

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**\*SPECIAL MEETING\* MONDAY, May 20, 2013**

**PRESENT:** Sylvia Allen, Supervisor and Jesse Thompson, Vice-Chairman were present in the Board Chambers. Jonathan M. Nez, Chairman and Dawnafe Whitesinger, Supervisor were present telephonically.

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

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

**CONSENT AGENDA:** a) Letter to Federal Officials regarding the Kayenta Healthcare Facility: **Supervisor Nez** made a motion to approve the consent agenda as presented; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

**EMERGENCY MANAGEMENT:**

- a) Consideration and possible approval of a Declaration of Emergency and implementation of Ordinance 01-13 section 7 – Emergency Fire Restrictions: Mary Springer discussed the item and indicated that the current conditions throughout Navajo County are in high fire danger right now with the lack of significant rainfall. **Supervisor Allen made a motion** to approve the Declaration of Emergency and implementation of Ordinance 01-13 section 7 – Emergency Fire Restrictions; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- b) Consideration and possible approval of implementing fire restrictions for Zones 1, 2 and 3 in Navajo County: Mary Springer asked the Zones 1, 2, and 3 be implemented with fire restrictions effective May 23, 2013 at 12:01 a.m. **Supervisor Allen made a motion** to approve the implementing fire restrictions for Zones 1, 2 and 3 in Navajo County; motion seconded by **Chairman Nez**. Vote unanimous approving the motion.

~~**SHERIFF:** Consideration and possible approval of an Intergovernmental Agreement with the Department of Corrections for housing DOC inmates (Sheriff KC Clark) Melissa Buckley, Clerk of the Board indicated the DOC Contract has not been received from the Department of Corrections. She reported that the Sheriff has asked that this item be pulled and that a Special Meeting be called when the contract is received for approval.~~

**TREASURER:** Consideration and possible approval of Personal Property Tax abatements per A.R.S. §42-19118: Manny Hernandez discussed the item and indicated there are a significant number of personal property taxes on the books for mobile homes and equipment that have been determined by the Navajo County Sheriff's Office and the Treasurer department to be uncollectible for various reasons including the inability to locate either the personal property or the property owner. Treasurer Hernandez then spoke about business personal property Chapter 2 and indicated small businesses are not really affected by this however the larger businesses are. **Supervisor Allen made a motion** to approve the Personal Property Tax abatements per A.R.S. §42-19118; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

**ADJOURN:** At 9:22 a.m. **Supervisor Allen made a motion** to adjourn; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

**APPROVED:**

**DATE: May 28, 2013**

*Jonathan M. Nez, Chairman*

**ATTEST:**

*Melissa W. Buckley - Clerk of the Board*