

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, September 28, 2010

PRESENT: Jerry Brownlow, Supervisor; J.R. DeSpain, Supervisor; Jonathan M. Nez, Supervisor; and David Tenney, Vice Chairman were present. Chairman Thompson was in a minor accident and will be present soon.

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

CALL TO THE PUBLIC: Steen Hviid addressed the Board regarding the wind turbines. Lisa McKee addressed the Board regarding the Governors Proclamation regarding the 2010 General Election.

Happy Birthday was sung to Rod Ross, Marla Randall and Tami Phillips.

CONSENT AGENDA: a)Constable Reports: Holbrook Precinct #1, August; Winslow Precinct #2, August; Snowflake Precinct #3, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August 2010 b)Dispatching Services for Petrified Forest c)Agreements for services for contributions to Senior Centers d)Contract signed by County Manager per Board of Supervisors Resolution: Library Thing Subscription \$4,200: **Supervisor DeSpain made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Quality Emulsions and Navajo County Recognizing Excellence: James Jayne recognized Shalice Cook as the outstanding Deputy Director of Human Resources.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 31 item Personnel Action report. Ms. Calisen indicated that items 22 and 23 would be deleted and a corrected report would be submitted for signature. **Supervisor DeSpain made a motion** to approve the Personnel Action Report as corrected; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

NAVAJO COUNTY HEALTH SERVICES DISTRICT: Board of Directors Session: CONSENT AGENDA: **Supervisor Brownlow made a motion** to enter into the Navajo County Public Health Services District **Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. a) Amendment #4 of the STD Services Intergovernmental Agreement, Contract #HG854320: Dr. Wade Kartchner discussed the item. **Supervisor Brownlow made a motion** to approve Amendment #4 of the STD Services Intergovernmental Agreement, Contract #HG54320; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

ELECTIONS: Consideration and possible adoption of Resolution Number 55-10, moving the Kayenta 1, Precinct #17 and Kayenta 2, Precinct #18 to the Kayenta Recreational Center, pursuant to A.R.S. §16-411(B): Lisa McKee discussed the item. **Supervisor DeSpain made a motion** to adopt **Resolution Number 55-10** moving the Kayenta 1, Precinct #17 and Kayenta 2, Precinct #18 to the Kayenta Recreational Center, pursuant to A.R.S. §16-411(B); motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

WHITE MOUNTAIN LAKES RECREATION IMPROVEMENT DISTRICT: Board of Directors Session: **Supervisor DeSpain made a motion** to enter into the White Mountain Lakes Recreation Improvement District **Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. Greg Kroeger discussed the item and answered questions of the Board. Don Anderson-Cosgrove addressed the Board regarding his resignation. **Supervisor DeSpain** thanked Mr. Anderson-Cosgrove for his service. Mr. Kroeger made comments.

- a. Acceptance of resignation of Don Anderson-Cosgrove from the Advisory Committee: Greg Kroeger discussed. **Supervisor DeSpain made a motion** to accept the resignation of Don Anderson-Cosgrove

from the Advisory Committee; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

- b. Consideration and possible approval of appointment of applicant Ed Cadenhead to the Advisory Committee to fill the vacancy caused by Don Anderson-Cosgrove's resignation: Greg Kroeger discussed the item. **Supervisor DeSpain made a motion** to appoint applicant Ed Cadenhead to the Advisory Committee to fill the vacancy caused by Don Anderson-Cosgrove's resignation; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- c. Consideration and possible appointment of Advisory Committee member Frank Chirumbolo to the position of Vice-Chairman: Greg Kroeger discussed the item. The Board acknowledged the appointment.
- d. Consideration and possible appointment of Advisory Committee member Gregory Kroeger to the position of Chairman: Greg Kroeger discussed the item. The Board acknowledged the appointment.

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

ADMINISTRATION:

- a. Discussion and presentation of expanding a four-year college in South County area: Robert Butler discussed a proposed expansion of a four-year college in South County area. **Supervisor DeSpain** responded to the discussion of the presentation. Mr. Butler explained a partnership. Discussion continued. **Supervisor Nez** spoke of the needs in Northern Navajo County. Mr. Butler discussed the schools surveyed and indicated that some were on the Reservation and there would be a central location for those folks to attend.
- b. Briefing on recent efforts by the REAL AZ Development Council (former Navajo County Regional Development Council) to establish a regional economic development marketing brand and corresponding website: Eric Duthie gave a briefing on recent efforts by the REAL AZ Development Council and answered questions of the Board.
10:17 a.m. Chairman Thompson is present.
- c. Consideration and possible approval to enter into a grant agreement between the United States Department of Justice, Bureau of Justice Assistance and Navajo County for FY2010 Edward Byrne Justice Assistance Grant: Local Solicitation award in the amount of \$23,817 and authorize Sheriff Kelly "KC" Clark to sign the document: Tiffany Ashworth discussed the item and answered questions of the Board. **Supervisor DeSpain made a motion** to enter into a grant agreement between the United States Department of Justice, Bureau of Justice Assistance and Navajo County for FY2010 Edward Byrne Justice Assistance Grant: Local Solicitation award in the amount of \$23,817 and authorize Sheriff Kelly "KC" Clark to sign the document; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- d. Consideration and possible approval to enter into a grant agreement between the United States Department of Justice, Bureau of Justice Assistance and Navajo County for FY10 Recovery Act-Assistance to Rural Law Enforcement to Combat Crime and Drugs along the Northern and Southern United States Borders in the amount of \$140,681 for Navajo County: Tiffany Ashworth discussed the item. **Supervisor Brownlow made a motion** to enter into a grant agreement between the United States Department of Justice, Bureau of Justice Assistance and Navajo County for FY10 Recovery Act-Assistance to Rural Law Enforcement to Combat Crime and Drugs along the Northern and Southern United States Borders in the amount of \$140,681 for Navajo County; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- e. Consideration and possible approval to sign the Intergovernmental Agreement between the State of Arizona-Governor's Office of Economic Recovery and Navajo County for the awarded State Fiscal Stabilization Fund-Distribution to Rural Counties program in the amount of \$230,769: Tiffany Ashworth discussed the item. **Supervisor Thompson made a motion** to approve the Intergovernmental

Agreement between the State of Arizona-Governor's Office of Economic Recovery and Navajo County for the awarded State Fiscal Stabilization Fund-Distribution to Rural Counties program in the amount of \$230,769; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

FINANCE: County Finance Update: James Menlove discussed the item. James was commended on his efforts and hard work on the budget.

PUBLIC WORKS: Consideration and possible authorization to allow staff to go out to bid for the crushing of Red Dog material at the Peabody Coal Mine and authorize staff to hire up to 4 temporary appropriately licensed workers: Homero Vela discussed the item and answered questions of the Board. **Supervisor Nez** spoke about a meeting regarding Red Dog with Supervisor Claw and Public Works staff. **Supervisor Nez made a motion** to allow staff to go out to bid for the crushing of Red Dog material at the Peabody Coal Mine, authorize staff to hire up to 4 temporary appropriately licensed workers continue crushing in the interim: motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Brownlow** White Mountain Monitoring Board received a national award. **Supervisor DeSpain** asked to be excused from the Open House due to issues in his District regarding flooding. **Supervisor Nez** thanked everyone and then asked about Navajo County appreciation dinner. **Chairman Thompson** reported on the Hopi Transportation Meeting and water negotiations. He further reported on a center opening up in Bird Springs. **Supervisor Tenney** reminded everyone of the South County Complex Health Building Open House set to begin at 2:00 p.m.

ADJOURN: At 11:16 a.m. **Supervisor DeSpain** made a motion to adjourn; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

APPROVED:

DATE: May 10, 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**