

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

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

9:00 a.m. Call To Order: Pledge of Allegiance and Invocation was lead by **Supervisor Thompson**

CALL TO THE PUBLIC: No public comment.

CONSENT AGENDA: a) Traffic Control Changes for White Antelope Road from the intersection of Concho Highway and White Antelope Road North to Butler Trail which are county roads: Increase the current traffic speed from 25 MPH to a recommended speed of 35 MPH, as stated in the recent in-house traffic analysis dated July 14, 2011 b) Annual salary grant from AG VRP for \$41,150 for FY2012 for victim Advocates c) Annual fund to pay Victim Compensation to crime victims from Arizona Criminal Justice Commission for \$76,246 for FY2012 d) Annual grant funds for salaries for Victim Advocates from DPS VOCA for \$45,584 for FY2012 e) Annual grant funds for salaries for Victim Advocates from Arizona Criminal Justice Commission for \$25,600 for FY2012 f) Conduct precinct-based election for White Mountain Fire District on November 8, 2011 g) Conduct precinct-based election for Pinedale Domestic Water Improvement District on November 8, 2011 h) Conduct Show Low Unified School District Override Election November 8, 2011 with approval of polling places as presented i) **Resolution Number 38-11** in support of Arizona Forest Restoration Products (AZFRP) and request that the US. Forest Service give diligent consideration to Arizona Forest Restoration Product's application for the Four Forest Restoration Initiative contract: Supervisor DeSpain made a motion to approve the consent agenda as presented; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Shalice Cook reviewed the 26 item personnel action report. Discussion was held. Supervisor Thompson made a motion to approve the 26 item personnel action report; motion seconded by Supervisor DeSpain. 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 Brownlow. Vote unanimous approving the motion.

- a. Consideration and possible approval of Intergovernmental Agreement Amendment #2 of Contract #HG060014 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2011 to June 30, 2012 in the amount of \$180,000.00: Dr Kartchner presented the item. 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. Presentation to retiring employee Roy White: Supervisor DeSpain presented Roy White with a plaque and thanked him for his service.
- b. Presentation to Kenneth Light, Chairman of Workforce Investment Board, retiring: Judy Bratcher discussed Mr. Light's retirement.

COUNTY ATTORNEY: Consideration and possible approval of ACJC Grant agreement which commences July 1, 2011 through June 30, 2012 Lance Payette presented the item. Supervisor DeSpain made a motion to approve the ACJC Grant agreement; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

ADMINISTRATION: Consideration and review of the FY2011 Edward Byrne Justice Assistance Grant: Local Solicitation grant application and possible approval of a Memorandum of Understanding designating use of funds and Navajo County as fiscal agent: Tiffany Ashworth presented the item. **Supervisor Brownlow** made a motion to approve the Memorandum of Understanding designating the use of funds and Navajo County as fiscal agent for the FY2011 Edward Byrne Justice Assistance Grant: Local Solicitation grant; motion seconded by **Supervisor DeSpain**. 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 Brownlow**. Vote unanimous approving the motion.

- a. Acceptance of resignations Rocky Hill and Don Bushell from the Advisory Committee: Greg Kroeger discussed the item. **Supervisor DeSpain made a motion** to accept the resignations; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- b. Consideration and possible approval of appointment of applicants Al Gross and Norma Loeffler to fill the vacancies left by Rocky Hill and Don Bushell resignations: Greg Kroeger discussed the item. **Supervisor DeSpain made a motion** to approve the applications of Al Gross and Norma Loeffler; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain** and **Supervisor Brownlow** made comments.

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

PUBLIC WORKS: HILLTOP DRIVE IMPROVEMENT DISTRICT: Board of Directors' Session: Consideration and possible approval of **Resolution Number 39-11** authorizing the issuance of \$300,000 Improvement Bonds; **Supervisor Brownlow made a motion** to enter into the Hilltop Drive Improvement District **Board of Director's Session**; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. Bill Bess discussed the item. **Supervisor Brownlow made a motion** to adopt **Resolution Number 39-11** authorizing the issuance of \$300,000 Improvement Bonds; motion seconded by **Supervisor Thompson**. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

Supervisor Brownlow made a motion to authorize the Navajo County Improvement District Revolving Fund to purchase the Hilltop Improvement District Bonds; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

FINANCE:

- a. **PUBLIC HEARING: FINAL 2011-2012 BUDGET PURSUANT TO A.R.S. § 42-17104**
 - i) Convene Special Meeting of Board of Supervisors for final budget adoption: **Supervisor DeSpain made a motion** to convene a special meeting of the Board of Supervisors for final adoption of the budget; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
 - ii) Consideration and possible adoption of Resolution Number 40-11, approving the proposed final budget for fiscal year 2011-2012 for Navajo County: James Jayne presented the item. Supervisor DeSpain commented on the hard work of everyone involved. Supervisor Thompson commented on the services available to the public because of the hard work of the staff. Supervisor Brownlow thanked the staff for their hard work in putting the budget together and wanted to comment publicly that he had asked for a capital item that was placed in the budget at his request but that he had not forgotten that for the third year the employees have had a cut in pay. Supervisor Tenney commented on the item as well, thanking the entire team for their efforts. Chairman Tenney opened the public hearing, there being no comment, closed the public hearing. **Supervisor DeSpain made a motion** to adopt **Resolution Number 40-11**, approving the proposed final budget for fiscal year 2011-2012 for

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

- b. **Board of Directors Sessions for consideration and possible adoption of final 2011-2012 budgets:**
- i. **Navajo County Public Health Services District:** **Supervisor Thompson made a motion** to enter into the Navajo County Public Health Services District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to adopt the Navajo County Public Health Services District final 2011-2012 budget; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
 - ii. **Navajo County Library District:** **Supervisor Brownlow made a motion** to enter into the Navajo County Library District **Board of Directors Session**; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt the Navajo County Library District final 2011-2012 budget; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
 - iii. **Navajo County Flood Control District (including the LCR Flood Control Zone):** **Supervisor DeSpain made a motion** to enter into the Navajo County Flood Control District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt the Navajo County Flood Control District final 2011-2012 budget; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
 - iv. **Silver Creek County Road Improvement District:** **Supervisor Thompson made a motion** to enter into the Silver Creek County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to adopt the Silver Creek County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
 - v. **White Mountain Lakes Recreation District:** **Supervisor Brownlow made a motion** to enter into the White Mountain Lakes Recreation District **Board of Directors Session**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt the White Mountain Lakes Recreation District final 2011-2012 budget; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
 - vi. **Victory Heights Road Maintenance District:** **Supervisor DeSpain made a motion** to enter into the Victory Heights Road Maintenance District **Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt the Victory Heights Maintenance District final 2011-2012 budget; motion seconded by **Supervisor Nez**. 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.
- vii. Roan Circle County Road Improvement District: **Supervisor Thompson made a motion** to enter into the Roan Circle County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to adopt the Roan Circle County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- viii. Sutter Drive County Road Improvement District: **Supervisor Brownlow made a motion** to enter into the Sutter Drive County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt the Sutter Drive County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- ix. Drifting Snow County Road Improvement District: **Supervisor DeSpain made a motion** to enter into the Drifting Snow County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt the Drifting Snow County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Thompson**. 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.
- x. Madison Lane County Road Improvement District: **Supervisor Thompson made a motion** to enter into the Madison Lane County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to adopt the Madison Lane County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- xi. Scott's Pine Meadow County Road Improvement District: **Supervisor Brownlow made a motion** to enter into the Scott's Pine Meadow County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt the Scott's Pine Meadow County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- xii. Shumway Road County Road Improvement District: **Supervisor DeSpain made a motion** to enter into the Shumway Road County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt the Shumway Road County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Thompson**. 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.
- xiii. Bucking Horse County Road Improvement District: **Supervisor Thompson made a motion** to enter into the Bucking Horse County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to adopt the Bucking Horse County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- xiv. Hiawatha Trail County Road Improvement District: **Supervisor Brownlow made a motion** to enter into the Hiawatha Trail County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt the Hiawatha Trail County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- xv. Wild Cat Way County Road Improvement District: **Supervisor DeSpain made a motion** to enter into the Wild Cat Way County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt the Wild Cat Way County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- xvi. Beaver Dam Road County Road Improvement District: **Supervisor Thompson made a motion** to enter into the Beaver Dam Road County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to adopt the Beaver Dam Road County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- xvii. Hilltop Drive County Road Improvement District: **Supervisor Brownlow made a motion** to enter into the Hilltop Drive County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt the Hilltop Drive County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- xviii. Mountain View County Road Improvement District: **Supervisor DeSpain made a motion** to enter into the Mountain View County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt the Mountain View County Road Improvement District final 2011-2012 budget; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

- xix. North Whistle Stop Loop County Road Improvement District: **Supervisor Thompson made a motion** to enter into the White Mountain Lakes Recreation District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to adopt the White Mountain Lakes Recreation District final 2011-2012 budget; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Nez** reported that District I had a lot of rain and that the Primary School in Kayenta flooded. He further thanked everyone for their support on the annual bike/horse ride. **Supervisor Thompson** advised he was also on the bike/horse ride. He further advised that several communities are working on Redistricting. **Supervisor Brownlow** reported on a couple of meetings regarding forest issues and thanked Supervisor Tenney and Hunter Moore for their efforts as well. **Supervisor DeSpain** reported District III also had rain and further invited all Supervisors to meet Colonel Toy from the Army Corp of Engineers tomorrow, July 27 at 8 a.m. at the Winslow Levee. **Supervisor Tenney** thanked Hunter for his assistance on the trip to Washington DC to testify before a congressional hearing. **Supervisor Tenney** reported on his attendance at the NACo conference in Portland. He further reported that he would be attending meetings over the next few days for the County Supervisors Association as the President of that organization. James Jayne reiterated the invitation in regards to the invitation of the tour of the Winslow Levee.

ADJOURN: At 10:15 a.m. **Supervisor Nez made a motion** to adjourn; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

APPROVED:

DATE: September 27, 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**