

**BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA
December 19, 2005**

Board of Supervisors Chambers, Holbrook, Arizona – Time: 9:12 a.m.

PRESENT: Jerry Brownlow, Chairman; Percy Deal, Vice Chairman; J. R. DeSpain, Member; Jesse Thompson, Member; David Tenney, Member; James G. Jayne, County Manager; Mel Bowers, County Attorney; Darlene Fraley, Deputy Clerk of the Board.

Chairman Brownlow led the Pledge of Allegiance and gave the invocation.

BOARD BUSINESS: Board members wished everyone a Merry Christmas and Mr. Deal requested prayers and support for the people who would lose their jobs due to the closure of the Black Mesa pipeline.

CALL TO THE PUBLIC: There was no response to the Call to the Public

CONSENT AGENDA: a) Voucher list for payment; b) Liquor License amendment for the Overgaard Market located in Overgaard, AZ to reflect change of ownership to Jamil Jamal Kayed; c) Inter-governmental agreement to provide election services to the Show Low Unified School District #10; d) Name an existing road in the Shumway area “Spring Valley Hill Road; e) Justice Court Report: Winslow #2; Kayenta #4; Show Low #5, (October); Pinetop #6 (September); f) Constable Report: Holbrook #1; Winslow #2; Snowflake #3; Show Low #5; Pinetop #6; (October); g) Juvenile Justice System October Report; h) Back Tax Land Deed: **Mr. DeSpain made a motion** to authorize the Chairman to sign the items in the Consent Agenda; motion seconded by Mr. Tenney; vote unanimous approving the motion.

HUMAN RESOURCES: Gail Calisen; Discussion and possible approval of Personnel Actions: Ms. Calisen reviewed the written personnel report with the Board. **Mr. Thompson made a motion** to approve the personnel actions as presented; motion seconded by Mr. DeSpain; vote unanimous approving the motion. Mr. Thompson requested that all position postings be sent to the personnel office at the Black Mesa pipeline

BOARD OF SUPERVISORS: Appointment of Chairman and Vice-Chairman for 2006: **Mr. DeSpain made a motion** to appoint Percy Deal Chairman and Supervisor Thompson as Vice Chairman for 2006; motion seconded by Mr. Tenney. Mr. Deal requested that this issue be addressed later. Mr. DeSpain withdrew his motion and Mr. Tenney withdrew his second. Later in the meeting Mr. Deal addressed the Board regarding the chairman position, stating that he plans to retire at the end of this term and has appreciated the support of his constituents and the Board. He indicated his health is not all that he would like it to be and his family needs him. He emphasized the importance of the Chairman of the Board position and urged the appointment of Supervisor Thompson as Chairman. **Mr. Tenney made a motion** to re-appoint Percy Deal Vice Chairman and Supervisor Thompson Chairman for 2006; motion seconded by Mr. DeSpain. Mr. Thompson stated he would be comfortable taking the position. Vote unanimous approving the motion.

Appointment of Navajo County Superintendent of Schools to take office January 1, 2006: Superintendent Brown introduced Linda Morrow, stated she recommends the appointment of Linda Morrow as Superintendent of Schools and reviewed her qualifications for the position. Ms. Morrow discussed her background as a native of this area, graduating from Show Low. She discussed her advocacy for children, her involvement with the Educational Service Agency in providing assistance to County teachers and her interaction with County School Superintendents in supporting their educational programs. Mr. Deal

expressed concern that education issues on the Navajo reservation are different from those off the Navajo reservation, giving examples of English-only requirements, retaining and recruiting teachers, the need for the Superintendent to take a leadership role with State legislators to address reservation issues; and restrictions on spending impact aid funds. He strongly urged her to meet with educators on the reservation prior to being sworn in to become an effective leader through an understanding of their issues. Ms. Morrow stated she would again meet with Superintendents. Mr. Tenney stated that when Ms. Morrow worked for the Show Low School District she presented at a national symposium on math and she is very comfortable going where she is unknown to provide information. Board members wished Ms. Morrow the best in this position. **Mr. DeSpain made a motion** to appoint Linda Morrow Superintendent of Navajo County Schools; motion seconded by Mr. Tenney. Supervisor Deal encouraged Ms. Morrow to review legislation that the Navajo Nation Council and President of Navajo Nation signed into law to determine its impact on education and encouraged her to contact Leland Leonard to get the background on this legislation. Ms. Morrow stated she will do so and reported she has attended two sessions addressing this legislation. Superintendent Brown expressed her appreciation for the years in her position and her confidence in Ms. Morrow in this new position. Board members expressed their appreciation to Superintendent Brown for her service to Navajo County. The vote was unanimous approving the motion.

ASSESSOR: Lola Sibcy: Discussion and possible approval of intergovernmental agreement with the Arizona Department of Revenue for Data Processing Products and Services for January 1, 2006 through December 31, 2006: Ms. Sibcy reviewed the proposed IGA with the Department of Revenue. Mr. DeSpain inquired if this would be the last year of this agreement and Ms. Sibcy stated discussions are ongoing with Yavapai County. **Mr. DeSpain made a motion** to approve the IGA with the Arizona Department of Revenue for Data Processing Products and Services for January 1, 2006 through December 31, 2006; motion seconded by Mr. Tenney. Mr. Jayne explained that in FY2007 costs will go to almost \$2.00 a parcel and this agreement is for the calendar year to give the opportunity to determine if Yavapai County's system will be effective. Vote unanimous approving the motion.

SHERIFF'S OFFICE: Commander Huser: Discussion and possible approval of emergency purchase of an interoperable micro-wave system from Durham Communications, Inc. in an amount of \$125,478.10: Commander Huser discussed the public safety issue related to the installation of this system, stating the existing system works intermittently, parts can not be found, then during the installation of the new system they found there is an immediate need for a new microwave system. Mr. Deal inquired if this item qualifies as an emergency purchase as related to bidding requirements. Mr. Bowers discussed emergency procurement as adopted by the Board, stating to qualify as an emergency there must be a threat to health, safety and welfare. He discussed an Attorney General opinion that supported this regulation and advised the Board it would have to determine if this issue falls within the definition of an emergency procurement as an unforeseen requirement. Mr. Bowers stated he understood they went out to bid for the console and inquired if the microwave tower was unforeseen. Commander Huser stated at the time they went out to bid they anticipated being able to use the towers on the buildings. Mr. Deal inquired if they feel they have an emergency on hand now and Commander Huser stated that is the case because there are times when deputies and dispatch cannot communicate. **Mr. Deal made a motion** to classify this matter an emergency purchase as outlined by the County Attorney; Mr. Tenney seconded the motion; vote unanimous approving the motion. **Mr. Deal made a motion** to authorize the acquisition of an interoperable micro-wave system from Durham Communications, Inc. in an amount of \$125,478.10 with funds to come from Homeland Security funding; motion seconded by Mr. Tenney; vote unanimous approving the motion.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: Mr. DeSpain made a motion to go into the Navajo County Public Health Services District Board of Directors

session; motion seconded by Mr. Thompson; vote unanimous approving the motion with Mr. Thompson and Mr. Deal absent for the vote.

- a) Discussion and possible approval of direct grant with the Arizona Department of Health Services: Mary Tyler reviewed the terms of this grant for \$35,407.69 to serve the residents of Navajo County. **Mr. Thompson made a motion** to approve the grant with the Arizona Department of Health Services; motion seconded by Mr. DeSpain; vote unanimous approving the motion.
- b) Discussion and possible approval of per capita grant with the Arizona Department of Health Services: **Mr. DeSpain made a motion** to approve acceptance of this grant for \$8,715.00; motion seconded by Mr. Thompson; vote unanimous approving the motion.

Mr. Tenney made a motion to return to regular session; motion seconded and unanimously approved.

SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT: John Hager: **Board of Directors Session:** **Mr. DeSpain made a motion** to enter into the Silver Creek Road Improvement District Board of Directors Session; motion seconded by Mr. Thompson; vote unanimous approving the motion.

- a) Discussion and possible approval of creation of Advisory Committee for District: John Hager advised the Board that a recognized Advisory Committee would reduce the need to involve the Board of Supervisors in daily operations. He advised that this Board sits as the Board of Directors for the SCCRID and there is a separate community-elected Board for the White Mountain Lake Special Road District. Mr. Bowers advised that there is no statutory provision for an advisory committee; this Board is the decision making Board for the Special Road District #2 for road maintenance and the Board uses an advisory committee for input into their decisions. Mr. DeSpain stated he would support having community members apply to sit on this advisory committee. Mr. Hager introduced White Mountain Lakes and Silver Creek residents who were present. **Mr. DeSpain made a motion** to establish an Advisory Committee for the Silver Creek County Road Improvement District; Mr. Tenney seconded the motion; vote unanimous approving the motion.
- b) Discussion and possible approval of maintenance agreement with White Mountain Lakes Special Road District #2 for road maintenance: Mr. Hager addressed the Board stating that the presented agreement for the White Mountain Lake Special Road District #2 provides initial necessary grading and fill to keep the roads up to a gravel standard. Mr. Hager discussed the condition of the roads and that there has not been steady maintenance of the road for a couple of years. He said they have the funding but want the local authority to maintain the road. Mr. DeSpain asked if they have the equipment and money. Mr. Hager stated they have money but not equipment and discussed increasing needs for maintenance services. Mr. Tenney inquired what an advisory board could do; if they could approve expenditures. Mr. Bowers stated the Board can not give an advisory board authority to expend funds but the Board could give someone within the County authorization of an expenditure of funds up to a certain limit with Consent Agenda approval in the future. Mr. Hager stated that a few years ago the Board gave the White Mountain Lakes Recreation District authority to expend up to \$3,000 without specific Board approval. Mr. Tenney stated that he is in favor of giving local control if the Board can do so. Mr. Bowers stated he would explore this issue to determine if authority could be delegated to a group that is not statutorily authorized. Mr. DeSpain stated that the group working on the Recreation District works well with Mr. Jayne and the Board and we have experts on staff to make decisions regarding expenditures. Mr. Bowers stated that the Board could approve the Advisory Committee and address at a later date the issue of expending funds. Mr. Hager stated the Board could authorize the funding through the road agreement and then have a recognized group make decisions based on this agreement. Roy Lefler, a representative of White Mountain Lakes Special Road District #2, stated he is unaware of anyone opposed to this agreement and he will cooperate with Mr. Hager and the committee on road improvement. Mr. Parsons stated he had reviewed this agreement and stated it would be a benefit since SCRID has money. **Mr. DeSpain made a motion** to approve the maintenance agreement with White Mountain Lakes Special Road District #2 for road maintenance;

motion seconded by Mr. Tenney; vote unanimous approving the motion.

ELECTIONS: Kelly Dastrup:

- a) Discussion and possible authorization for Navajo County Election Services to act as authorized representative to submit HHS 2005 grant application to the Secretary of State: Ms. Dastrup advised the Board that this grant will provide equipment to provide assistance to the disabled when voting and she enumerated several of the items that could be purchased through this grant. **Mr. DeSpain made a motion** to authorize the Navajo County Election Services to act as the Navajo County representative to submit HHS 2005 grant application to the Secretary of State; motion seconded by Mr. Tenney; vote unanimous approving the motion.
- b) Discussion and possible approval of request to change Show Low #3 polling place from Show Low City Council Chambers to the Show Low Public Library – upstairs facility: Ms. Dastrup advised the board this change of polling place will be for the March election. She advised that polling place is handicapped accessible. **Mr. Tenney made a motion** to approve the request to change the Show Low #3 polling place from Show Low City Council Chambers to the Show Low Public Library upstairs facility; motion seconded by Mr. Thompson; vote unanimous approving the motion.
- c) Discussion and possible approval to conduct Show Low Unified School District election March 14, 2006 with polling places as presented: **Mr. Tenney made a motion** to approve conducting a Show Low Unified School District election March 14, 2006 with polling places as presented; motion seconded by Mr. Thompson; vote unanimous approving the motion.

PUBLIC WORKS: Dusty Parsons; Bill Fraley:

- a) **Public Hearing:** Discussion and possible action by **Resolution # -05** to approve a zone change request by Lake View Estates, LLC from an A-General Zoning District to SD, Special Development Zoning District: Telford Chapman reviewed the written staff report regarding this subdivision as well as one letter of objection that was received. Mr. Brownlow invited members of the public to participate in the public hearing and no one responded. He acknowledged there was a letter received in opposition. Steve Kurth, Managing member of Lake View Estates, advised that all roads will be paved; there is a five-acre park; utilities will be underground; and they will phase-in 25 lots at a time. Mr. Tenney stated he appreciates the average lot size of 2+ acres. **Mr. DeSpain made a motion** to approve by **Resolution #88-05** a zone change request by Lake View Estates, LLC from an A-General Zoning District to SD, Special Development Zoning District; motion seconded by Mr. Tenney. Mr. Thompson inquired if contact had been made with the person who wrote a letter of objection and Mr. Parsons stated he is unaware of any contact. Vote unanimous approving the motion.
- b) **Public Hearing:** Discussion and possible action by **Resolution # -05** to approve a request by Lake View Estates, LLC, for a Master Development Site Plan for the Lakeview Estates residential subdivision development: Mr. Chapman reviewed the written staff report and approval recommendations regarding this agenda item including recommended approval stipulations. Mr. Brownlow invited members of audience to speak in opposition to this item. David Bunker stated he appreciates the land set aside for the park but inquired what residents will have access, who will develop it and who will be responsible for long-term maintenance. Steve Kurth stated the developer plans to build the park and is open for discussion with the recreation district for maintenance. He said the roads are public access. Mr. DeSpain stated the recreation advisory board doesn't have the authority to contract for maintenance and operation so responsibility for the maintenance should be addressed. Mr. Kurth stated the Homeowners Association will maintain it but if it is opened up to public there is a liability issue. He suggested the possibility of donating it to the County. Mr. Brownlow stated that the homeowners are paying for the park and maintaining it so he does not believe it would be open to the public. Lem Cook spoke in favor of this project stating he does not know why Mr. Kurth's project would be required to have a park open space area for other residents in White

Mountain Lakes. Mr. Tenney stated he agrees with Mr. Cook that those who buy into the project and homeowners association have the right to determine whether it is open to the public or not. **Mr. Tenney made a motion** to approve by **Resolution #89-05** a request by Lake View Estates, LLC, for a Master Development Site Plan for the Lakeview Estates residential subdivision development; motion seconded by Mr. DeSpain; vote unanimous approving the motion.

- c) **Public Hearing:** Discussion and possible action by Resolution # ___ -05 to approve a zone change request by New Horizon Villas, Inc. from RU-1, Rural Zoning District, to SD, Special Development Zoning District: Mr. Chapman reviewed the written staff report and approval recommendations regarding this agenda item including approval stipulations. He stated that one letter had been received regarding parking spaces. Mr. Deal requested clarification from the Flood Control Department. Mr. Vela stated these parcels are not in a flood plain; there are drainage issues and the developer has promised to address these issues. Mr. Brownlow invited members of the audience to speak to this issue and no one responded with the exception of Mr. Kurth who requested approval. **Mr. Tenney made a motion** to approve Resolution #90-05 a zone change request by New Horizon Villas, Inc. from RU-1, Rural Zoning District, to SD, Special Development Zoning District; motion seconded by Mr. Deal; vote unanimous
- d) **Public Hearing:** Discussion and possible action by **Resolution # ___ -05** to approve a Master Development Site Plan request by New Horizons Villas, Inc. for the Waters Edge Phase II townhouse subdivision development: Mr. Chapman reviewed the written staff report and approval recommendations regarding this agenda item including approval stipulations. He reported there were several objections during the Planning and Zoning Commission meeting as well as an objection petition signed by 110 people from the White Mountain Lake area. He stated there was a lengthy discussion of these objections and the Commission felt that the plan takes most of the objections into consideration. Mr. Parsons stated there is one additional stipulation (#6) to improve Silver Creek Road from the intersection with White Mountain Lake Boulevard to the boat dock. Mr. Brownlow invited anyone in opposition to this subdivision to come forward. David Bunker, John Hager and Tony Cass spoke in opposition to the subdivision. They addressed the following points:
- Confirmed the Board had a copy of their petition as submitted to the Planning and Zoning Commission from over 100 existing residents who are opposed to this project.
 - The density impact proposed would have a negative impact on the rural atmosphere.
 - Concerned about a negative impact on the recreation district since there is no open space or common facilities.
 - Potential negative impact on surrounding properties.
 - The people who purchased properties in the area were not told they would have to share common areas so tying the two together does not set well.
 - This is not a master planned community.
 - It does not appear the flood control can handle the run-off from the watershed and it will end up in the lake.
 - The ponds proposed to help control the run-off will exacerbate the mosquito problem.
 - The development does not meet regulations regarding rural development.
 - They appreciate the developer suggesting they may give a piece of property to the community that they can develop into a park later.
 - Two Planning Commission members are adamantly opposed to this project.
 - There are concerns about the safety of residents in the community due to the density.

Lem Cook, Steve Kurth, and Sharon Cook addressed the Board in favor of the development making the following points:

- The developer has completed the approval process and worked with staff and the Planning and Zoning Commission to address concerns.

- The number of town homes has been reduced by ten to accommodate density concerns.
- Traffic concerns have already been addressed and the developer will do a future traffic analysis.
- Concerns raised by residents have been addressed as they have been raised.
- The developer has a reputation for high quality developments.
- One developer had offered to build a weight room and the community objected, wanting to know who would pay the light bill.
- The recreation district has miles of creek to walk dogs, ride horses, etc.
- The playground that was set up for kids is not being used.
- There are no ponds; retention basins will be built to accommodate a 100-year flood even though they were only required to build to a 50-year flood.
- All homeowners in the first phase were sent a letter notifying them of the master plan.
- There is a tremendous amount of open space as depicted on the displayed map.
- It is not a gated community.

Mr. DeSpain read concerns as listed on the petition and requested information on how they had been addressed. Those who spoke in opposition to the project indicated they did not believe that all concerns had been addressed. Mr. Tenney stated he believes that the developer has been willing to work with staff and community citizens by addressing their concerns and exceeding expectations in some areas. **Mr. Tenney made a motion by Resolution #91-05** to approve a Master Development Site Plan request by New Horizons Villas, Inc. for the Waters Edge Phase II townhouse subdivision development; motion seconded by Mr. DeSpain with hesitation and deep thought due to his support of property rights and consideration of the number of residents who signed the opposition petition; vote unanimous approving the motion. Mr. Brownlow stated that everyone on the Board took the petition under serious consideration and also reviewed what the developer had done to address their concerns.

- e) Discussion and possible action by Resolution # _____ -05 to approve the Final Plat with Financial Assurances for the Sierra Springs Ranch subdivision: Mr. Chapman reviewed the written staff report and approval recommendations regarding this agenda item including approval stipulations. Mr. Tenney advised this development lies within his district and he has been on site; the developer has worked well with staff; and believes this to be a fine addition to the County. **Mr. Tenney made a motion by Resolution # 92 -05** to approve the Final Plat with Financial Assurances for the Sierra Springs Ranch subdivision; motion seconded by Mr. Thompson; vote unanimous for the motion with Mr. DeSpain absent for the vote.
- f) Discussion and possible action by Resolution # _____ -05 to approve Task Agreement # 5 (five) of Memorandum of Understanding AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County: Dusty Parsons addressed the Board stating that staff is requesting Board approval of this MOU and that a resolution is not needed. Mr. Thompson stated that when he went to Peabody he saw where the red-dog material has been removed and will be transported for utilization. **Mr. Thompson made a motion** to approve Task Agreement # 5 (five) of Memorandum of Understanding AGN003004 between Bureau of Indian Affairs, Navajo Region and Navajo County; motion seconded by David Tenney. Mr. Deal stated that it must be made clear that \$30,000 is the limit of the support for moving materials and Mr. Parsons stated he would advise Joan Griesner.
- g) Discussion and possible approval of Resolution # _____ -05 in support of applications for the Navajo Nation Road Fund and request the Board to sign the letters of support that will be submitted with the applications: Mr. Parsons stated the projects being considered for submission are for BIA school bus routes N-8031 road and NR9102 and if approved the county will work with each of the chapters' and the BIA's employees to accomplish these projects. He advised this action is for support only. **Mr. Deal made a motion by Resolution # 93 -05** in support of applications for the Navajo Nation Road Fund to include the Board to signing the letter of support that will be submitted with the applications; motion seconded by Mr. Tenney; vote unanimous approving the motion with the understanding that all

Board members would sign the letter of support.

- h) Discussion and possible action by **Resolution # -05** to approve Task Agreement # 1 (one) of the Memorandum of Agreement between Bureau of Indian Affairs, Fort Apache Agency and Navajo County: Mr. Parsons reviewed the total request of \$43,052.00 for this item. **Mr. Tenney made a motion** to approve Task Agreement # 1 (one) of the Memorandum of Agreement between Bureau of Indian Affairs, Fort Apache Agency and Navajo County. Mr. Thompson seconded the motion; vote unanimous approving the motion with Mr. DeSpain absent for the vote. Mr. Thompson expressed his appreciation for this Board's support for issues facing the tribe and a representative of the tribe also expressed appreciation.
- i) Discussion and possible action approval of funding in an amount not to exceed \$100,000 from District III Special Road Funds to fence five miles of the Hay Hollow Road: Mr. Parsons reviewed the funding request stating that the funds would come from District III budget. Mr. DeSpain discussed the history of accidents, the petition by residents requesting the fencing and expressed appreciation for the Board's support. **Mr. Thompson made a motion** to approve funding in an amount not to exceed \$100,000 from District III Special Road Funds to fence five miles of the Hay Hollow Road; motion seconded by Mr. Tenney; vote unanimous approving the motion.
- j) Discussion and possible approval of a change order in the amount of \$19,877 to Hatch Construction and Paving Inc. for Keystone Wall, Curb and Gutter and miscellaneous work at the intersection of Woodland Road and Homestead: Mr. Parsons discussed the background of this item and Chairman Brownlow reported that the change order is the result of a drainage issue. **Mr. Tenney made a motion** to approve a change order in the amount of \$19,877 to Hatch Construction and Paving Inc. for Keystone Wall, Curb and Gutter and miscellaneous work at the intersection of Woodland Road and Homestead; motion seconded by Mr. DeSpain; vote unanimous approving the motion.
- k) **Navajo County Flood Control District Board of Directors Session: Discussion and possible approval of a professional services contract with Tom Hieb not to exceed \$6,000.00:** **Mr. Deal made a motion** to enter into the Navajo County Flood Control District Board of Directors; motion seconded by Mr. Thompson; vote unanimous approving the motion. Mr. Vela advised the Board of the anticipated scope of Mr. Hieb's services, stating it will be beneficial to have the advantage of Mr. Hieb's experience in the County. **Mr. DeSpain made a motion** to approve a professional services contract with Tom Hieb not to exceed \$6,000.00; motion seconded by Mr. Tenney after receiving clarification that the cost of the service is in line with other professional services and that the Finance Director approves the expenditure. Vote unanimous approving the motion. Mr. Vela reported that they replaced the core on the Winslow Levee, added materials and will continue to add materials to the levee as needed. **Mr. Thompson made a motion** to return to regular session; Mr. DeSpain seconded the motion; vote unanimous approving the motion.

LEGISLATIVE UPDATE: Senator Jake Flake: Senator Flake addressed the Board expressing his pleasure to represent the residents of the County, rural Arizona and the State in the best way he can. He reported that during tough economic times the State took money from the Counties and he is determined to restore some of those funds to the County. He expressed his commitment to restoring Competency funding, DUC pool and HURF funds. Board members expressed appreciation for Senator Flake's attendance at this meeting and for sponsoring a bill clarifying who can be Board members of DWIDs to effect a change to benefit those in the Heber Overgaard area. Mr. Tenney acknowledged Senator Flake as the CSA legislator of the year and his attendance at Small County forums and CSA meetings. Mr. Thompson stated he had opportunity to see the Senator during Hopi inauguration, expressing his appreciation for his participation in that event as well as excellent County representation.

Mr. DeSpain acknowledged the presence of David Newlin from City of Holbrook

BOARD OF SUPERVISORS: Supervisor Jesse Thompson; Supervisor David Tenney

- a) Discussion and possible approval of a financial contribution of \$500.00 from District II special project funds to support the development of a project grant proposal for Teesto Chapter and planning and design documents for the Teesto Senior Citizen Center: Supervisor **Thompson** requested the support of the Board of Supervisors to match funding for the Teesto Senior Citizen Center and **made a motion** to approve a financial contribution of \$500.00 from District II special project funds to support the development of a project grant proposal for Teesto Chapter and planning and design documents for the Teesto Senior Citizen Center; motion seconded by Mr. Tenney; vote unanimous approving the motion.
- b) Discussion and possible approval to purchase a Berkel PM20 commercial mixer for the Heber/Overgaard Senior Center for \$2,172.04 to be funded through District IV Supervisor Special Fund: **Mr. Tenney made a motion** to approve the purchase as presented; motion seconded by Mr. DeSpain. Mr. Tenney introduced Sandy Houston, Director of the Rim Country Senior Center, which burned down during the Rodeo Chediski fire. Vote unanimous approving the motion.

The Board recessed for lunch at 12:45p.m., reconvening at 1:47 p.m.

SHERIFF/EMERGENCY MANAGEMENT: Larry Dunagan

- a) Discussion and possible approval of the Hazardous Materials Emergency Response Plan as an annex to the Navajo County Emergency Operations Plan: Larry Dunagan reported he would like board approval for the revision to this plan which assured the County has Level 1 responders. **Mr. Tenney made a motion** to approve the Hazardous Materials Emergency Response Plan as an annex to the Navajo County Emergency Operations Plan; motion seconded by Mr. DeSpain; vote unanimous approving the motion.
- b) Discussion and possible approval of the Navajo County Emergency Operations Plan and Procedures, Laws, Authorities & Agreements: Mr. Dunagan reported that Navajo County has completed their portion of the plan, it has been approved and they have been working since July to bring operations into compliance. **Mr. Deal made a motion** to approve the Navajo County Emergency Operations Plan and Procedures, Laws, Authorities & Agreements; motion seconded by Mr. Tenney; vote unanimous approving the motion.

FINANCE/PURCHASING: James Menlove; Mary Springer

- a) Discussion and possible approval to authorize award of contract to Western Star for purchase of two conventional 10-wheel tandem axle tractors for Public Works IFB B05-010-0281: Ms. Springer advised the Board this purchase came in over budget and Public Works will take the additional expense from their budget. **Mr. Tenney made a motion** to authorize the award of contract to Western Star for purchase of two conventional 10-wheel tandem axle tractors for Public Works IFB B05-010-0281; motion seconded by Mr. DeSpain; vote unanimous approving the motion.
- b) Discussion and possible approval to authorize award of contract to Transwest Trailers for purchase of one new gooseneck trailer for Public Works Holbrook Road yard: **Mr. DeSpain made a motion** to approve this purchase as presented; motion seconded by Mr. Tenney; vote unanimous approving the motion.
- c) Discussion and possible approval for live public auction for surplus equipment and materials in February 2006: Ms. Springer advised the Board that the items to be auctioned are contained in their packet and a date for the auction hasn't been set yet. **Mr. Deal made a motion** to approve a live public auction for surplus equipment and materials in February 2006; motion seconded by Mr. DeSpain; vote unanimous approving the motion. Mr. Jayne advised a list of articles to be auctioned would be published.
- d) Discussion and possible approval of future quarterly auctions of surplus materials and equipment utilizing Public Surplus Online (Internet auction process): Ms. Springer discussed the online auction

process, advising this process will allow more people to participate. Ms. Springer requested authorization to go to the online auction process. Mr. Jayne advised that staff would continue the process of coming before the Board prior to an auction. **Mr. Tenney** stated it would be timelier to have an on-line auction and **made a motion** to approve future quarterly auctions of surplus materials and equipment utilizing Public Surplus Online (Internet auction process); motion seconded by Mr. DeSpain; vote unanimous approving the motion.

- e) Discussion and possible designation of employees to utilize county vehicles for commuting use from January 1 through June 30, 2006: It was reported that Mr. Menlove is home ill and Mr. Jayne advised the Board that this approval is only through the next six months. Mr. Jayne stated this concept has been presented to Department Heads and Elected Officials but the actual list was not. Mr. Brownlow expressed concern that the County Manager's name was not on the list and Mr. Bowers also expressed concern that the Board of Supervisors was not on the list. Mr. DeSpain requested that the list come back to the Board without names, only listing positions. **Mr. Tenney made a motion** approve the list designating employees to utilize county vehicles for commuting use from January 1 through June 30, 2006; motion seconded by Mr. Thompson; vote unanimous approving the motion.
- f) Financial status report: Mr. Jayne reported that Mr. Menlove would submit his report to the Board each month prior to the meeting.

Mr. Tenney recognized the newspaper reporters present.

ADJOURN – Mr. DeSpain made a motion to adjourn at 2:55 p.m.; motion seconded by Mr. Thompson; vote unanimous approving the motion.

APPROVED:

DATE:

Jesse Thompson, Chairman

ATTEST:

Clerk/Deputy Clerk of the Board