NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES EMERGENCY MEETING THURSDAY, JANUARY 21, 2010

PRESENT: Jerry Brownlow, Supervisor; J.R. DeSpain, Supervisor; Jonathan M. Nez, Supervisor; David Tenney, Supervisor; and Jesse Thompson, Chairman were present telephonically. Also present County Attorney Brad Carlyon.

9:35 a.m. Call to Order by Chairman Thompson.

Chairman Thompson indicated that the emergency meeting has been requested by the Navajo County Emergency Services Director, due to weather conditions in Navajo County which have caused serious problems and have exceeded our resource capacity. An emergency exists because of the severe snowfall and the potential countywide flooding resulting from the current storm system.

Consideration and possible adoption of **Resolution**-10, of the Navajo County Board of Supervisors declaring an emergency in the unincorporated areas of Navajo County pursuant to ARS §26-311: Dusty Parsons reported on the weather conditions in Navajo County. He reported that Holbrook has had light rain, Heber has received 12 inches of new snow, Show Low has received 6 inches of new snow and is still falling and Pinetop has received 2-3 inches of new snow on top of the 12-16 inches already on the ground. He further reported on the water reservoirs which included Show Low at 6-8 ft from the spillway, Rainbow Lake at 2ft to top, Woodland Lake the water is running over and Pine Lake Meadow and Fool Hollow are being checked on. Mr. Parsons further reported on road conditions including I-17 South of Flagstaff which is closed, State Route 260 from Payson to Heber is closed, State Route 60 from Globe to Show Low require chains or 4X4, and other vehicles are being turned around. Mr. Parsons continued to discuss the item and answered questions of the Board. Trent Larson indicated that the Army Corps, City of Winslow and the City of Holbrook have been notified that Navajo County Flood Control is closely monitoring the Winslow Levee. Supervisor Tenney made a motion to adopt Resolution 04-10, declaring an emergency in the unincorporated areas of Navajo County pursuant to ARS §26-311; motion seconded by Supervisor DeSpain. Vote unanimous approving the motion.

Chairman Thompson approved the Clerk of the Board to use his signature stamp for the Resolution.

<u>ADJOURN</u>: At 9: 55 a.m. **Supervisor Tenney made a motion** to adjourn; motion seconded by Supervisor DeSpain. Vote unanimous approving the motion.

APPROVED:	DATE: March 23, 2010
Jesse Thompson, Chairman	
ATTEST:	
Melissa W. Buckley, Clerk of the Board	

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