

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
Tuesday, June 24, 2014

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

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

CALL TO THE PUBLIC: There were no public comments.

CONSENT AGENDA: a) Minutes: May 27, 2014 and June 10, 2014 b) Juvenile Probation Report May 2014 c) Clerk of Superior Court Report May 2014 d) Justice Court Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May; Snowflake Precinct #3, May; Kayenta Precinct #4, May; Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2014 e) Constable Reports: Snowflake Precinct #3 May and Pinetop-Lakeside Precinct #6 May 2014 f) Appoint Catrina Roe, Executive Secretary, as an alternate Clerk of the Board to perform Clerk of the Board functions while the Clerk is away from the office g) Conduct board member elections for Joseph City DWID, Heber-Overgaard Fire District, Wonderland Acres DWID, Town of Taylor and Lakeside Fire District on November 4, 2014 h) Amendment of existing NACOG Contract for CDBG project Snowflake Academy #155-12 i) Amendment #5 to Lone Pine Dam Road Special Use Permit #LAK101662 j) Grant Agreement #HT-14-2321 with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$73,074 k) Reissuance of stale dated checks l) Contracts signed by County Manager per Board of Supervisors Resolution: Contract Amendment Number 1 for Professional Services of Roman Bitsui extended one month; and Contract Amendment Number 1 for Professional Services of Navajo County Complex Water Distribution System Hydraulic Model m) Preferred Provider Agreements: Navajo County contracts with the following health care providers to provide health care services to eligible enrollees: Ronney Ferguson, M.D.; Don Shumway, DPM; and Edward Bodmer, DPM: **Supervisor Allen** inquired about item m. James Jayne, County Manager indicated that these agreements are with independent providers that do not work with Summit Healthcare so the employees can continue to use the independent providers at the Summit Healthcare Network reimbursement rates. **Supervisor Tenney made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

EMPLOYEE RECOGNITION: Navajo County Recognizes **Dalton Quimby**, Public Works; **Delford Wauneka**, Facilities Management; and **Kirk Grugel**, CASA for their excellence in personal performance far exceeding organization expectations: Kimberly Eavenson recognized Dalton Quimby, Delford Wauneka and Kirk Grugel for their outstanding performance to Navajo County. A short video was played showing those that nominated those individuals. Mrs. Eavenson thanked each of the employees and honored them with a certificate of recognition, a \$50.00 gift card and a leaf to put on the employee recognition tree. **Chairman Thompson** expressed his appreciation to each of the nominees.

BOARD OF SUPERVISORS: Presentation to retiring Employee William "Bill" Johnson: Kim Eavenson recognized Bill Johnson on his retirement. She thanked William "Bill Johnson for his 6 plus years of service to Navajo County. James Jayne thanked Mr. Johnson for his service to Navajo County.

HUMAN RESOURCES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Darlene Fraley**, (Assessor's Office) 5 years; **Joseph Clark**, (County Attorney's Office) 5 years; **Krista Wilkinson**, (Holbrook Justice Court) 10 years; and **Stephen Julian**, (Juvenile Probation) 10 years: Kimberly Eavenson recognized Darlene Fraley and Joseph Clark for their 10 years of service to Navajo County; Krista Wilkinson and Stephen Julian for their 10 years of service to Navajo County. **Chairman Thompson** congratulated the employees.
- b. Consideration and possible approval of Personnel Actions: Kimberly Eavenson reviewed the 18 item personnel action report. **Supervisor Tenney made a motion** to approve the personnel actions as presented; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

WE ARE NAVAJO COUNTY: Presentation of the Whole Grain Choo Choo Train – Nutritious Story Time: Mary Tyler introduced Irene Hunt, with the Navajo County Public Health Services District, Nutrition Services Program. A video presentation was shown. Irene Hunt spoke about the video and other videos and materials for the Public Health Services District. **Chairman Thompson** thanked Irene Hunt and Mary Tyler.

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

a. **CONSENT AGENDA:**

- i) IGA Contract# ADHS14-072026 for Tobacco Education and Prevention with the Arizona Department of Health Services for July 1, 2014 to June 30, 2017 in the amount of \$180,000.00
- ii) Contract #GRA-State-13-0505-01-Y3 with the Arizona Early Childhood Development and Health Board for a Child Care Health Consultant Program for Navajo/Apache Counties, Navajo Nation, White Mountain Apache and San Carlos for \$114,016.00 from July 1, 2014 to June 30, 2015
- iii) Grantee Agreement GRA-RC001-15-0694-01 between Navajo County Public Health Services District and Navajo Nation Regional Partnership Council, Arizona Early Childhood Development and Health Board (First Things First) effective July 1, 2014 to June 30, 2015 in the amount of \$582,930.00
- iv) School Facilities and Equipment Use Request between Navajo County Public Health Services District and Ganado Unified School District effective July 1, 2014 to June 30, 2015 in the amount of \$729.00 per month
- v) Subcontract for Nutrition Services between Navajo County Public Health Services District and Coconino County Public Health Services District for Navajo Nation effective July 1, 2014 to June 30, 2015 in the amount of \$228,034.00
- vi) Memorandum of Agreement between Navajo County Public Health Services District and Navajo Nation Head Start for a collaboration to provide nutrition and oral health services and education to Head Start Staff, children and families in Head Start Centers in the Arizona portion of Navajo Nation
- vii) Contract GRA-RC001-13-0545-01-Y3 with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2014 to June 30, 2015 in the amount of \$405,828.00
- viii) 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, 2014 to June 30, 2015 in the amount of \$140,260.00
- ix) 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, 2014 to June 30, 2015 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, Navajo Nation, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xi) Professional Services contract with Ellen Grabarek, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xii) Oral Health Contract #GRA-RC015-13-0477-01-Y3 with Arizona First Things First for July 1, 2014 through June 30, 2015 in the amount of \$136,000.00
- xiii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xiv) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xv) Professional Services contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xvi) 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, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xvii) Professional Services contract with Wilceta Carroll, RDH for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xviii) Professional Services Agreement between Navajo County Public Health Services District and Around the Mountain Pediatric Dentistry, PLCC to complete services for the Navajo/Apache Counties First Things First Oral Health contract from July 1, 2014 to June 30, 2015 in the amount of \$50.00 per hour
- xix) Professional Services Agreement between Navajo County Public Health Services District and Howard N. Lee, DDS to complete services for the Navajo/Apache Counties First Things First Oral Health contract from July 1, 2014 to June 30, 2015
- xx) Oral Health Fluoride Varnish Contract IGA-RC028-14-0620-01-Y2 for the White Mountain Apache Tribe Region with Arizona First Things First for July 1, 2014 through June 30, 2015 in the amount of \$127,431.00
- xxi) 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, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xxii) 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, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xxiii) 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, 2014 to June 30, 2015 in the amount of \$45.00/per hour
- xxiv) Professional Services contract with Wilceta Carroll, RDH for Dental Hygiene services through the Arizona First Things First, White Mountain Apache Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour

xxv) 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, 2014 to June 30, 2015 in the amount of \$45.00/per hour

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 a Professional Services contract with Randall Tenney, B.S., RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour: Mary Tyler discussed items b, c, and d.

c. Consideration and possible approval of a Professional Services contract with Randall Tenney, BS, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour

d. Consideration and possible approval of a Professional Services contract with Randall Tenney, BS, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour:

Supervisor Tenney and Supervisor Allen declared a conflict on items b, c, and d. **Supervisor Nez made a motion** to approve the Professional Services contract with Randall Tenney, B.S., RDH, for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour; the Professional Services contract with Randall Tenney, BS, RDH, for Dental Hygiene services through the Arizona First Things First, Navajo/Apache Counties Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour; and the Professional Services contract with Randall Tenney, BS, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2014 to June 30, 2015 in the amount of \$45.00/per hour. The motion was seconded by **Supervisor Whitesinger**. Vote approved by **Supervisor Nez, Supervisor Whitesinger and Chairman Thompson**.

e. Consideration and possible approval of a Memorandum of Understanding with Moras Conoco store in Ganado, Arizona: Mary Tyler discussed the items e and f. A short video was shown regarding the two items.

f. Consideration and possible approval of a Memorandum of Understanding with Bashas' Dine' Market in Window Rock, Arizona: **Supervisor Whitesinger made a motion** to approve the Memorandum of Understanding with Moras Conoco store in Ganado, Arizona; and the Memorandum of Understanding with Bashas' Dine' Market in Window Rock, Arizona. The motion was seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

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

SHERIFF: Consideration and possible approval of a grant application to the Navajo Nation for \$110,627 for construction of a county-wide firearms qualification and training range: Chief Jim Molesa and Lt. Andy Ronken discussed the item and answered questions of the Board. **Supervisor Tenney made a motion** to approve the grant application to the Navajo Nation for \$110,627 for construction of a county-wide firearms qualification and training range; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

ADMINISTRATION: Consideration and possible approval of an Intergovernmental Agreement and Memorandum of Understanding creating a Regional Dispatch Center: Jason Moore discussed the item and answered questions of the Board. He indicated this agreement will be between Navajo County, Summit Healthcare, all of the Fire Districts and the City of Holbrook. Mr. Moore indicated this agreement will

consolidate a regional dispatch center and stated this agreement will improve those services to the communities within Navajo County. James Jayne discussed the item and indicated this has been a five year discussion to enhance public safety in this region. Mr. Jayne expressed appreciation to Jason Moore, Chief Jim Molesa and Sheriff Clark for their work on this item. Chief Molesa indicated that this is a huge step forward at a local level and at the county level. **Supervisor Whitesinger made a motion** to approve an Intergovernmental Agreement and Memorandum of Understanding creating a Regional Dispatch Center; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

COUNTY ATTORNEY:

- a. Consideration and possible acceptance of FY15 Drug, Gang, and Violent Crime Control Grant Number DC-15-029: Lynda Young discussed the item. **Supervisor Tenney made a motion** to approve the FY15 Drug, Gang, and Violent Crime Control Grant Number DC-15-029; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.
- b. Consideration and possible acceptance of FY15 Victim Assistance Grant Number VA-15-026: Lynda Young discussed the item: **Supervisor Tenney made a motion** to approve the FY15 Victim Assistance Grant Number VA-15-026; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- c. Presentation of Award: Lynda Young indicated that the National Association of Counties granted Navajo County a 2014 Achievement Award for its program titled “Drug Stories” and “Family Advocacy Centers” in the category of Criminal Justice and Public Safety. She indicated the Achievement Award Program is a non-competitive awards program which seeks to recognize innovative county government programs. Mr. Jayne made comments regarding these two programs. Mr. Jayne presented the award to Brad Carlyon, County Attorney. Mr. Carlyon indicated that Drug Stories is a collaborative effort between himself, Sheriff Clark and Barbara Bruce. **Chairman Thompson** thanked Mr. Carlyon for his work.

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: (Board of Directors Session): Consideration and possible approval of employee hourly wage increase: **Supervisor Tenney made a motion** to enter into the White Mountain Lakes County Recreation Improvement District **Board of Directors Session**; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. Greg Kroeger, Chairman of the Advisory Committee discussed the item and asked the Board to approve the hourly wage increase. **Supervisor Allen made a motion** to approve the employee hourly wage increase; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

PUBLIC WORKS:

- a. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 15-14, approving a Special Use Permit to operate a Recycling Facility on Assessor’s Parcel Number 105-09-167B: Trent Larson discussed the item. He stated the City of Holbrook did not send in any comments, the county engineer had no objections and the Planning and Zoning Commission did recommend approval. **Chairman Thompson** opened the public hearing; Jeff Gray addressed the Board in regards to recycling in Navajo County. He stated he would like to see a better recycling program. **Chairman Thompson** acknowledged the comments made. Trent Larson commented on the environmental concerns and answered questions of the Board. **Chairman Thompson** closed the public hearing. **Supervisor Nez made a motion** to adopt **Resolution Number 15-14**, approving a Special Use Permit to operate a Recycling Facility on Assessor’s Parcel Number 105-09-167B; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

- b. Update on Public Works Complex: Homero Vela, Assistant County Manager and Public Works Director, discussed the new Public Works building. Rick Denton and Bryan Cook gave a presentation and update on the new Public Works complex. Mr. Vela indicated that the building will be finished in October or November of this year.

FINANCE:

- a. Consideration and possible award of contract F14-05-13 for annual newspaper printing and advertising pursuant to A.R.S. § 11-255 bid to “The Tribune News”: Mary Springer discussed the item and answered questions of the Board. **Supervisor Allen made a motion** to approve the contract F14-05-13 for annual newspaper printing and advertising pursuant to A.R.S. § 11-255 bid to “The Tribune News”; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- b. FY2013-14 Budget Update and FY2014-15 Budget Overview: James Jayne discussed the FY2013/14 Budget Update and the FY2014-15 Budget Overview. **Supervisor Allen** inquired about raising taxes and indicated she would like the monies to be found in other areas without taxing the citizens. Mr. Jayne answered questions of the Board and asked them to approve the Budget.
- c. Consideration and possible adoption of the proposed Tentative Budget for FY2014-15 for Navajo County: James Jayne discussed the item. **Supervisor Whitesinger made a motion** to adopt the proposed Tentative Budget for FY2014-15 for Navajo County; motion seconded by **Supervisor Tenney**. **Supervisor Nez, Supervisor Whitesinger, Supervisor Tenney and Chairman Thompson** voted yeah. **Supervisor Allen** voted in opposition.
- d. Board of Directors Sessions for consideration and possible adoption of tentative FY2014-15 budgets:
 - i. Navajo County Public Health Services District: **Supervisor Tenney 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. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Nez made a motion** to return to regular session; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
 - ii. Navajo County Library District: **Supervisor Tenney made a motion** to enter into the **Navajo County Library District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
 - iii. Navajo County Flood Control District: **Supervisor Tenney made a motion** to enter into the **Navajo County Flood Control District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
 - iv. White Mountain Lakes County Recreation District: **Supervisor Whitesinger made a motion** to enter into the **White Mountain Lakes County Recreation District Board of Directors Session**; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

- motion. **Supervisor Tenney 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 Tenney made a motion** to enter into the **Silver Creek County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Nez made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
 - vi. Victory Heights Road Maintenance District: **Supervisor Tenney made a motion** to enter into the **Victory Heights Road Maintenance District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Nez made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor Tenney 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 Tenney 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 Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
 - viii. Sutter Drive County Road Improvement District: **Supervisor Tenney made a motion** to enter into the **Sutter Drive County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
 - ix. Madison Lane County Road Improvement District: **Supervisor Tenney made a motion** to enter into the **Madison Lane County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
 - x. Scott's Pine Meadow County Road Improvement District: **Supervisor Tenney made a motion** to enter into the **Scott's Pine Meadow County Road Improvement District Board of Directors Session**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
 - xi. Shumway Road County Road Improvement District: **Supervisor Tenney made a motion** to enter into the **Shumway Road County Road Improvement District Board of**

Directors Session; motion seconded by **Supervisor Nez.** Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Nez.** Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger.**

- xii. Bucking Horse County Road Improvement District: **Supervisor Tenney made a motion** to enter into the **Bucking Horse County Road Improvement District Board of Directors Session;** motion seconded by **Supervisor Whitesinger.** Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Whitesinger.** Vote unanimous approving the motion. **Supervisor Tenney 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 Tenney 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 Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Nez.** Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger.** Vote unanimous approving the motion.
- xiv. Mountain View County Road Improvement District: **Supervisor Tenney 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 Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Allen.** Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Allen.** Vote unanimous approving the motion.
- xv. North Whistle Stop Loop County Road Improvement District: **Supervisor Tenney made a motion** to enter into the **North Whistle Stop Loop County Road Improvement District Board of Directors Session;** motion seconded by **Supervisor Allen.** Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Tentative Fiscal Year 2014-15 Budget; motion seconded by **Supervisor Whitesinger.** Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Whitesinger.** Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Nez** gave an update from District I. He reported there is a transportation meeting today in Tse Bonito which Norman Cody from Public Works is attending. **Supervisor Nez** spoke about the road through the Monument Valley Tribal Park, which they are trying to develop a four mile, all-weather gravel road within the park. **Supervisor Nez** thanked Navajo County for assisting the Navajo Nation with the process. He indicated he was in support of the Navajo County's Healthy Initiative and enjoyed the new walking path at the county. **Supervisor Allen** reported on her visit with Holbrook's Mayor, Jeff Hill and City Manager, Ray Alley. She indicated the Mexican Wolf expansion map will be remaining the same. **Supervisor Allen** spoke about the endangered species list. She indicated she attended the RC&D Board meeting in Cibecue. She reported she enjoyed the White Mountains Functional Needs Evacuation Work Group Meeting put on by John Zimmerman and the Health Department in Show Low. **Supervisor Whitesinger** reported on events in District V. She thanked the Public Works Department, Frontier Communiions and those who worked in the McNary Library

garden. She expressed appreciation to Norman Cody for his partnership with the White Mountain Apache Tribe and the BIA where they are working on implementing a culvert system on tribal lands. **Supervisor Tenney** indicated he enjoyed the Navajo County Employee Health Fair and speaking with the employees. He reported on the RealAz meeting and the Arizona Public Service business update meeting in Flagstaff. **Supervisor Tenney** indicated he met with the Governor's office regarding forest issues and the 4FRI environmental impact statement. James Jayne indicated he will attend the AACo County Leadership Conference. Mr. Jayne reported Navajo County will have a float in the Show Low and Heber/Overgaard 4th of July celebrations. Brad Carlyon, County Attorney, reported on the White Mountains Functional Needs Evacuation Work Group Meeting put on by the Public Health Department. He indicated it was very informative. Mr. Carlyon stated he presented to the Holbrook Kiwanis on the Family Advocacy Center. Mr. Carlyon further indicated he presented at several chamber meetings regarding medical marijuana in the workplace. He indicated the Family Advocacy Center was awarded a grant from the White Mountains Women's Club to help with operational costs. He stated he attended the Winslow Chamber of Commerce's auction fundraiser event. Mr. Carlyon reported he will attend the AACo conference, which will feature a Gubernatorial Candidate Debate. James Jayne indicated that he will be attending the Arizona State University's, Certified Public Manager's Program graduation. Mr. Jayne indicated Melissa Buckley, Mary Springer and Trent Larson will graduate from the CPM program. **Chairman Thompson** gave an update on his Chapter visits with Teesto and Jeddito. He discussed his meeting with Hopi and Spider Mound regarding land development in their area. He spoke of the upcoming Navajo Partnership meeting in Flagstaff regarding road millings. **Chairman Thompson** discussed meeting with emergency staff in Crystal, New Mexico and made a courtesy visit of the fire areas in the region. **Chairman Thompson** indicated Gray Brown, Commander of the Jeddito Chapter Veteran's organization passed away.

ADJOURN: At 11:54 a.m. **Supervisor Tenney made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

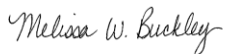
APPROVED:



DATE: July 8, 2014

Jesse Thompson, Chairman

ATTEST:



Melissa W. Buckley - Clerk of the Board