

**SPECIAL NOTICE OF MEETING OF  
NAVAJO COUNTY BOARD OF SUPERVISORS  
TUESDAY, JUNE 13, 2006**

South County Road Yard Conference Room – Time: 9:40 a.m.

**PRESENT:** David Tenney, Member; Jerry Brownlow, Member; James G. Jayne, County Manager; Mel Bowers, County Attorney; Diana Gates, Secretary. Appearing telephonically: Jesse Thompson, Chairman; J. R. DeSpain, Member; and June Foard, Secretary.

**PUBLIC WORKS:** Consideration and possible approval of the deposit of \$194,510 with ADOT per the Intergovernmental Agreement (JPA File No.: JPA 05041) as related to the Chevelon Creek Bridge Rehabilitation: Dusty Parsons reported that the project is waiting for ADOT to get bids. He reported there will be a cost of \$405,000 for construction funds and there is \$195,510 available. J. R. DeSpain asked about the amount. Dusty Parsons explained the ADOT engineer stated the price and bids were in-line but had given no further explanation. **Supervisor DeSpain made a motion to** have ADOT send out the bids; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

**SHERIFF'S OFFICE/EMERGENCY MANAGEMENT:** Consideration and possible approval to activate Section 7 of Navajo County Open Fire Ordinance 01-06 in Fire Zones 2 and 3: Larry Dunagan requested that Section 7 – Ordinance 01-06 be implemented. He reported this action would prohibit all fires, with the exception of charcoal and BBQs. He added that implementation would take place at the beginning of next week and that the county would be in stage two when this takes effect. Supervisor Tenney stated that he would like to make it clear that BBQ and Charcoal fires can be used in the Pinetop-Lakeside City limits on private property. Supervisor Brownlow added that the White Mountain Apache Tribe has enacted fire restrictions also. **Supervisor Brownlow made a motion to** activate Section 7 of the Navajo County Open fire Ordinance 01-06 in Fire Zones 2 and 3; motion seconded by Chairman Thompson; vote unanimous approving the motion.

**UPDATE ON POTATO COMPLEX FIRE:** Larry Dunagan reported the Potato Complex fire started eight miles north of Heber. He reported that to date, it has burned a little over 5,000 acres. He added that it is currently one half mile from homes. Many people have refused to evacuate and have signed refusal forms. The Red Cross has a shelter in place in Heber for the families that have evacuated. Ron Jones, with Animal Control is in charge of animal evacuation which has evacuated some animals. A Type 2 management team arrived today and will be working on the fire. Two power lines are still de-activated. The lines belong to SRP and APS. The companies are concerned about power outages in the Phoenix area, but the fire danger is so close that they are not allowed to re-activate the power lines, yet.

EEOC has been available to provide support for evacuees, law enforcement and anyone else who needs their assistance. Chairman Thompson asked if anyone else had gone to the shelter. Larry Dunagan reported that as the fire gets closer to homes there may be more people going to the shelter. Mr. Dunagan reported that resources are limited, but dozers and six brush trucks are working to help protect the homes in the area. Chairman Thompson thanked everyone that is working on the fire.

**ADJOURN:** **Supervisor Tenney made a motion to** adjourn; motion seconded by Chairman Thompson; vote unanimous approving the motion. Meeting adjourned at 10:02 a.m.

**APPROVED:**

**DATE:**

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Jesse Thompson, Chairman

**ATTEST:**

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Clerk of the Board