

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY November 29, 2011

PRESENT: Jesse Thompson, Supervisor; JR DeSpain, Supervisor; and David Tenney, Chairman were present in person. Jonathan M. Nez, Supervisor was present by telecom. Jerry Brownlow, Supervisor was present at 9:10 a.m.

9:02 a.m. Call To Order: Pledge of Allegiance and Invocation led by **Supervisor DeSpain.**

CALL TO THE PUBLIC: There were no public comments.

CONSENT AGENDA: a) Constable Reports: Holbrook Precinct #1, October, 2011; Winslow Precinct #2, October, 2011; Snowflake Precinct #3, October, 2011; Show Low Precinct #5, October, 2011; Pinetop-Lakeside Precinct #6, October, 2011 b) Juvenile Justice System Report October 2011 c) County Attorney Bad Check Program Quarterly Report d) Name an existing road in the Winslow/Chevelon Canyon Ranches area to "Whitestone Drive, Greyrock Drive, Seymour Road and Catlin Road" in Section 3, Township 14 North, Range 16 East e) Conduct precinct-based election for Timberland Acres Domestic Water Improvement District on March 13, 2012 to elect 2 positions with a 4 year term beginning March 2012 and ending March 2016 f) Conduct precinct-based election for the Timberland Acres Special Road District on March 13, 2012 to conduct a Tax Levy Election g) Conduct precinct-based election for the Timberland Acres Special Road District on March 13, 2012 to elect 2 positions with a 3 year term beginning March 2012 and ending March 2015 h) Conduct precinct-based election for the Ski-Hi Domestic Water Improvement District on March 13, 2012 to elect 3 positions with a 4 year term beginning March 2012 and ending December 31, 2015 i) Conduct precinct-based election for White Mountain Lake Special Road District on March 13, 2012 to conduct a Tax Levy Election j) Conduct precinct-based election for White Mountain Lake Special Road District on March 13, 2012 to elect 1 position with a 3 year term beginning March 2012 and ending March 2015 k) Intergovernmental Agreement forming an association called the Arizona Association of County School Superintendents (AACSS) to procure materials or services, jointly exercise powers common to the Superintendents and take joint or cooperative action l) Sympathy letters to Charalie Perkins and Billie Miller m) Sympathy letter to the family of Charlie C. Billie: **Supervisor Thompson** asked Supervisor Nez to extend his sympathies and that of the Elected Officials of Navajo County to the family of Charlie C. Billie. **Supervisor DeSpain made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. Consideration and possible approval of a Proclamation declaring November 29, 2011 "Day of the Joseph City Wildcats": Hunter Moore read the proclamation and introduced Head Coach John Bryant and the Joseph City Wildcats. Coach Bryant spoke on behalf of Joseph City High School. He indicated that they have set a precedent at Joseph City High School and are the first to win the State Championship. He then introduced the outstanding player of the year Remington Baldwin who then spoke and indicated his thankfulness for his coach and his teammates. Chairman Tenney congratulated Mr. Baldwin and his teammates. Wyatt Bain the captain of the football team also spoke on behalf of the team. He thanked Coach Bryant and indicated that he was the best coach in Arizona. **Supervisor DeSpain made comments and made a motion** to approve the Proclamation declaring November 29, 2011 "Day of the Joseph City Wildcats"; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

- b. RSC Rental Corporation and Navajo County Recognizing Excellence: Dr. Wade Kartchner recognized Susie Sandahl for her outstanding performance to Navajo County Public Health Services District. Ms. Sandahl indicated that she feels that the Health Department is a good team and appreciates working with everyone.
- c. RSC Rental Corporation and Navajo County Recognizing the Excellence of the Redistricting Advisory Committee Staff: James Jayne recognized Jason Moore, Ryan Taylor, Veronica Dale, Melissa Buckley, Doris Clark, Isaura Nez and Gerson Diaz. Mr. Jayne indicated that Jason has provided expert counsel in working with the consultants and thanked him. He further thanked Ryan Taylor for making sure the information was correct and for his help in working with the consultants. Mr. Jayne expressed his thanks to Veronica Dale whom was the one sitting behind the computer at every public meeting. He further thanked Melissa Buckley for all the public notices and scheduling the many public meeting locations. Mr. Jayne thanked Gerson Diaz whom graciously did our translation for us. He further thanked Lou Tobin for her help in posting items on the web properly. Jason Moore thanked the consultants for the County and others on the team. He then thanked the Board of Supervisors for their work. Chairman Tenney thanked everyone for their efforts.
Supervisor Nez left.
- d. United Way Awards: Linda Morrow spoke about United Way. Randy Weems; Ted Vawter; Mary Tyler; Ruth Lester; Cammy Darris; Tami Phillips were the winners of the drawings. Linda Morrow then discussed the monthly drawing for the United Way Parking Spot and the winner was James Jayne. Jimmy then gave the parking spot to Linda Calhoun. Linda Morrow then thanked everyone for their support of United Way. Jimmy Jayne made a few comments regarding leadership with the United Way.
- e. Consideration and possible adoption of the 2012 Board of Supervisors' Meeting Schedule: Melissa Buckley, Clerk of the Board discussed the Board meetings of November and December and indicated there is only one meeting scheduled in December due to the holidays. **Supervisor DeSpain made a motion** to approve the 2012 Board of Supervisors' Meeting Schedule; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: David Coolidge discussed the 21 item Personal Action report. **Supervisor Thompson made a motion** to approve the Personnel Action report as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

ELECTIONS:

- a. Consideration and possible approval of the Official Canvass of the General Election conducted November 8, 2011: Johnathan Roes discussed the item. **Supervisor DeSpain made a motion** to approve the Official Canvass of the General Election conducted November 8, 2011; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- b. Consideration and possible establishment and approval of election precincts and boundaries: Johnathan Roes discussed the item and explained the different maps. He then recommended that this item be brought back to the Board at the December 13th meeting. Supervisor Brownlow asked about the dividing up of the precincts. Mr. Roes discussed the Show Low precinct and the legislative line. Laurie Justman, Recorder, indicated that letters will go out to everyone that is affected by the precinct change. Staff recommended to table to the next Board meeting.

Happy Birthday to Brad Carlyon, Homero Vela, Laurie Justman, & Judge Ruechel.

ADMINISTRATION: Consideration and possible approval of the Navajo County 5 Year Strategic Plan: Aaron Adams introduced the Navajo County 5 Year Strategic Plan. Linda Morrow spoke about Teamwork and

recognized the strategic plan team members. Homero Vela spoke about Accountability. LaRee Price spoke about Integrity. Lois Fleener spoke about Innovation and bringing ideas to life. Linda Morrow spoke again about the goal of Preserve and Protect. Hunter Moore thanked Aaron Adams and commended him for the job he did. He then spoke of Economic Development. He spoke about promoting the County. Homero Vela spoke about Regional Leadership. Cris Parisot spoke about Fiscal Responsibility and explained that we are stewards of public money. Jimmy thanked Cris Parisot and Aaron Adams for what they have done for the Strategic Plan. Mary Tyler spoke of Excellence in Service. She then spoke on the ease of doing business with Navajo County. Cris Parisot spoke about Team Development and being a model employer. She then indicated we need to recognize and celebrate our accomplishments. Jimmy indicated that as a manager he takes this goal personally in working as an organization to provide professional development opportunities for all employees. He then discussed the County's joining with Alliance for Innovation. Homero Vela concluded the discussion of the Strategic Plan and indicated that we are halfway there. Supervisor Thompson extended his appreciation to the Strategic Plan team and spoke of our children. He then discussed that training is needed and asked how we involve the Native American Tribes in this plan. Supervisor DeSpain congratulated those who served on the team and indicated that they did a nice job. He further spoke of his observation of public service. He indicated that he is proud to be a County employee. Supervisor Brownlow asked what plans have been made to take this to our employees. Aaron Adams indicated that through meetings with Department Directors and Elected Officials, the team will be asking for a commitment from all to make this a part of their departments and culture. He indicated that he is working on badges with mission statements and values. Discussion was held regarding getting the word out to employees. Laree Price challenged all Board Members to commit to this plan. She then asked that the Board to talk about the plan with each other. Jimmy Jayne indicated that these meetings were passionate and all day discussions. He thanked all of the members of the Strategic Plan Committee. Chairman Tenney is impressed and very appreciative. He indicated that we are good but we are still not where we need to be. **Supervisor DeSpain made a motion** to adopt the Navajo County 5 Year Strategic Plan as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

FINANCE:

- a. County Finance Update: James Menlove discussed the item. Supervisor DeSpain thanked Mr. Menlove for his report.
- b. Consideration and possible award of contract amendment for Phase II F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$58,275.00: James Menlove discussed the item. All entities have paid their portion of this second phase of the communication study. **Supervisor Brownlow made a motion** to award the contract amendment for Phase II F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$58,275.00; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- c. Consideration and possible adoption of Resolution Number 60-11, to reallocate the Navajo County allocation of Qualified Energy Conservation Bonds (QECBs) to the City of Show Low: James Menlove discussed the item. **Supervisor DeSpain made a motion** to adopt **Resolution Number 60-11**, to reallocate the Navajo County allocation of Qualified Energy Conservation Bonds to the City of Show Low; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: Supervisor Thompson enjoyed the time off for Thanksgiving. Supervisor Brownlow spoke of the County Presentation in his area and thanked Jimmy Jayne and Dusty Parsons. He congratulated the Blue Ridge Yellow Jackets and invited them to be here for the next Board meeting. Supervisor DeSpain had a great Thanksgiving. He will not be able to attend the Arizona meeting this week, he will be in Prescott. He encouraged everyone to go see the movie Courageous. Chairman Tenney reported on the Lone Pine Dam project. He indicated that he

and Hunter Moore will be headed to the valley for a meeting with the Horizon Program Channel 8 tomorrow night. He then thanked Jimmy Jayne for the Strategic Plan and stated that we are headed in the right direction as an organization. Brad Carlyon thanked all the people who organized the Progressive Thanksgiving Dinner. Jimmy Jayne announced that his son Skylar qualified for White Mountain Regionals in wrestling. He then thanked Melissa Buckley for the Progressive Thanksgiving Dinner. Melissa Buckley spoke of the angel tree and the Christmas party.

ADJOURN: at 11:20 a.m. Supervisor DeSpain made a motion to adjourn; motion seconded by **Supervisor Thompson.** Vote unanimous approving the motion.

APPROVED:

DATE: December 13, 2011

David Tenney, Chairman

ATTEST:

Melissa W. Buckley, Clerk of the Board