

**NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES**  
**TUESDAY, September 11, 2012**

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

**9:01 a.m. Call To Order:** Pledge of Allegiance and Invocation was led by **Supervisor Tenney**. A moment of silence was offered for the 11<sup>th</sup> Anniversary of September 11.

Recorder Laurette Justman and Treasurer Manny Hernandez were recognized for being present. Supervisor Thompson offered comments about the 11<sup>th</sup> anniversary of September 11<sup>th</sup>. He spoke of the power of the media and the great County in which we live. He spoke of the people in the plane on that day that was headed towards the Capitol and their sacrifice that they all gave.

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

**CONSENT AGENDA:** a) Minutes: August 28, 2012 b) Juvenile Probation Report August 2012 c) Clerk of Superior Court Report August 2012 d) Justice Court Reports: Holbrook Precinct #1, August 2012; Winslow Precinct #2, August 2012; Snowflake-Taylor Precinct #3, August 2012; Kayenta Precinct #4, August 2012; Show Low Precinct #5, August 2012; and Pinetop-Lakeside, August 2012 e) Amended Intergovernmental Agreement, Contract #DE111011-001 Amendment 5 between the Arizona Department of Economic Security and Navajo County Board of Supervisor for WIA PY12/FY13 allocated funding in the amount of \$508,320 f) Intergovernmental Agreement, Contract #DE111011-001 Amendment 7 between the Arizona Department of Economic Security and Navajo County Board of Supervisors for WIA PY11 incentive funding in the amount of \$42, 485.00 g) Contract #08-99-0017 with US Immigration and Customs Enforcement for the detention and care of persons detained at the direction of ICE h) Amended Intergovernmental Agreement between the Sheriff's Office and Cities of Winslow and Holbrook, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY13 i) Adopt **Resolution Number 26-12**, canceling the election and appointing the persons listed on Exhibit A who filed nominating petitions or a nomination paper for a write-in candidate for Governing Board for Winslow USD #1, Holbrook USD #3 (Ward 3, 4 and 5), Snowflake USD #5, Heber/Overgaard USD #6, Whiteriver USD #20, Cedar USD #25, Blue Ridge USD #32, NAVIT Districts – Joseph City USD #2, Snowflake USD #5, Heber/Overgaard USD #6, and Whiteriver USD #20 because the number of candidates who filed were equal to or less than the number of positions open for each school district j) Adopt **Resolution Number 27-12**, cancelling the election for the Joseph City Sanitary District and Heber/Overgaard Sanitary District k) Adopt **Resolution Number 28-12**, cancelling the election for a Precinct Committeeman position l) Adopt **Resolution Number 29-12**, cancelling the election for the Navapache Hospital District m) Adopt **Resolution Number 30-12**, cancelling the election for the Clay Springs/Pinedale Fire District, Heber/Overgaard Fire District, Linden Fire District, McLaws Rd. Fire District, and Woodruff Fire District n) Adopt **Resolution Number 31-12**, cancelling the election for the following Domestic Water Improvement Districts: Heber DWID, Joseph City DWID, Ponderosa DWID, Porter Creek DWID, Woodruff DWID, Three-O-Three DWID, Wonderland Acres DWID and the Clay Springs DWID o) Adopt **Resolution Number 32-12**, cancelling the election for the NPC Community College District Governing Board p) Name an existing road in the Show Low/White Mountain Lakes area to "Pence Drive" in Section 5, Township 11 North, Range 22 East: **Supervisor Tenney 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.

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Robin McCormick** and **William Wilbanks** for their excellence in personal performance far exceeding organizational expectations; Jeanine Carruthers recognized Robin McCormick for her outstanding performance. Jeanine spoke of Robin's work ethic. Bill Sturgeon recognized William Wilbanks for his outstanding performance. Bill spoke of William's leadership. Supervisor Thompson commented on Robin's performance. Supervisor Nez extended his appreciation to Robin and William for their advocacy in District I.

**HUMAN RESOURCES:**

- a. **Personnel Service Awards:** David Coolidge recognized Linda Sandoval, Bill Dalton, James Sanderson, Rebecca Taylor, Alysia Heward, Debra Chapman, Chester Robinson, Ava Janielle Linn, Gene Woolford, Jaquel Moody, and Gail DeCross for their years of service to Navajo County.
- b. **Consideration and possible approval of Personnel Actions:** David Coolidge reviewed the 12 item personnel action report. **Supervisor Tenney made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. **Consideration and possible approval of a proclamation declaring September 12 through September 16, 2012 as "Navajo County Fair Days":** Fair Board President Michael Sample addressed the Board. Mr. Sample introduced members of the Fair Board; Valerie Slade, Leah Thomas, and Melissa Buckley. Mr. Sample also introduced Mina Henning employee of the Fair Board and the Fair Event Director. Melissa Buckley read the proclamation. **Supervisor Tenney made a motion** to approve the proclamation declaring September 12 through September 16, 2012 as "Navajo County Fair Days"; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. **BOARD OF EQUALIZATION:** Consideration and possible approval of the property owners' appeal to re-classify property to class three properties (owner occupied), waive assessed penalties and liens related to this recent reclassification action, and direct the County Assessor to re-classify the properties to class three (owner occupied), pursuant to A.R.S. §41-12003 for the following properties: APN 403-07-286; APN 210-47-016; APN 205-32-045; APN 109-25-266; and APN 202-53-193: **Supervisor Tenney made a motion** to enter into the Board of Equalization session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. Melissa Buckley discussed the item and answered questions of the Board. **Supervisor Brownlow made a motion** to approve the property owners' appeal to re-classify property to class three properties (owner occupied) waive the assessed penalties and liens related to the recent reclassification action and direct the County Assessor to re-classify the properties to class three (owner occupied); motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**ADMINISTRATION:** Consideration and possible adoption of **Resolution Number 33-12**, regarding the **Arizona Regional Haze Federal Implementation Plan:** James Jayne discussed the item. Supervisor Nez commented on the discussions and authorities that the tribe's have. Mr. Jayne suggested that language be added to the Resolution regarding consulting with the three tribes in Navajo County. Chairman DeSpain indicated that there is cooperation with the tribes. Supervisor Thompson indicated that he supports a clause with adding the consultation with the tribes in Navajo County. Mr. Jayne suggested that at the third whereas after "shall encourage cooperative activities" that "and consultation between Native American tribes" be added. **Supervisor Nez made a motion** to adopt **Resolution Number 33-12** with the updated language that Jimmy read into the record; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**FINANCE:** Update on jail expansion and space re-utilization project: Commander Garcia gave a presentation of the jail expansion and space re-utilization project. Commander Garcia introduced Tim Whiteside with JWA, whom further addressed the Board. James Jayne made comments.

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:** Amendment 3 of Contract Number HG854290, Immunization Program: **Supervisor Tenney made a motion** to enter into the Navajo County Public Health Services District **Board of Directors Session;** motion seconded by **Supervisor Brownlow.** Vote unanimous approving the motion. Dr. Kartchner indicated that there is only one item on the consent agenda for the Board's consideration. **Supervisor Brownlow made a motion to** approve the consent agenda as presented; motion seconded by **Supervisor Thompson.** Vote unanimous approving the motion. Mr. Jayne spoke of the murals that have been placed at the Kayenta School District. A picture of the mural was shown to the Board. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor Thompson.** Vote unanimous approving the motion.

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager: Mr. Jayne indicated that we have received a certificate of appreciation from United Food Bank for the Operation Protein campaign that Navajo County ran last month. He indicated that we gathered 3,625 pounds of food that provided 2,788 meals for communities. **Chairman DeSpain** invited everyone to the Navajo County Fair Opening Ceremonies at 6:00 p.m. on Wednesday, September 12. **Supervisor Brownlow** shared his memories of September 11<sup>th</sup>. He then spoke of the election. **Supervisor Nez** gave a report from District II and thanked the Board for their support of the previous board agenda item. He spoke of the Navajo Nation fair and his participation in the half marathon. **Supervisor Thompson** spoke of the meetings in Dilkon and Indian Wells. **Supervisor Thompson** indicated that Representative Hale lost a niece and her husband; the funeral will be on Thursday. **Supervisor Tenney** will be down in the valley for County Supervisors Association meetings and a meeting with Tim McCarthy with ATRA and ECO.

**ADJOURN:** At 10:14 a.m. **Supervisor Brownlow made a motion** to adjourn; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

**APPROVED:**

**DATE:** *September 25, 2012*

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**J.R. DeSpain, Chairman**

**ATTEST:**

*Melissa W. Buckley - Clerk of the Board*