

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, MAY 20, 2008**

**9:06 a.m. Call to Order:** Supervisor Brownlow led the Pledge of Allegiance and offered the invocation.

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

**CALL TO THE PUBLIC:**

Shalice Cook reported the Hawaiian Health Fair is scheduled today with a healthy luau lunch. She presented leis to supervisors, the county manager, and clerk.

Leo Maestas of Holbrook addressed the board on the Little Colorado River National Heritage issue. He discussed his personal history with the area, stating that his family first arrived here in 1540. He advised that it is important to him that the heritage of this area remains preserved and he was appalled that the board wanted to rescind their letter of support; that he believes there is a hidden agenda among the board; that if a family is involved in timber and ranching there is a serious conflict of interest; and he was upset to hear that a local rancher maligned the Parks Service as they have done a remarkable job. He stated he is not here to besmirch cattle ranchers and farmers but to request that the board table item 1c on the agenda to allow more input.

**CONSENT AGENDA:** a) Tax roll corrections; b) Training Payback Agreement for Detention Officers between Trainees and Navajo County by and through the Navajo County Sheriff; c) Letter of rescission of August 2005 letter of support for the Little Colorado River National Heritage Area application and stating a position of opposition to same; d) Letter of sympathy for James G. Jayne and Curlinda Lake; e) Annual July 4<sup>th</sup> fireworks display to be conducted on the southwest corner of the Navajo County Complex; f) Award of contract for hearing officer services to the State Board of Equalization; g) Ratification of contracts signed by County Manager James Jayne as authorized by Board resolution: Amendment #1 to the Navajo County Employee Benefit Trust Wellness Program Services Agreement, Blue Cross BlueShield of Arizona Bid/Renewal Rate Acceptance for Network Access Only, Arizona Department of Health Services for Oral Health Community Development; h) Justice Court Reports: Holbrook #1 April; Winslow #2 April; Snowflake #3 April; Show Low #5 April; Pinetop #6 April; i) Clerk of the Superior Court Report: April; j) Juvenile Justice Report: April; **Supervisor Tenney made a motion** to approve the Consent Agenda as presented; motion seconded by Supervisor Deal. Supervisor Tenney advised that his family used to be in the timber industry and he does not believe there is any conflict of interest on item c as he is not now in the timber industry nor is any member of his immediate family in the timber industry. He stated the County Attorney has been present during these discussions in the past and he has not indicated there is any conflict of interest for any member of the board. There was discussion about pulling the motion and second and Supervisor Tenney stated that he does not believe there is a conflict and declined to withdraw his motion. Supervisor DeSpain stated that he does have cattle on public lands and if the board desires he will refrain from voting. Supervisor Tenney stated that ranchers spoke at the last meeting but anyone owning land in this area would be impacted by the designation; that only those who own nothing would have no conflict by the broad definition. Supervisor DeSpain stated that throughout conversations about this issue, the County Attorney has made no indication that there was an issue. Supervisor Deal stated that if residing or working in the area or owning property constitutes a conflict then the entire board is in conflict. He stated he is concerned about the Native American culture and heritage and the board is here for the purpose of making decisions in the best interest of the citizens so he stands on his second. Vote unanimous approving the motion.

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: HEALTH DISTRICT CONSENT AGENDA:** **Supervisor Tenney made a motion** to enter into the Navajo County

Public Health Services District **Board of Directors' session**; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor Brownlow made a motion** to authorize the Chairman to sign the Consent Agenda item: Arizona Department of Health Services Contract #HG854290, Amendment #1, Immunization Services program correction of clerical errors; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. American RV and Navajo County Recognizing Excellence: Supervisors presented certificates and fruit baskets as sponsored by American RV to Jeanine Carruthers of the Public Works Department and Valerie Wyant of the Clerk of the Court's office for their outstanding contributions to the their departments and county operations.
- b. **PUBLIC HEARINGS: Liquor Licenses:**
  - i. Consideration and possible recommendation for approval of application for permanent Extension of Premises/Patio Permit for Liquor License #14093001 from Lawrence Leroy Roach, Licensee of the Top of the Rim #4437, Fraternal Order of Eagles located at 2023 Hwy 277, Overgaard, AZ: Deputy Clerk Lorinda Brown reviewed this request advising Planning & Zoning indicated the use was allowed in existing zoning and no negative comments were received from the Sheriff's department, Treasurer's office, nor Health department. In response to a question from Supervisor Thompson, Ms. Brown advised this entity has a liquor license and they are requesting an extension of premises permit. The Chairman opened the public hearing. Nicholas R. Forman, 2088 Ranger Road, PO Box 2447 Overgaard, advised he is the President Elect of this organization and this extension will almost double the size of their facility so that when they have meetings they do not have to close the bar. He stated they do not intend to use the additional portion as a bar but need approval to have liquor in that area when their functions are large. With no further public comment, the Chairman closed the hearing. **Supervisor Tenney made a motion** to recommend approval of the application to the State Liquor Board as presented; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
  - ii. Consideration and possible recommendation for approval of application for permanent Extension of Premises/Patio Permit for Liquor License #06090014 from Steven Alan Carlson, owner of The Cabin Bar & Grill located at 2763 Hwy 260, Overgaard, AZ: Lorinda Brown reviewed this request advising the Planning & Zoning report indicated the use was allowed in the existing zoning and there were no negative comments from the Health Department or Treasurer but that the Sheriff's department will speak to this issue. Mel Bowers advised the public that the county is invited to recommend approval or denial but the State Liquor Board makes the determination whether the permit is granted so the county is in an advisory role to the State Board. Chairman DeSpain opened the public hearing. Renita Carlson stated she is the owner of The Cabin Bar and Grill along with her husband and they have homes at 3464 N. Ashbrook in Mesa and 3478 Fence Post Drive in Heber. She described the premises including fencing. She advised they normally have two events during the summer during which bands play but they do not intend to have bands regularly. She stated they do plan to have picnic benches, a horseshoe pit, add more trees, perhaps have a one man band, fence around the propane tank and use the additional space for overflow on events. She said that in the past the stage during special events has been a problem for the trailer park so they are facing the stage away from the trailer park. She advised they will provide security personnel to police the area on weekends and evenings and are adding cameras to the back to supplement the live cameras in the bar area. Deputy Commander Heidi Person stated that last Friday she met with Renita Carlson and understands her desire to provide more events to the community. She reported that Heber Overgaard is the largest unincorporated area in the county and it has six bars. She stated she has safety concerns with the propane tank, rebar protruding from the cement and limited entrances with only one gate for delivery trucks. She stated that there have been domestic

calls to the bar; noise complaints as far north beyond the Mogollon complex; and the neighboring Bear Country Ranch development has 43 signatures opposed to this action. She reported that last week when she spoke with Mrs. Carlson, she stated they hoped to have a band every weekend. She displayed pictures that depicted her concerns and reviewed a diagram showing the property with a six foot chain link fence. She submitted the petition with 43 signatures. Mel Bowers requested and received clarification that noise and safety are the major concerns. Mr. Bowers stated that the propane tank and rebar can be fixed but he does not believe there are enough gates. He stated it appears the main concern that hasn't been addressed is the noise issue. Meryl Conger of 2745 Highway 260, stated he is the closest summer resident to this bar and he is opposed to a permanent permit but is not opposed to special event permits. He agreed the main issue is the noise, that when it's party time at the bar they hear the music loud and clear even when it is all indoors. He described events when the music was especially loud and the exceptional noise when the Harley rally is held. He stated that about 40 summer people haven't arrived yet so he believes they could have had over 80 signatures on the petition if the timing had been right and that the residents would like to go to bed at 10:00 or 11:00 and sleep. Sheriff Gary Butler stated that noise concerns have been expressed for years at this bar and he recommends the Board not submit a recommendation to approve. He said that every time his department gets called to the facility it is required they send a complaint to the liquor board and after so many complaints the board will revoke the license. He stated that this is mainly a summer area and during the summer the clientele is a motorcycle group. He encouraged the owner to consider what they are doing based on the amount of complaints that will come from an extension that could result in the liquor board taking a good look at their liquor license. Renita Carlson reviewed the diagram, stating the gate near the propane tank will not be used and the gate on the opposite side will be used for entry and they can put in more gates; when they have an event there will be a person at the gate to check IDs; they will fence the area around the propane tank; the protruding rebar is a handle for the septic and they can fence that; they will put trees along the side and back to buffer noise; the music scheduled throughout the summer is one band inside and she has already spoken to the other bands requesting them to keep it down; it is not a permanent stage; they have two motor cycle rallies scheduled for the summer; they want to make it a fun place and a lot of residents from trailer park do come over; and the area will be policed to assure there is no problem. In response to a question from Supervisor DeSpain, Ms. Carlson said the bar has been there since the 60's and an audience member stated the bar was there before the trailer park. In response to a question from Supervisor Deal, Mr. Conger stated that his home is a permanent park model. In response to questions from Supervisor Deal, Ms. Carlson discussed the motor cycle rally, where they park, how large it is and how long it runs. In response to a question from Supervisor Thompson, Ms. Carlson said they prefer a permanent extension because you can only have a temporary extension for ten days; she said she wants the permanent extension to allow customers to sit at the picnic tables. She stated the complaints have been because of the noise, not the behavior of the patrons. Supervisor Tenney clarified the Sheriff's office biggest issue is noise, that he is not opposed to temporary permits but does not want to grant an extension on a permanent basis and the Sheriff agreed. In response to a question from Supervisor Tenney, Deputy Commander Persons and Sheriff Butler stated they would not change their recommendation if only the safety concerns were addressed. Mr. Conger again addressed the board stating the biker issue is not a weekend issue but is seven days a week. He said he recognized the bar was there first and his opposition would be to making it a permanent premises extension. Chairman DeSpain closed the hearing, stating the State Board will conduct another hearing. Supervisor Tenney stated he respects the wishes of the property owners to run their business in the best way they see fit and also understands concern of citizens and the Sheriff. He stated the best compromise is to leave in effect the ability to have two or three events throughout the year without a permanent extension. **Supervisor Tenney made a motion** to recommend denial of the application for a permanent Extension of Premises/Patio Permit for Liquor License #06090014 from Steven Alan Carlson, owner of The Cabin

Bar & Grill located at 2763 Hwy 260, Overgaard, AZ to the State Liquor Board; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Action report: Gail Calisen reviewed her 18 item written report. Supervisor Tenney declared a conflict on item 13. **Supervisor Brownlow made a motion** to approve the Personnel Action report; motion seconded by Supervisor Thompson; vote unanimous with Supervisor Tenney absent for the vote.

**TREASURER:** Consideration and possible approval of application for Treasurer's Deeds for the State of Arizona: Alonna Larson of the Treasurer's office reviewed the application for Treasurer's Deeds for properties to be deeded to the State. She stated they sent letters to the title companies asking them to put in a bid for the title searches and only one bid came back from Land America Transnation for \$50.00 each. **Supervisor Brownlow made a motion** to approve the application for Treasurer's Deeds for the State of Arizona; motion seconded by Supervisor Deal; vote unanimous approving the motion.

**COOPERATIVE EXTENSION:** Update of the 2007 Sitgreaves Communities Wildfire Protection Plan: Lloyd Wilmes reviewed the plan, stating to date they have treated 70,000 acres of land in the county and have assessed 4600 separate parcels identifying them as low, moderate or high risk. He reported they had secured a grant to help low income people have their property treated for fire hazards and received a grant for cost share reimbursement to help those who can pay for the treatment. In response to a question, Steve Campbell reported this program now has more buy-in from home owners' associations because they can link the health of the forest with the danger due to wild fire. There was discussion of the causes for increased requests for fuel treatment on private land, attributing it to more education and to people returning to the area for the summer.

**EMERGENCY MANAGEMENT:**

- a. Discussion and possible implementation of fire restrictions for Zones 2 and 3 in Navajo County: Tim Zarembo reported the Forest Service is going to Stage I fire restrictions tomorrow morning at 8:00 a.m. Chairman DeSpain discussed the three different zones for the fire ordinance and that burn permits are issued through ADEQ. Supervisor Tenney stated it has always been the intent for the Forest Service, County and Fire Districts to enact restrictions at the same time. **Supervisor Tenney made a motion** to implement fire restrictions for Zones 2 and 3 in Navajo County effective May 21<sup>st</sup>; Supervisor Brownlow seconded the motion. Tim Zarembo advised the only places the Forest Service will allow fires are in campgrounds with hosts. In response to questions from supervisors, Mr. Zarembo stated he will notify the press of all issues later today as well as the White Mountain Apache Tribe and all fire departments. Vote unanimous approving the motion. James Jayne clarified and Mr. Zarembo confirmed he will make all information on fire restrictions in the county with red flag alerts available on the county website.
- b. Consideration and possible approval of 2008 Emergency Operating Plan (EOP) for Navajo County: Tommy Price addressed the board reviewing the EOPs, stating there are no major changes in the plan but there are housekeeping updates with personnel, phone numbers, and acronym changes, and with board approval staff will send the changes to all book holders. James Jayne requested the name for the Chairman of the Board be changed and Supervisor Deal requested the telephone numbers be updated. Mr. Price said those changes will be made. **Supervisor Tenney made a motion** to approve the 2008 Emergency Operating Plan (EOP) for Navajo County; motion seconded by Supervisor Brownlow. Supervisor Deal requested Mr. Zarembo provide a future update on an emergency response MOU similar to that which Apache County has and Mr. Zarembo advised he had spoken with an Apache County person and will continue to explore that. Vote unanimous approving the motion.
- c. Consideration and possible acceptance of reimbursable grant of \$64,944.00 from the Department of Homeland Security funded under the State Homeland Security Grant Program (SHSGP): Tim Zarembo advised the northern area RAC allocated these funds for training exercises with the funds permitting staff to

attend mandatory trainings. **Supervisor Tenney made a motion** to approve the reimbursable grant of \$64,944.00 from the Department of Homeland Security funded under the State Homeland Security Grant Program; motion seconded by Supervisor Deal who requested Mr. Zaremba send notification to other jurisdictions advising this funding is available. Vote unanimous approving the motion.

- d. Consideration and possible acceptance of reimbursable grant from the Department of Homeland Security funded under the SHSGP for \$171,250.00 and under the Law Enforcement Terrorism Prevention Program (LETPP) for \$182,094.00: Tim Zaremba advised this funding will solve communication issues that arise in the southern part of the county due to the terrain and trees. **Supervisor Tenney made a motion** to accept the reimbursable grant from the Department of Homeland Security funded under the SHSGP for \$171,250.00 and under the Law Enforcement Terrorism Prevention Program (LETPP) for \$182,094.00; motion seconded by Supervisor Thompson; vote unanimous approving the motion.
- e. Consideration and possible acceptance of grant awards from SHSGP in the amount of \$92,018.00 and LETPP in the amount of \$99,876.00 for Mobile Radio System Upgrade: Tim Zaremba advised this project will improve radio communications and GPS for Navajo County and the funds must be spent by the end of June. **Supervisor Tenney made a motion** to accept grant awards from SHSGP in the amount of \$92,018.00 and LETPP in the amount of \$99,876.00 for the Mobile Radio System Upgrade; motion seconded by Supervisor Thompson. In response to a question from Supervisor DeSpain, Mr. Zaremba stated that only the Sheriff's office would utilize this system. Sheriff Butler advised the funding was previously approved but technical difficulties interfered with the completion of projects. Vote unanimous approving the motion.

**FINANCE/PURCHASING:** Consideration and possible award of five year contract for legislative advocacy B08-03-010 to the Tomhave Group: John Swanson stated this Group has provided advocacy services for the county for the past two years with great success and finance recommends continuing this partnership. **Supervisor Brownlow made a motion** to award a five year contract for legislative advocacy, B08-03-010, to the Tomhave Group; motion seconded by Supervisor Thompson. All Supervisors agreed that the legislative advocacy efforts of this firm are outstanding and they worked to develop a major conference in Kayenta this week involving multiple local, state and federal jurisdictions bringing attention to road related issues. Vote unanimous approving the motion.

**ELECTIONS:** Consideration and possible approval of Resolution Number - 08 adopting a revised Fee Schedule for Election Services provided to other political subdivisions by Navajo County Election Services: Lisa McKee advised the current fee schedule adopted in May 2005 does not keep pace with election related expenses and does not cover the cost of building a data base and printing official ballots. She stated the fee schedule is structured to cover only the actual costs. **Supervisor Brownlow made a motion** to approve by **Resolution Number 33 - 08** the revised Fee Schedule for Election Services provided to other political subdivisions by Navajo County Election Services; motion seconded by Supervisor Tenney with the correction that the second category of Cancel and Appoint number 1,000 should read 200; vote unanimous approving the motion.

**PUBLIC WORKS:**

Dusty Parsons introduced Ken Kube, Assistant Deputy Director of Planning & Zoning

- a. Silver Lake Boulevard PUBLIC HEARING: Carol Fraley oriented the board to this road and stated that Public Works requests to establish the portion of Silver Lake Boulevard from Silver Creek Drive to Huggins Road as a county highway with the remaining portion to be accepted in the county system sometime in the future when the dedicated right of way and easements have been established. She reported this road is already paved and staff would like to accept it and do additional work for the increased traffic. Dusty Parsons advised this road is built to county standards but was not brought into

the system. Mr. Jayne and Mr. Parsons advised this is a major arterial from Silver Creek Drive to Bourdon Ranch Road. In response to a question from Mel Bowers, Carol Fraley clarified that the south end of the road is public and the north end has not been public and that the south end has been maintained as a gravel road by the road district. Mr. Parsons stated staff would like to take this action today because there would be considerable savings to get the overlay in this contract year. Supervisor Brownlow stated that constituents in his district have had to form improvement districts to have roads paved, but the difference here is that this is a major arterial; but if this was just a neighborhood road or a road with no significance he would be opposed to the action. Chairman DeSpain opened the public hearing. John Hager stated he lives next to this road and considers it a good road that just needs work. He stated that three of the owners of the properties at the north end are willing to offer easements and in response to a question from Mr. Bowers stated the fourth property owner is from out of the country. Mike Burr, administrative member for Silver Creek Golf Club LLC, stated he would like to see the portion of the road that requires easements to be accepted at a later date and will cooperate any way he can to make it happen. Lem Cook, PO Box 90788 Show Low, a property owner in Silver Creek RID and the owner of the property just north of Huggins, stated he would cooperate with the county on easements and is supportive of this effort. Rick Casebolt, on behalf of Voyager 1993 Juniper Ridge, reported that Voyager would welcome the county to take over that portion of Silver Lake Boulevard and will cooperate with an easement. No one expressed opposition to the proposal and the Chairman closed the public hearing.

- i. Consideration and possible approval of Resolution Number \_\_\_\_\_ -08 establishing Silver Lake Boulevard as a County Highway: **Supervisor Tenney made a motion** to adopt **Resolution Number 34 -08** establishing the proposed portion of Silver Lake Boulevard a County Highway; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
  - ii. Consideration and possible approval to use District III Special Road funds for the overlay of Silver Lake Boulevard in an amount not to exceed \$125,000: Dusty Parsons stated that as a result of the board's approval of acceptance of the road, staff is requesting that District II Special Road funds be approved for the overlay of Silver Lake Boulevard in an amount not to exceed \$125,000. **Supervisor Deal made a motion** to approve this as presented; motion seconded by Supervisor Thompson; vote unanimous approving the motion.
- b. White Antelope Road PUBLIC HEARING: Carol Fraley oriented the board to the location of the road stating traffic is above the 250 car traffic count required for acceptance and reported staff received the appropriate number of signatures on a petition for this request. She requested that this road be designated as a county highway as a major arterial. Dusty Parsons confirmed this road meets the policy for establishment as a major arterial road and stated the county has maintained this road as a gravel road for several years and by chip sealing will reduce maintenance over all. Chairman DeSpain opened the public hearing. Christen Warrick reported he is here in three capacities: as a resident in the White Antelope area, on behalf of neighbors with whom he has discussed road improvements, and on behalf of the community as a whole. He reported there is a great amount of support by everyone using that road to have it accepted into the county system. With no further public comment, the Chairman closed the public hearing. Carol Fraley clarified that the north and south end of this road is divided by Concho Highway.
- c. Consideration and possible approval of Resolution Number \_\_\_\_\_ -08 establishing White Antelope Road as a County Highway: **Supervisor Tenney made a motion** to approve **Resolution Number 35 -08** establishing White Antelope Road as a County Highway; motion seconded by Supervisor Brownlow. In response to a question from Mel Bowers, Mr. Parsons stated that Concho Highway is offset for the section line adjustment and that is already accepted. Vote unanimous approving the motion.
  - d. Consideration and possible approval to use District III Special Road funds for the chip seal of White Antelope Road in an amount not to exceed \$100,000: Dusty Parsons stated that since this has been

approved as a county highway, they are requesting to apply a double chip seal very soon. **Supervisor Tenney made a motion** to authorize the use of District III Special Road funds for the chip seal of White Antelope Road in an amount not to exceed \$100,000; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

- e. Consideration and possible approval of Task Agreement # Thirteen (13) of MOU AGN00030004 between Bureau of Indian Affairs, Navajo Region and Navajo County for 2,000 gallons of diesel with funding to be taken from District II Special Road Funds: Dusty Parsons reviewed this task agreement as a request from BIA to provide about 2,000 gallons of diesel at the Dilkon area, reporting that currently the BIA has shut down operations in that area since they are out of money. With some discussion of the BIA budgeting process related to funding projects, **Supervisor Thompson made a motion** to approve Task Agreement # Thirteen (13) of MOU AGN00030004 between Bureau of Indian Affairs, Navajo Region and Navajo County for 2,000 gallons of diesel with up to \$8,500 to be funded by District II Special Road Funds; motion seconded by Supervisor Deal. In response to a question from Supervisor Deal, Mr. Parsons stated this much fuel should last about two months when utilizing two graders. Vote unanimous approving the motion.
- f. Consideration and possible approval for Pacific-Holt to conduct a survey on Navajo County property APN 109-15-016 for a possible easement: Dusty Parsons advised this item is to seek authorization for Pacific Holt to do a survey on the county property across the highway for a future easement. He reviewed the plot showing the City of Holbrook, county and Pacific Holt properties and advised the City of Holbrook and Pacific Holt agreed that this easement would benefit all parcels for commercial development. He stated that initially there were concerns about splitting the parcel but after further review staff is fine with doing so. John Gurrolla of 5874 Ninth Shade Lane, Prescott, addressed the board stating his firm will put funding forward with the city and county to stimulate business growth for the area using the proximity of the railroad. He said they have worked well with staff and are cooperating with ADOT. **Supervisor Tenney made a motion** to allow Pacific-Holt to conduct a survey on Navajo County property APN 109-15-016 for a possible easement; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

**ADMINISTRATION:** Consideration and possible approval of a letter of opposition to a potential shift of state inmates to county facilities: Rod Ross advised that in recent weeks CSA reports Governor Napolitano has stated it is her intention to shift prisoners to counties regardless of budget deficits. He stated the proposed letter was reviewed by Sheriff Butler who approves it. Supervisors and Mr. Ross discussed the history of the legislation passed in the 1990's when the state legislature purposely enacted laws to send these criminals to state prisons instead of county jails and a consensus was reached that the governor is incorrect in her assessment these prisoners belong in county jails. **Supervisor Tenney made a motion** to send a letter of opposition to a potential shift of state inmates to county facilities; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

**BOARD BUSINESS:** Chairman DeSpain reported there would be a special board meeting at 9:00 a.m., Thursday, May 29<sup>th</sup>. Supervisors reported on activities within their districts and Supervisor Deal invited the board to participate in the Kayenta conference. He expressed appreciation to the county manager and staff who are assisting with organizing the conference. He thanked Rod Ross for getting the necessary letters signed in support of the Hardrock Council on Substance Abuse. Supervisor Brownlow reported that when the board passed the wolf ordinance it created a stir with emails from different groups expressing their concern and he also received calls from constituents saying they concurred with him that the board did the right thing. Supervisor Tenney reported he can not attend the Kayenta conference as he will be at WIR hosting a meeting to bring resolution to the issue of the government not funding PILT. He also reported next week he will travel with other supervisors from EECO to meet with Corbin Newman, the Regional Forest Supervisor, to gain

support to have the forest opened back up, letting him know it is not just a Navajo County issue but impacts the entire eastern region of the state.

**ADJOURN** At 12:14 p.m., **Supervisor Thompson made a motion** to adjourn; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

**APPROVED:**

**DATE:**

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**J. R. DeSpain, Chairman**

**July 1, 2008**

**ATTEST:**

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**Darlene Fraley, Clerk of the Board**