

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, April 26, 2011

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

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

CALL TO THE PUBLIC: Kathy Hemingway addressed the board regarding groundwater in her area and indicated that there would be a speaker tonight on groundwater quality.

CONSENT AGENDA: a) Minutes: April 12 b) Constable Reports: Holbrook Precinct #1, March and Pinetop-Lakeside Precinct #6, March 2011 c) High Intensity Drug Trafficking Area (HIDTA) Project Domestic Highway Enforcement HT20-10-2719 Grant Adjustment Notice d) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver e) Letter to Governor Brewer regarding HB2338-Veto Request f) Letters to Council Delegates Elmer Begay, Katherine Benally, Alton Joe Shepherd, Walter Phelps and Speaker Johnny Naize thanking them for their partnerships with Navajo County g) Letter to Arizona Transportation Research Center supporting the Arizona Game and Fish Department's study to gather data about elk movement across State Route 260 h) Appointment of Alice Franco Anderson to the Redistricting Advisory Committee i) Annual July 4th fireworks display to be conducted on the southwest corner of the Navajo County Complex j) Sympathy Letter to Constable Ryan Reinhold k) Letter to Renee Bahl with the Arizona State Parks in support of the name change of the Homolovi Ruins State Park: **Supervisor Thompson made a motion to approve the consent agenda as presented; motion seconded by Supervisor Brownlow.** Vote unanimous approving the motion.

EMERGENCY MANAGEMENT: Briefing on the fire at Catalyst: Dan Hinz, Chief Pat Hancock and Tiffany Ashworth gave a briefing with a presentation to the Board of Supervisors. Ted Vawter was given a round of applause for his efforts during the Catalyst Fire. Mr. Vawter expressed his profound gratitude to the executive management, emergency management, public works, sheriff's office, and local responding fire departments, RACES, Town of Snowflake and the Catalyst Paper Mill. Dan Hinz thanked Pat Hancock and Tiffany Ashworth for their work. **Supervisor DeSpain** thanked staff for keeping the Board abreast of the occurrences during the fire. He also thanked the Sheriff. **Supervisor Thompson** spoke of the operation at the Catalyst Mill which has been a good neighbor to others and now we have been able to help them.

BOARD OF SUPERVISORS:

- a. **Navajo County Recognizing Excellence:** Dusty Parsons and Dan Hinz recognized Pat Hancock, Tiffany Ashworth, Sherriff Clark, Chief Deputy Weems, Commander Sutton, Lt. Birdsong, Lt. James, Sgt. Larson, Deputy Kroeger, Deputy Egnor, Deputy Williams, Efrain Quihuis, Ernest Prince, John Ross, George Martinez, Clancy Barger, Jean Bushell, Fran Quihuis, Homero Vela, Bill Barnard, Rick Beeler, Cameron Crandell, Rick Ellington, Danny Lewis, Allen Payne, Bill Quimby, Dave Rodriguez, Steve Stoddard, Dustin Whipple, Monte Reidhead, Joe Rodriguez, George Amador, David Clark, Bill Sturgeon, Brett Schmitt, Steve Bowers, Glenn Hoskins, James Bayless, Lenis Luchtel, John Larson, Randall Whipple, John Roberts, Robin Simpson, Marty McNeil, Wade Ellison, Edward Richards, Kelly King, Vidal Serna, Pride Spulock, Darrell Lewis, Norise Whipple, Randy White, Randy Cameron, and Murry Hewitt for all the work put in during the Catalyst Fire. Jimmy thanked Dusty Parsons for his work during the Catalyst fire.

- b. RSC Rental Corporation and Navajo County Recognizing Excellence: Brad Carlyon recognized Pam Rodriguez for her leadership during the 2nd Annual Victim's Rights Symposium. Pam thanked the team and the Board of Supervisors.
- c. Consideration and possible approval of a proclamation declaring the first week in May as Elks National Youth Week: Melissa Buckley discussed the item. **Supervisor DeSpain made a motion to** approve a proclamation declaring the first week in May as Elks National Youth Week; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 12 items on the 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.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: **Supervisor DeSpain 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. Dr. Wade Kartchner presented the items.

- a. Amendment #3 of Contract #H1050085 with the Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$250,243.00 for October 1, 2010 to September 30, 2011.
- b. Amendment #1 of Contract #HG050273 with the Arizona Department of Health Services for the WIC Program Services effective March 1, 2011 to September 30, 2011 for \$327,831.00.
- c. Renewal of the Injury Prevention Program, Contract #HG161082.

Supervisor Brownlow asked questions. **Supervisor Brownlow made a motion to** approve the consent agenda for the Navajo County Public Health Services District as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

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

SHERIFF: Consideration and possible approval for the Sheriff's Office to enter into an agreement with the U.S. Department of Justice, Drug Enforcement Administration, for Cannabis Eradication grant in the amount of \$1,000 for the calendar year of 2011: Sheriff Clark discussed the item. **Supervisor DeSpain made a motion to** approve the Sheriff's Office to enter into an agreement with the U.S. Department of Justice, Drug Enforcement Administration, for Cannabis Eradication grant in the amount of \$1,000 for the calendar year of 2011; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session: Consideration and possible approval for the Navajo County Library District Board of Directors to enter into a Memorandum of Agreement with the Kayenta Township and Navajo Nation regarding the Library District's relationship and support of the Kayenta Community Library: **Supervisor DeSpain made a motion to** enter into the Navajo County Library District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. James Jayne discussed the item. **Supervisor Nez made a motion to** approve the Navajo County Library District Board of Directors to enter into a Memorandum of Agreement with the Kayenta Township and Navajo Nation regarding the Library District's relationship and support of the Kayenta Community Library; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

ADMINISTRATION:

- a. Consideration and possible adoption of Voluntary Cost Savings Policy: James Jayne discussed the item. **Supervisor Thompson made a motion to** adopt Voluntary Cost Savings Policy; motion seconded by **Supervisor Brownlow**. Supervisor DeSpain asked if the Personnel Commission endorsed this item. Jimmy indicated that the Personnel Commission has been made aware of the item. Mr. Hinz indicated that the Personnel Commission supports this item. Vote unanimous approving the motion.
- b. Consideration and possible approval of the Intergovernmental Agreement for Court and Criminal Justice Services: Dusty Parsons discussed the item. **Chairman Tenney** thanked Marla for her work on the numbers. **Supervisor Brownlow made a motion to** approve the Intergovernmental Agreement for Court and Criminal Justice Services; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible adoption of FY 2011-12 Cost Allocation Schedule: James Menlove and Cris Parisot discussed the item and answered questions of the Board. **Supervisor DeSpain made a motion to** adopt FY 2011-12 Cost Allocation Schedule; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. County Finance Update/State Budget Update: James Menlove gave a County Finance Update and answered questions of the Board. Hunter Moore gave a State Budget Update. **Chairman Tenney** thanked Hunter for his hard work. **Supervisor Thompson** also thanked Hunter for his work.

PUBLIC WORKS: Consideration and possible adoption of Resolution Number 18-11, accepting easements from the United States Forest Service for Forest Roads 916, 916A, 332 and 332A1 now that the Aripine County Road Improvement District (CRID) has been dissolved by Resolution Number 13-11: Bill Bess discussed the item. **Supervisor DeSpain made a motion to** adopt **Resolution Number 18-11**, accepting easements from the United States Forest Service for Forest Roads 916, 916A, 332 and 332A1 now that the Aripine County Road Improvement District (CRID) has been dissolved by Resolution Number 13-11; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Thompson** indicated that he will be attending a child abuse prevention program in Flagstaff. He also asked David to recommend a Native American to be put back on the NACo board during the WIR Conference. **Supervisor Brownlow** thanked Hunter for the work at the capitol. **Supervisor Nez** thanked everyone for their hospitality with the tribal leaders at last board meeting. **Supervisor DeSpain** expressed his appreciation for all the work on the Catalyst Fire. Jimmy Jayne thanked Marla for her hard work on the IGA and the relationship with the JP's. He also thanked Dan and Dusty for their hard work with the Catalyst Fire. Brad Carlyon expressed his gratitude for his staff Maxine Tyler, Cheryl Harris and Pam Rodriguez. He further reported on the upcoming open house on May 12 for the Family Advocacy Center and White Mountain Facility. **Chairman Tenney** expressed his gratitude that the legislature is over, he thanked Hunter Moore, Melissa Buckley, Catrina Roe and Debra Chapman for all their assistance in travel arrangements.

ADJOURN: At 11:05 a.m. **Supervisor Brownlow** made a motion to adjourn; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

APPROVED:

DATE: June 14, 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**