

**BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA
EMERGENCY MEETING**

January 4, 2005

Board of Supervisors Chambers, Holbrook, Arizona – Time: 3:05 p.m.

PRESENT: Jerry Brownlow, Chairman and Jesse Thompson, Member (present by conference call); J.R. DeSpain, Member; David Tenney, Member; James G. Jayne, County Manager; Lance Payette, Chief Deputy County Attorney; Larry Dunagan, Emergency Services Director; Tom Hieb, Deputy Director Flood Control; Dick Young, Interim Co-Director Public Works; Kathy Hieb, Deputy Clerk of the Board

BOARD OF SUPERVISORS: 1) Declaration of emergency by Board of Supervisors due to failure or damage to Winslow flood control levee and to implement Governor's declaration of emergency relating to flood hazard conditions in Northern Arizona; and 2) Discussion and possible adoption of such motions, resolutions, orders or regulations as may be necessary or appropriate in light of the above-described emergency: Mr. Dunagan explained that he received a call from the Arizona Department of Emergency Management this morning. They are aware of the problems we have had with the Winslow levee. Under the Governor's Declaration of Emergency, the State would pay up to 75% of our costs to repair the levee. We can ask to be included in the Governor's declaration and she could amend her declaration. This amended declaration would include only the Winslow Levee at this time; we would have to gather further information regarding the reservation damages from the storm. Mr. Thompson advised he has been receiving calls from Leupp and Birdsprings regarding storm damages. They have asked to be kept informed about any changes in the river, etc., so they can be prepared. Mr. Thompson expressed concerns about the reservation communities and how they can be helped by this declaration. Mr. Dunagan stated he would look try to get additional information regarding these concerns. Mr. Dunagan noted that the Governor's declaration includes Coconino, Yavapai, Gila and northern Maricopa Counties at this time. We would need to send a written request to be included in the declaration. (The draft letter was read into the record by the Clerk) **Mr. DeSpain made a motion** to authorize the Chairman to sign the letter to Governor Napolitano requesting assistance from the State of Arizona to help with costs associated with the Winslow Levee emergency; motion seconded by Mr. Tenney; vote unanimous approving the motion. (Mr. Deal absent)

Mr. Payette prepared and read a draft resolution, declaring a flood emergency in the unincorporated areas of Navajo County. **Mr. Tenney made a motion** to adopt **Resolution #01-05**, declaring a flood emergency in the unincorporated areas of Navajo County; motion seconded by Mr. DeSpain; vote unanimous approving the motion.

BOARD BUSINESS: Mr. Jayne advised that well house #1 has a substantial amount of water in it and may need some substantial repair. It is unknown at this time exactly what the problem is. He noted that a "snow day" may have to be declared tomorrow if the problem is not fixed. The Board expressed no objections to this if necessary.

There being no further business to come before the Board of Supervisors, the meeting was adjourned until Tuesday, January 18, 2005, upon a **motion made by Mr. DeSpain**; motion seconded by Mr. Tenney; vote unanimous approving the motion. The meeting adjourned at 3:25 p.m.

APPROVED:

Chairman

Date

ATTEST:

Kathy Hieb, Deputy Clerk