

**NAVAJO COUNTY BOARD OF SUPERVISORS MEETING MINUTES
MONDAY, JULY 17, 2006**

9:00 a.m. CALL TO ORDER: Chairman Thompson called the meeting to order, led the Pledge of Allegiance and offered the invocation.

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

CALL TO THE PUBLIC: There was no response.

CONSENT AGENDA: a) Voucher list for payment; b) Justice Court reports: Holbrook #1 February, March, April, May; Winslow #2 May, June; Snowflake #3 June; Kayenta #4 May; Show Low #5 May, June; Pinetop #6 May, June; c) Constable reports: Holbrook #1 May, June; Snowflake #3 June; Kayenta #4 June; Show Low #5 May, June; Pinetop #6 May, June; d) Clerk of the Court June report; e) Quarterly report by the County Attorney bad check program; f) Letter of support for City of Winslow TEA-21 Enhancement Grant Winslow Renaissance on Route 66; g) Authorization for the Sheriff's Office to enter into an agreement with the Arizona Criminal Justice Commission for Byrne Memorial grant funding in the amount of \$254,800 for operation of the Major Crimes Apprehension Team; h) Special Event Liquor License for Sons of the American Legion Squadron 86 for Oktoberfest at Highway 260 MP 307 in Overgaard; i) Name an existing road in the Overgaard area "Cameo Drive" in Section 23 Township 12 North – Range 16 East; j) Name an existing road in the Linden area "Elliott Lane" in Section 32 Township 21 North – Range 32 East; **Supervisor Brownlow made a motion** to authorize the Chairman to sign the items in the Consent Agenda; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

FINANCE:

a. **9:00 PUBLIC HEARING** for comments as related to the possible increase in the Navajo County expenditure (spending) limit: James Menlove advised the board there are considerable challenges in meeting basic services in the county and staying within the existing expenditure limitation. He conducted a PowerPoint presentation that outlined general fund expenditures; general fund revenues; limitations to expenditures as related to the constitutional limit; expenditure limit definition; expenditure limit history; that Navajo County is the 3rd lowest in per capita on expenditures for basic services; problems that include public safety, transportation issues, access to services, quality work force; a proposal to take this issue to a public vote on November 7 to request a general election increase through Proposition 400; a "yes" vote will not authorize any new taxes and will allow existing revenues to be spent on improved county services addressing county priorities, increased law enforcement coverage, additional investment in transportation infrastructure, more accessible government services, and reduced operational and training costs to make a more effective and efficient workforce; that the issue will not authorize any additional taxes; that if the measure passes it will provide an avenue for funding to invest additional resources in county transportation, public safety and accessible county offices. Supervisor Deal pointed out that there are no deputies on the reservation and requested that this information be reflected in the statistics listed. Mr. Menlove advised that if the Board of Supervisors calls for an election, further public presentations will be made. Supervisors discussed the services that the county would like to provide but has been unable to do so because of the expenditure limit. Mel Bowers inquired where Navajo County was in relation to other counties when tax rates were frozen in 1980. Mr. Menlove advised that the relationship was similar and that several small counties are now at their expenditure limit. He discussed mandated costs that negatively impact the budget. Mel Bowers advised that to take this issue to the public, it would require that four of the five supervisors vote in favor of the issue. Mr. Menlove advised another public hearing will be held in Show Low tomorrow evening on this issue and an action item will be brought to the board. Supervisor Deal expressed concern that it was inconvenient that the place to vote was being taken further from his area and

requested that a special meeting be scheduled for the vote to provide more time for the supervisors and members of the public to study the issue. In response to questions, James Menlove advised that the funding that can not currently be used is invested, earning interest, and if the measure is approved by the public, the use of funds will be determined by the Board of Supervisors during the budgeting process. After some discussion it was determined that a special meeting will be held July 24th to take action on this issue with Mel Bowers clarifying that the second public hearing will move forward tomorrow evening in Show Low.

- b. Adoption of tentative Navajo County 2006-2007 budget: James Menlove reviewed the Summary Schedule of Estimated Revenues and Expenditures with total resources; Summary of Tax Levy and Tax Rate Information; Summary by Fund Type of Revenues Other than Property Taxes; Summary by Fund Type of Other Financing Sources; and Summary by Department of Expenditures/Expenses with each Fund Type. He advised that the State legislature approved the elimination of school equalization tax. In reviewing department budgets, he advised that retirement fund contributions and insurance costs have increased. He publicly thanked the finance department staff for the wonderful job they do day in and day out. Supervisors expressed appreciation to Mr. Menlove and his staff as well as county departments who made sacrifices to provide a 2% salary increase. **Supervisor Tenney made a motion** to adopt the tentative Navajo County 2006-2007 budget; motion seconded by Supervisor DeSpain. Supervisor Deal inquired when the 2% salary adjustment would go into effect and Mr. Menlove responded that one will go into effect July 1 and the second one will go into effect September 1. Vote unanimous approving the motion.
- c. Board of Directors' Sessions for adoption of tentative 2006-2007 budgets:
- i. Little Colorado River Flood Control District: **Supervisor Brownlow made a motion** to enter into the Little Colorado River Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Tenney; vote unanimous approving the motion. James Menlove advised the five year plan for the Winslow levee is contained in the tentative budget and recommended approval. Chairman Thompson invited public comment and there was none. **Supervisor Tenney made a motion** to tentatively adopt the Little Colorado River Flood Control District 2006-2007 budget; motion seconded by Supervisor DeSpain; 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.
 - ii. Navajo County Flood Control District: **Supervisor DeSpain made a motion** to enter into the Navajo County Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Tenney; vote unanimous approving the motion. James Menlove recommended the approval of the tentative budget. Chairman Thompson invited public comment and there was none. **Supervisor DeSpain made a motion** to tentatively adopt the 2006-2007 Navajo County Flood Control District budget; motion seconded by Supervisor Tenney; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
 - iii. Navajo County Public Health Services District: **Supervisor DeSpain made a motion** to enter into the Navajo County Public Health Services District **Board of Directors' Session**; motion seconded by Supervisor Tenney; vote unanimous approving the motion. James Menlove recommended the approval of the tentative budget. Chairman Thompson invited public comment and there was none. **Supervisor DeSpain made a motion** to tentatively adopt the 2006-2007 Navajo County Public Health Services District budget; motion seconded by Supervisor Tenney; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
 - iv. Navajo County Library District: **Supervisor DeSpain made a motion** to enter into the Navajo County Library District **Board of Directors' Session**; motion seconded by Supervisor Tenney; vote unanimous approving the motion. James Menlove recommended the approval of the tentative budget. Chairman Thompson invited public comment and there was none. Supervisor Brownlow inquired if this is an increase in the tax rate and Mr. Menlove advised it increases from 3 cents to 4 cents. He advised that staff recommends funding of \$30,000 for three libraries for the unincorporated areas of Heber Overgaard, Clay Springs and Woodruff. **Supervisor Brownlow made a motion** to tentatively adopt the 2006-2007 Navajo County Library District budget; motion seconded by Supervisor Tenney; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor

- Brownlow; vote unanimous approving the motion.
- v. Silver Creek County Road Improvement District: **Supervisor Tenney made a motion** to enter into the Silver Creek County Road Improvement District **Board of Directors' Session**; motion seconded by Supervisor DeSpain; vote unanimous approving the motion. James Menlove recommended the approval of the tentative budget. Chairman Thompson invited public comment and there was none. **Supervisor Tenney made a motion** to tentatively adopt the 2006-2007 Silver Creek Road Improvement District budget; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- vi. White Mountain Lakes Recreation District: **Supervisor Tenney made a motion** to enter into the White Mountain Lake Recreation District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. James Menlove recommended the approval of the tentative budget. Chairman Thompson invited public comment and there was none. **Supervisor DeSpain made a motion** to tentatively adopt the 2006-2007 White Mountain Lake Recreation District budget; motion seconded by Supervisor Tenney; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

Mr. Menlove advised the Board that all summary information is in their packet and official copies are available for their review. Supervisors and James Jayne expressed appreciation to Mr. Menlove and his financial team for their efforts on behalf of the county, advising that tremendous progress is being made in the financial area.

NAVAJO COUNTY COOPERATIVE EXTENSION:

- a. Consideration and possible approval of services agreement between Navajo County and the University of Arizona for a project entitled Navajo County Forest Health and Fire Mitigation 2006-07: Lloyd Wilmes reviewed the proposed agreement and advised that this service agreement for \$110,000 covers both the Forest Health and Fire Mitigation program. **Supervisor Brownlow made a motion** to approve the services agreement between Navajo County and the University of Arizona for a project entitled Navajo County Forest Health and Fire Mitigation 2006-07; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- b. Presentation of 2006 National Fire Plan Award: Lloyd Wilmes presented a plaque to the Board of Supervisors naming Navajo County, Coconino County, Show Low and Pinetop Lakeside as the recipients of the 2006 National Fire Plan Awards for Excellence in Collaboration. He discussed the commendable collaboration efforts that had taken place and congratulated the board on the receipt of this award.

At this point Chairman Thompson left and Vice-chairman Deal chaired this section of the meeting.

PUBLIC WORKS/PLANNING AND ZONING:

- a. **BOARD OF DIRECTORS' SESSION:** Navajo County Flood Control District: Informational report pertinent to the National Flood Insurance Program and Floodplain Management: **Supervisor Tenney made a motion** to enter into the Navajo County Flood Control District **Board of Directors' Session**; motion seconded by Supervisor DeSpain; vote unanimous approving the motion with Supervisor Thompson absent for the vote. It was noted that not all personnel were present for this issue. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor DeSpain; vote unanimous approving the motion with Supervisor Thompson absent for the vote.

Supervisor Tenney made a motion to enter into the Navajo County Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. Homero Vela introduced Brian Cosson of ADWR, stating he is the State Coordinator for the National Flood Insurance program. He advised that Mr. Cosson audits FEMA requirements, assists in interpreting requirements, and provides guidance on how to best proceed in certain issues. Mr. Cosson conducted a presentation to the board discussing Digital Flood Insurance Rate Maps (DFIRMS) and Navajo County's participation. He advised there had been limited county involvement in the past and DFIRM has hired a new

person to assist the county in this process. He stated the first assistance workshop is being conducted today and others will be conducted in the future. He reviewed the need for an updated flood damage prevention ordinance, record keeping and investigative variances, and permit procedures for development in identified and Special Flood Hazard Area. In response to a question from Supervisor DeSpain, Mr. Vela advised that Tom Hieb has worked on this ordinance and it will be presented for adoption later this year. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion with Supervisor Thompson absent for the vote.

At this point Supervisors DeSpain and Chairman Thompson left and Vice-chairman Deal chaired the remaining meeting with three voting members remaining.

b. **BOARD OF DIRECTORS' SESSION: Scotts Pine Tract A Improvement District: Supervisor Brownlow made a motion** to enter into the Scotts Pine Tract A Improvement District **Board of Directors' Session**; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

i. **PUBLIC HEARING: Hear and pass upon objections (if any) from property owners or other interested persons regarding the Resolution of Intention (Resolution #37-06) for Scotts Pine Tract A Improvement District:** Carol Fraley advised the board that this time had been scheduled to hear and pass upon objections (if any) from property owners or other interested persons regarding this issue. Vice Chairman Deal invited comments from the public. Charlie Merrill, a Scotts Pine resident, advised that he had originally had objected showing 17 lots as one parcel but those concerns have been addressed and he is in favor of approval. He stated there is a need for a second emergency egress; that the road between lots 219 and 220 does no property owner any good, providing emergency egress to the Elk Springs subdivision. The owner of lot 140 expressed concern that putting in a drainage ditch on Wild Game Trail will cut his road in half. He discussed options and positioning of the ditch that would damage his property. He advised that now the proposal is to put three pipes on his property and three on Wild Game Trail. He inquired why the county would take part of his property if the drain only must be 5' and Homero Vela advised that the depth of the ditch determines the easement width. Lot 140 owner stated that the drainage ditch will come within 2' of their house and others will have to tear up their whole front yard. Homero Vela stated this is a significant ditch and he anticipates meeting with residents to come up with a middle ground between a five year event and a 50 year event. He stated that if they do not get the easements, the drainage project will not go through. Carl Davis addressed the board stating he is involved in Tract A and encouraged the project to move forward as quickly as possible. Supervisor Brownlow thanked the staff, especially Homero Vela, stating that he supports this project. He said that people do have questions related to the 50 year drainage as some people will lose half their front yards. He said if the county went in with a 50 year design, it would handle the water but destroy a lot of the neighborhood. Dusty Parsons advised they are not fixed on doing the project a certain way and this will be a citizen's decision.

ii. **Consideration and possible approval by Resolution Number ____ -06 Ordering the Work as described in the Resolution of Intention (Resolution #37-06) and direct the Superintendent of Streets to publish notice and advertise for bids:** Supervisor Brownlow inquired if the proposed resolution addresses the 50-year plan and Mr. Parsons advised they are going out for bid for asphalt, not drainage. **Supervisor Brownlow made a motion** to approve by **Resolution Number 54 -06** ordering the work as described in the Resolution of Intention (Resolution #37-06) and direct the Superintendent of Streets to publish notice and advertise for bids; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

Supervisor Tenney made a motion to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

c. **Consideration and possible approval to set a hearing for August 21, 2006 at 9:00 a.m. for the formation of Victory Heights Road Maintenance District and order notice to be mailed and published:** Dusty Parsons reviewed a map showing the location of this property. **Supervisor Tenney made a motion** to set a hearing for August 21, 2006 at 9:00 a.m. for the formation of Victory Heights Road Maintenance District and order notice to be mailed and published; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

- d. Consideration and possible approval of funding from District V LTAF II funds to assist with vehicle operating expenses for White Mountain Meals on Wheels: Dusty reviewed this request as presented. **Supervisor Brownlow made a motion** to approve funding from District V LTAF II funds to assist with vehicle operating expenses for White Mountain Meals on Wheels; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- e. Consideration and possible approval by Resolution Number _____ - 06 to enter into an intergovernmental agreement with the Arizona Department of Transportation for the Lone Pine Dam Road Design, Bridge and approach: Dusty Parsons advised that in order to get these particular funds, it is a requirement that the county enter into an intergovernmental agreement with ADOT. Supervisor Tenney advised that he attended a meeting where the engineers outlined the alignment of the bridge and he is excited to see this progress. **Supervisor Tenney made a motion** to approve by **Resolution Number 56 - 06** entering into an intergovernmental agreement with the Arizona Department of Transportation for the Lone Pine Dam Road Design, Bridge and approach; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- f. Sub-regional Transportation Plan: Dusty Parsons reviewed the history of this agreement and the allowance for additional entities to be added on as the project is in process.
- i. Consideration and possible approval of Resolution Number _____ - 06 for an intergovernmental agreement with the Town of Taylor for the Sub-Regional Transportation Plan: **Supervisor Tenney made a motion** to approve by **Resolution Number 57 - 06** an intergovernmental agreement with the Town of Taylor for the Sub-Regional Transportation Plan; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
 - ii. Consideration and possible approval of amendment to contract with Wilson & Company to include Town of Taylor in the study: **Supervisor Tenney made a motion** to approve the amendment to the contract with Wilson & Company to include the Town of Taylor in the study; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

INDUSTRIAL DEVELOPMENT AUTHORITY OF SHOW LOW: Approval of **Resolution Number _____ -06** to approve the plan of financing of the Industrial Development Authority of the City of Show Low contemplating the issuance of \$39,250,000 aggregate principal amount of Solid Waste Disposal Revenue Bonds (Snowflake White Mountain Power, LLC Project): Mr. Scott Higginson introduced himself to the Board of Supervisors and reviewed the request for this agenda item as listed. Mr. John Overdorff advised that a public hearing was conducted this morning on this issue and no one was in attendance; he anticipates the Industrial Development Authority would approve this action tomorrow; and then the action will be put forward to the City of Show Low for approval. Discussion was held on this issue with Mr. Higginson and Mr. Overdorff responding to questions. The Board was advised this action would not constitute a debt, liability or general obligation to the county and will be payable from the revenues and proceeds of the bond issuance. **Supervisor Brownlow made a motion** to approve by **Resolution Number 55 -06** the plan of financing of the Industrial Development Authority of the City of Show Low contemplating the issuance of \$39,250,000 aggregate principal amount of Solid Waste Disposal Revenue Bonds; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

PUBLIC HEALTH DISTRICT: BOARD OF DIRECTORS' SESSION: **Supervisor Tenney made a motion** to enter into a **Board of Directors' Session** for the Navajo County Public Health District; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

- a. Consideration and possible approval of influenza budget for funds received from the Center for Disease Control Grant: Dan Roper, Bioterrorism Program Manager, reviewed this request with the Board of Supervisors. **Supervisor Brownlow made a motion** to approve the influenza budget for funds received from the Center for Disease Control Grant; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- b. Consideration and possible approval of Emergency Preparedness and Response budget redirection request of \$78,765: Dan Roper advised this redirection is available because there was a carry over during a previous year but these funds will not be available in the future. **Supervisor Tenney made a motion** to approve the Emergency Preparedness and Response budget redirection request of \$78,765; motion seconded by Supervisor Brownlow. Supervisor Brownlow inquired how Mr. Roper's department interacts with the Emergency Services

Director. Mr. Roper reported it is through informal meetings almost daily and periodic formal meetings. Supervisor Deal stated he wants to see a continuation of the program of working with school districts, Indian Health Services and tribes as they deeply appreciate assistance given from the health department. He stated he believes Navajo County is the only county that still provides liaison in this area. Mr. Roper advised the first joint training session is coming up at the end of this month and there are some funds for cooperative programs. He reported New Mexico has been using the Navajo County system as a model. Vote unanimous approving the motion.

- c. Consideration and possible approval of contract between Navajo County Public Health Services District and Northern Arizona Council of Governments Head Start Program for June 1, 2006 to May 31, 2007 for the provision of TB skin tests and hemoglobin tests: Mary Tyler described the contract as presented. **Supervisor Brownlow made a motion** to approve the contract between Navajo County Public Health Services District and Northern Arizona Council of Governments Head Start Program for June 1, 2006 to May 31, 2007 for the provision of TB skin tests and hemoglobin tests; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

Supervisor Tenney made a motion to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

PROBATION: Consideration and possible approval of creation of a Drug Court Probation Officer position: James Menlove advised this is a request for a probation officer to serve the Drug Court and it will be funded through two grant sources. He reported this item was included in the tentative budget. **Supervisor Tenney made a motion** to approve the creation of a Drug Court Probation Officer position; motion seconded by Supervisor Brownlow. In response to a question, Mr. Bowers stated the program has been successful to-date and he supports this proposal. Mr. Bowers described the Drug Court process, stating that those who violated intensive probation can participate when otherwise the next step would be prison. He said if they successfully complete drug court, the violation of probation will be dismissed and the client will be terminated from probation. He said if the client is not successful, they go back to court for sentencing. He reported to this point no one has failed the program and many have used drugs for majority of their adult life. He reported on two instances where there were mild disruptions, stating that since this is the toughest target, he has been pleasantly surprised. Vote unanimous approving the motion.

FINANCE/PURCHASING

- a. Consideration and possible authorization for Finance/Purchasing to donate used office chairs to Rim Country Senior Center: Mary Springer reported on the success of the internet auction that was recently held and discussed this request for disposal of chairs that did not sell. Supervisor Tenney thanked Mary Springer for her assistance to the Rim Country Senior Center. **Supervisor Tenney made a motion** to donate used office chairs to the Rim Country Senior Center; motion seconded by Supervisor Brownlow. Supervisor Brownlow inquired how many chairs are being donated and Ms. Springer advised 11 chairs will go and the center will be able to make six usable chairs which will go in the new computer room. Vote unanimous approving the motion.
- b. Consideration and possible authorization for Finance/Purchasing to dispose of unusable items that did not sell at auction: Mary Springer advised the proposed items are not saleable as they are damaged beyond use. **Supervisor Tenney made a motion** to authorize Finance/Purchasing to dispose of unusable items that did not sell at auction; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- c. Consideration and possible award of contract IFB B06-05-017 for band and culvert products to Big R Manufacturing: Mary Springer advised a request for public bid was advertised for bands and culverts and only one responsible bidder responded. **Supervisor Tenney made a motion** to award contract IFB B06-05-017 for band and culvert products to Big R Manufacturing; motion seconded by Supervisor Brownlow. Supervisor Brownlow inquired if there were any local bidders and Ms. Springer responded she had anticipated a Lakeside bidder but a bid was not submitted, advising that Big R Manufacturing is from out of state. Vote unanimous approving the motion.

ADMINISTRATION: Consideration and possible approval to reclassify the existing Deputy Clerk of the Board position to Clerk of the Board and appoint Darlene Fraley as Clerk of the Board: James G. Jayne reviewed the

history of going to a Manager/Clerk configuration. He stated he is recommending the re-establishment of the Clerk position and appointing Darlene Fraley to that position. He advised Ms. Fraley has been an asset to the county in the time she has been employed. **Supervisor Tenney made a motion** to approve the reclassification of the existing Deputy Clerk of the Board position to Clerk of the Board and appoint Darlene Fraley as Clerk of the Board; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the summary of personnel actions for a total of 61, stating it also included the return to duty for Potato Fire employees with those salaries reimbursable to the county. **Supervisor Tenney made a motion** to approve the Personnel Actions as presented and authorize the Chairman to sign the report; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- b. Consideration and possible approval by Resolution Number _____ - 06 of the Agreement and Declaration of Trust between Navajo County and the Trustees of the Navajo County Employee Benefit Trust: Gail Calisen advised that the final portion of the conversion to the new health program is the approval of the trust document. She advised that the ordinance that established the existing trust will be repealed at the August meeting. She stated that the new provider reviewed the trust document that outlined all aspects of the program. She discussed the statutory authority for the board to establish a trust. She advised they are recommending an alternate, Valerie Wyant, to sit on the trust board. **Supervisor Brownlow made a motion** to approve by Resolution Number **58 - 06** the Agreement and Declaration of Trust between Navajo County and the Trustees of the Navajo County Employee Benefit Trust; motion seconded by Supervisor Tenney; vote unanimous approving the motion. Ms. Calisen advised members will have three year terms.

BOARD BUSINESS: Supervisors advised of activities within their district and expressed appreciation to staff for their contributions to the county operations. Supervisors and Mr. Jayne congratulated Darlene Fraley on her new appointment. James Jayne invited the board to attend the Health Insurance Trust Board meeting, advising a quorum notice had been posted.

ADJOURN: At 12:07 p.m. **Supervisor Brownlow made a motion** to adjourn, seconded by Supervisor Tenney and carrying unanimously.

APPROVED:

DATE:

Jesse Thompson, Chairman

ATTEST:

Clerk of the Board