

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**MONDAY, August 17, 2009**

**PRESENT:** J.R. DeSpain, Supervisor and Jerry Brownlow, Chairman were present in the Board Chambers. David Tenney, Supervisor and Jesse Thompson, Supervisor were present telephonically.

**11:09 a.m. Call To Order: Pledge of Allegiance and Invocation was led by Supervisor DeSpain**

**CONSENT AGENDA:** a) Special event liquor license for a Car Show, Labor Day and Fall Festival to be held on August 22<sup>nd</sup> & August 23<sup>rd</sup>, September 5<sup>th</sup> & 6<sup>th</sup>; and September 19, 2009, with events to be held at 2068 Lumber Valley Road, Overgaard, AZ as requested by the Sons of the American Legion Squadron #86 **Supervisor DeSpain made a motion** to authorize the Chairman to sign the items on the consent agenda as presented; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.

**ELECTIONS:** Consideration and possible approval of one (1) polling place change for the upcoming Special General election on November 3, 2009; Lisa McKee discussed the item and answered questions of the Board. **Supervisor DeSpain made a motion** to approve the consolidation of the Whiteriver one and two election sites for the November election and to have the Elections Department move forward with the application to make it a permanent elections site; motion seconded by Supervisor Thompson. **10:15 a.m. Jonathon Nez, Supervisor is present appearing telephonically.** Vote unanimous approving the motion.

**FINANCE:**

- a. Consideration and possible award of contract for services in an amount not to exceed \$21,000 for legislative advocacy and support for the Transportation Investment Generating Economic Recovery ("TIGER") grant for the Southern Navajo County Regional Corridor; Mary Springer discussed the item and answered questions from the Board. **Supervisor DeSpain made a motion** to award contract for services in an amount not to exceed \$21,000 for legislative advocacy and support for the Transportation Investment Generating Economic Recovery grant for the Southern Navajo County Regional Corridor; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.
- b. Consideration and possible adoption of the tax rates to support the adopted 2009-10 budget:
  - i. Navajo County Public Schools' 2009-10 tax rates; Linda Morrow discussed the item and answered questions of the Board. **Supervisor DeSpain made a motion** to adopt the rates as printed; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.
  - ii. Navajo County 2009-10 tax rates; Lauren Sedillo discussed the item and answered questions of the Board. Ms. Sedillo advised that the county is required by law to assess the state equalization property tax today; that the legislature is considering repealing the tax as part of its budget negotiations, but that no such action has yet occurred. She further indicated that if the situation changes, the board will then have to take action to comply with the law. Ms. Sedillo indicated that the State Equalization property tax is .3306. **Supervisor DeSpain made a motion** to adopt the primary rate of .5594 for Navajo County; motion seconded by Supervisor Tenney. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt the 2009-2010 tax rates as presented; motion seconded by Supervisor Tenney. Vote unanimous approving the motion.

**ADJOURN:** at **11:35 a.m. Supervisor Thompson made a motion** to adjourn; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

**APPROVED:**

**DATE: August 25, 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**