

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
MONDAY, AUGUST 18, 2008
Mogollon Complex Conference Room
2188 W. Country Club Drive
Overgaard, Arizona.

1:03 p.m. Chairman DeSpain called the meeting to order and led the Pledge of Allegiance.

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: No response

Introduction of Elected Officials and County Administration: Chairman DeSpain introduced all elected officials, county administration and the Heber-Overgaard Unified School District Superintendent and recognized others in the audience including the architect and builder thanking all for their attendance. He expressed appreciation that this building was complete and would provide expanded services to local residents. He then turned the chair over to Supervisor Tenney.

Recognition of contributions made to the construction and opening of the Navajo County Mogollon Complex: Supervisor Tenney welcomed all who were present, reviewed events leading up to this opening, thanked voters for their support of Proposition 400 so this facility could be funded and presented certificates of appreciation to all who contributed to the completion of this building. Special appreciation was given to Mary Springer for her outstanding contribution to this facility.

Adjourn: At 1:28 p.m. this meeting adjourned by consensus.

APPROVED:

DATE:

J. R. DeSpain, Chairman

September 2, 2008

ATTEST:

Darlene Fraley, Clerk of the Board

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
NAVAJO COUNTY BOARD OF SUPERVISORS' CHAMBERS HOLBROOK
MONDAY, AUGUST 18, 2008

10:08 a.m. Call to Order: Chairman DeSpain 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, Darlene Fraley, Clerk of the Board, Mel Bowers, County Attorney; and James Jayne, County Manager.

Consideration and possible adoption of the tax rates to support adopted 2008-2009 budget:

- a. **Navajo County 2008-2009 tax rates:** Lauren Sedillo advised the Board of Supervisors that all required publications and hearings related to tax rates and the levy were appropriately conducted, the tax rates that are being presented today are for all county taxing entities including the schools, and all rates are included in the documentation presented. She stated that as has been indicated in previous meetings, the county tax rate did go down and the Qwest settlement did impact the Navajo County levy and tax rate. She stated the final county tax levy is \$5,246,080 and the final tax rate is \$0.5775. **Supervisor Brownlow made a motion** to adopt the Navajo County tax rates as presented; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- b. **Special Districts' 2008-2009 tax rates—Board of Directors' Sessions:** Ms. Sedillo reported that the tax rates for the Special Districts remained constant with the 2007-2008 tax rate with the following exceptions:
- White Mountain Lakes Recreation District lot assessments increased on more than 3.3 acres to \$38.56 and on less than 3.3 acres to \$12.85 to support the budget increase.
 - Due to an increased valuation, Victory Heights Maintenance District tax rate decreased to \$1.3721 and Silver Creek County Road Improvement District decreased to \$0.9893.
 - Silver Creek Prevention District tax rate decreased to \$0.1002 due to a reduced budget amount.
- i. **Little Colorado River Flood Control District:** **Supervisor Brownlow made a motion** to go into the Little Colorado River Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor Tenney made a motion** to approve the Little Colorado River Flood Control District tax rate at \$0.20; motion seconded by Supervisor Brownlow; 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.
- ii. **Navajo County Flood Control District:** **Supervisor Tenney made a motion** to go into the Little Colorado River Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor Thompson made a motion** to approve the Navajo County Flood Control District tax rate at \$0.30; motion seconded by Supervisor Tenney; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- iii. **Silver Creek Flood Prevention District:** **Supervisor Tenney made a motion** to go into the Silver Creek Flood Prevention District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor Tenney made a motion** to approve the Silver Creek Flood Prevention District tax rate at \$0.1002; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- iv. **Navajo County Public Health Services District:** **Supervisor Brownlow made a motion** to go 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 approve the Navajo County Public Health Services District tax rate at \$0.1963; motion

seconded by Supervisor Deal; vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

- v. Navajo County Library District: **Supervisor Brownlow made a motion** to go into the Navajo County Library District **Board of Directors' Session**; motion seconded by Supervisor Deal; vote unanimous approving the motion. **Supervisor Tenney made a motion** to approve the Navajo County Library District tax rate at \$0.05; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by Supervisor Tenney; vote unanimous approving the motion.
- vi. Silver Creek County Road Improvement District: **Supervisor Brownlow made a motion** to go into the Silver Creek County Road Improvement District **Board of Directors' Session**; motion seconded by Supervisor Tenney; vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the Silver Creek County Road Improvement District tax rate at \$0.9893; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- vii. White Mountain Lakes Recreation District: **Supervisor Brownlow made a motion** to go into the White Mountain Lakes Recreation District **Board of Directors' Session**; motion seconded by Supervisor Tenney; vote unanimous approving the motion. **Supervisor Tenney made a motion** to approve the White Mountain Lakes Recreation District assessment for 3.3 acres at \$38.56 and on less than 3.3 acres at \$12.85 to support the budget increase; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- viii. Victory Heights Road Maintenance District: **Supervisor Tenney made a motion** to go into the Victory Heights Road Maintenance District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor Tenney made a motion** to approve the Victory Heights Road Maintenance District tax rate at \$1.3721; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

Supervisor Brownlow advised the Board that he had called James Menlove who reported he is feeling better. Mr. Jayne commended Lauren Sedillo on her efforts on the tax rates and reported Mr. Menlove had met with each fire district at least twice so the tax rate issue would go smoothly. He said the finance team worked together to make this happen today.

ADJOURN: At 10:30 a.m., **Supervisor Brownlow made a motion** to adjourn; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

APPROVED:

DATE:

J. R. DeSpain, Chairman

October 7, 2008

ATTEST:

Darlene Fraley, Clerk of the Board