

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, May 11, 2010

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

9:02 a.m. Call To Order: Pledge of Allegiance and Invocation were led by **Supervisor Tenney**.

CALL TO THE PUBLIC: There was no public comment.

CONSENT AGENDA: a) Minutes: April 13 and April 27, 2010 b) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for six properties c) Emergency Shelter Grant Program Certification of Local Government Approval d) FY11 Fill the Gap grant application and Field Trainer grant application e) Intergovernmental Agreement for Apache County Workforce Investment Act (WIA) and Arizona Department of Economic Security (DES) for lease renewal for DES to use WIA conference room space in WIA's Eager office f) Intergovernmental Agreement for Navajo County Workforce Investment Act (WIA) and Arizona Department of Economic Security (DES) for updated lease renewal for WIA office space in DES offices in Show Low and Winslow g) Adopt **Resolution Number 25-10**, adopting and approving fee schedules for services provided to the public by the Development Services Division of the Public Works Department in connection with Planning and Zoning and building related reviews and permits h) Justice Court Reports: Holbrook #1, April; Winslow #2, April; Snowflake #3, April; Kayenta #4, April; Show Low #5, April; and Pinetop #6, April 2010 i) Constable Reports: Winslow Precinct #2, April; Snowflake #3, April; and Show Low Precinct #5, April, 2010 j) Juvenile Justice System Report April, 2010 k) Contract Amendment Number 1, Navajo County Flood Control District Archaeological and Environmental Services for Obed Bridge l) Public Works hiring four additional temporary summer help positions m) Sympathy letter to Supervisor David Tenney and Senator Sylvia Allen: **Supervisor DeSpain made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. **Personnel Service Awards:** Dr. Wade Kartchner, Garry Bigler, Lupe Bray, Dorothy Baine Smith and Darlene Davis were all recognized for their years of service to Navajo County.
- b. **PUBLIC HEARING:** Consideration and recommendation for approval of application for Bingo License for Pinetop Lakes Golf & Country Club, 4643 Bucksprings Rd, Pinetop, Arizona from Bettie and Albert Crawford to maintain tennis courts: Catrina Roe discussed the item and answered questions of the Board. Chairman Thompson opened the public hearing. There being no comments, Chairman Thompson closed the public hearing. **Supervisor Brownlow made a motion** to approve the application for Bingo License for Pinetop Lakes Golf & Country Club; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Ordinance Number 04-10**, amending the Navajo County Animal Control Ordinance, Ordinance Number 02-06, by adding a new Article 4 concerning Remedial Actions to Avoid Contact between Human and Bears, Coyotes or Javelinas: Supervisor Brownlow discussed the item and answered questions of the Board. Chairman Thompson opened the public hearing. There being no comment, Chairman Thompson closed the public hearing. **Supervisor Brownlow made a motion** to adopt **Ordinance Number 04-10**, amending the Navajo County Animal Control Ordinance, Ordinance Number 02-06, by adding a new Article 4 concerning

Remedial Actions to Avoid Contact between Human and Bears, Coyotes or Javelinas; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

HUMAN RESOURCES:

- a. Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 31 item personnel action report. **Supervisor Tenney made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. Consideration and possible action to approve revised Section 2.4 (Health Insurance and Benefits) of the Personnel Policies Manual: Shalice Cook discussed the item and answered questions of the Board. **Supervisor Tenney made a motion** to approve revised Section 2.4 (Health Insurance and Benefits) of the Personnel Policies Manual; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

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

AGENDA: **Supervisor Tenney made a motion** to enter into the Navajo County Public Health Services District Board of Directors Session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

- a. Arizona Department of Health Services Contract #HG852272, amendment #3 HIV Prevention Program Contract:
- b. Amendment #1 of Contract #HG061078 with the Arizona Department of Health Services for the Dental Sealant Program for October 1, 2009 to September 30, 2014:

Supervisor DeSpain made a motion to approve the consent agenda as presented; motion seconded by **Supervisor Tenney**. 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.

FINANCE:

- a. Consideration and possible approval of the request from Holbrook Unified School District for assistance with the drug free graduation night celebration in the amount of \$6,000.00 from District III Secure Rural Schools Funding: Mary Springer discussed the item. **Supervisor DeSpain made a motion** to approve the request from Holbrook Unified School District for assistance with the drug free graduation night celebration in the amount of \$6,000.00 from District III Secure Rural Schools Funding and a manual warrant for delivery of the check to the school; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- b. Consideration and possible approval of the request from Winslow Unified School District for assistance with the drug free graduation night celebration in the amount of \$3,000.00 from District III and \$3,000.00 from District II Secure Rural Schools Funding: Mary Springer discussed the item. **Supervisor DeSpain made a motion** to approve the request from Winslow Unified School District for assistance with the drug free graduation night celebration in the amount of \$3,000.00 from District III and \$3,000.00 from District II Secure Rural Schools Funding and requested a manual warrant for delivery of the check to the school; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- c. Consideration and possible approval of the request from Joseph City Unified School District for assistance with the drug free graduation night celebration in the amount of \$2,500.00 from District III Secure Rural Schools Funding: Mary Springer discussed the item. **Supervisor DeSpain made a motion** to approve the request from Joseph City Unified School District for assistance with the drug

free graduation night celebration in the amount of \$2,500.00 from District III Secure Rural Schools Funding and requested a manual warrant for delivery of the check to the school; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

ADMINISTRATION:

- a. ~~Consideration and possible adoption of **Resolution Number 26-10**, to authorize the release of the Recovery Zone Bond allocation to the Arizona Department of Commerce and sign the designated waiver form (Tiffany Ashworth) Pulled.~~
- b. Presentation on the 2009 Sitgreaves Communities Wildfire Protection Plan update and accomplishments: Lloyd Wilmes presented the item and answered questions of the Board.

PUBLIC WORKS:

- a. Consideration and possible approval of funding in a total amount not to exceed \$72,245 from District III, District IV, and District V Local Transportation Assistance Fund II (LTAF II) to pay for Navajo County, City of Holbrook, City of Show Low, Town of Pinetop-Lakeside, Town of Taylor, Town of Snowflake and the Northland Pioneer College cost shares for the White Mountain Connection transit service through September 2011: Homero Vela discussed the item. **Supervisor Tenney made a motion** to approve funding in a total amount not to exceed \$72,245 from District III, District IV, and District V Local Transportation Assistance Fund II (LTAF II) to pay for Navajo County, City of Holbrook, City of Show Low, Town of Pinetop-Lakeside, Town of Taylor, Town of Snowflake and the Northland Pioneer College cost shares for the White Mountain Connection transit service through September 2011; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- b. **MOUNTAIN VIEW IMPROVEMENT DISTRICT Board of Directors Session: Supervisor DeSpain made a motion** to enter into the Mountain View Improvement District Board of Directors Session; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
 - i) Consideration and possible adoption of **Resolution Number 27-10**, approving the assessment diagram for the work initiated by Resolution of intention number 72-08: Norm Cody and Bill Bess discussed the item. **Supervisor DeSpain made a motion** to adopt **Resolution Number 27-10**, approving the assessment diagram for the work initiated by Resolution of intention number 72-08; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
 - ii) Superintendent of Streets notification of the recording of Assessment for the District has been completed and with the Boards direction to staff to mail notices of the execution and recording of the Assessment for the Mountain View Improvement District of Navajo County to each owner of property subject to the assessment for the Mountain View Improvement District: Norm Cody and Bill Bess discussed the item. **Supervisor DeSpain made a motion** to direct staff to mail notices of the execution and recording of the Assessment for the Mountain View Improvement District of Navajo County to each owner of property subject to the assessment for the Mountain View Improvement District; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
 - iii) Consideration and possible adoption of **Resolution Number 28-10**, setting a public hearing on the assessment for June 8, 2010 and to direct that demands for cash payments of the assessment be mailed to each property owner: Norm Cody and Bill Bess discussed the item. **Supervisor Tenney made a motion** to adopt **Resolution Number 28-10**, setting a public hearing on the assessment for June 8, 2010 and to direct that demands for cash payments of the assessment be mailed to each property owner; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

Supervisor Tenney made a motion to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Presentation to employees returning from National Guard Duty: Chairman Thompson extended his appreciation to those that have served our Country. Caleb Davis, Corban Davis, Janine Jones, Timothy Toney, Eric Baldonado, Brian Brown, David Hummer, Scott Martin and Dave Rush were recognized for their service to our Country. Chairman Thompson stated that we pray for each of them and their safety. Sheriff Clark thanked those returning for their sacrifice and service. Dottie Smith Baine sang a song that she wrote. Supervisor Tenney thanked the returning employees for all that they did and continue to do and further stated that we look up to each of them and so do all the youngsters out there. Supervisor Nez thanked the returning employees. Supervisor DeSpain thanked the returning employees and welcomed them all home. Supervisor Brownlow thanked the returning employees as well as their families. James Jayne gave blessings on their service to our Country and welcomed them each home.

COUNTY BUSINESS UPDATE: Supervisor Brownlow reported on meetings held in Washington DC last week, indicating that he believes it was a good trip. Supervisor DeSpain passed around pictures of the Woodruff Library, he indicated that the people are thankful for the new parking lot. Supervisor Nez reported that Public Works has been hauling gravel out to various communities for continued road improvements. He indicated that the people of those communities are very grateful. He further reported on the White Mountain Apache Tribe Inauguration. Supervisor Tenney thanked everyone for their condolences for the passing of his grandmother. He further reported on a very successful trip to Washington DC, indicating that there was a total of 28 members at the meeting representing the forest service. Chairman Thompson reported on the drought and a Navajo Taco Lunch being held in appreciation of the Board. Mr. Jayne reminded the Board of the upcoming budget meetings the afternoon of the 25th and the morning of the 26th.

ADJOURN: At 11:22 a.m. **Supervisor Tenney made a motion** to adjourn; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

APPROVED:

DATE: June 8, 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**