

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, SEPTEMBER 27, 2011

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

9:03 a.m. Call To Order: Pledge of Allegiance and Invocation was led by **Supervisor DeSpain**.

CALL TO THE PUBLIC: No comment from the public.

CONSENT AGENDA: a) Minutes: June 28, July 9, July 26, August 15, August 23, and September 13, 2011 b) Justice Court Reports: Winslow #2, August and Kayenta #4, August, 2011 c) 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 2011 d) Clerk of Superior Court Report August 2011 e) Grant Adjustment Notice – ACJC Byrne Grant DC-12-001 f) Authorization for Clerk of the Board to request undercover plates g) Sympathy letter to Juanita Wilson and James “Andy” Ronken h) Letter to Chief Tom Tidwell regarding Four Forest Restoration Initiative’s current status i) Letter to Charlie Denton with the United States Forest Service regarding Navajo County Comment on Timber Mesa/Vernon WUI Fuels Reduction & Forest Restoration Project j) Budgeted Senior Center Agreements for Contributions for Food and Nutrition Programs: **Supervisor DeSpain made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. **RSC Rental Corporation and Navajo County Recognizing Excellence:** Melissa Buckley discussed the skit performed by some Navajo County Elected Officials at the grand opening of the fair and showed the video to the Board. Supervisor DeSpain presented certificates to the County Employees that volunteered for this years’ 80th Annual Navajo County Fair.
- b. **Consideration and possible approval of a Proclamation declaring the month of October 2011 as “United Way Challenge” month:** Linda Morrow discussed the item and introduced Cindy May and Brenda Hazlett with United Way of Northern Arizona. Cindy May addressed the Board regarding the United Way Challenge. Brenda Hazlett thanked Navajo County for the support given to United Way. **Supervisor DeSpain made a motion** to approve the Proclamation declaring the month of October 2011 as “United Way Challenge” month; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- ~~e. Presentation of the new outpatient health clinic Telehealth Cart (Dan Roper) Item Pulled.~~
- d. **BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION:** Consideration and possible approval of the Board of Equalization Hearing Officer’s recommendations on hearings conducted on September 6, 2011 for Petition for Review of Real Property Valuation: **Supervisor DeSpain made a motion** to enter into the Board of Equalization Session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. Melissa Buckley discussed the item and answered questions of the Board. **Supervisor Brownlow made a motion** to approve the Board of Equalization Hearing Officers’ recommendations on hearings conducted on September 6, 2011 for Petition for Review of Real Property Valuation; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion was seconded by **Supervisor Nez**. Vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: David Coolidge reviewed the 16 item personnel action report. **Supervisor Thompson made a motion** to authorize the Chairman to sign the personnel action report as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

NAVAJO COUNTY HEALTH SERVICES DISTRICT: Board of Directors Session: CONSENT AGENDA: Amendment #4 of Contract #HI050085 with the Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$293,630.00 for 10/1/11 to 9/30/12: **Supervisor Thompson made a motion** to enter into the Navajo County Health District Board of Directors Session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. Dr. Kartchner discussed the item. **Supervisor Thompson made a motion** to approve Amendment #4 of Contract #HI050085 with the Arizona Department of Health Services for the Arizona Nutrition Network Program in the amount of \$293,630.00 for 10/1/11 to 9/30/12; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Nez** made a motion to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

NAVAJO COUNTY LIBRARY DISTRICT: Board of Directors Session: CONSENT AGENDA: Memorandum of Understanding for the purpose of collaboration between First Things First funded early literacy project operated by the Navajo County Library District and the proposed First Things First funded Summit Healthcare Regional Medical Center Healthy Steps for Young Children program: **Supervisor Nez made a motion** to enter into the Navajo County Library District Board of Directions Session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor DeSpain** made a motion to approve the consent agenda for the Library 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 Nez**. Vote unanimous approving the motion.

TREASURER:

- a. Consideration and possible approval of abatement of personal property taxes: Manny Hernandez discussed the item. **Supervisor DeSpain made a motion** to approve the abatement of personal property taxes; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- b. Consideration and possible approval of the sixth amendment to the Revolving Credit Agreement: Manny Hernandez discussed the item. **Supervisor Nez made a motion** to approve the sixth amendment to the Revolving Credit Agreement; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

FINANCE: Consideration and possible award of a one year contract for Mortuary Services to Owens Livingston Mortuary: Mary Springer discussed the item. **Supervisor DeSpain made a motion** to award a one year contract for Mortuary Services to Owens Livingston Mortuary; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

ADMINISTRATION:

- a. Consideration and possible approval to enter into a grant agreement between the United States Department of Justice, Office of Justice Programs and Navajo County for FY2011 Adult Drug Court Discretionary Grant Program: Enhancement award in the amount of \$200,000: Tiffany Ashworth discussed the item. Tiffany thanked Margie Brakefield and Judge Ruechel. **Supervisor DeSpain made a motion** to approve the grant agreement between the United States Department of Justice, Office of Justice Programs and Navajo County for FY2011 Adult Drug Court Discretionary Grant Program:

Enhancement award in the amount of \$200,000; motion was seconded by **Supervisor Nez**. Vote unanimous approving the motion

- b. 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 FY2011 Justice Assistance Grant: Local Solicitation award in the amount of \$10,991: Tiffany Ashworth discussed the item. **Supervisor DeSpain made a motion** to approve the grant agreement between the United States Department of Justice, Bureau of Justice Assistance and Navajo County for FY2011 Justice Assistance Grant: Local Solicitation award in the amount of \$10,991; motion was seconded by **Supervisor Nez**. Vote unanimous approving the motion.

EMERGENCY MANAGEMENT: Consideration and possible approval to enter into an updated Intergovernmental Agreement with the Arizona Division of Emergency Management for the use and maintenance responsibility of Mobile Interoperable Communications Systems: Tiffany Ashworth discussed the item. **Supervisor Brownlow** inquired about the location of the TOAD 4, which is kept at the Show Low road yard. **Supervisor DeSpain** made a motion to approve the Intergovernmental Agreement with the Arizona Division of Emergency Management for the use of TOAD 4; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Thompson** gave a report from District II and thanked Supervisor Nez for being a part of the Navajo Nation Council. He further thanked the Board for their consideration for attending the transportation meeting. **Supervisor Nez** gave a report from District I on road improvements. **Supervisor DeSpain** gave a report from District III and thanked everyone for their support and diligence with the fair. He further discussed the redistricting efforts. **Supervisor Brownlow** thanked staff for the well wishes and congratulated Chairman Tenney on his elk. He further thanked the Board for their support for the Lone Pine Dam Bridge paving. **Chairman Tenney** reminded everyone of the CSA Summit October 3rd through October 5th. He indicated that Governor Jan Brewer would be in attendance. James Menlove reported on the Annual Expenditure Report and explained that for 2010, the County is 18.8 million dollars under the expenditure limitation. Supervisor Thompson requested information on LTAF II funding. Supervisor DeSpain discussed senior citizens contributions.

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

APPROVED:

DATE: October 11, 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**