

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, August 28, 2012

PRESENT: JR DeSpain, Chairman; Jesse Thompson, Supervisor; and David Tenney, Supervisor; were present in person. Jerry Brownlow, Vice-Chairman; and Jonathan Nez, Supervisor were present telephonically.

9:01 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: Regular Meeting on August 14, 2012 and Emergency Meeting on August 16, 2012 b) Constable Reports: Holbrook Precinct #1, July, 2012; Winslow Precinct #2, July, 2012; and Pinetop-Lakeside Precinct #6, July, 2012 c) Appoint Blaine Hatch to the Disciplinary Appeals Review Commission to replace resigned member Jerry Keeley d) **Resolution Number 25-12**, approving the lease agreement for two copy machines for the Navajo County Jail e) Letter to the Honorable Jared Blumenfeld regarding the Arizona Regional Haze Federal Implementation Plan by the Environmental Protection Agency f) Name an existing road in the Heber/Overgaard area to "Spring Creek Lane" in Section 30, Township 12 North, Range 17 East g) Renewal Option Year 1/Modification Number 1 for Contract Number A12PX90988 for Forensic Interview Services for the BIA-Office of Justice Services: **Supervisor Tenney made a motion** to authorize the chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: United Way Parking Spot for the month of September: **Chairman DeSpain** picked the name of Angela Keene for the United Way Parking Spot for the month of September.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: David Coolidge reviewed the 22 item personnel action report. Chairman DeSpain declared a conflict on item 13, the person listed is his daughter. **Supervisor Thompson made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Tenney**. Vote unanimous with the exception of **Chairman DeSpain** not voting on number 13.

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

- a. **CONSENT AGENDA:** Amendment #3 of the Contract #ADHS 12-007893, the Public Health Emergency Preparedness Program: **Supervisor Tenney made a motion** to approve the Consent item as presented; motion was seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- b. **Consideration and possible approval of an Intergovernmental Rental Agreement between Navajo County Public Health Services District and the Kayenta Unified School District for classroom space for August 1, 2012 to June 30, 2013 in the amount of \$774.20 per month:** Mr. Jayne discussed the matter. Mary Tyler presented the item. **Supervisor Thompson made a motion** to approve the Intergovernmental Rental Agreement between Navajo County Public Health Services District and the Kayenta Unified School District for classroom space for August 1, 2012 to June 30, 2013 in the amount of \$774.20 per month; motion seconded by **Supervisor Nez**. 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.

EMERGENCY MANAGEMENT: Consideration and possible approval of a Proclamation declaring September as National Preparedness Month 2012: Dan Hinz presented the item. **Supervisor Tenney made a motion** to approve the Proclamation as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of election of "State payment" and a 15% allocation to Title II funding for 2012 Secure Rural School funding: Tami Phillips and Homero Vela presented the item. **Supervisor Tenney made a motion** to approve the election of "State payment" and a 15% allocation to Title II funding for 2012 Secure Rural School funding; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. Supervisor Tenney thanked Tami Phillips and the efforts of the staff to track these funds.

PUBLIC WORKS:

- a. **Public Hearing:** Consideration and possible adoption of **Ordinance Number 02-12**, approving the proposed amendments to Sections 2001 and 1509 of the Navajo County Zoning Ordinance: Homero Vela presented the item. Supervisor Tenney inquired about the public objections or concerns. Mr. Vela advised that there were none. **Supervisor Tenney made a motion** to approve the adoption of Ordinance Number 02-12; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion
- b. **Consideration and possible approval of revised Amendment #3A to the Intergovernmental Agreement between the Navajo Nation and Navajo County:** Homero Vela presented the item. **Supervisor Thompson made a motion** to approve revised Amendment #3A to the Intergovernmental Agreement between the Navajo Nation and Navajo County; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. Supervisor Thompson commented on the item.
- c. **Consideration and possible approval of an Intergovernmental Agreement between the Kayenta Unified School District and Navajo County:** Homero Vela presented the item. **Supervisor Thompson made a motion** to approve an Intergovernmental Agreement between the Kayenta Unified School District and Navajo County; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion
- d. **Consideration and possible approval of an Intergovernmental Agreement between the Pinon Unified School District and Navajo County:** Homero Vela presented the item. **Supervisor Thompson made a motion** to approve an Intergovernmental Agreement between the Pinon Unified School District and Navajo County; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. Supervisor Nez thanked the Board for their support.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager **Supervisor Nez** advised there was nothing to report from District I. **Supervisor Brownlow** commented on the Primary Elections and encouraged everyone to head out and vote. **Supervisor Tenney** advised they have continued to meet with Representatives and Senators to push Legislative issues for Navajo County. **Supervisor Tenney** thanked everyone for their support. **Supervisor Thompson** wished the Tenney family well as they continue to deal with their loss. **Chairman DeSpain** encouraged everyone to get out and vote. Mr. Jayne discussed a recent meeting regarding County perspectives pertaining to funding.

ADJOURN: At 9:37 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

APPROVED:

DATE: September 11, 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**