

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, OCTOBER 25, 2011

PRESENT: JR DeSpain, Supervisor and Jonathan M. Nez, Supervisor were present. Jerry Brownlow, Supervisor was present by telephone.

9:05 a.m. Call To Order: Pledge of Allegiance and Invocation was led by **Vice Chairman DeSpain.**

CALL TO THE PUBLIC: There were no comments to the public.

CONSENT AGENDA: a) Minutes: October 11, 2011 b) Constable Reports: Winslow Precinct #2, September; Snowflake Precinct #3, September; and Pinetop-Lakeside Precinct #6, September 2011 c) Authorization for Navajo County Fair to lease race date of March 3rd, 4th, 10th, and 11th, 2012 to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission d) Sympathy letters to the Cooper Family, the Hale Family and Elizabeth Perry e) Letter to Arizona Department of Transportation regarding undercover license plates f) Seventh Amendment to Revolving Credit Agreement: **Supervisor Nez made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Brownlow.** Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. **RSC Rental Corporation and Navajo County Recognizing Excellence:** Vance Parisot was recognized for his outstanding employment to Navajo County. Chief Weems spoke of Commander Parisot and thanked him for his outstanding service to Navajo County. He then indicated that Commander Parisot will be leaving Navajo County at the end of this week and he will be missed. Commander Parisot thanked Navajo County and stated that this is a great place to work.
- b. **Presentation to retiring employee Judge Carolyn Holliday:** Judge Carolyn Holliday was recognized for her years of service to Navajo County. James Jayne and Vice Chairman DeSpain thanked Judge Holliday for her investment of time to the citizens of Navajo County. Judge Holliday thanked Navajo County, Judge Ruechel, Marla Randall, Court Reporter Leryn Roberts and Angela Keene. She thanked her team.
- c. **Presentation to retired employee Sharon Wheelock:** Sharon Wheelock was recognized for her years of service to Navajo County. Montana Slack and Homero Vela thanked Sharon. Sharon thanked Navajo County.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: David Coolidge reviewed the 16 item personnel item action report. **Supervisor Nez made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Brownlow.** Vote unanimous approving the motion. James Jayne introduced Lois Fleener as the Human Resources Director.

ELECTIONS: Consideration and possible adoption of **Resolution Number 52-11**, moving the Chilchinbeto, Hardrock #1- #3, Snowflake #1 and Kayenta #1 polling places pursuant to A.R.S. §16-411(B): Johnathan Roes discussed the item and answered questions of the Board. **Supervisor Nez made a motion** to adopt **Resolution Number 52-11**, moving the Chilchinbeto, Hardrock #1-#3, Snowflake #1 and Kayenta #1 polling places pursuant to A.R.S. §16-411 (B); motion seconded by **Supervisor Brownlow.** Vote unanimous approving the motion. Supervisor Brownlow discussed polling places in Whiteriver.

EMERGENCY MANAGEMENT: Consideration and possible approval of the FY2011 Homeland Security Grant projects: Tiffany Ashworth discussed the item and answered question of the Board. Ms. Ashworth discussed the Citizen Corp Program in the amount of \$4,831.00, Multi County SCMP, TICP, and NECP Compliance and Interoperable Coms Gap Closure in the amount of \$60,000.00, Mobile Data Computers and AZLink and CopLink Access in the amount of \$30,000.00 and Training and Exercise in the amount of \$43,850.00. **Supervisor Brownlow made a motion** to approve the FY2011 Homeland Security Grant projects; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible approval of a donation of used office equipment and used van to Yu Weh Loo Pah Ki (Spider Mound) Community: Mary Springer discussed the item. Mrs. Springer introduced Clyde, Community Service Administrator and Carol, business technician of Spider Mound Community. **Supervisor Brownlow made a motion** to approve a donation of used office equipment and used van to Yu Weh Loo Pah Ki (Spider Mound) Community; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. Consideration and possible rejection of all bids for IFB F12-07-15 Dodge Durango's: Mary Springer discussed the item. **Supervisor Nez made a motion** to approve the rejection of all bids for IFB F12-07-15 Dodge Durango's; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- c. Consideration and possible rejection of all bids for IFB F11-06-30 Ford Escapes: Mary Springer discussed the item. **Supervisor Nez made a motion** to approve the rejection of all bids for IFB F11-06-30 Ford Escapes; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- d. County Finance Budget Update: James Menlove discussed the item.

PUBLIC WORKS: Consideration and possible approval of **Resolution Number 53-11**, urging the Arizona Legislature to discontinue sweeps of Highway User Revenue Funds (HURF) and to restore funding to pre-sweep levels: Homero Vela discussed the item. He spoke of the November 10 White Mountain Regional Transportation Committee meeting. Supervisor Brownlow thanked Homero for his leadership on this. **Supervisor Nez made a motion** to approve **Resolution Number 53-11**, urging the Arizona Legislature to discontinue sweeps of Highway User Revenue Funds (HURF) and to restore funding to pre-sweep levels; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Presentation from Pima County Supervisor Ray Carroll of District 4: Supervisor Carroll thanked Vice Chairman DeSpain for the prayer and further thanked the Board for the passing of the **Resolution 53-11**. Supervisor Carroll asked that we all collaborate with each senator and representative as they continue into their next year's tuff economy and budget cycle to prevent things like their micromanaging from a state level. He then indicated he has tried to visit with all 15 counties to get the word out that we stay in touch with each other and work together. He then invited anyone to come to Pima Arizona and take a tour. Supervisor DeSpain asked about the border issues. Supervisor Carroll spoke of the border issues in Pima County. Supervisor Brownlow and Supervisor Nez made comments.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Brownlow** congratulated County Attorney Brad Carlyon on his nomination at AACo, he further thanked Homero Vela on the HURF sweep and he is looking forward to November 10 meeting. **Supervisor Nez** indicated that District I is receiving some rain, Navajo Nation convened their fall session last week and there were a number of resolutions submitted. He then indicated he was sent to Washington DC to testify at the committee of Indian affairs. He then congratulated Brad Carlyon for the work that he has been doing. He then

indicated his appreciate to the Navajo County team for coming up north to conduct some presentations. He further stated that Percy Deal said hello to everyone. He then invited Vice Chairman to the red dog meeting at noon at Public Works. **Supervisor DeSpain** announced the back tax land auction. **James Jayne** thanked Supervisor Nez for his hospitality and announced the Thanksgiving Progressive Dinner. **Brad Carlyon** announced he was busy this past week with domestic violence and candle light vigil in Holbrook. He further announced the walk in Whiteriver tomorrow.

RECESS FOR LUNCH at 10:08 a.m.

Reconvene at 1:00 p.m. Vice-Chairman DeSpain, Supervisor Brownlow and Supervisor Nez were present. Supervisor Brown was present by telephone.

BOARD OF SUPERVISORS:

- a. Navajo County 2011 Back Tax Land Auction pursuant to A.R.S. §42-18302: Supervisor DeSpain requested that Assessor Parcel Numbers 207-16-047G; 304-25-153, and 409-16-006F be removed from the rolls. **Supervisor Brownlow made a motion** to remove Assessor Parcel Numbers 207-16-047G; 304-25-153, and 409-16-006F; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. Supervisor DeSpain proceeded with the 2011 Back Tax Land Auction.

Supervisor DeSpain advised prospective purchasers of:

- All sales are final
- Seek advice on the marketability of title conveyed by Treasurer's Deed
- Examine property before purchasing
- Check the Assessor's map for location of the parcel
- No warranties or guarantees as to the size or condition of property
- No refunds will be made

At 1:45 p.m. Supervisor DeSpain explains that Parcel #105-33-333 minimum bid is \$150.00. Treasurer Hernandez indicated that the taxes alone are \$117.54, the title search was \$75.00, to mail it out was \$5.54, the deed work was \$10.00 and the publication fee was \$11.20. The total invested was \$219.28. Supervisor Brownlow asked if we turn this bid down will this property still be for sale over the counter. Mr. Carl Glassmeyer addressed the Board indicating that what their offering is something and something is better than nothing. Discussion is held. Supervisor Nez is concerned about County's investment.

- b. Consideration and possible action to deem all properties sold as auctioned: **Supervisor Nez made a motion** to decline the bids; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to accept the bid on APN 105-32-127 in the amount of \$331.18; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- c. Consideration and possible action to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due: Melissa Buckley discussed the item. **Supervisor Nez made a motion** for the Clerk of the Board to sell the unsold properties over the counter for the amount due; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

ADJOURN: At 1:55 Supervisor Nez made a motion to adjourn; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

APPROVED:

DATE: November 15, 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**