

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, November 4, 2008

PRESENT: J.R. DeSpain, Chairman; David Tenney, Supervisor; Jesse Thompson, Supervisor; and Jerry Brownlow, Supervisor and Percy Deal, Supervisor are present.

9:03 a.m. Call To Order: Pledge of Allegiance and Invocation was led by Supervisor David Tenney.

CALL TO THE PUBLIC: No response to Call to the Public.

CONSENT AGENDA: a) Reappointment of Joel Lawson to the Planning & Zoning Commission for District III; b) Appointment of William "Bill" Rawlings to the Planning & Zoning Commission for District V; c) Approval and acceptance of dedication plat by the RFK Silver Creek Corporation of AZ dedicating a portion of Silver Lake Boulevard as a public roadway; d) Letter of support for ADEQ continuation; e) Superior Court Report: August 2008; f) Constable Reports: Kayenta #4 September; g) Justice Court Reports: Winslow #2 September; Snowflake #3 September; Show Low #5 September; Pinetop #6 September 2008

Supervisor Thompson made a motion to authorize the Chairman to sign the items on the Consent Agenda as presented; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

Quality Emulsions and Navajo County Recognizing Excellence: Clyde Halstead, Misdemeanor Prosecutor, was recognized for his outstanding accomplishments for the County Attorney's Office in prosecuting a high profile case. John Swanson was recognized for his contributions to the Finance Department and for being the ultimate team player.

Personnel service awards: Dave Rodriguez, Daniel Laumann, Patricia Hollins, Nancy McAllester, Michael Duran and Jerry Padilla were recognized for their dedicated years of service to Navajo County.

Shalice Cook introduced Leonard Brown as Interim Public Defender.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 33 item Personnel Action Report. **Supervisor Tenney expressed his appreciation to those employees on military leave to serve our country and made a motion** to approve the Personnel Action Report as presented; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion.

WHITE MOUNTAIN LAKE RECREATION DISTRICT BOARD OF DIRECTORS' SESSION: Consideration and possible approval of issuance of letter of termination of New Horizons Villas dock contract **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. John Hagar presented the item and updated the board on the chronology of events regarding the New Horizons Villas dock contract and conditions of the ramp area and requested issuance of a notice of termination. Deputy County Attorney Lance Payette responded to questions from the board. **Supervisor Tenney made a motion** to approve the issuance of letter of termination of New Horizons Villas dock contract based on the reasons presented; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion.

FINANCE: Consideration and possible action related to Navajo County's election to receive a share of the State payment under the Secure Rural Schools Act, including county allocations for school districts and Title II/III projects through adoption of: Finance Director James Menlove and Superintendent of Schools Linda Morrow discussed the item and responded to questions from the board.

- a. Resolution Number _____ - 08 Opting in or out of HR 1424 (PL 110-343 – Sect. 601(a), Division C) Safety Net: Supervisor Thompson made a motion to adopt Resolution 64-08 opting in and selecting the Full Safety Net Payment amount as per PL 110-343; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion.
- b. Resolution Number _____ - 08 related to Designating 15% to 20% of the Safety Net Full Payment Amount to be Allocated to Local Projects and specifying the percentage of funding to be allocated to Title II and III Projects: Supervisor Brownlow made a motion to adopt Resolution 65-08 designating 15% of the Safety Net Full Payment Amount to be Allocated to Local Projects and specifying the percentage of funding to be allocated to Title II and III Projects; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.
- c. Resolution Number _____ - 08 related to the Recommended Geographical Configuration of Proposed Resource Advisory Committee: Supervisor Brownlow made a motion to adopt Resolution 66-08 as presented; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION: Consideration and possible approval of Board of Equalization Hearing Officer's recommendations on hearings conducted on September 22, 2008: **Supervisor Tenney made a motion** to enter into the **Board of Equalization**; motion seconded by Supervisor Thompson. Vote unanimous approving the motion. Lorinda Brown presented the recommendations of the State Board of Equalization on hearings conducted September 22, 2008. **Supervisor Tenney made a motion** to accept the recommendation of the State Board of Equalization; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

PUBLIC WORKS:

- a. Consideration and possible adoption of Resolution Number _____ - 08 approving the Final Plat for the Cedar Mesa Ridge Subdivision as presented: Bill Fraley presented the item and introduced Mr. Phil Canally, Manager of Cedar Vista Properties. **Supervisor Tenney made a motion** to adopt **Resolution 67-08 approving the final plat** for the Cedar Mesa Ridge Subdivision as presented; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion.
Supervisor Deal entered the meeting at this time.
- b. Navajo County Flood Control District Board of Directors' Session: Consideration and possible approval of a Professional Service Contract with J. E. Fuller Hydrology and Geomorphology, Inc in an amount not to exceed \$45,000: **Supervisor Tenney made a motion** to enter the Navajo County Flood Control District Board of Directors' Session; motion seconded by Supervisor Thompson. Vote unanimous approving the motion. Homero Vela introduced Trent Larson who presented the item and responded to questions from the board regarding field maintenance and in-house training. **Supervisor Brownlow made a motion** to approve the Professional Service Contract with J. E. Fuller Hydrology and Geomorphology, Inc. in an amount not to exceed \$45,000; motion seconded by Supervisor Tenney. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

BOARD BUSINESS: Report from Board Members: Supervisors Tenney, Thompson and Deal gave reports from their districts. Two weeks ago James Menlove, Finance Director, was the keynote speaker at the New World Systems annual Executive Conference in Scottsdale. Rod Ross represented the county at the signing ceremony for the Dry Lake Wind Project.

ADJOURN: At 10:18 a.m. **Supervisor Tenney made a motion to** adjourn; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion.

APPROVED:

DATE: July 28, 2009

Jerry Brownlow, Chairman

ATTEST:

Melissa W. Buckley, Clerk of the Board

**Electronic recording of the Board of Supervisors Meeting
is available for review upon a Public Records Request**