

NAVAJO COUNTY BOARD OF SUPERVISORS
MONDAY, AUGUST 21, 2006

9:00 a.m. CALL TO ORDER: Supervisor Tenney led the Pledge of Allegiance and offered the invocation.

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

CALL TO THE PUBLIC:

Sarah Harris introduced herself, stating she is here to request board support for the Western Weed Eaters' goals for restoration and fire control. She said they are developing a plan to do salt cedar reduction on the Little Colorado and will apply for private and federal funding. She said they have talked to Fuels for Schools, to chip and use the salt cedars and camel thorns for fuels in the schools. She advised they will ask for the support of the board when applying for funding.

Janet Christiansen of Joseph City stated she has tried to determine who is responsible for the road to Waste Management. She said her property has been there 70 years and has never flooded until this road was put in, changing the natural flow of the water. She said she contacted the county in 2004 and was told it would take two years to correct the problem. She submitted pictures showing that 2-3 feet of water covers her entire property and it affects several other private properties. She said when the water abated her entire property was covered with sticky adobe mud. She advised that Supervisor DeSpain has been great to work with and she is asking assistance for all the people affected on the west side of city. She stated she noticed in paper where emergency assistance for flooded areas has been approved and she would like this area included.

Janet Mooney of Joseph City addressed the board advising that her residence is next door to the Christiansen residence. She said in that same storm she received a call at work that the area around her house was flooded. She advised that the water did not get in her house but she is concerned about the stability of the support for her house after the water receded. She requested assistance in alleviating these flooding conditions.

Supervisor DeSpain thanked these residents for their comments and requested they meet with Mr. Parsons to evaluate the drainage issues.

CONSENT AGENDA: a) Voucher list for payment; b) Tax roll corrections; c) Minutes—August 12, 2006; d) WIA Contract Amendment for Contract #E5706009 Amendment #4 to allow \$76,000 increase in funding; e) Application for “Request for Redemption of Waiver” for; parcel APN 212-43-017A; f) Contract with Family First Counseling for Crisis Intervention Services; g) Grant application using Local and State FTG funds; h) Special Event Liquor License for Darrell Ashford Jr. Charity - Cathy Ann Ashford to be held at Tall Timber's Park, Heber/Overgaard on September 3, 2006; i) Naming an existing road in the Lakeside area **Dynamite Road** - the road is in Section 09 Township 09 North – Range 23 East: **Supervisor Brownlow made a motion** to approve the Consent Agenda and authorize the chairman to sign those items. Supervisor Tenney seconded the motion; vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen reviewed her written report of thirteen items. **Supervisor Tenney made a motion** to approve the Personnel Actions as presented and authorize the chairman to sign those items; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

BOARD OF SUPERVISORS: Introduction of Northland Pioneer College President Ralph Orr: Supervisor DeSpain introduced President Ralph Orr of Northland Pioneer College, stating he is new to this area from Oregon.

President Orr discussed his background and events leading to his appointment as President of Northland Pioneer College. He discussed proposed plans for Northland Pioneer College and supervisors discussed the benefits of having the college in the county. Supervisor Deal requested that NPC address specific areas of concern for the Native American population that makes up approximately 50% of the county population. He discussed jurisdictional issues that prevent construction of an NPC facility on the reservation even though the college offers classes in Kayenta. He emphasized he would like to see a continuation of the colleges on the Navajo Nation. He encouraged President Orr to find common ground with setting up after-hours classes and instruction so people can advance their careers and education. He discussed the political climate and encouraged President Orr to re-establish the relationship that was there previously. President Orr advised he has a trip scheduled this week to the Nation to discuss the relationship and history between the two colleges and will address these issues. He stated he would like to replicate the existing partnership with Coconino County Community College. Supervisors welcomed him to Navajo County.

CITY OF HOLBROOK: Resolution Number _____ - 06 supporting the City of Holbrook and their application to NARBHA to locate a regional detox facility in the City of Holbrook; Chairman Thompson advised the board that he has been supportive of legislation for detox centers in northern Arizona. He advised that other requests for support of a grant may be coming before the board. City Manager David Newlin and Councilman Simmons addressed the board regarding the history of the Ad Hoc Alcoholic Transit Committee. Mr. Newlin discussed the established collaborations to support this program and Councilman Simmons read a list of participants in support of the program stating they are all working together to address the issue. He advised various stakeholders have come up with funds, provided technically qualified staff and volunteers; and the group is seeing participation they have never had before. He stated the city is asking for a resolution of support. Chairman Thompson stated rural communities will compete for these funds and there is a demonstrated need for a center in north-eastern Arizona. Supervisor DeSpain advised that it is important that both Winslow and Holbrook have a center and understands that funding is not available to the reservation. He stated he wants to assure the City of Holbrook that the board is supportive of this project and it might be that later the county may be supportive of Winslow with their project. Mr. Newlin advised there is no intention in their request to exclude anyone. **Supervisor DeSpain made a motion** to approve **Resolution Number 67-06** supporting the City of Holbrook and their application to NARBHA to locate a regional detox facility in the City of Holbrook; motion seconded by Supervisor Tenney. There was considerable discussion of this topic with all supervisors, Mr. Newlin and Mr. Simmons participating. Discussion points were:

- The Nation was unable to get this funding as it is state money that can not be used on federal land and the final legal definition of federal lands included the reservation. Assistance is needed to clarify with legislators that Indian reservation is not pure federal land but rather a land where certain populations do exist as permanent residents including places of business, schools and hospitals.
- There had been an expectation that the City of Winslow would be a recipient for a detox center.
- The City of Holbrook is ahead of the other cities that are applying for funding.
- NARBHA will review all grants and will fund the entity submitting the best outlined proposal.
- A major player in this issue is the Navajo Nation and there should be representation from the Navajo Nation Health Council.
- Mr. Newlin met with Mr. Largo of Navajo Nation Health a number of times and Mr. Peterson is his liaison, sitting on this grant committee.
- The City of Holbrook will support NARBHA wherever the detox center is located.
- A united approach to the grant would better insure that a detox center is located in this area.
- The best location for a center is along I-40 and it is important that it is located in Navajo County.
- There is no barrier for other entities to submit a request for support from the Board of Supervisors.

Vote unanimous approving the motion. Supervisor Brownlow advised that Chairman Thompson has worked on this issue at the State level and thanked him for his dedication to this issue.

PUBLIC WORKS/PLANNING AND ZONING:

d. **Public Hearing: Consideration and possible approval by Resolution Number _____ - 06 of the establishment of the**

Victory Heights' Road Maintenance District of Navajo County: Supervisor Thompson stated that since there were several people here to address this issue, it would be moved to this point in the agenda. Carol Fraley advised this time has been set aside for public comments regarding the Victory Heights' Road Maintenance District and that there are residents here to address the issue. Chairman Thompson invited public comment. Fred Karr, 1728 Thistle, advised the board that the residents have been maintaining the roads themselves and are satisfied; that the residents can set up their own maintenance district without a formal process. Jim Wortham, 5230 Alserita, thanked those who provided information to him regarding this project. He referenced information regarding the history of the roads within this area as primitive roads and provided the following documents outlining his concerns: torn agreement document dated 1971; agreement dated 1972; quitclaim Deed dated 1985; survey map by Hanen Williams dated 1979; map by W. S. Gookin dated 1982; two survey maps by W. S. Gookin dated 1989; and a map of the Victory Heights Maintenance Only District. He discussed which documents outlined rights of way that went with the properties, requested assurance that funds raised for this improvement district would only be used for the benefit of the district and not for county-wide maintenance and stated the county seems to pick and choose the ordinances that it enforces, discussing land splits where multiple subdivision has taken place. Don Hunsaker of DJ's Ranch stated he lives right off Victory Heights Road. He said he purchased his property ten years ago and gets complaints about the road constantly. He said he has never seen anyone driving over five miles per hour on the road and has never seen any maintenance done. He said that emergency personnel say the road is impassible after storms and heavy rigs can not navigate it. He stated that the improvement district is needed. Jim Willdraier, 5287 Alserita, stated that he and Sam Standiford worked with the county attorney and public works staff to attempt to have the county assume maintenance as primitive roads and this is not a feasible alternative. He said the maintenance on the road is done on a voluntary basis and even though they have dedicated volunteers, it is not working as everyone does not contribute as they should. He expressed concern that if emergency vehicles can not navigate the road, they may not be able to get fire insurance. He stated that 52% of the property owners representing 57% of property have requested this district. He requested that everyone present who is in favor of the improvement district stand in support and approximately 20 individuals stood. Jason Carven, 1771 Victory Heights Road, stated he serves on the volunteer fire department and they sometimes can not get equipment in. He said that in the last snow storm, they spent 13 hours making trails to get to the highway. He stated he is in strong support of this district. Supervisor Tenney asked for and received clarification from Dusty Parsons regarding the differences between a maintenance and improvement district. Mr. Parsons reported that an advisory board would govern this district and funds are not co-mingled with county funds. **Supervisor Tenney** stated that since these roads can not be taken into Book of Roads he will **make a motion** to approve by **Resolution Number 68 - 06** the establishment of the Victory Heights' Road Maintenance District of Navajo County; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

- a. Scott's Pine Tract A Improvement District Board of Directors' Session: **Supervisor Tenney made a motion** to enter into the Scott's Pine Tract A Improvement District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
 - i. Receive a report concerning the bids for Contract #B06-05-023: Mary Springer reported they received three bids, one each from Surface Contracting, Show Low Construction and Hatch Construction.
 - ii. Publicly open and announce each bid received: Mary Springer reported she is opening the bids on behalf of the Clerk of the Board and read the amounts into the record: Show Low Construction—No bid; Surface Contracting—\$199,224; Hatch Construction--\$148,410. In response to a question, Ms. Springer stated that the engineer estimate for the entire project is \$506,505.
 - iii. Submit all bids to Public Works Director for tabulation
 - iv. Recess: **Supervisor DeSpain made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion
- b. Public Hearing: Consideration and possible approval by Resolution Number _____ - 06 of the Master Development Conceptual Site Plan Amendment request by Lakeside 160 LLC, agent Steve Kohner, for the proposed Starlight Ridge Estates Townhouses Unit II, multi-family home sites on the subject property located at

the west end of Wagon Wheel Lane and known as APN: 212-71-998 in Township 9 North, Range 22 East, Section 8 in the Wagon Wheel area: Bill Fraley displayed an aerial photo of the Rim Road as related to the subdivision in question advising that Rim Road does run through the subdivision. He also displayed a site map of this project that is approximately three years old. He advised that Mike Milay is here representing the developer. He discussed the staff reports including comments from planning and zoning, engineering and flood control staff. He reviewed Planning and Zoning Commission recommendations with stipulations advising the Commission unanimously approved the action. He discussed the stipulations as included in the resolution. He advised copies of the project were sent to the Apache Tribe for their comments and they have not received any. He stated that he received emails from disgruntled homeowners in Unit I and he spent considerable time addressing Mrs. Urban's issues especially as related to county responsibilities. He stated one of her concerns was the construction equipment and the county has addressed those issues with the developers and other issues listed within her emails are not within the county's area of supervision but they did request that the developer meet with the homeowners to address concerns. Mike Milay addressed the board stating he was representing the developer and inviting questions. Chairman Thompson invited public comment. Mark Lewis of 14418 South 40th place in Phoenix stated his questions were on ingress and egress and drainage. Bill Fraley advised that ingress and egress are off Wagon Wheel Lane and Starlight Ridge Drive and drainage and all of the infrastructure will be completed at tentative plat stage when they produce a final plat with construction plans. Mr. Lewis inquired if, when that information becomes available, they can get a copy and Mr. Fraley advised they could. Supervisor Brownlow stated he reviewed the letters from residents and believes Mr. Fraley has addressed all concerns. **Supervisor Brownlow made a motion** to approve by **Resolution Number 69 - 06** the Master Development Conceptual Site Plan Amendment request by Lakeside 160 LLC for the proposed Starlight Ridge Estates Townhouses Unit II, multi-family home sites on the subject property located at the west end of Wagon Wheel Lane and known as APN: 212-71-998 in Township 9 North, Range 22 East, Section 8 in the Wagon Wheel area; motion seconded by Supervisor Tenney: vote unanimous approving the motion.

- c. **Public Hearing:** Consideration and possible approval by Resolution Number ____ - 06 of the Master Development Conceptual Site Plan Amendment request by Lakeside 160 LLC, agent Steve Kohner, for the proposed Starlight Ridge Estates Unit III, single-family home sites on the subject property located at the west end of Wagon Wheel Lane and known as APN: 212-05-007H in Township 9 North, Range 22 East, Section 8 in the Wagon Wheel area: Bill Fraley displayed the location of the development on an aerial photo. He discussed the alignment of the project with the roads and other developments. He advised that in previous meetings between engineering, forest service and tribe they determined it is their intention to put up a gate and lock at either end. He reviewed the staff report including zoning uses, the reason for the request, staff reports from engineering, flood control and Planning and Zoning recommendations with stipulations stating the Commission gave unanimous approval. He discussed the stipulations as included in the resolution. He advised there are 79 units and staff recommends approval. No public comment. Supervisor Brownlow asked Mike Milay about the 50' turn around easement. He said he had visited with Bill Fraley and Public Works Director about the concern that people will hit a dead end on the 50' easement; that traffic will come there and there will be a locked gate. Mr. Milay stated he would defer to Mr. Murphy. Mr. Murphy stated this is of a temporary nature due to construction and ultimately there will be connectivity. Bill Fraley stated he will pursue that issue with the possibility of the roadway being blocked off or gated; he will work with Mr. Milay and his group. Supervisor Brownlow stated he and Mr. Parsons were with tribal representatives and they made it very plain that they want a locked gate there now. **Supervisor Brownlow made a motion** to approve by **Resolution Number 70 - 06** the Master Development Conceptual Site Plan Amendment request by Lakeside 160 LLC for the proposed Starlight Ridge Estates Unit III, single-family home sites on the subject property located at the west end of Wagon Wheel Lane and known as APN: 212-05-007H in Township 9 North, Range 22 East, Section 8 in the Wagon Wheel area; motion seconded by Supervisor Tenney. Supervisor Deal inquired if there is a plan for development on the tribal side of the development and Mr. Parsons advised there is no plan except for that on Settler's Lane, stating they had never discussed a plan to develop that area near the reservation. Supervisor Deal suggested there could be traffic concerns with a locked gate and requested staff continue to work with the tribe on that issue. Mr. Parsons advised they would do so. Vote unanimous approving the motion.

- e. Consideration and possible authorization for the Public Works Department to submit the SFY 07 LTAF II grant application in an amount of \$264,367.12: Supervisor Brownlow made a motion to authorize the Public Works Department to submit the SFY 07 LTAF II grant application in an amount of \$264,367.12; motion seconded by Supervisor Tenney. Supervisor Deal inquired if it is possible to allow different agencies to rent a van for specific activities. Mr. Parsons advised that would have to be explored. Supervisor Brownlow inquired if these funds are administered by NACOG and Mr. Parsons stated NACOG is the primary agency. Vote unanimous approving the motion.
- f. Consideration and possible approval of Task Agreement # Three (3) for Memorandum of Agreement CTH65T60880 between the BIA, Hopi Agency, Western Region and Navajo County be approved as presented: Mr. Parsons advised staff recommends approval of this agreement as presented. Chairman Thompson recognized Todd Honeyama and Clarence Begay in the audience. Chairman Thompson reviewed all requested items, advising that in a recent emergency \$5,132,38 was allocated, bringing down their total request to \$21,608.82. Vice-Chairman Todd Honeyama addressed the board, stating he is glad this governmental relationship is working the way it is intended. He advised the Hopi Tribe is also in support of locating a detox center in Northern Arizona. He reported the high school bridge that was endangered when he last addressed the board, is now up and running. He discussed site visits he made to other areas and areas of concerns. He advised the BIA has no lobbying power and his office has been designated for the whole transportation issue. He said that through Dave Sikes' efforts, they were able to bring ADOT equipment also. He advised the BIA roads department has the main construction responsibility for the Tribe and hopefully they will soon have a public works department that will focus on road maintenance and new construction. He reported that at Keams Canyon there is leakage around three dams and they had to do emergency controls to save the community. He expressed appreciation that the board can provide assistance. Supervisor Deal inquired if the \$21,608.82 request is associated with the route going to the school. Todd Honeyama advised the \$5,132.38 is the remainder left from the project at the school. Clarence Begay expressed appreciation to the Navajo County Board of Supervisors for awarding the initial amount on Task Order #2. He reported that project is 85-95% complete and they must still place rip rap material on the inlet and outlet of the structure. He stated they had a little over \$5,000 remaining when they were hit with another storm on the upper side of Keams Canyon. He said the dams were up to capacity and overflowing and they sent crews to relieve some water at the dams. He reported the Hopi Tribe declared an emergency and the Emergency response is still in effect addressing drainage issues. He said the request is not only directed to the bridge crossing but it is for additional funding for Keams Canyon and expansion out. Supervisor Deal requested and received clarification that the additional request of a total of \$26,741.20 will apply toward possible damage to the dam plus other roads within the Hopi reservation designed by the BIA. He inquired if the project addressing the road to the school is fairly complete without the need for additional funding and Clarence Begay stated that is the case. Supervisor Thompson stated he was out observing the damage to the roads that run close to the dams. Mel Bowers stated the request on the cover sheet is very specific to repairs on BIA Route HIR #27 and BIA warrants will be used for HIR # 27. He advised he now thinks he is hearing a proposal to use funds for other projects. There was discussion related to the timing of the request for this task agreement and Mr. Parsons stated that in light of Mr. Bowers' concerns, he would like to discuss the next item.
- g. Consideration and possible action concerning the Hopi Tribe's Executive Order #03-2006 declaring an Emergency Situation and Natural Disaster on Hopi Reservation: Chairman Thompson advised this type of weather may continue for several more weeks and the Hopi declaration of emergency is in effect for 60 days. Supervisor Deal inquired if, in order to accomplish the earlier discussion, it is necessary to concur with the Hopi executive order that there is an emergency existing on the Hopi Reservation. He asked if they embrace the executive order they can then direct Mr. Parsons and his crew to assist the Hopi Nation as outlined and Mr. Bowers responded they could. The Board reviewed the resolution by the Hopi Tribe declaring an emergency and the call for assistance. **Supervisor Deal made a motion** to respond to the Executive Order as issued by the Hopi Chairman requesting Navajo County to assist the Hopi Tribe as necessary as outlined in a letter by the BIA and also using those resources that were not utilized under Task Order Agreement Number 2 as earlier approved by the board; Supervisor Deal clarified his motion was to respond to the call presented through the executive order as issued on August 15, 2006 including addressing those concerns as outlined to the Chairman

by the BIA and utilize any remaining balance under the previous task agreement; motion seconded by Supervisor Tenney. Mr. Parsons requested and received clarification that the board intended to include the additional request of \$21,608.82. Mel Bowers stated it must be very clear with respect to item "g" that it is this board's anticipation these funds would be used on a Hopi Route to that extent funding would come from District II special use funds (HURF) consistent with HURF monies regulations. He said under this condition it is permissible but if funds will be expended on other than eligible HURF roads the county will not pass a HURF audit. He stated that once again he wants it to be clear the aid being given from the special road funds is to repair a road only. He said if funds are to be used for other things such as repairing ponds these funds would not qualify and would have to come from other funds than HURF. Clarence Begay stated there is no intent to repair any ponds or dams with these funds; that they will be used to repair damaged roads that are on the BIA system. Mr. Bowers stated he brings this issue up because in the first paragraph of the executive order declaring the emergency situation it refers to threatening the integrity of stock ponds. Chairman Thompson advised the intent of this action is to provide assistance to the BIA for BIA system roads through HURF funds. Mr. Bowers stated this clarification would suffice. Clarence Begay stated they are requesting funds specifically for road damages; the executive order intent is to cover all issues resulting from flooding. Supervisor DeSpain requested that Supervisor Deal restate his motion authorizing expenditures for repair of the roads for the Hopi Tribe that were damaged during the emergency. Supervisor DeSpain inquired if this declaration will open doors for funding on the state and federal level to help with other matters for which the Hopi Tribe is requesting support. Larry Dunagan stated the declaration will only impact federal funding; state funding is only available through the governor's emergency declaration. He further stated tribal entities file directly with FEMA not the state. Percy Deal restated his motion that based upon information provided by Mr. Begay, representative of BIA, assistance will correspond with BIA designated roads within the Hopi Reservation; Supervisor Tenney seconded the amended motion. Vote unanimous approving the motion.

Vice Chairman Honeyama reported they had a ceremony month recently where Hopi veterans received the county-donated van. He presented certificates of appreciation to board members and thanked all of them. Supervisor Deal expressed appreciation that when last week there was flooding on the Navajo Reservation adjacent to Hopi Reservation and certain communities could not be reached by vehicles the Hopi Rangers brought in their horses to reach these communities.

Public Hearing: LIQUOR LICENSE: Consideration and possible board action Liquor License Application Amendment #06090043 requested by Nanette Whittington for Grumpy Jakes, BBQ at 5647 White Mountain Blvd. in Show Low: Item not addressed.

EASTERN COUNTIES ORGANIZATION (ECO):

- a. Presentation re: Roadless Area: ECO/EECO Director Larry Stephenson addressed the board discussing the roadless issue as a controversial five year old issue and stated this is an opportunity for Navajo County to submit comments. He reviewed a handout providing the history of this issue and outlined the input process that will set the rules for how the forests will be managed in the foreseeable future. Supervisor Tenney expressed appreciation for this presentation and stated that EECO has decided as a group that each county will submit comments on this issue. Supervisor Tenney made a motion to direct Jimmy Jayne to submit comments as needed; motion seconded by Supervisor DeSpain. After some discussion direction was given for the county manager to work with Larry Stephenson on comments and Supervisors Tenney and DeSpain withdrew their motion and second. The board and county manager thanked Dr. Stephenson for being here.
- b. Discussion and possible action re: Copper Company Land Exchange: ECO/EECO Director Larry Stephenson requested support of a bill introduced calling for an exchange of land essentially giving area around Oak Flat Campground to a copper company in exchange for private lands elsewhere. Supervisor Tenney advised this is a long term project and stated that ECO adopted a resolution supporting the land exchange. Supervisor Tenney made a motion to adopt **Resolution #71-06** supporting the passage of United States Senate Bill 2466. Supervisor Brownlow seconded the motion. Supervisor DeSpain advised that agreements and lease holders can be hurt by a land exchange and requested that the resolution reflect that if persons are to be

displaced they receive fair compensation. Supervisor Tenney advised there were no issues brought up of displacing anyone as this is a campground. Larry Stephenson stated that any displacement would be voluntary not involuntary; that the forest service campground will be displaced and an area that is prized for rock climbing. Supervisor DeSpain stated he would withdraw his comment since that is the case. Vote unanimous approving the resolution.

ADMINISTRATION: Public Hearing: Consideration and possible action on Impact Statement for proposed Silver Lakes Fire District: Impact statement withdrawn by those who submitted statement.

SUPERINTENDENT OF SCHOOLS/FINANCE: Consideration and possible approval of the Navajo County School tax rates: Superintendent Linda Morrow read the tax rates as presented (available in the clerk's office). She reported the Rainbow Accommodation School runs entirely on ADM with no tax rate. She expressed appreciation to her chief deputy, Tami Phillips. **Supervisor DeSpain made a motion** to adopt the tax rates as presented; motion seconded by Supervisor Tenney; vote unanimous approving the motion. Superintendent Morrow thanked the board for their consideration and support.

FINANCE: Consideration and possible approval of fiscal year 2006-07 budget for Navajo County: Finance Director James Menlove referred to the preliminary budget now being presented as the final budget. He reviewed format changes, advising there had been no dollar changes. He advised some of these changes had come about as a result of an ATRA request to break down revenues on schedule C. He said he had also updated actual expenditures from last fiscal year that do not impact budget figures. Mr. Menlove advised that actual revenues received exceeded the 95% DOR estimate so he utilized that figure in this report. He discussed special districts revenues and grants to be included as part of the record. **Supervisor Tenney made a motion** to approve the fiscal year 2006-2007 budget as presented; motion seconded by Supervisor Brownlow; vote unanimous approving the motion (budget available in the clerk's office). Chairman Thompson commended James Menlove and his staff on their efforts on behalf of the board.

FINANCE/PURCHASING:

- a. Consideration and possible approval authorizing Finance/Purchasing to donate used office furniture to Our Lady of Assumption Catholic Church: Mary Springer advised the board that Our Lady of Assumption Catholic Church in the Heber Overgaard area has requested the donation of this office furniture. **Supervisor Tenney made a motion** to authorize Finance/Purchasing to donate used office furniture to Our Lady of Assumption Catholic Church; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
- b. Consideration and possible action authorizing Finance/Purchasing to donate used cell phones that are no longer usable by Navajo County to Alice's Place: Mary Springer advised there has been a request that when cell phones are returned they are given to Alice's Place as a donation. Carolyn Munchmore thanked the board for the van that the County donated to Alice's Place and distributed information on the Call to Protect program. She stated her request is that employee cell phones and county unused cell phones can be donated for recycling for benefit of the program and then the refurbished cell phones are programmed for 30 minutes for domestic violence emergency calls. Mel Bowers stated they can use as many cell phones as they can collect. He said they seize cell phones when seize property. **Supervisor DeSpain made a motion** to authorize Finance/Purchasing to donate used cell phones that are no longer usable by Navajo County to Alice's Place; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- c. Consideration and possible approval to issue an Invitation for bids (IFB) for Janitorial Services: Mary Springer advised she and Dan Hinz and his staff re-did the entire scope of work for the areas where they are currently contracting. **Supervisor Deal made a motion** to issue an Invitation for bids (IFB) for Janitorial Services; motion seconded by Supervisor Brownlow; In response to a question from Supervisor Deal, Ms. Springer stated that it will immediately only encompass those areas that are currently under contract for services. Supervisor Tenney stated that when the county bid a couple of years ago someone approached him about the requirement for a performance bond for some of these things, stating it seemed \$50,000 bonding for a \$1,500

per month contract was high. Ms. Springer and Dan Hinz stated the bid bond is now \$25,000 for that very reason. James Jayne requested that this issue be published in addition to the Holbrook Tribune in the White Mountain Independent and Ms. Springer advised that will happen. Vote unanimous approving the motion.

BUILDING & GROUNDS: Consideration and possible approval to extend temporary employment to the end of September 2006 for a Facilities Maintenance Construction worker: Dan Hinz addressed the board requesting an extension for this temporary employee; stated this is a budgeted item. **Supervisor Brownlow made a motion** to approve extending temporary employment to the end of September 2006 for a Facilities Maintenance Construction worker; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

The Board recessed at 12:59 p.m. and reconvened at 1:45 p.m. with all presented as previously listed.

PUBLIC WORKS:

Scott's Pine Tract A Improvement District: Reconvene **Board of Directors' Session: Supervisor Tenney made a motion** to reconvene the Scott's Pine Tract A Improvement District: Reconvene **Board of Directors' Session;** motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

- a) Announce the lowest and best bid received: Mary Spring reported the results of the bid as: Hatch Construction \$148,410; Show Low Construction No Bid; Surface Contracting \$199,224 and after a review of both bids, both were deemed responsive and responsible. Supervisor Tenney made a motion to award #B06-05-023 to Hatch Construction and Paving; motion seconded by Supervisor Brownlow. Supervisor Deal inquired why the estimate was higher than the award and Carol Fraley advised that the estimate included the grading of the road which the county is doing. Vote unanimous approving the motion.
- b) Award of Contract #B06-05-023 (if acceptable bid received) by motion: **Supervisor Tenney made a motion** to award contract number #B06-05-023 to Hatch Construction and Paving by **Resolution #73-06;** motion seconded by Supervisor Brownlow. Supervisor Deal inquired why the estimate was higher than the award and Carol Fraley advised that the estimate included the grading of the road which the county is doing. Vote unanimous approving the motion.

Supervisor Tenney made a motion to return to regular session; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

EMERGENCY MANAGEMENT: Discussion and possible approval by Resolution ____ - 06 naming September 2006 as National Preparedness Month in Navajo County: Larry Dunagan advised the intent of National Preparedness Month is to make all of our citizens more aware of being prepared to deal with any man-made or natural disaster. He discussed activities that will take place in the county to make the public aware of the need for preparedness. **Supervisor Brownlow made a motion** to approve by **Resolution 72 - 06** naming September 2006 as National Preparedness Month in Navajo County; motion seconded by Supervisor Tenney; vote unanimous approving the motion. Supervisor Deal inquired if preparedness is planned for the tribes within the county. Mr. Dunagan advised the Hopi and Navajo Tribal authorities will conduct table top exercises on September 22 dealing with a similar situation to the full scale exercise that Navajo County will conduct.

BOARD BUSINESS: Supervisors reported on activities within their districts, meetings that they have attended and events that impact their districts. Supervisor Deal thanked members of the board and the county attorney, and county staff for arranging an emergency session at which time county declared state of emergency for a certain part of the Navajo Reservation and gave direction. He expressed appreciation to James Jayne, Dusty Parsons and the road crew for their hard work on behalf of his communities. Supervisor Thompson concurred and gave further examples of the assistance that was provided.

James Jayne and Dusty Parsons thanked Supervisors Deal and Thompson for four days of hospitality on the Navajo and Hopi Nation.

ADJOURN: At 2:32 p.m. Supervisor Tenney made a motion to adjourn; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

APPROVED:

DATE:

Jesse Thompson, Chairman

ATTEST:

Clerk of the Board