

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, DECEMBER 16, 2008**

**PRESENT:** J.R. DeSpain, Chairman; David Tenney, Supervisor; Jesse Thompson, Supervisor; Jerry Brownlow, Supervisor; and Percy Deal, Supervisor, are present.

**9:03 a.m. Call to Order:** Pledge of Allegiance and Invocation led by Supervisor Thompson.

Chairman DeSpain recognized Supervisor Jesse Thompson and presented him with a birthday cake. Everyone sang Happy Birthday.

**CALL TO THE PUBLIC:** No response to call to the public.

**CONSENT AGENDA:** a) Juvenile Justice System report: November, 2008; b) Clerk of Superior Court report: November, 2008; c) Constable Reports: Snowflake #3; Show Low #5, October & November, 2008; Pinetop #6; d) Justice Court Reports Holbrook #1; Winslow #2; Snowflake #3; Kayenta #4; Show Low #5; Pinetop #6; November, 2008; e) Appointment of Navajo County Republican Committee Precinct Committeepersons in District 5: Paul Goedecke, Precinct 52; Kim O'Haco McReynolds, Precinct 44; Edward D. Dowdle, Jr. Precinct 21; Leland A. Earl, Precinct 44; Doris Ann Tyler, Precinct 32; Ross Lee Tyler, Precinct 32; Thomas Luke McCauley, Precinct 46; f) Appointment of Navajo County Democratic Committee Precinct Committeepersons in Various Districts : Michelle Clarkson, Precinct 42; Marco J. Burnette, Precinct 79; Luther H. Lee, Precinct 39; Andrew E. Lewis, Precinct 30; Shannon L. Newman, Precinct 10; Benjamin S. Cole, Jr., Precinct 10; g) Rural Arizona Group Health Trust and Navajo County Employee Benefit Trust Wellness Program Services Agreement; h) 2009 DUI Task Force IGA with Department of Public Safety; i) Sympathy letters for Supervisor Thompson and Charlene Wauneka: **Supervisor Brownlow made a motion to** approve the Consent Agenda as presented. Supervisor Thompson seconded the motion. Vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. American RV and Navajo County Recognizing Excellence: Marilyn Green from the office of the Public Defender was recognized for outstanding achievement and given a fruit basket and certificate by Leonard Brown.
- b. Personnel service awards: Delanna Caraway recognized Marjorie Brakefield from Adult Probation for fifteen (15) years of service to Navajo County.
- c. Consideration and possible approval of new liquor license application #12093068 for Kringles Hide-Away, LLC located at 3068 W. White Mountain Blvd. in Lakeside, AZ. The APN is 212-23-005A: Lorinda Brown presented the item and introduced the applicant, Cindy Kay Ford, who responded to questions from the board. **Supervisor Brownlow made a motion to** approve new liquor license application #12093068 for Kringles Hide-Away, LLC located at 3068 W. White Mountain Blvd. in Lakeside, AZ. The APN is 212-23-005A. Supervisor Tenney seconded the motion. Vote unanimous approving the motion.
- d. Recognition of the top teams in the Fowl Friends Turkey Trot event: Delanna Caraway presented the item stating that the wellness event consisted of 28 teams of four members each and announced the winners of the teams who far exceeded their goals: the Globe Trotter Turkeys with 199%; Dorothy Smith Bain, Bill Dalton, Justin Lesueur and Debbie DeSpain; the Tough Turkeys with 170%; Earlene Plumb, Albert Browning, Regina Rose and Laura Mudge and the Pub-Fid Gobblers with 153%; Brent Turley, Lori Turley, Sherry Reed and Pam Phillips. Each member won an exercise ball. Also, Anna Erickson won a programmable pedometer in the Turkey Trivia Quiz.

**HUMAN RESOURCES:** Consideration and action related to Personnel Action report: Gail Calisen discussed

the item of four (4) personnel actions. **Supervisor Tenney made a motion to** approve the Personnel Action report as presented. Motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as group unless a member of the Board wishes to discuss a particular item: **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.

- a. Consideration and possible approval of new contract with Debra Smalley, Registered Nurse Practitioner to provide family planning services to Navajo County residents effective January 1, 2009 through December 31, 2009: **Supervisor Tenney made a motion to** approve the consent agenda for the Navajo County Public Health Services District. Motion seconded by Supervisor Brownlow. Vote unanimous approving the motion.
- b. **Non consent agenda item:** Consideration and possible approval of 2008-2009 Bio Terrorism budget: Dr. Wade Kartchner introduced Don Walker who discussed the item. **Supervisor Deal** thanked Dr. Kartchner for the participation in the exercises with the Navajo Nation and **made a motion to** approve the 2008-2009 Bio Terrorism Budget. Supervisor Brownlow seconded the motion. 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.

**CONSTABLE PRECINCT 6:**

- a. Consideration and possible approval of acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Precinct 6 to purchase several items, a GPS navigation system, PA system for the vehicle used by the constables, and a ballistic vest in the amount of \$1338.69. Ryan Reinhold discussed the item, introduced Constable Ray Brown and responded to questions from the Board. County Attorney, Mel Bowers, indicated that only one motion was required for items a through d. **Supervisor Tenney made a motion to** approve items a through d as presented. Supervisor Brownlow seconded the motion. Vote unanimous approving the motion.
- b. Consideration and possible approval of acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Precinct 6 for 16 hours of required training in firearms safety, conflict resolution and civil process each year in the amount of \$666.99. (Ryan Reinhold)
- c. Consideration and possible approval of acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Precinct 6 for 16 hours of required training in firearms safety, conflict resolution and civil process each year in the amount of \$1153.45: (Ryan Reinhold)
- d. \*Consideration and possible approval of acceptance of grant from the Arizona Constables Ethics & Training Board awarded to Constable Precinct 5 for 16 hours of required training in firearms safety, conflict resolution and civil process each year in the amount of \$658.09 (Ryan Reinhold for Ray Brown)

**PUBLIC WORKS:**

- a. **PUBLIC HEARING:** Consideration and possible approval of **Resolution # -08** establishing North Whistle Stop Loop, Whistle Stop Loop, and Mule Deer Way, in the North Whistle Stop Loop Improvement District as County Highways: The Chairman declared a public hearing and closed the hearing without comments or letters of opposition. Carol Fraley discussed the item. **Supervisor Brownlow made a motion to** approve **Resolution #79-08**

- establishing North Whistle Stop Loop, Whistle Stop Loop, and Mule Deer Way, in the North Whistle Stop Loop Improvement District as County Highways. Motion seconded by Supervisor Thompson. Vote unanimous approving the motion.
- b. Consideration and possible approval of Resolution # -08 accepting Black Mesa Valley Road into the County Road Maintenance System: Carol Fraley discussed the item. **Supervisor Brownlow made a motion to approve Resolution # 80-08** accepting Black Mesa Valley Road into the County Road Maintenance System. Supervisor Tenney seconded the motion. Vote unanimous approving the motion.
- c. Consideration and possible approval of Resolution # -08 accepting the Cedar Mesa Subdivision roads into the Navajo County Maintenance System: Carol Fraley discussed the item. **Supervisor Tenney made a motion to approve Resolution 81-08** accepting the Cedar Mesa Subdivision roads into the Navajo County Maintenance System. Motion seconded by Supervisor Brownlow. Vote unanimous approving the motion.
- d. Consideration and possible approval of the purchase of .07 acres of vacant real property within the new County Road Right of Way along Porter Mountain Road near Mountain View Ranch Road from Curt and Donna Ferrier in the amount of \$9,000.00: Homero Vela discussed the item. **Supervisor Brownlow made a motion to approve the purchase of .07 acres of vacant real property within the new County Road Right of Way along Porter Mountain Road near Mountain View Ranch Road from Curt and Donna Ferrier in the amount of \$9,000.00.** Motion seconded by Supervisor Thompson. Vote unanimous approving the motion.
- e. Consideration and possible approval of Resolution # -08 approving and authorizing the Chairman to execute Amendment One to the Intergovernmental Agreement with the Arizona Department of Transportation for the Lone Pine Dam Road Bridge Project: Homero Vela presented the item. **Supervisor Tenney made a motion to approve Resolution #82-08** approving and authorizing the Chairman to execute Amendment One to the Intergovernmental Agreement with the Arizona Department of Transportation for the Lone Pine Dam Road Bridge Project. Supervisor Brownlow seconded the motion. Vote unanimous approving the motion.
- f. Consideration and possible approval of the expenditure of \$23,936.00 from District II Special Road Funds for the delivery and application of DustGard brand magnesium chloride (road stabilizer) on Navajo Route 9102: Homero Vela discussed the item. **Supervisor Thompson made a motion to approve the expenditure of \$23,936.00 from District II Special Road Funds for the delivery and application of DustGard brand magnesium chloride (road stabilizer) on Navajo Route 9102.** Motion seconded by Supervisor Deal. Vote unanimous approving the motion.

The Chairman recognized Senator Sylvia Allen who entered the meeting at this time.

- g. Consideration and possible approval of Memorandum of Agreement #AGN00090001 between Bureau of Indian Affairs (BIA), Navajo Regional Office and Navajo County to serve as master agreement between Navajo County and the BIA for road related maintenance activities and the funding thereof as described in the attached Task Agreements 1-4: Homero Vela discussed the item. **Supervisor Deal** asked the Board to continue to support the partnership and **made a motion to approve Memorandum of Agreement #AGN00090001** between Bureau of Indian Affairs (BIA), Navajo Regional Office and Navajo County to serve as master agreement between Navajo County and the BIA for road related maintenance activities and the funding thereof as described in the attached Task Agreements 1-4. Motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. Slide Shows: – Slide shows were presented by Mary Jane Springer and Harry Begay honoring Supervisor Deal’s years of service to Navajo County. Supervisor Deal thanked Ms. Springer and reviewed his 27 years as Supervisor on the Board as he asked for support of a continuing partnership between Navajo County and the Navajo Nation. As an expression of gratitude Supervisor Deal was presented with beautiful gifts from the Board, elected officials and staff including a painting of horse and rider and a Pendleton blanket embroidered with the County Seal, his name and Board of Supervisors.
- b. Swearing In of Newly Elected and Returning Officials: Honorable Judge Wing presided over the swearing in of the newly elected and returning officials for the following: the Board of Supervisors; Jerry Brownlow, J.R. DeSpain, Jonathan M. Nez, David Tenney, and Jesse Thompson; Superior Court; Judge Michala M. Ruechel and Judge Carolyn C. Holliday; Elected Officials; Bradley Carlyon, Cammy Darris, Laurette “Lori” Justman, Linda Morrow, Manuel “Manny” Hernandez, Kelly “KC” Clark; Justice of the Peace Susie Nelson and Constables Dave L. Wood and Lorenzo Yazzie.
- c. Recognition of Retiring Officials: Chairman DeSpain recognized Carolyn Castillo, Chief Deputy Clerk of the Superior Court, Sheriff Gary Butler, County Attorney Mel Bowers. Judge Dale Nielson was in court and unable to be in attendance.

Supervisor Deal spoke about the Navajo ceremony and prayer of the Beauty Way and presented a plaque to the members of the Board; David Tenney, Jesse Thompson, Jerry Brownlow, J.R. DeSpain, as well as Dusty Parsons, Jimmy Jayne, and Homero Vela. Supervisor Deal also thanked Dusty Parsons and presented him with a school bus plaque for his efforts in restoring the SAFETEA-LU transportation legislation language and assuring the reservation school bus route maintenance fund.

Supervisors Tenney, Thompson, Brownlow, and Nez recognized Supervisor Deal and thanked him for his years of service and wished him well. Representative Albert Tom was welcomed and he passed on good wishes from the Navajo Nation. Senator Allen welcomed the newly elected officials and thanked Supervisor Deal for all the wonderful things he has done for the county and presented him with a State of Arizona pin. Everyone in attendance was invited to an Open House in the Code Talkers Room.

**ADJOURN:** 11:15 a.m. **Supervisor Tenney made a motion to adjourn.** Motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

**APPROVED:**

**DATE: September 8, 2009**

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**Jerry Brownlow, Chairman**

**ATTEST:**

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**Melissa W. Buckley,  
Clerk of the Board**

**Electronic recording of the Board of Supervisors Meeting is available for review  
upon a Public Records Request**