

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, FEBRUARY 10, 2009

PRESENT: Jerry Brownlow, Chairman; Jesse Thompson, Vice-Chairman; J.R. DeSpain, Supervisor; David Tenney, Supervisor and Jonathan Nez, Supervisor were present.

9:05 a.m. Call to Order:

CALL TO THE PUBLIC:

- a. David Shondee addressed the Board regarding the Navajo Nation Public Service Department in Kayenta and the Navajo Nation Kayenta Veterans Organization
- b. Supervisor J.R. DeSpain presented Rod Ross with a Hashknife Pony Express neckerchief for his work with the adoption of the Navajo County Hashknife Pony Express Route
- c. Brett Curry from Big Brothers Big Sisters recognized volunteers and thanked Navajo County for their support

CONSENT AGENDA: a) Justice Court reports: Holbrook #1, January; Winslow #2, January; Snowflake #3, January; Kayenta #4, January; Show Low #5, January; Pinetop #6, January, 2009; b) Clerk of the Superior Court January 2009, report; c) Authorization for Clerk of the Board to request undercover plates; d) Accept training grant from Arizona Constables Ethics, Standards & Training Board for Constable, Precinct #3 for: Navajo County Constable Training Grant #1 in the amount of \$638.51 and Navajo County Constable Training Grant #2 in the amount of \$1,163.24; e) Sympathy letter to Rosalva Zimmerman and June Foard; f) Appointment of Navajo County Democratic Committee Precinct Committeepersons in District 5: Sabrina Butler, Precinct 46.01; g) Contracts signed by County Manager: OWP/P Electrical design for IT Server Room \$4,200.00 fixed fee and \$800.00 reimbursable (bonded capital project), OWP/P Mechanical HVAC for IT Server Room \$3,750.00 and \$500.00 reimbursable (bonded capital project), Individual Software contract for ResumeMaker software are web hosted site development \$5,000.00 (Library District), and Wellness Vendor Contracts; h) Changes in cell phone stipends for Sheriff's Department; i) Revised asset policy; j) Letters of invitation for the upcoming visit of Governor Brewer to Navajo County; and k) Minutes: January 27, 2009: **Supervisor DeSpain made a motion** to authorize the Chairman to sign the items on the Consent Agenda; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.

RECORDERS: Consideration and possible approval of the Voter Registration/Election Services Fee Schedule for School District, Special District, and Municipal Elections: Laurette Justman, Recorder, discussed the item and answered questions of the Supervisors. **Supervisor DeSpain made a motion** to table the item; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.

FINANCE/PURCHASING:

- a. Consideration and possible approval of 2nd phase design build project - Urban Edge Builders for new health building and site/building improvements at 9th Place property in Show Low: **Chairman Brownlow advised that this item was pulled on February 9.**
- b. **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of expenditure of \$219,075.45 for portion of second phase design build project to Urban Edge Builders for new health building and site/building improvements at 9th Place property in Show Low: **Chairman Brownlow advised that this item was pulled on February 9.**
- c. Consideration and possible approval of re-appointment of Paul Watson and Greg Butler to the Navajo County Industrial Development Authority Board for six (6) year terms expiring February 5, 2015: James Menlove, Finance Director, discussed the item and answered questions of the Supervisors. **Supervisor DeSpain made a motion** to approve the re-appointment of Paul Watson and Greg Butler to the Navajo

County Industrial Development Authority Board for six (6) year terms expiring February 5, 2015; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

- d. Budget Update: James Menlove, Finance Director, gave an overview of the counties budget and answered questions of the Supervisors.
- e. Update on FY09 State Budget Legislative Fix: Dusty Parsons, Assistant County Manger, discussed the item and answered questions of the Supervisors.
- f. Adoption of FY09-10 Budget Guidelines: James Menlove, Finance Director, discussed the item and answered questions of the Supervisors. **Supervisor Tenney made a motion** to adopt the FY09-10 Budget Guidelines; motion seconded by Supervisor DeSpain. Vote unanimous approving the motion.

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION: Supervisor Thompson made a motion to enter into Board of Equalization Session; motion seconded by Supervisor DeSpain. Vote unanimous approving the motion.

- a. Swearing in of Assessor, Appraisers and Petitioners: Cammy Darris, Assessor and Lenie Smith, petitioner were sworn.
- b. Discussion and possible action regarding Petition for Review of Notice of Claim APN 110-38-007 for Lenie W. Smith: Cammy Darris, Assessor, discussed the item and answered questions of the Supervisors. Lenie Smith, petitioner, made statements and answered questions of the Supervisors. **Supervisor DeSpain made a motion** to adopt the assessor's recommendation as to evaluation of the property's full cash value at \$385,800.00 and the limited value at \$338,488.00; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

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

HUMAN RESOURCES: Consideration and action related to Personnel Action report: Gail Calisen reviewed the 24 item Personnel Action report. **Supervisor Thompson made a motion** to approve the Personnel Action report as presented; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. Quality Emulsions and Navajo County Recognizing Excellence: Trent Larson and Theresa Cameron were recognized for their outstanding contributions to the Public Works office and county operations.
- b. Navajo County Cost Cutting Awards: Rosalva Zimmerman and Violet Nez were recognized for their efforts in identifying cost savings.
- c. Personnel Service Awards: Shalice Cook, Steve Pysz, James Menlove, Angela Keene, Allison Kolomitz; Suzie Nelson and Leah Egnor were recognized for their years of service to Navajo County.
- d. **PUBLIC HEARING: Liquor License: Consideration and possible recommendation for approval of new liquor license application #06090043 by Dana Gilbert Saar for the Chuck Wagon Grille and Wild Woman Saloon located at 2381 Hwy 260 in Overgaard, AZ**: Lorinda Brown reviewed the proposed license application. **Supervisor DeSpain made a motion** to recommend approval of the application for liquor license for Chuck Wagon Grille and Wild Woman Saloon located at 2381 Hwy 260 in Overgaard, Arizona, APN 206-52-131; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

ELECTIONS:

- a. Consideration and possible approval to conduct precinct-based election for Timberland Acres Domestic Water Improvement District on May 19, 2009: Lisa McKee, Elections Director, discussed the item. **Supervisor DeSpain made a motion** to approve the elections department to conduct precinct-based election for Timberland Acres Domestic Water Improvement District on May 19, 2009; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

- b. Consideration and possible approval to conduct precinct-based election for Timberland Acres Special Road District #1 on May 19, 2009: Lisa McKee, Elections Director, discussed the item. **Supervisor DeSpain made a motion** to approve the elections department to conduct precinct-based election for Timberland Acres Special Road District #1 on May 19, 2009; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

EMERGENCY MANAGEMENT: Consideration and possible approval of the change in Director of Emergency Management: **Chairman Brownlow advised that this item was pulled on February 9, 2009.**

PUBLIC WORKS:

- a. Navajo County Flood Control District Board of Directors' Session: Consideration and possible approval of a professional service contract with Aerial Mapping Company: **Supervisor DeSpain made a motion** to enter into the Navajo County Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Thompson. Vote unanimous approving the motion. Trent Larson discussed the item and answered questions of the Supervisors. Supervisors discussed the issues of Winslow Levee and Army Corps of Engineers. **Supervisor DeSpain made a motion** to approve the professional service contract with Aerial Mapping Company; motion seconded by Supervisor Thompson. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by Supervisor Nez. Vote unanimous approving the motion.
- b. Consideration and possible approval of Contract #B07-12-031, Supply & Delivery of Culverts & Bands, be extended an additional year February 19, 2009 through February 18, 2010: Homero Vela, Public Works Director, discussed the item and answered questions of the Supervisors. **Supervisor Thompson made a motion** to approve Contract #B07-12-031, supply & delivery of culverts & bands, be extended an additional year February 19, 2009 through February 18, 2010; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

BOARD BUSINESS: Report from Board Members: Supervisors discussed actions they will take in cost cutting measures. Supervisor Nez thanked Navajo County and White Mountain Sherriff's posse for their efforts in the search and rescue in northern Navajo County. James Jayne, County Manager, reminded Supervisors of the Governor's visit to Navajo County on February 17, 2009 at 9:00 a.m. and Congresswoman Kirkpatrick's visit on the 18th and 19th, visiting at Navajo County complex on Thursday afternoon. Supervisors thank Supervisor Nez for the invitation to the Navajo Nation Council meeting. Chairman Brownlow recognized Geneva Durkee, Library District Director, for her work at Cibecue library.

ADJOURN: at 11:46 a.m. **Supervisor DeSpain made a motion** to adjourn; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

APPROVED:

DATE: February 24, 2009

Jesse Thompson, Vice-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**