

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**MONDAY, DECEMBER 3, 2007**

**9:07 a.m.** Supervisor Tenney called the meeting to order, led the Pledge of Allegiance and offered the Invocation

**ROLL CALL:** Chairman David Tenney, Vice Chairman J.R. DeSpain, Supervisor Percy Deal, Supervisor Jesse Thompson, Supervisor Jerry Brownlow, County Attorney Mel Bowers, County Manager James Jayne, and Clerk of the Board Darlene Fraley.

**CALL TO THE PUBLIC:** There was no response.

**CONSENT AGENDA:** a) Vouchers; b) Back tax land deeds; c) 2008 Board of Supervisors' meeting schedule; d) 2008 Board of Supervisors' committee appointments; e) Plaque for retiring Supervisor Elaine Zieroth of Apache-Sitgreaves National Forests; f) Contracts signed by County Manager on behalf of the Board of Supervisors as per resolution; g) Amendment to Extend the term of the Intergovernmental agreement for the Arizona Counties Insurance Pool; h) Justice Court reports: Winslow #2 October: **Supervisor DeSpain made a motion** to approve the Consent Agenda as presented; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the written report of 17 items. **Supervisor DeSpain made a motion** to approve the Personnel Actions as presented; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. Consideration and possible approval of a Proclamation Declaring December 3, 2007 the Day of the Cougars: Chairman Tenney recognized the presence of the Show Cougars' football team, congratulating them, Coach Ricedorf and his staff on their State Championship. Coach Ricedorf, Jared MacArthur and Derek Geiger discussed the season, what they had learned and thanked the board for this recognition. **Supervisor Brownlow made a motion** to approve a Proclamation Declaring December 3, 2007 the Day of the Cougars; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
- b. Bashas and Navajo County Recognizing Excellence: Chairman Tenney discussed this new endeavor to recognize and promote excellence at the County. He presented a plaque and fruit basket to Darcey McKee of the Health Department and Deputy Recorder Barbara Hunt. Darcey McKee and Barbara Hunt addressed the board and thanked them for this recognition.
- c. Consideration and possible approval of Resolution Number \_\_\_\_\_ - 07 in opposition of the proposed Forest Service Travel Management Regulations: All supervisors discussed public opposition they had encountered to these new travel management regulations and the need to encourage other counties to adopt a similar resolution to keep these roads open. Concern was expressed that this is one step closer to closing the forest service land to the public. Supervisors encouraged the press to print as much information as possible for the public to understand their use of forest land is threatened. **Supervisor Brownlow made a motion** to approve **Resolution Number 89 - 07** in opposition of the proposed Forest Service Travel Management Regulations; motion seconded by Supervisor DeSpain; vote unanimous approving the motion approving the motion.

**TOWN OF PINETOP-LAKESIDE:**

- a. Consideration and possible approval of Resolution Number \_\_\_\_\_ - 07 endorsing and supporting the Pinetop-Lakeside Main Street's Commerce Community ID Report Refresh proposal to the Arizona Department of Commerce: Mary French Jones, Pinetop-Lakeside Grant Coordinator, discussed this grant for the Town and requested the board's support. **Supervisor DeSpain made a motion** to approve **Resolution Number 90 - 07** endorsing and supporting the Pinetop-Lakeside Main Street's Commerce Community ID Report Refresh proposal to the Arizona Department of Commerce; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- b. Consideration and possible approval of Resolution Number \_\_\_\_\_ - 07 endorsing and supporting Pinetop Lakeside's Safe Routes to School grant proposals through the Arizona Department of Transportation: Mary French Jones, Pinetop-Lakeside Grant Coordinator, discussed these grants requesting the board's support. **Supervisor Brownlow made a motion** to approve **Resolution Number 91 - 07** endorsing and supporting Pinetop Lakeside's Safe Routes to School grant proposals through the Arizona Department of Transportation; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:**

**HEALTH DISTRICT CONSENT AGENDA:** **Supervisor DeSpain made a motion** to enter into the Navajo County Public Health Services District **Board of Directors'** session; motion seconded by Supervisor Thompson; vote unanimous approving the motion. Consent Agenda:

- a. Approval of a Direct Grant from the Arizona Department of Health Services to be expended for a public health nurse and/or a sanitarian
- b. Approval of a Per Capita matching grant from the Arizona Department of Health Services for local health work
- c. Approval of Amendment #9 for Contract HG354355 of the Tobacco Education and Prevention Program with the Arizona Department of Health Services for 7-31-07 to 6-30-08 with an increased amount of \$8,150.00

**Supervisor Deal made a motion** to approve the Consent Agenda as presented; motion seconded Supervisor Brownlow; vote unanimous approving the motion. Supervisor DeSpain and Supervisor Deal expressed appreciation to Dr. Kartchner for the flu shot program and his support of the Hardrock exercise last week.

**Supervisor DeSpain made a motion** to return to regular session; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

**ELECTIONS:** Lisa McKee, Elections Director, discussed all three elections as presented:

- a. Consideration and possible approval to conduct the Ski-Hi Retreat Domestic Water Improvement District precinct-based election March 11, 2008 for three positions with the four year term beginning May 2008: **Supervisor Deal made a motion** to approve conducting the Ski-Hi Retreat Domestic Water Improvement District precinct-based election March 11, 2008 for three positions with the four year term beginning May 2008; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
- b. Consideration and possible approval to conduct the Timberland Acres Special Road District # 1 precinct-based election March 11, 2008 for one position with a two year term beginning March 2008: **Supervisor DeSpain made a motion** to conduct the Timberland Acres Special Road District # 1 precinct-based election March 11, 2008 for one position with a two year term beginning March 2008; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

- c. Consideration and possible approval to conduct the White Mountain Lake Special Road District #2 precinct-based election March 11, 2008:
  - i. For a tax levy to produce the sum of \$66,000.00 annually for five years
  - ii. To elect one position with a three year term beginning March 2008

Ms. McKee responded to questions from the board regarding this election stating she had to seek legal advice from the County Attorney on the placement of this item on the agenda. Mel Bowers, County Attorney, advised the district wanted to set a rate per hundred to grow as the community grew; voters will have to approve this action before they can levy more than 75 cents per hundred which puts it back on the membership if they want to re-authorize it. **Supervisor DeSpain made a motion** to conduct the White Mountain Lake Special Road District #2 precinct-based election March 11, 2008 for a tax levy to produce the sum of \$66,000.00 annually for five years and to elect one position with a three year term beginning March 2008; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

### **PUBLIC WORKS:**

- a. Consideration and possible award of Contract #B07-10-017 Purchase of (1) or more conventional 10 wheel dump truck(s) to Freightliner Sterling Western Star of Arizona in the amount of \$192,096.00: Dusty Parsons discussed this purchase. **Supervisor DeSpain made a motion** to award Contract #B07-10-017, the purchase of (1) or more conventional 10 wheel dump truck(s), to Freightliner Sterling Western Star of Arizona in the amount of \$192,096.00; motion seconded by Supervisor Brownlow; Mr. Parsons responded to board questions, advising the low bid was for a 2007 model rather than this 2008 model and that both bids were from different offices of the same company. Vote unanimous approving the motion.
- b. **PUBLIC HEARING:** Consideration and possible approval of Resolution Number \_\_\_\_\_ - 07 establishing Mark Twain Drive, Jackrabbit Trail, Hopi Lane, Pitch Fork Lane, Bucking Horse Trail, Apache Trail, Bridle Path Loop, Bridle Path Circle, Chuck Wagon Lane, East Bermuda Circle, Concho Circle, Anvil Circle, Bronco Lane and Cougar Court, in the Bucking Horse Improvement District as County Highways: Dusty Parsons advised this action will cut the cost of the improvement district by authorizing county participation. Chairman Tenney invited comments for this public hearing and there were none. **Supervisor DeSpain made a motion** to approve **Resolution Number 92 - 07** establishing Mark Twain Drive, Jackrabbit Trail, Hopi Lane, Pitch Fork Lane, Bucking Horse Trail, Apache Trail, Bridle Path Loop, Bridle Path Circle, Chuck Wagon Lane, East Bermuda Circle, Concho Circle, Anvil Circle, Bronco Lane and Cougar Court, in the Bucking Horse Improvement District as County Highways; motion seconded by Supervisor Thompson; vote unanimous approving the motion.
- c. Bucking Horse Improvement District: **BOARD OF DIRECTORS' SESSION:** **Supervisor DeSpain made a motion** to enter into the Bucking Horse Improvement District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. Dusty Parsons advised that they need to adjust the figures included in the resolution to include incidental expenses of \$375,970.00 for a total of \$1,252,114.00 advising these are worst case scenarios.
  - i. Consideration and possible approval of Resolution Number \_\_\_\_\_ - 07 as the Resolution of Intention to Perform the Improvements of Bucking Horse Improvement District: **Supervisor Thompson made a motion** to adopt the amended **Resolution Number 93 - 07** as the Resolution of Intention to Perform the Improvements of Bucking Horse Improvement District; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
  - ii. Consideration and possible approval of the Notice of Proposed Improvements and direct the distribution of the Notice as required: **Supervisor Brownlow made a motion** to approve the amended

Notice of Proposed Improvements and direct the distribution of the Notice as required; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

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

**BOARD BUSINESS:** Supervisor Thompson introduced Andre Leonard who was previously a public safety officer, welcoming him to this meeting. Supervisors reported on activities within their districts and issues that will impact the county including: the successful stabilization center celebration that took place at the county complex, the flu vaccine mass exercise at Hardrock Chapter; the proposed changes to expand the reintroduction of the wolf program; holiday parades and festivities taking place within the municipalities; the upcoming Santa Cruz Valley National Heritage panel discussion; and the necessity to move forward with opposition to the travel management plan. Appreciation was expressed to staff for their support of activities and issues. All expressed appreciation for the rain and snow that is bringing moisture to the land. Mr. Bowers advised the south county facility will have a charging attorney and misdemeanor prosecutor on site which will be a real benefit to law enforcement at that end of the county. He thanked all who made this possible.

**ADJOURN:** At 10:26 a.m., **Supervisor Deal made a motion** to adjourn; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

**APPROVED:**

**DATE:**

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**David Tenney, Chairman**

**ATTEST:**

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**Darlene Fraley, Clerk of the Board**