on a site map, stating it adjoins State land. He discussed the Planning and

Zoning Report, Staff Report and Flood Control and Engineering comments and reviewed all stipulations attached to the recommended approval. He stated they had received no letters of objection and one family had attended the hearing expressing health issue concerns related to the microwave tower. Mr. Bowers clarified that federal regulations have established there are no health dangers related to cell towers and therefore, health concerns can not be factored into a Board decision. Mr. Fraley reported the Fire District has offered support of this project. He discussed the concern raised by the Planning & Zoning Commission Chairman regarding the height of the tower as related to air traffic and reported that the tower is considerably lower than future flight plan regulations (180' tower as related to future 1,000' requirements). Supervisor Deal inquired how many other towers are within a radius of one mile. Mr. Carl Wibel/Cellular One, 1500 S. White Mountain Road, Show Low stated he is the legal agent for this project and the only other tower in the immediate area is the existing Fire District 160' tower which will be removed since the Fire District will mount their emergency reception equipment on the proposed tower at no cost. He said there is no lighting currently on the tower but if that becomes a requirement they will address that. He said the tower will be open to other entities for lease. Supervisor Tenney inquired if Mr. Wibel is opposed to the safety lighting stipulation and Mr. Wibel stated that if the Board requires lighting it will be easier to order and install the equipment now. There was no further public comment. **Supervisor DeSpain made a motion** to approve by **Resolution No. 21 - 06**, the proposed Special Use Permit request by White Mountain Lake Fire District for the construction of a 180' self-supported wireless cellular communications tower with equipment shelter on Assessor's Parcel Number 304-29-053 in Township 11 North, Range 22 East, Section 23 of the Gila and Salt River Meridian in the White Mountain Lakes area; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

- d) **Public Hearing:** Consideration and possible approval by Resolution No. \_\_\_\_ - 06, the proposed Special Use Permit to allow a request by Richard Shumway for the construction of an addition to the Blue Ridge Storage facility for parcel 212-26-117A in Township 9 North, Range 22 East, Section 24 of the Gila and Salt River Meridian in the Pinetop Lakeside area: Bill Fraley stated that Mr. Richard Shumway passed away after starting this project and it is going forward through his estate. He pointed out the positioning of this parcel on a map and discussed the Planning and Zoning Report, Staff Report and Flood Control and Engineering comments. He stated this property has been through this process twice on smaller portions of the parcel and he recommends that the entire parcel be included in this action with the understanding that staff will review all required stipulations. There were no public comments. **Supervisor Brownlow made a motion** to approve by **Resolution No. 22-06** the proposed Special Use Permit to allow a request by Richard Shumway for the construction of an addition to the Blue Ridge Storage facility for parcel 212-26-117A in Township 9 North, Range 22 East, Section 24 of the Gila and Salt River Meridian in the Pinetop Lakeside area; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
- p) **At this point, the Board addressed item 3p:** Consideration and possible approval of funding in an amount not to exceed \$20,000 from District II LTAF II Funds to purchase a mini-van for the Hopi Veterans Organization: Members of the Hopi Veterans' Organization, Leonard Talaswaima, Royce Jenkins, Clifford Qotsaquahu, and Chaplain Phillip Quochytewa addressed the Board, discussing the Hopi tribal involvement in the military, the number of current members of the Hopi Tribe serving in the military, patriotism exhibited by these soldiers, that three years ago the first lady warrior was killed in combat and since then more Native American veterans have been killed in the line of duty. They discussed services available to veterans and the need for support to provide additional services, discussing the shortage of revenues for the Hopi Tribe that now exist due to the closure of the Peabody Coal Mine. They expressed appreciation for the Board's attention to this request. Supervisor Deal stated that it is an honor for the County to have these distinguished visitors who have provided

outstanding service for the Tribe and for the country. He stated the Hopi Tribe has purchased many private properties off of the Hopi Reservation through which they pay their taxes and believe they deserve the van they are requesting. **Chairman Thompson made a motion** to approve funding in an amount not to exceed \$20,000 from District II LTAF II Funds to purchase a mini-van for the Hopi Veterans Organization; motion seconded by Supervisor Deal. Chairman Thompson reviewed a letter of support received from Vice Chairman Todd Honyaoma. Vote unanimous approving the motion. Chairman Thompson invited Mary Springer to meet with this group to finalize the purchasing details.

- o) **At this point, the Board addressed item 3o:** Consideration and possible approval of funding in an amount not to exceed \$24,544.04 from District IV LTAF II Funds to purchase a van for the Heber/Overgaard Senior Center: Supervisor Tenney introduced Sandy Huston, the Director of the Senior Center in Overgaard, who addressed the Board stating that the community has a lot of shut-ins that they try serve and they would like to be able to take them to doctors, clinics, hospitals, physical therapy and shopping. She expressed appreciation for the Board's past support. Dusty Parsons reviewed the history of the LTAF II funds which allow these types of purchases. **Supervisor Tenney made a motion** to approve funding in an amount not to exceed \$24,544.04 from District IV LTAF II Funds to purchase a van for the Heber/Overgaard Senior Center; Supervisor DeSpain seconded the motion. Supervisor Tenney requested the Hustons meet with Mary Springer to finalize details regarding this purchase. Vote unanimous approving the motion.
- n) **At this point, the Board addressed item 3n** Consideration and possible approval of funding in an amount not to exceed \$75,000 from District I LTAF II Funds to purchase three 15-passenger vans for Whippoowill, Hardrock, and Kayenta Senior Centers: Dusty Parsons advised the Board that this is a correction of the request that came before the Board in February to purchase vans, stating that those vans should have been 15-passenger vans rather than mini-vans. **Supervisor Deal made a motion to approve funding** in an amount not to exceed \$75,000 from District I LTAF II Funds to purchase three 15-passenger vans for Whippoowill, Hardrock, and Kayenta Senior Centers; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- e) **Navajo County Flood Control District Board of Directors Session:** Consideration and possible action regarding budgeting funds in the County FY 06-07 budget to cover a portion of the flood control costs for Scotts Pine Area Flood Control Project in the Scotts Pine Meadows Improvement District: **Supervisor Brownlow made a motion** to enter into the **Navajo County Flood Control District Board of Directors Session**; motion seconded by Supervisor DeSpain; vote unanimous with Supervisor Tenney absent for the vote. Homer Vela stated that in 2005 the Board directed staff to determine the cost of a 50-year flood plan in this area. He said they have worked with Delph Engineering, whose preliminary estimate for the improvement district and the flood control elements is \$310,753, increasing the assessment for the district by 68%, which could jeopardize the project. He said that staff recommends the district split 50% of the flood control costs (\$155,376) with the improvement district and advised this is a significant development with about 62 parcels. He stated that recently the Board approved the purchase of an easement from Mr. Merrill to drain water from this area to the golf course. Supervisor Brownlow clarified that the stated amount includes roads plus the drainage improvement. Mr. Parsons and Mr. Vela advised they are requesting the Board's direction to include this amount in the FY 06-07 budget. Following considerable discussion regarding the advisability of encumbering future budget funds prior to the budget hearing process, it was agreed this item would be brought to a future meeting to clarify the funds to be used for this project. Supervisors Brownlow and Tenney withdrew their motion and second. Charles Merrill expressed concern that \$50,000 was originally allocated to this project, that was then later dropped to \$30,000 asking where these funds are. Mr. Parsons stated that currently there is \$35,000 in the budget to purchase the easement and pay for the drainage study. Supervisor Tenney requested and received

clarification that these funds are in addition to the \$155,376. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

- k) **At this point, the Board addressed item 3k:** Consideration and possible approval of Task Agreement # Eight (8) of MOU AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County to provide for the rental of a Sheep's Foot Compactor through District I Special Road Funds: Chairman Thompson recognized representatives of the BIA that were present. Dusty Parsons advised that the equipment for this request will be used to break down the Red Dog material that is on the roads. He reviewed a map of the areas where the material will be put down. Supervisor Deal discussed the problems, especially as related to safety, for the way the Red Dog was spread last year. He said the residents are appreciative of the County and BIA efforts to improve their roads and would welcome having the material crushed. **Supervisor Deal made a motion** to approve Task Agreement # Eight (8) of MOU AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County to provide for the rental of a Sheep's Foot Compactor with the \$14,788.08 to be funded through District I Special Road Funds; motion seconded by Supervisor DeSpain. Vicki Begay, Chinle Agency Road Engineer, stated she and the Road Maintenance Supervisor, Mr. Art Allen, are requesting these funds to satisfy complaints related to damages to tires that stopped the laying down process. Vote unanimous approving the motion
- j) **At this point, the Board addressed item 3j:** Consideration and possible approval of Task Agreement # Seven (7) of MOU AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County to provide for the salary of one employee for twelve months through District I Special Road Funds: Vickie Begay, Chinle Agency Road Engineer, addressed this issue stating that the BIA lost a full time operator due to sick leave, taking them down to three full time grader operators. She stated that the requested \$40,000 would be to help pay the operator's salary and this employee will be put in the Navajo County area of the Chinle area—200 miles of unpaved routes and 100 miles of paved routes. The BIA has received just under \$1,000,000 and at the end of this second quarter, they have expended almost all of that. She expressed appreciation for Navajo County's support and requested support for this project. Supervisor Deal advised that school bus routes in this area are treacherous and discussed an example when an ambulance could not respond to an emergency due to getting stuck in the mud. He expressed hope that these projects will improve these conditions. **Supervisor Deal made a motion** to approve Task Agreement # Seven (7) of MOU AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County in an amount not to exceed \$40,000 to provide for the salary of one employee for twelve months through District I Special Road Funds with the employee to be used only on HURF approved roads; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- f) Consideration and possible approval of Contract Amendments Four (4) and Five (5) with Gannett Fleming for the Chevelon Creek Rehabilitation Project: Dusty Parsons reviewed this project stating that ADOT is the project manager and this request is for on-call engineering to review shop drawings and to be available for consultation and clarification of drawing questions. He advised that Amendment #4 would not exceed \$20,000 and Amendment #5 would not exceed \$14,135. **Supervisor DeSpain made a motion** to approve Contract Amendments Four (4) and Five (5) with Gannett Fleming for the Chevelon Creek Rehabilitation Project; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- g) Consideration and possible approval of a Memorandum of Understanding (MOU) between Navajo County and the Navajo Nation, Department of Transportation to provide avenues for transportation partnerships: Dusty Parsons stated that this MOU is recommended by staff after discussion at meetings over the past several months and will be beneficial to both the County and the Navajo

Nation. Supervisor Deal requested the support of the Board as this action would foster a partnership between the two agencies for common projects, stating this mutual support is beneficial. **Supervisor Deal made a motion** to approve the Memorandum of Understanding (MOU) between Navajo County and the Navajo Nation, Department of Transportation to provide avenues for transportation partnerships; motion seconded by Supervisor Tenney. Chairman Thompson and Supervisor Brownlow expressed appreciation to Supervisor Deal and Mr. Parsons for their efforts for this partnership. Vote unanimous approving the motion.

- h) Consideration and possible approval of a professional services contract with Shepard-Wesnitzer, Inc. for the design of Porter Mountain Road in an amount not to exceed \$309,971.00: Dusty Parsons reported that this road is a major artery in the south county area. He advised that Apache County is also interested in improving their section of this road. He stated this is a funded item that has been in the capital plan for approximately four years. Supervisor Brownlow inquired if a NEPA study is required and Mr. Parsons stated that since this is not an FHWA project there is more flexibility and a NEPA study may not be required. He further stated that if a NEPA study is required, it is not included in the contract. **Supervisor DeSpain made a motion** to approve a professional services contract with Shepard-Wesnitzer, Inc. for the design of Porter Mountain Road in an amount not to exceed \$309,971.00; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- i) Consideration and possible approval of a professional services contract with Wilson & Company to do a sub-regional transportation plan for the White Mountain Lakes, Cedar Hills, Pinedale, and Linden areas in an amount not to exceed \$68,372.00 with funds to come from District III & IV Special Road Funds: Dusty Parsons stated that this consultant was selected through the RFP process. He advised that Show Low, Taylor and Snowflake are interested in being partners in this process and that would create a sub-regional plan. He stated this is an extensive look at transportation needs and if the other entities become involved, additional IGAs will be brought forward for Board action. Supervisors Tenney and DeSpain expressed appreciation to Mr. Parsons for his effort to involve other entities to share in this cost. **Supervisor DeSpain made a motion** to approve a professional services contract with Wilson & Company to do a sub-regional transportation plan for the White Mountain Lakes, Cedar Hills, Pinedale, and Linden areas in an amount not to exceed \$68,372.00 with funds to come from District III & IV Special Road Funds; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- l) Consideration and possible approval of a professional services contract with Ritoch-Powell & Associates for design services to include an Environmental Determination Report and Design Concept Report for the Lone Pine Dam Road and Bridge Project in an amount not to exceed \$368,011.00: Dusty Parsons advised this has been a long project with an extensive selection process. He said the non-county funding in this project is federal funding and came through Congressman Renzi. **Supervisor Tenney made a motion** to approve a professional services contract with Ritoch-Powell & Associates for design services to include an Environmental Determination Report and Design Concept Report for the Lone Pine Dam Road and Bridge Project in an amount not to exceed \$368,011.00; motion seconded by Supervisor DeSpain; vote unanimous approving the motion. Supervisor Tenney expressed his appreciation to previous Supervisors Tenney and Shumway and to Congressman Renzi's office and Supervisor Deal requested a letter of appreciation be written to Congressman Renzi.
- m) Consideration and possible approval to purchase a mini-van for the Public Works Department with the cost not to exceed \$20,000: **Supervisor Tenney made a motion** to approve this item; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

**SHERIFF'S OFFICE:**

- a) Consideration and possible approval by **Resolution Number - 06** to submit a grant proposal to the Governor's Office of Highway Safety for radar units and mobile video cameras and to authorize Sheriff Butler to represent Navajo County in the grant process: Deputy Commander Kelly Clark discussed this request, stating the radar units are constantly under repair and the video cameras are digital and overheat and break down. He stated the grant requires no matching funds from the County. **Supervisor DeSpain** expressed appreciation for the work on this grant and **made a motion** to approve, by **Resolution Number 23 – 06**, submittal of a grant proposal to the Governor's Office of Highway Safety for radar units and mobile video cameras and to authorize Sheriff Butler to represent Navajo County in the grant process; Supervisor Tenney seconded the motion; vote unanimous approving the motion.
- b) Consideration and possible authorization to the Sheriff's Office to enter into a Memorandum of Understanding with the Arizona Internet Crimes Against Children Task Force for sharing of services through the Phoenix Police Department's DOJ, Office of Juvenile Justice and Delinquency Prevention grant: Deputy Commander Kelly Clark reviewed this MOU to be used mainly for internet crimes, sharing services, free training and making the department eligible for future grants and advised there is no cost to the County. **Supervisor DeSpain made a motion** to authorize the Sheriff's office to enter into a Memorandum of Understanding with the Arizona Internet Crimes against Children Task Force for sharing of services through the Phoenix Police Department's DOJ, Office of Juvenile Justice and Delinquency Prevention grant; motion seconded by Supervisor Tenney. Vice-Chairman Deal called for the vote and it was unanimous in favor of this motion with Chairman Thompson absent for the vote.

**PUBLIC HEALTH DISTRICT: Board of Directors Session Consideration** and possible approval of lease agreement for a repeater installation on Northland Pioneer College's (NPC) communication tower at NPC Winslow campus between NPC and Navajo County Public Health Service: **Supervisor Brownlow made a motion** to enter into the Board of Directors Session of the Public Health District; motion seconded by Supervisor Tenney; vote unanimous approving the motion with Chairman Thompson absent for the vote. Dr. Kartchner advised there is a communication tower for his department in place in Holbrook and one in Blue Ridge and this will be the third tower in Navajo County. **Supervisor Tenney made a motion** to approve the lease agreement for a repeater installation on Northland Pioneer College's (NPC) communication tower at NPC Winslow campus between NPC and Navajo County Public Health Services; motion seconded by Supervisor DeSpain. Vice-Chairman Deal inquired if any entity tracks all towers going up in the County to create a coordinated effort for communication purposes. Dr. Kartchner stated he does not have that information but this request is to locate on an existing tower. Supervisor Deal expressed his appreciation to Dr. Kartchner and his staff for doing a good job with the tribes in the County for assistance in the Bio-terrorism project, providing training and conferences by the Navajo County Department of Health. Supervisor Tenney stated that in relation to the towers, co-location must be encouraged whenever possible. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

**ELECTIONS:** Consideration and possible approval to extend temporary employment of Election Technician to the end of the budget year—June 30, 2006: Kelly Dastrup advised the Board that this position will assist in preparation for the May election and the fall Primary and General elections. She stated they are working toward acquiring equipment early next week for the Heber-Overgaard election in May and this position will assist in preparing that equipment. **Supervisor DeSpain made a motion** to approve the extension of the temporary employment of the Election Technician to June 30, 2006; motion

seconded by Supervisor Tenney; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a) Consideration and possible approval of financial support not to exceed \$2,500 from District III special use funds for equipment to be purchased by the Sun Valley Fire District with a manual warrant to be issued: Supervisor DeSpain introduced Jeff Lineberry of the Sun Valley Fire District, stating that Mr. Lineberry has vision for this fire department, intending to build it into a first class fire department. Jeff Lineberry discussed this department's responsibility area and provided a history of funding difficulties in the past due to the size of the taxing district as related to the response area. He stated that they are currently rebuilding the department to create a stable volunteer force with four people going through fire school to graduate next month. He reported of other volunteer participants in the area stating that the department needs basic equipment to maintain safe and proactive operations within the Sun Valley area. He reviewed the equipment request list and justified the need for that equipment. **Supervisor DeSpain made a motion** to approve financial support not to exceed \$2,500 from District III special use funds for equipment to be purchased by the Sun Valley Fire District with a manual warrant to be issued; motion seconded by Supervisor Tenney; vote unanimous approving the motion. Supervisor DeSpain requested Mr. Lineberry submit an accountability statement for the equipment to Finance.
- b) Consideration and possible approval of financial support from District II special use funds for the Dilkon Police District for Law Day 2006 with a manual warrant to be issued: Chairman Thompson stated that he is requesting support to contribute \$100.00 to this project. **Chairman Thompson made a motion** to approve \$100.00 financial support from District II special use funds for the Dilkon Police District for Law Day 2006 with a manual warrant to be issued; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

**FINANCE/PURCHASING:**

- a) Consideration and possible award of Contract #B06-02-060 for Slurry Seal to the overall low bidder American Asphalt & Grading: Mary Springer stated the public bid for Slurry Seal resulted in three responsive bidders with an outstanding low bidder price. **Supervisor Tenney made a motion** to approve the award of Contract #B06-02-060 for Slurry Seal to the overall low bidder, American Asphalt & Grading; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- b) Consideration and possible approval of the Fair Housing Proclamation and **Resolution \_\_\_\_\_ - 06** for Community Development Block Grants: James Menlove stated that the Fair Housing Proclamation designates that April is Fair Housing Month in the US and Navajo County is consistent with that. **Supervisor Tenney made a motion** to approve the Fair Housing Proclamation and **Resolution 24 - 06** for Community Development Block Grants; motion seconded by Supervisor DeSpain; vote unanimous approving the motion. Supervisor Deal stated that in relation to the existing fair housing project, he would like Bob Stevens to provide a complete report regarding the number of homes that he has renovated per district and the number of homes scheduled for renovation by district. Mr. Menlove introduced Randy Sullivan, stating that Mr. Sullivan has been working daily to contact NACO and many of those efforts have been unsuccessful but they will obtain this report from Bob Stevens and Margaret Keener. Chairman Thompson inquired on the progress of emergency housing, stating that when big winds come around, winds will blow roofs off. Mr. Sullivan stated that application process begins again in August and the County will re-apply because funds ran out in the last emergency funding application process before Navajo County was funded. Supervisor Brownlow stated that he agrees with Supervisor Deal's comments that there should be a report forthcoming as some residents were approved two years ago and still nothing has happened in their area. Supervisor DeSpain stated

that he and Supervisor Deal will also speak with the Executive Director for this report.

- c) Financial Status Report: James Menlove reported the financial report provided does show revenues included to-date this year. He said that revenues for building permits are significantly up due to the volume of permits issued and the increase in the fee. He said that the increase in permits puts a burden on the Assessor, Recorder, Treasurer as well as the Public Works department. He reviewed other sources of revenue, including Justice Court fees.

**BOARD BUSINESS: Reports from the Supervisors:** Supervisors reported on events impacting their areas including:

- Funding from the Undersecretary of Agriculture for the Apache Sitgreaves Forest
- Mr. Parsons and Mr. Vela did a very well organized presentation to Congressman Renzi and staff for the needs of Winslow Levee and Congressman Renzi recognized he was aware of this need through the Supervisors' and Mr. Jayne's visit to Washington. Congressman Renzi reported he has implemented an appropriation for those funds and is confident they will be available. Congressman Renzi recognized steps that the Corps had to accomplish during the feasibility study and instructed staff that funds are set aside for them. He expressed appreciation to the County for following up on the Lone Pine Dam project.
- The public meetings for Planning and Zoning go well with minimum public comment due to the preparation and site visits that Mr. Fraley, staff, and Mr. Parsons do prior to this meeting.
- The Small Counties Forum will conduct an ECO meeting to interview and hire a new executive director and appreciation goes to Jimmy Jayne and other county managers who conducted the screening/interview process.
- The five key stakeholders in the NATC organization will make a monetary commitment and NATC appreciates Lance Payette's assistance in the re-organization process.
- There was a good turnout for the entrepreneurship conference that Navajo County and the Hopi and Navajo Tribes co-sponsored.
- Chairman Thompson met with Bencita Nelson's family, expressing the Board's sympathy in their loss.

**ADJOURN:** At 11:38 a.m. on a **motion by Supervisor Tenney**, seconded by Supervisor Tenney, the Board of Supervisors voted unanimously to adjourn.

Warrants over \$1,000.00 for the period of February 2006 as approved through the Consent Agenda are attached to and become a part of these minutes.

**APPROVED:**

**DATE:**

\_\_\_\_\_  
**Jesse Thompson, Chairman**

**ATTEST:**

\_\_\_\_\_  
**Clerk/Deputy Clerk of the Board**



Check #	Vendor	Amount	Check #	Vendor	Amount
203375	Az State Retirement	\$ 96,600.30	870887	U S Postal Service Los Angeles	\$ 12,000.00
203376	Az State Retirement Ltd	\$ 6,928.09	870888	Unisource Energy Services	\$ 5,079.28
203377	Az State Savings & Credit Union	\$ 14,758.70	870889	Unisource Worldwide Inc	\$ 7,821.42
203380	Colonial Life & Accident Insurance	\$ 9,674.11	870896	Vision Business Products	\$ 4,295.01
203384	Nationwide Retirement Solutions	\$ 4,293.17	870897	Walsh Bros Office Environments	\$ 65,409.52
203386	Navajo Co Federal Tax Withholding	\$ 107,033.28	870898	Walts Hardware	\$ 1,091.09
203387	Navajo Co Federal Tax Withholding	\$ 69,900.53	870901	West Payment Center	\$ 3,137.74
203388	Navajo Co Govt Employee Dental Plan	\$ 10,763.55	870903	White Mtn Counseling	\$ 1,826.50
203389	Navajo Co Govt Employee Medical Plan	\$ 144,863.47	870913	Youngs Future Tire Inc	\$ 2,198.75
203390	Navajo Co State Tax Withholding	\$ 19,656.03	870916	A T & T	\$ 6,479.25
203391	Navajo County Federal Tax Medicare	\$ 25,279.78	870917	A T & T	\$ 7,528.90
203392	Navajo County Flexible Spending Account	\$ 4,184.66	870918	Abl Management Inc	\$ 32,392.41
203397	Public Safety Pers Ret System	\$ 11,316.65	870929	Arizona Public Service Co	\$ 25,377.80
203398	Public Safety Pers Retire Sys	\$ 15,014.88	870931	Arthur Hardy	\$ 3,500.00
203399	Public Safety Personnel Ret	\$ 6,705.95	870932	Asap Software	\$ 3,123.15
203401	Security Benefit	\$ 7,333.52	870937	Az State Prison Winslow	\$ 1,126.50
203404	Support Payment Clearinghouse	\$ 3,597.70	870938	Az State Treasurer	\$ 25,900.00
203407	Vision Service Plan	\$ 2,799.85	870940	Az Supreme Court Aoc	\$ 1,125.00
203490	Az State Retirement	\$ 96,476.48	870942	Bank Of The West	\$ 10,000.00
203491	Az State Retirement Ltd	\$ 6,919.62	870947	Bradco Inc	\$ 9,313.60
203492	Az State Savings & Credit Union	\$ 14,758.70	870964	Coalition Of Az Nm Counties	\$ 2,600.00
203495	Colonial Life & Accident Insurance	\$ 9,308.31	870965	Coconino Co Medical Examiner	\$ 4,405.00
203499	Nationwide Retirement Solutions	\$ 4,293.17	870967	Cooperative Extension	\$ 6,000.00
203501	Navajo Co Federal Tax Withholding	\$ 105,750.32	870977	E And E Services Inc	\$ 1,453.55
203502	Navajo Co Federal Tax Withholding	\$ 68,590.46	870979	Ellen Morse Fnp	\$ 1,607.00
203503	Navajo Co Govt Employee Dental Plan	\$ 10,575.64	870984	Ferguson Prehung Doors Inc	\$ 1,385.73
203504	Navajo Co Govt Employee Medical Plan	\$ 142,584.65	870987	Galls Inc	\$ 1,288.90
203505	Navajo Co State Tax Withholding	\$ 19,364.69	871015	Laboratory Corporation Of America	\$ 1,333.00
203506	Navajo County Federal Tax Medicare	\$ 24,944.62	871019	Law Offices Of Timothy Shaffery Pc	\$ 5,117.64
203507	Navajo County Flex Spending Account	\$ 4,184.66	871023	Mark Cordes	\$ 1,700.00
203512	Public Safety Pers Ret System	\$ 11,316.65	871029	Michael Golightly And Associates Inc	\$ 1,086.98
203513	Public Safety Pers Retire Sys	\$ 14,885.74	871031	Moore Medical Llc	\$ 1,433.11
203514	Public Safety Personnel Ret	\$ 6,675.39	871035	Navajo Co Clerk Of The Superior Court	\$ 7,675.59
203516	Security Benefit	\$ 7,290.13	871036	Navajo County Attorney Revolving Fund	\$ 1,515.32
203519	Support Payment Clearinghouse	\$ 3,597.70	871037	Navajo County Revolving Fund	\$ 22,803.24
203522	Vision Service Plan	\$ 2,791.11	871053	Pss Phoenix	\$ 7,604.48
870629	Az Dept Of Risk Management	\$ 13,431.56	871055	Qwest	\$ 1,625.51
870633	Arizona Public Service Co	\$ 4,171.96	871056	Qwest Business Services	\$ 1,919.93
870636	Arthur Hardy	\$ 3,500.00	871062	Roser Law Office	\$ 4,329.45
870642	Cellularone	\$ 1,188.44	871072	Sirsi Corp	\$ 11,007.70
870653	Frontier	\$ 1,391.29	871079	Stevens Decal Company Inc Db	\$ 1,181.97
870661	John Richard Garsha	\$ 1,036.03	871081	Tates Auto Center	\$ 3,588.61
870663	Kansas State Bank Of Manhattan	\$ 1,918.26	871083	The Ambulatory Surgi Center	\$ 2,650.27
870666	L R Investigations Llc	\$ 3,481.10	871087	Transcor America Llc	\$ 1,375.69
870680	Mohave Educational Services	\$ 20,093.07	871089	Unisource Energy Services	\$ 17,176.79
870686	Navajo Co Clerk Of Superior Court	\$ 1,169.74	871102	West Payment Center	\$ 2,851.17
870687	Navajo Co Federal Tax Withholding	\$ 2,739.30	871108	Winslow Memorial Hospital	\$ 1,344.61
870689	Navajo County Revolving Fund	\$ 4,897.44	871110	Wood Law Office	\$ 6,733.00
870694	Navopache Electric Coop Inc	\$ 1,130.51	871111	Xerox Corp	\$ 1,572.36
870699	Office Depot Inc	\$ 3,805.35	871118	Above The Rest Cleaning	\$ 5,584.00
870707	Pioneer Fence And Vinyl	\$ 75,930.75	871129	Asap Software	\$ 4,834.24
870728	Specialty Loaders Llc	\$ 15,953.84	871134	Az State Treasurer	\$ 25,900.00
870734	Unisource Energy Services	\$ 4,252.88	871136	Az Supreme Court Aoc	\$ 2,250.00
870735	University Of Arizona	\$ 65,000.00	871144	Biomechanics Research And Consulting	\$ 1,176.68
870737	Verizon Wireless 364184799	\$ 2,027.92	871145	Bradco Inc	\$ 16,577.64
870739	Vertex Standard Usa	\$ 5,334.80	871151	Carolyn Holliday	\$ 1,860.50
870742	Walmart Community	\$ 2,383.71	871159	Center Point Large Print	\$ 2,577.15
870743	Walts Hardware	\$ 2,324.26	871161	Christian C Ackerley Plc	\$ 7,711.71
870745	West Payment Center	\$ 2,482.84	871163	City Of Showlow	\$ 14,400.00
870752	Arizona Department Of Ec Security	\$ 2,625.76	871165	Courtesy Chevrolet	\$ 78,363.19

870757 Navajo Co Wia Revolving Fund	\$ 1,152.56	871167 Csk Auto Inc	\$ 2,515.34
870759 Northland Pioneer College	\$ 3,206.50	871169 Dan Jones	\$ 4,166.66
870763 Az Counties Workers Comp Pool	\$ 107,397.73	871173 David Martin Attorney At Law	\$ 2,916.67
870766 Arizona Public Service Co	\$ 1,558.86	871177 Deerskin Mfg Inc	\$ 9,500.00
870767 Avaya Inc	\$ 3,267.43	871179 Denise Vaishville	\$ 1,182.23
870775 Bridgette Grieves	\$ 1,666.66	871180 Diane S. Mccoy Attorney Pc	\$ 5,294.95
870777 Cellularone	\$ 2,002.86	871182 Drake Truck & Trailer	\$ 1,220.94
870782 City Of Holbrook	\$ 4,427.60	871185 Empire Machinery Company Southwest	\$ 1,022.64
870787 Dan Jones	\$ 2,640.00	871186 Five Star Ford	\$ 13,643.67
870790 David Martin Attorney At Law	\$ 1,710.37	871199 Holbrook Ems Inc	\$ 1,012.40
870792 Dennis Miller	\$ 3,493.16	871201 Holbrook Tribune News	\$ 2,068.80
870794 Donald Frame	\$ 2,490.00	871203 Hon Dah Resort Casino	\$ 5,684.90
870797 Frontier	\$ 8,668.59	871211 Jamar Technologie Inc	\$ 1,014.03
870801 Hughes Calihan	\$ 4,656.31	871216 Jp Management Consulting Inc	\$ 7,500.00
870814 Lumbersmens In Snowflake	\$ 2,189.41	871242 Navajo Co Clerk Of The Superior Court	\$ 3,269.55
870817 Matthew Bender & Co Inc	\$ 2,333.46	871244 Navajo Co Sheriffs Uniform Allowance	\$ 12,150.00
870818 Michael Golightly And Associates Inc	\$ 1,024.19	871246 Navajo County Revolving Fund	\$ 4,690.85
870820 Moore Wallace An Rr Donnelley Co.	\$ 25,903.81	871249 Newman Traffic Signs	\$ 5,648.33
870831 Navajo County Revolving Fund	\$ 6,813.90	871251 Northeast Az Training Center Inc	\$ 50,000.00
870832 Navajo County Sheriffs Revolving Fund	\$ 1,316.56	871258 Pastime Softwarecompany	\$ 1,764.40
870836 New World Systems Inc	\$ 11,358.12	871260 Perfect Printz	\$ 1,682.08
870839 Office Depot Inc	\$ 5,241.64	871262 Performance Reporters	\$ 1,074.60
870841 Officemax Contract Inc	\$ 2,713.17	871263 Petroleum Traders Corp	\$ 28,554.69
870843 Owens Energy Inc	\$ 3,847.86	871275 Roser Law Office	\$ 2,916.67
870852 Quill	\$ 3,233.10	871286 Specialty Loaders Llc	\$ 10,706.24
870854 Rainwise Inc	\$ 8,362.60	871301 Thomas Hieb	\$ 2,635.00
870866 Silver Creek Irrigation Dist	\$ 29,439.50	871305 Transcor America Llc	\$ 1,488.55
870876 The Home Depot Credit Services	\$ 2,287.72	871309 Viking Office Products	\$ 3,197.32
870877 The Print Place	\$ 4,194.18	871312 Walts Hardware	\$ 1,389.28
870878 The Tasa Group Inc	\$ 4,330.00	871314 West Payment Center	\$ 3,684.68
870883 Town Of Snowflake	\$ 4,052.79	871317 William Morton	\$ 6,731.78
870884 Trail King Industries Inc	\$ 33,919.08	871321 Wood Law Office	\$ 2,916.67
870885 Transcor America Llc	\$ 1,134.09	871322 Woodland Building Center, Inc.	\$ 1,437.77