

**NOTICE OF SPECIAL MEETING
NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
WEDNESDAY, June 9, 2010**

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

9:00 a.m.: **Call To Order:** Supervisor Brownlow led the Pledge of Allegiance and the Invocation.

CALL TO THE PUBLIC: No public comment.

BUDGET HEARINGS FOR DISCUSSION ONLY: James Menlove provided further explanation on the budget packets provided to the board members. **Supervisor DeSpain** commented.

- a. **Facilities Management:** Dan Hinz provided budget presentation to the Board. **Supervisor DeSpain** commented on the presentation.
- b. **Elections:** James Menlove presented on behalf of the Elections Department.
- c. **Information Technology:** Bob Hemming presented his departmental budget to the Board. **Supervisor Tenney** commented on the item. **Supervisor DeSpain** commented further. Assistant County Manager Parsons also provided input. **Supervisor Brownlow** made an inquiry and comment.
- d. **Public Fiduciary:** Brent Turley made a presentation to the Board on behalf of Sherry Reed. James Menlove provided additional input. **Supervisor DeSpain** inquired about certain costs from previous budgets in comparison to current budget.
- e. **Workforce Investment Act:** Judy Bratcher provided budget information to the members of the Board. She indicated that WIA will be providing services without stimulus funds this year. James Menlove provided further input. **Supervisor DeSpain** commented.
- f. **Navajo County Library District: Board of Directors' Session:** **Supervisor Brownlow** made a motion to enter into the **Navajo County Library District Board of Director's Session**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. Geneva Durkee gave her presentation to the members of the Board. **Supervisor Brownlow** commented on the item. **Supervisor Tenney** also commented on the item. **Supervisor Tenney** made a motion to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- g. **Navajo County Public Health Services District: Board of Directors' Session:** **Supervisor Brownlow** made a motion to enter into the **Navajo County Public Health Services District Board of Directors Session**; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. Dr. Kartchner presented his departmental budget to the Board. **Supervisor Brownlow** inquired on one of the items. **Supervisor Tenney** made a motion to return to regular session; the motion was seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- h. **Public Works:** Homero Vela presented the department budget to the Board.
- i. **Navajo County Flood Control District: Board of Directors' Session:** **Supervisor Tenney** made a motion to enter into the **Navajo County Flood Control District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. Homero Vela presented the budget for Flood Control District. **Supervisor Brownlow** made a motion to return to regular session; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

Little Colorado River Flood Control District: Board of Directors' Session: Supervisor Brownlow made a motion to enter into the **Little Colorado River Flood Control District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. Homero Vela presented the budget for the Little Colorado River Flood Control District. **Supervisor Brownlow** made a motion to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion

- j. **Board of Supervisors/Administration**: James Menlove presented the budget item.

ADJOURN: At 1:01 p.m. **Supervisor Brownlow** made a motion to adjourn; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

APPROVED:

DATE: January 4, 2011

David Tenney, 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**