

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, June 26, 2012

PRESENT: Jesse Thompson, Supervisor; Jonathan M. Nez, Supervisor; Jerry Brownlow, Vice Chairman; and J.R. DeSpain, Chairman were present. David Tenney, Supervisor is not present.

9:04 a.m. Call To Order: Pledge of Allegiance and Invocation was led by **Chairman DeSpain**.

CALL TO THE PUBLIC: There were no public comments.

CONSENT AGENDA: a) Minutes: March 13, 2012; March 27, 2012; April 3, 2012; and May 15, 2012 b) Constable Reports: Holbrook Precinct #1 and Pinetop-Lakeside Precinct #6, May 2012 c) Clerk of Superior Court Report May 2012 d) Juvenile Justice System Report May 2012 e) Conduct precinct-based election for McLaws Road Fire District on November 6, 2012 to elect 1 position with a 4 year term beginning December 1, 2012 and ending November 30, 2016 f) Conduct precinct-based election for Woodruff Fire District on November 6, 2012 to elect 2 positions with a 4 year term beginning January 1, 2013 and ending December 31, 2016 g) One year contract extension with CBM Managed Services (Catering By Marlin's, Inc.) for Inmate Food Services #F10-03-01, per contract (yearly renewal) July 15, 2012 to July 14, 2013 h) Name an existing road in the Aripine area to "Diamond Plus Road" in Section 25, Township 14 North, Range 18 East i) Grant Agreement #HT-12-2221 with the City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$150,000 j) Extension of Intergovernmental Agreement 2009-269 with Arizona Department of Public Safety for Detention Officer Liaison Officer Program k) Modification of Contract for Dispatching Services with Petrified Forest National Park l) Intergovernmental Agreement between the Coconino County Superintendent of Schools and the Navajo County Superintendent of Schools Offices as part of the Northeast Arizona Regional Center Race to the Top grant approved in April 2012 m) Sympathy letters to LuAnne Frost and Supervisor David Gomez n) Fiscal Year 2011-2012 transfers: **Supervisor Brownlow made a motion** to authorize the Chairman to sign the items in 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:** Jeff Lineberry recognized Lou Tobin for her exceptional work here at Navajo County. David Coolidge made comments about Mrs. Tobin; he spoke of her teamwork, accountability, integrity, excellence, and her innovation. Tim Norton also commented on Mrs. Tobin's work performance indicating that she helped create reporting for HR and safety data sheets on line on the internal website. James Menlove expressed his appreciation on behalf of the finance department. Mr. Menlove indicated that Mrs. Tobin helped implement the New World System; he indicated that with Lou the transition happened within four months. He indicated that she also helped with the conversion of our database to a new structure. Mr. Menlove indicated that New World Presidents have complimented Mrs. Tobin. Mrs. Tobin thanked the IT Department and Navajo County. James Jayne thanked Lou Tobin and expressed his appreciation. **Supervisor Brownlow** expressed his appreciation to Lou. **Supervisor Thompson** also thanked Lou.

Supervisor David Tenney is present at 9:22 a.m.

- b. **Navajo County recognizes Jayme Smith, 2012 Miss Rodeo Arizona and Shantae Stradling, Navajo County Rodeo Queen:** **Chairman DeSpain** introduced Jayme Smith, the new 2012 Miss Rodeo

Arizona. Jayme Smith addressed the Board regarding her reign as Miss Rodeo Arizona. She will be attending the Miss America Rodeo. She is the third woman from Navajo County to receive the title. **Chairman DeSpain** crowned the new Navajo County Rodeo Queen Shantae Stradling. **Chairman DeSpain** thanked them both for joining us today.

- c. United Way Parking Spot for the month of July: Brad Carlyon pulled the name of Dara Davis for the United Way Parking spot for the month of July.
- d. Presentation on awarding contractor's (Pioneer) plans for 4FRI implementation: **Chairman DeSpain** introduced Mike Cooley with Pioneer Associates. Mike Cooley gave a brief presentation on the plans for the 4FRI implementation. Supervisor Tenney thanked Mr. Cooley for being present and for the meeting last week. Mr. Cooley answered questions of the Board. **Supervisor Thompson** thanked Mr. Cooley for extending out to the communities with this project. **Supervisor Brownlow** made comments. Linda Morrow asked about a possible shadowing program for the students of Navajo County. Sheriff Clark congratulated Mr. Cooley and thanked Supervisor Tenney. Treasurer Hernandez thanked Mr. Cooley for the presentation. Senator Allen questioned the 15 month start date. Mr. Cooley indicated that he anticipates sawing the first logs in 15 months however he indicated that the company will begin logging this summer.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: David Coolidge reviewed the 20 item personnel action report. **Supervisor Tenney made a motion** to authorize the Chairman to sign the personnel action report as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session: **Supervisor Tenney 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.

- a. **CONSENT AGENDA**: Grant renewal agreement with First Things First: **Supervisor Tenney made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. Consideration and possible approval of an Intergovernmental Agreement between the Navajo County Library District and Navajo County and White Mountain Apache Tribal Government for the establishment and funding of a library facility in McNary, Arizona: Geneva Durkee discussed the item. Mary Springer further discussed the item. **Supervisor Brownlow** made comments and then **made a motion** to approve the Intergovernmental Agreement between the Navajo County Library District and Navajo County and White Mountain Apache Tribal Government for the establishment and funding of a library facility in McNary, Arizona; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Consideration and possible approval of an Intergovernmental Agreement between Navajo County and the Navajo County Library District and White Mountain Apache Tribal Government for the establishment and funding of a library facility in McNary, Arizona: Mary Springer discussed the item. Mary thanked Jason Moore for his efforts on the IGA. **Supervisor Brownlow made a motion** to approve the Intergovernmental Agreement between Navajo County and the Navajo County Library District and White Mountain Apache Tribal Government for the establishment and funding of a library facility in McNary, Arizona; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

SHERIFF: Consideration and possible approval of the Intergovernmental Agreement between the Navajo County Sheriff's Office and City of Winslow and Towns of Snowflake and Taylor regarding Byrne grant funding for FY12; Sheriff KC Clark discussed the item. **Supervisor Tenney made a motion** to approve the Intergovernmental Agreement between the Navajo County Sheriff's Office and City of Winslow and Towns of Snowflake and Taylor regarding Byrne grant funding for FY12; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney** made comments.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: Supervisor Thompson made a motion to enter into the **Navajo County Public Health Services District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

- a. **CONSENT AGENDA:** i) Professional Services Agreement between Navajo County Public Health Services District and Larson Waste, Inc. for medical waste pick up and disposal effective July 1, 2012 to June 30, 2015 ii) Contract GRA-RC001-12-0469-01-Y2 with Arizona First Things First for Nutrition Education and Obesity Prevention services on Navajo Nation for July 1, 2012 to June 30, 2013 in the amount of \$505,800.00 iii) Sub-contract with Coconino County Public Health Services District for Nutrition Services under the Arizona First Things First Navajo Nation Nutrition and Obesity Prevention grant form July 1, 2012 to June 30, 2013 in the amount of \$177,497.00 iv) Contract #GRA-RC015-12-0436-01-Y2 with Arizona First Things First for the Newborn Follow-up Program, effective July 1, 2012 to June 30, 2013 in the amount of \$98,959.00 v) Oral Health Contract #GRA-RC015-13-0477-01 with Arizona First Things First for July 1, 2012 through June 30, 2013 in the amount of \$130,000.00 vi) Oral Health Fluoride Varnish Contract #FTF-RC028-11-0285-01-Y3 for the White Mountain Apache Tribe Region with Arizona First Things First for July 1, 2012 through June 30, 2013 in the amount of \$66,184.00 vii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Apache Region, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour viii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour ix) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Apache Region, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour x) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: **Supervisor Tenney made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

Dr. Kartchner requested to take items g, h, j, and k up together. Dr. Kartchner discussed items g, h, j, and k. The motion and vote were recorded. Dr. Kartchner then discussed item c. The motion and vote were recorded. Dr. Kartchner then discussed item b. The motion and vote were recorded. Dr. Kartchner then discussed items d, e, f, and i. The motion and vote were recorded.

- b. Consideration and possible approval of a Sub-contract with Coconino County Public Health Services District for Oral Health Services under the Arizona First Things First Navajo Nation Oral Health Services grant from July 1, 2012 to June 30, 2013 in the amount of \$86,833.02: Dr. Wade Kartchner discussed the item. **Supervisor Tenney made a motion** to approve the Sub-contract with Coconino County Public Health Services District for Oral Health Services under the Arizona First Things First Navajo Nation Oral Health Services grant from July 1, 2012 to June 30, 2013 in the amount of \$86,833.02; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

- c. Consideration and possible approval of Contract GRA-RC001-13-0545-01 with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2012 to June 30, 2013 in the amount of \$261,704.42: Dr. Wade Kartchner discussed the item. **Supervisor Thompson made a motion** to approve Contract GRA-RC001-13-0545-01 with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2012 to June 30, 2013 in the amount of \$261,704.42; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- d. Consideration and possible approval of Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: Dr. Wade Kartchner discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- e. Consideration and possible approval of Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: Dr. Wade Kartchner discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- f. Consideration and possible approval of Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: Dr. Wade Kartchner discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- g. Consideration and possible approval of Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: Dr. Wade Kartchner discussed the item. **Supervisor Brownlow made a motion** to approve the Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- h. Consideration and possible approval of Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: Dr. Wade Kartchner discussed the item. **Supervisor Brownlow made a motion** to approve the Professional Services contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- i. Consideration and possible approval of Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: Dr. Wade Kartchner discussed

the item. **Supervisor Tenney made a motion** to approve the Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

- j. Consideration and possible approval of Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: Dr. Wade Kartchner discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- k. Consideration and possible approval of Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour: Dr. Wade Kartchner discussed the item. **Supervisor Tenney made a motion** to approve the Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Oral Health Fluoride Program effective July 1, 2012 to June 30, 2013 in the amount of \$45.00 per hour; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

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

FINANCE:

- a. Consideration and possible adoption of Navajo County Fiscal Policy Manual, excluding Appendix: James Menlove discussed the item. Supervisor Thompson asked if the elected officials or the department directors have reviewed these policies. Mr. Jayne stated that he is confident with this document with an acknowledgement by the Auditor General. The Board did receive this prior to the meeting. **Supervisor Tenney made a motion** to adopt the Navajo County Fiscal Policy Manual, excluding the Appendix; this will supersede any prior policy of the same subject areas adopted by the Board; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- b. County Finance Update: James Menlove gave a brief update of the county finances and answered questions of the Board. **Supervisor Tenney** made comments.

PUBLIC WORKS:

- a. Consideration and possible approval of Contract #B12-04-010 Victory Heights Road Maintenance District to Perkins Cinders, Inc: Homero Vela discussed the item. **Supervisor Tenney made a motion** to approve Contract #B12-04-010 Victory Heights Road Maintenance District to Perkins Cinders, Inc.; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- b. Consideration and possible approval of an Agreement for Public Utility Easement: Homero Vela discussed the item and answered questions of the Board. **Supervisor Brownlow made a motion** to approve an agreement for public utility easement; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- c. Consideration and possible approval of funding request from the Town of Taylor for fencing material costs for Freeman Hollow Road: Homero Vela discussed the item. **Supervisor Tenney made a motion** to approve the funding request from the Town of Taylor for fencing material costs for Freeman Hollow Road; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. Tom Porcharsky from the Town of Taylor made comments.

- d. Consideration and possible adoption of Resolution Number 16-12, amending an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for the Reservation Roadway Maintenance Funding: Homero Vela discussed the item. **Supervisor Nez** thanked the Board for the support for the improvement of the school bus routes on the Navajo Nation. **Supervisor Nez made a motion** to adopt **Resolution Number 16-12**, amending an Intergovernmental Agreement with the State of Arizona, Department of Transportation for the Reservation Roadway Maintenance Funding; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- e. Consideration and possible adoption of Resolution Number 17-12, to support and co-sponsor, with the Town of Snowflake, a Planning Assistance for Rural Areas (PARA) grant application for a Multimodal Regional Transportation Study for the Second Knolls region: Homero Vela discussed the item. Rob, an employee with the Snowflake Public Works department addressed the Board in support of the item. **Supervisor Tenney made a motion** to adopt **Resolution Number 17-12**, to support and co-sponsor, with the Town of Snowflake, a Planning Assistance for Rural Areas grant application for Multimodal Regional Transportation Study for the Second Knolls region; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

~~2) BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION: Chairman DeSpain indicated that this item has been pulled.~~

- ~~a. Swearing in of Assessor, Appraisers and Petitioners (Melissa Buckley, Clerk)~~
- ~~b. Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 205 10-010C (Cammy Darris)~~

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: Brad Carlyon reported on Navajo County hosting AAPAC on Friday. **Supervisor Brownlow** reported that it rained in District V yesterday. He further spoke of the 10th anniversary of the Rodeo-Chedski fire. **Supervisor Nez** reported on rain in District I and a meeting in Kayenta for the women's shelter. **Supervisor Thompson** remembered the Rodeo-Chedski Fire. He further reported that he is looking for a building or home furnishings to distribute to some folks. He gave a report of meetings from District II. **Supervisor Tenney** reported the 4FRI Stakeholders meeting will be tomorrow in Pinetop and also this afternoon. He further reported on Legislative meetings for the summer. **Chairman DeSpain** reported from District III.

ADJOURN: At 11:17 p.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

APPROVED:

DATE: July 24, 2012

J.R. DeSpain, 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**