

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, June 25, 2013

PRESENT: Dawnafe Whitesinger, Supervisor; Sylvia Allen, Supervisor; Jesse Thompson, Supervisor; and Jonathan M. Nez, Chairman were present in person. David Tenney, Supervisor was absent.

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

CALL TO THE PUBLIC: Terry Hill representing VFW Post 9907 addressed the Board regarding the 4th of July parade in Show Low. Mr. Hill extended an invitation to a barbeque at the VFW immediately following the parade.

CONSENT AGENDA: a) Minutes: June 11, 2013 b) Quit Claim Deed to Timothy Wes Belbeck for APN 105-26-048 c) Application for Extension of Premises/Patio Permit for the Wild Women Saloon and Grill on August 3rd for the Annual Charity Cook-off d) Application for Extension of Premises/Patio Permit for the Wild Women Saloon and Grill on August 10th for the "Arizona Crawfish Festival" e) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver for 28 properties f) Conduct all mail election for the Silver Creek Flood Protection District on October 2, 2013 to elect 1 position with a 4 year term beginning October 2013 and ending October 2017 g) Contract change order #3 to provide administrative support for CDBG project 155-12 Snowflake Academy h) Contract signed by County Manager per Board of Supervisors Resolution: Master Agreement between Navajo County Library District and Sirsidynix: **Supervisor Thompson made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Allen.** Vote unanimous approving the motion.

EMPLOYEE RECOGNITION/STRATEGIC PLANNING TEAM: Introduction of the employee recognition tree and placement of the leaves engraved with the names of the employees who have been recognized by the Board of Supervisors: LaRee Price recognized each employee with an engraved leaf with their name to be placed on the tree by each employee.

BOARD OF SUPERVISORS:

- a. Recognition of team members who participated in the McNary Library project: **Supervisor Whitesinger** stated that the employees make the leadership look good. **Supervisor Whitesinger** reported many individuals helped to bring the new library to the community and expressed appreciation to each person for their support. **Supervisor Whitesinger** recognized the following individuals: Geneva Durkee, Eric Descheenie, Mike Limppo, Michael Sandoval, John Lancaster, Jared Golly, Joel Johnston, Bret Starns, Leann Baker, Bill Bess, Norman Cody, Jeremiah Lloyd, Rick Denton, James DeSpain, Joe Zepke, Glen Hoskins, Dane Hancock, Dan Bacon, Russ McCray, Cameron Crandell, Rick Beeler, Bill Quimby, Dave Rodriguez, Randall Whipple, Bill Barnard, Lenie Lutchel, George Amador, Ben Whipple, Chris Lewis, Brett Schmitt, Wade Ellison, Steve Bowers, John Larson, Rick Ellington, Gene Woolford, Ron Gates, Robert Douglas, Mary Springer and Dustin Whipple.
- b. Presentation to Hunter Moore and Jason Moore for their successful completion of the 6th Annual Alpha Oxy-Med's Bike the Bluff benefiting Mountain Christian School: This item moved to the BOS July 9th meeting, however **Chairman Nez** expressed his congratulations.

BOARD OF EQUALIZATION: **Supervisor Thompson made a motion** to enter into the Board of Equalization; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

- i) Swearing in of Assessor, Appraisers and Petitioners: Swearing in by Melissa Buckley, Clerk of the Board.
- ii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 202-41-146: Cammy Darris discussed the item and answered questions of the Board. **Supervisor Thompson made a motion** to deny the petition for review of taxpayer notice of claim; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- iii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Claim APN 210-19-021C: Cammy Darris discussed the item and indicated that this appeal is the same as the above parcel. **Supervisor Allen made a motion** to deny the Petition for Review of Taxpayer Notice of Claim; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

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

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Kimberly Eavenson reviewed the 21 item personnel action report. **Supervisor Thompson made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible approval of funding agreement between Navajo County and Town of Snowflake for the Community Development Block Grant project 155-12 for the improvements to the Snowflake Academy building: Mary Springer discussed the item. **Supervisor Thompson made a motion** to approve the funding agreement between Navajo County and Town of Snowflake for the Community Development Block Grant project 155-12 for the improvements to the Snowflake Academy building; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- b. Consideration and possible approval of funding agreement between Navajo County and City of Show Low for the Community Development Block Grant project 159-12 for the intersection improvements at 9th street and Hall: Mary Springer discussed the item. **Supervisor Thompson made a motion** to approve the funding agreement between Navajo County and City of Show Low for the Community Development Block Grant project 159-12 for the intersection improvements at 9th street and Hall; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- c. Consideration and possible award of contract to North Country Health Care for on-site jail medical services: Mary Springer discussed the item and indicated that this is the new contract. **Supervisor Thompson made a motion** to approve the contract to North Country Health Care for on-site jail medical services; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- d. Consideration and possible award of contract F13-05-20 to IS Elections by Inclusion Solutions for electronic poll books in the amount of \$143,088.38: Mary Springer discussed the item and answered questions of the Board. **Supervisor Allen** inquired about the purpose of the electronic poll books. Recorder Laurette Justman indicated that we would be able to look up the voter at the polling places which will help the polls run more efficiently. **Supervisor Thompson made a motion** to approve the contract F13-05-20 to IS Elections by Inclusion Solutions for electronic poll books in the amount of \$143,088.38; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- e. Consideration and possible award of contract F13-05-16 to the Tribune-News for annual newspaper printing and advertising Pursuant to ARS§ 11-255: Mary Springer discussed the item. **Supervisor Allen made a motion** to approve contract F13-05-16 to the Tribune-News for annual newspaper printing and

advertising Pursuant to ARS§ 11-255; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

- f. Consideration and possible approval of cooperative purchasing agreement with The State of Arizona: Mary Springer discussed the item. **Supervisor Thompson made a motion** to approve the cooperative purchasing agreement with the State of Arizona; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

SHERIFF: Consideration and possible approval of an Intergovernmental Agreement (IGA) 130073DC with the Department of Corrections for housing of Department of Corrections inmates for a daily rate of \$49.44: Chief Deputy Sheriff Jim Molesa discussed the item and answered questions of the Board. **Supervisor Allen made a motion** to approve the Intergovernmental Agreement (IGA) 130073DC with the Department of Corrections for housing of Department of Corrections inmates for a daily rate of \$49.44; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

SUPERINTENDENT OF SCHOOLS: Consideration and possible approval of an amendment to an Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors for additional Title I funds for juvenile detention education services: Linda Morrow discussed the item. **Supervisor Thompson made a motion** to approve the amendment to an Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors for additional Title I funds for juvenile detention education services, motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

TREASURER: Consideration and possible approval of abatement of personal property taxes for Parcel 210-13-056-A for tax years 2006, 2007, 2008, 2009 and 2010: Manny Hernandez discussed the item. **Supervisor Whitesinger made a motion** to approve the abatement of personal property taxes for Parcel 210-13-056-A for tax years 2006, 2007, 2008, 2009 and 2010; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA: **Supervisor Thompson made a motion** to enter into the **Navajo County Public Health Services District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. Mary Tyler discussed the items and answered questions of the Board.

- a. Contract #GRA-State-13-0505-01-Y2 with the Arizona Early Childhood Development and Health Board for a Child Care Health Consultant Program for Navajo and Apache Counties for \$8,697.00 from July1, 2013 to June 30, 2014
- b. Contract #GRA-RC001-12-0469-01-Y3 with Arizona First Things First for Nutrition Education and Obesity Prevention services for Navajo Nation service area for July 1, 2013 to June 30, 2014 in the amount of \$600,000.00
- c. Contract #GRA-RC015-12-0436-01-Y3 with Arizona First Things First for the Newborn Follow-up Program, effective July 1, 2013 to June 30, 2014 in the amount of \$99,994.00
- d. Contract #GRA-RC001-13-0545-01-Y2 with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2013 to June 30, 2014 in the amount of \$300,000.00
- e. Contract #GRA-RC015-13-0477-01-Y2 with Arizona First Things First for July 1, 2013 through June 30, 2014 in the amount of \$136,000.00
- f. 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, 2013 to June 30, 2014 in the amount of \$114,412.00

- g. Professional Services Agreement between Navajo County Public Health Services District and Around the Mountain Pediatric Dentistry, PLCC to complete services for the Navajo/Apache First Things First Oral Health contract from July 1, 2013 to June 30, 2014 in the amount of \$50.00 per hour
- h. 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, 2013 to June 30, 2014 in the amount of \$45.00/per hour
- i. 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, 2013 to June 30, 2014 in the amount of \$45.00/per hour
- j. 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, 2013 to June 30, 2014 in the amount of \$45.00/per hour
- k. 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, 2013 to June 30, 2014 in the amount of \$45.00/per hour
- l. Professional Services Agreement with Nida Lerch, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00/per hour
- m. 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, 2013 to June 30, 2014 in the amount of \$45.00/per hour
- n. 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, 2013 to June 30, 2014 in the amount of \$45.00/per hour
- o. Facility Use Agreement between Ganado Unified School District #20 and Navajo County Public Health Services District for former classroom space of 1,584 square feet to be used as office space for July 1, 2013 to June 30, 2014 for \$729.00 per month
- p. Intergovernmental Rental Agreement between Navajo County Public Health Services District and the Kayenta Unified School District for classroom space for July 1, 2013 to June 30, 2014 in the amount of \$774.00 per month

Chairman Nez made a motion to approve the consent agenda as presented; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

JUVENILE PROBATION: Consideration and possible approval of the Family Counseling Funding County Match of \$4,073 to the Juvenile Probation Department so they may receive the Family Counseling Grant from the Administrative Office of the Courts of \$16,290 for the 13/14 Fiscal Year: Arno Hall discussed the item. **Supervisor Thompson made a motion** to approve the Family Counseling Funding County Match of \$4,073 to the Juvenile Probation Department so they may receive the Family Counseling Grant from the Administrative Office of the Courts of \$16,290 for the 13/14 Fiscal Year; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 19-13, to change the Zoning on Assessor's Parcel Number 403-19-004A, from Rural-20 to Commercial-Residential, which will allow the property to be used for Commercial purposes, including a medical marijuana cultivation site: Trent Larson discussed the item indicating that the property would need to be rezoned

for a cultivation site. This would not allow for the building to be built at this point; they would still need to request an application for a Special Use Permit. Staff recommends the Board hear the applicant's case and take action on the proposed Zone Change. **Chairman Nez** opened the public hearing. JoAnn Weldon and Brenda M. Silva both spoke in opposition of the zone change. **Chairman Nez** closed the public hearing. **Supervisor Allen, Supervisor Whitesinger, Supervisor Thompson, Chairman Nez** and Brad Carlyon, County Attorney had a discussion regarding the zone change. Mr. Carlyon requested the Board go into executive session. At 10:54 a.m. **Supervisor Thompson made a motion** to enter into executive session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Chairman Nez** left at 10:55 a.m. Discussion was held. At 11:02 a.m. **Supervisor Allen made a motion** to return to regular session. Motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Allen made a motion to deny** the adoption of **Resolution Number 19-13**, to change the Zoning on Assessor's Parcel Number 403-19-004A, from Rural-20 to Commercial-Residential, which will allow the property to be used for Commercial purposes, including a medical marijuana cultivation site; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

- b. Consideration and possible approval of the expenditure of an amount not to exceed \$3,250.00 from District II Special Road Funds to purchase diesel fuel for the construction equipment to be used for the Southwestern Navajo Region Transportation Heavy Equipment Operators Certification Training: Homero Vela discussed the item. Mr. Vela asked that the Clerk of the Board to indicate that the amount not exceed \$3,250.00 instead of \$3,900. **Supervisor Allen made a motion** to approve the expenditure of an amount not to exceed \$3,250.00 from District II Special Road Funds to purchase diesel fuel for the construction equipment to be used for the Southwestern Navajo Region Transportation Heavy Equipment Operators Certification Training; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

Homero Vela reported that Leo Sheppard will be having a birthday on Thursday.

WORFORCE INVESTMENT ACT:

- a. Consideration and possible approval of the Intergovernmental Agreement (IGA) between Arizona Department of Economic Security (ADES) and Navajo and Apache Counties WIA to provide a workspace for WIA staff in a DES office/One Stop in Apache County: James Menlove discussed the item. **Supervisor Allen made a motion** to approve the Intergovernmental Agreement (IGA) between Arizona Department of Economic Security (ADES) and Navajo and Apache Counties WIA to provide a workspace for WIA staff in a DES office/One Stop in Apache County; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- b. Consideration and possible approval of the Intergovernmental Agreement (IGA) between Arizona Department of Economic Security (ADES) and Navajo County Board of Supervisors for WIA PY13/FY14 allocated funding in the amount of \$523,129: James Menlove discussed the item. **Supervisor Whitesinger made a motion** to approve the Intergovernmental Agreement (IGA) between Arizona Department of Economic Security (ADES) and Navajo County Board of Supervisors for WIA PY13/FY14 allocated funding in the amount of \$523,129; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

FINANCE:

- a. County Finance Update: James Menlove introduced Eric Jackson, Olivia Todd, and Rebecca Robertson who are new employees to the Finance Department's staff. **Supervisor Thompson** welcomed the new employees. Mr. Menlove gave an update on the budget.
- b. Consideration and possible adoption of the proposed Tentative Budget for Fiscal Year 2013-2014 for Navajo County: James Menlove discussed the item. **Supervisor Allen made a motion** to adopt the proposed Tentative Budget for Fiscal Year 2013-2014 for Navajo County; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- c. Board of Directors Sessions for consideration and possible adoption of the Tentative Fiscal Year 2013-2014 Budgets: James Menlove discussed all of the following:
 - i. Navajo County Public Health Services District: **Supervisor Allen made a motion** to enter into the **Navajo County Public Health Services District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
 - ii. Navajo County Library District: **Supervisor Allen made a motion** to enter into the **Navajo County Library District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
 - iii. Navajo County Flood Control District (including the LCR Flood Control Zone): **Supervisor Whitesinger made a motion** to enter into the **Navajo County Flood Control District Board of Directors Session**; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
 - iv. White Mountain Lakes Recreation District: **Supervisor Whitesinger made a motion** to enter into the **White Mountain Lakes Recreation District Board of Directors Session**; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
 - v. Silver Creek County Road Improvement District: **Supervisor Whitesinger made a motion** to enter into the **Silver Creek County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
 - vi. Victory Heights Road Maintenance District: **Supervisor Whitesinger made a motion** to

- enter into the **Victory Heights Road Maintenance District Board of Directors Session**; motion seconded by **Supervisor Allen**. **Supervisor Allen made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- vii. Fawnbrook County Road Improvement District: **Supervisor Allen made a motion** to enter into the **Fawnbrook County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- viii. Sutter Drive County Road Improvement District: **Supervisor Allen made a motion** to enter into the **Sutter Drive County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- ix. Madison Lane County Road Improvement District: **Supervisor Allen made a motion** to enter into the **Madison Lane County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- x. Scott's Pine Meadow County Road Improvement District: **Supervisor Allen made a motion** to enter into the **Scott's Pine Meadow County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to return to regular session; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- xi. Shumway Road County Road Improvement District: **Supervisor Whitesinger made a motion** to enter into the **Shumway Road County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to return to regular session; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- xii. Bucking Horse County Road Improvement District: **Supervisor Whitesinger made a motion** to enter into the **Bucking Horse County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to adopt the Tentative Fiscal Year 2013-

- 2014 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to return to regular session; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- xiii. Hilltop Drive County Road Improvement District: **Supervisor Whitesinger made a motion** to enter into the **Hilltop Drive County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to return to regular session; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- xiv. Mountain View County Road Improvement District: **Supervisor Allen made a motion** to enter into the **Mountain View County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- xv. North Whistle Stop Loop County Road Improvement District: **Supervisor Allen made a motion** to enter into the **North Whistle Stop Loop County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Whitesinger made a motion** to adopt the Tentative Fiscal Year 2013-2014 Budget; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Allen made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

James Jayne expressed his appreciation to Mr. Menlove for working tirelessly with the County's budget and making the best use of the taxpayer's dollars. Mr. Jayne congratulated Mr. Menlove for receiving the Certificate of Achievement for Excellence in Financial Reporting for the Navajo County Comprehensive Annual Financial report. The Board of Supervisors expressed their appreciation to Mr. Menlove. Mr. Menlove indicated that the budget has been a team effort.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Allen** thanked all of the county members for their well wishes and thoughts regarding the passing of her son in law. She indicated she was invited to participate with the planning committee in the Taylor Land Planning meeting. **Supervisor Allen** reported she attended the Holbrook City Council meeting and the McNary Library Grand Opening. She indicated she will be attending a Mexican Wolf seminar. **Supervisor Whitesinger** reported on the McNary Library Grand Opening Ceremony and thanked all of the entities that came together to help make it a success. She spoke about the WMYC and their successful endeavors. **Supervisor Whitesinger** indicated she attended the White Mountain Partnership meeting and had great conversations. She reported there is a fire on the White Mountain Apache Tribal area. She indicated prior to the fire they have done treatment to the land which helped contain the fire under 1000 acres. James Jayne shared that Navajo County will have a float in both the Show Low 4th of July parade and the Heber Overgaard 4th of July parade. **Supervisor Thompson** reported on attending meetings regarding methamphetamines. He discussed working with Percy Deal and many others to improve roads. **Supervisor Thompson** indicated he was very proud of the training for heavy equipment operators that was held. He indicated he has future meetings regarding addressing the need to

train individuals on windmill repairs on the Navajo Reservation. **Supervisor Thompson** reported he and Mr. Jayne will attend the farewell for Jim Ferguson, Winslow City Manager.

Navajo word of the day: Naa t' anii means leader.

ADJOURN: At 11:59 a.m. **Supervisor Allen made a motion** to adjourn; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

APPROVED:

DATE: *July 9, 2013*

Jonathan M. Nez, Chairman

ATTEST:

Melissa W. Buckley - Clerk of the Board