

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, December 22, 2009

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

9:12 a.m. Call To Order: Pledge of Allegiance and Invocation was led by Supervisor Tenney.

CALL TO THE PUBLIC: John Otis addressed the Board regarding the great work done by the Public Works Department.

CONSENT AGENDA: a) Minutes: November 24 and December 8, 2009 b) Justice Court Reports: Holbrook #1, November; Winslow #2, November; Snowflake #3, November; Kayenta #4, November; Show Low #5, November; and Pinetop #6, November, 2009 c) Constable Reports: Winslow Precinct #2, November; Snowflake Precinct #3, November; and Show Low Precinct #5, November, 2009 d) Juvenile Justice System Report November 2009 e) Clerk of Superior Court Report November 2009 f) Assessment and Tax Roll Corrections g) Intergovernmental Agreement 2010 Department of Public Safety DUI Enforcement Program h) Special event liquor license for a wedding anniversary to be held on December 31, 2009 with events to be held at 3973 White Mountain Blvd., Lakeside, AZ as requested by Kim Icide; Supervisor Thompson made a motion to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. Navajo County Cost Cutting Department Award: Dusty Parsons recognized the Library District for their hard work for Navajo County.
- b. Consideration and possible adoption of Resolution Number _____-09, amending section 2.3, Holidays, of the Navajo County Personnel Policies Manual, designating the fourth Friday in November as a legal holiday in place of the second Monday in October, effective October 2010: Melissa Buckley discussed the item and answered questions of the Board. Supervisor Tenney asked that the Resolution be amended to read "designating the day after Thanksgiving" not the fourth Friday in November. Brad Carlyon recommended that the language of fourth Friday in November be stricken and day after Thanksgiving be added to the resolution. **Supervisor Tenney made a motion to adopt Resolution Number 90-09 as amended,** amending section 2.3 Holidays, of the Navajo County Personnel Policies Manual, designating the day after Thanksgiving as a legal holiday in place of the second Monday in October, effective October 2010; motion seconded by **Supervisor Thompson.** Vote unanimous approving the motion.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: Amendment #2 of Contract #HG854557, Tuberculosis Control Program: **Supervisor Tenney 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. **Supervisor Tenney made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor DeSpain.** 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.

NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session: Presentation of the Outstanding Library Board of the Year Award: **Supervisor Thompson made a motion** to enter into the Navajo County

Library District Board of Directors Session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. Geneva Durkee presented the Board of Supervisors with the Outstanding Library Board of the Year Award. The Board complimented Geneva for all her hard work. Supervisor Thompson indicated that the black outs that came with the winter storm kept the board away from the library meeting. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

ADMINISTRATION: Consideration and possible approval to move the Emergency Management Program from the Sheriff's authority to Administration and appoint the Assistant County Manager as the Navajo County Emergency Manager: James Jayne discussed the item and answered questions of the Board. **Supervisor Thompson** made a motion approve the Emergency Management Program move from the Sheriff's authority to Administration and appoint the Assistant County Manager as the Navajo County Emergency Manager; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 26 item personnel action report. **Supervisor DeSpain made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- b. Consideration and possible action to approve the new Conflicts of Interest policies at Section 4.2 of the Personnel Policies Manual: Gail Calisen discussed the item and answered questions of the board. **Supervisor DeSpain made a motion** to approve the new Conflicts of Interest policies at Section 4.2 of the Personnel Policies Manual; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.
- c. Equal Employment Opportunity Plan Report: Gail Calisen requested that the item be pulled.
- d. Consideration and possible action to approve conducting a 360-degree evaluation survey for the County Manager, the survey's questions, and the survey's associated internal and external participant lists: Shalice Cook discussed the item and answered question of the board. The County Manager has asked that the Graham County Manager be replaced with the Pinal County Manager. **Supervisor Tenney made a motion** to approve conducting a 360-degree evaluation survey for the County Manager, the survey's questions, and the survey's associated internal and external participant lists; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

EMERGENCY MANAGEMENT: Consideration and possible approval of grants from Homeland Security funded with reallocated money from FY2007 and FY2008 for the total amount of \$46,099.63: Commander Sutton discussed the item and answered questions of the board. **Supervisor DeSpain made a motion** to approve the grants from Homeland Security funded with reallocated money from FY2007 and FY2008 for the total amount of \$46,099.63; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible approval of a request from Cedar Unified School District, for the purchase of several items for their school buses, from District II Secure Rural Schools Funding in an amount not to exceed \$30,000: Dusty Parsons discussed the item. **Supervisor Thompson made a motion** to approve the request from Cedar Unified School District, for the purchase of several items for their school buses, from District II Secure Rural Schools Funding in an amount not to exceed \$30,000; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.
- b. Consideration and possible approval of a contract with New Dawn Technologies for JustWare Defender Software, data conversion, training and support in the amount of \$73,460.00: John Swanson discussed

the item. **Supervisor DeSpain made a motion** to approve the contract with New Dawn Technologies for JustWare Defender Software, data conversion, training and support in the amount of \$73,460.00; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

- c. Consideration and possible approval to grant to the public and all public service providers a perpetual non-exclusive electric easement: John Swanson discussed the item. **Supervisor Tenney made a motion** to grant to the public and all public service providers a perpetual non-exclusive electric easement; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- d. County Finance Update/State Budget Update: Rod Ross gave an update on the State budget. Cris Parisot discussed the Navajo County budget.

PUBLIC WORKS:

- a. Consideration and possible approval of Resolution Number _____-09, adopting the revised Navajo County Road Safety Program and Road Maintenance Policy: Homero Vela discussed the item and answered questions of the Board. **Supervisor Tenney made a motion to adopt Resolution Number 91-09**, approving the revised Navajo County Road Safety Program and Road maintenance Policy; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

Supervisor Jonathan M. Nez is on the phone at 10:20 a.m.

- b. Consideration and possible approval of funding in an amount not to exceed \$8,215.20 from District V Special Road Funds for the Cibecue Community Street Lighting: Homero Vela discussed the item. **Supervisor DeSpain made a motion** to approve funding in an amount not to exceed \$8,215.20 from District V Special Road Funds for the Cibecue Community Street Lighting; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: Supervisor Tenney indicated that he was away last meeting due to the snow and he was taking a Christmas tree to the State Capitol. He further indicated that he attended the NACo conference. Supervisor DeSpain thanked the Board staff. James Jayne indicated that Secretary Bennett will be present at the January 26 board meeting. Brad Carlyon indicated that legislative sweeps will affect funding for drug court. Chairman Brownlow wished everyone a Merry Christmas. He further indicated that it has been a rough year and that last week was very emotional and indicated that this board takes it very seriously. Chairman Brownlow indicated that he met with tribal chairman and they thanked the board for the money we give to their Senior Centers and our continued support. Supervisor Nez indicated that he is a sponsor on the reservation for a wind farm project, the first for the tribal community.

ADJOURN: at 10:47 **Supervisor Thompson made a motion** to adjourn; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

APPROVED:

DATE: January 12, 2010

Jesse Thompson, 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