

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, July 13, 2010**

**PRESENT:** Jerry Brownlow, Supervisor; J.R. DeSpain, Supervisor; Jonathan Nez, Supervisor; David Tenney, Supervisor; Jesse Thompson, Chairman were present in person.

**9:05 a.m. Call To Order:** Pledge of Allegiance and Invocation were led by **Supervisor Brownlow**.

**CALL TO THE PUBLIC:** Alberto Peshlakai made a presentation to the Board of Supervisors. Kathy Hemingway addressed the Board regarding an ordinance and the public works session regarding water resources. Steven Hevid addressed the Board regarding the possible draft Wind Ordinance. Itasca Small addressed the Board regarding Antelope Valley.

**CONSENT AGENDA:** a) Clerk of Superior Court Report June 2010 b) Juvenile Justice System Report June 2010 c) Justice Court Reports: Holbrook #1, June; Winslow #2, June; Snowflake #3, June; Kayenta #4, June; Show Low #5, June; and Pinetop #6, June 2010 d) Constable Reports: Pinetop Precinct #6, June 2010 e) Assessment and Tax Roll Corrections f) Arizona Criminal Justice Commission; Drug, Gang and Violent Crime Control Grant Agreement; ACJC Grant Number DC-10-001 g) Arizona Peace Officers Standards and Training Board Grant #2010-035 h) Victim Assistance Grant Number VA-11-026 i) Appointment of Randy Murph as an alternate member to the Planning & Zoning Commission for District III j) Name an existing road in the Pinetop-Lakeside area "Wood Rose Trail" in Section 27, Township 9 North, Range 22 East k) Name an existing road in the Chevelon/Clear Creek area "Western Sky Road" in Section 35, Township 17 North, Range 16 East l) Name an existing road in the Snowflake/Taylor area "Reber Road" in Section 30, Township 15 North, Range 23 East m) Letters to Senator Jon Kyl, Senator John McCain and Congresswoman Ann Kirkpatrick requesting support to fund the Army Corps Feasibility Study for the Winslow Levee Rehabilitation n) Conduct Elections on behalf of the Town of Snowflake for their Franchise renewal for UNS Gas, Inc. to be held in conjunction with the General Election on November 2, 2010 o) Sympathy letter to Catrina Roe and Supervisor J.R. DeSpain p) Letter of appreciation to Esther Grass q) Adoption of **Resolution Number 37-10** approving a Special Use Permit for a propane gas storage tank on APN 108-13-003B: **Supervisor Brownlow made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence: **Item Pulled**
- b. Navajo County Cost Cutting Department Award: Dusty Parsons presented the Navajo County Assessor's Office an award for their outstanding service to Navajo County.
- c. Presentation of a plaque in appreciation of service to Esther Grass: Supervisor Nez along with Judge Nelson recognized Esther Grass for her service to Navajo County as the Kayenta Justice Court Clerk.
- d. Personnel Service Awards: The following employees were recognized for their years of service to Navajo County: Montana Slack 5 years; Mary Springer 5 years; Clayton Thompson 5 years; David Slocum 5 years; Judith Walker 10 years; Tonya McCabe 15 years; and Jill Parks Montoya 25 years.

**SUPERIOR COURT-COURT APPOINTED SPECIAL ADVOCATE:** Presentation of distinguished service award: Honorable Michala Ruechel & Kirk Grugel made a presentation to Ray Walker as a Court Appointed Special Advocate worker for 13 years. Chairman Thompson and Supervisor Brownlow thanked Mr. Walker for his service.

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 27 item personnel action report. **Supervisor DeSpain made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. Update on the White Mountain Stewardship Project and related Economic Impact Report: Don Berry discussed the Economic Impact Report which was given to the Board. Supervisor Brownlow made comments.
- b. Consideration and possible approval of a Memorandum of Understanding by and among the Arizona Game and Fish Department, Catron County (NM), Graham County (NM), Graham County (AZ), Greenlee County (AZ), Navajo County (AZ), New Mexico Department of Agriculture, New Mexico Game and Fish Department, Otero County (NM), San Carlos Apache Tribe, Sierra County (NM), U.S.D.A. Animal and Plant Health Inspection Service/Wildlife Services, U.S.D.A. Forest Service, U.S.D.I. Fish and Wildlife Service and White Mountain Apache Tribe regarding the Mexican Wolf Reintroduction within the AZ-NM Experimental Population Area: Supervisor Brownlow discussed the item and asked for support for this item. **Supervisor Brownlow made a motion** to approve the Memorandum of Understanding by and among the Arizona Game and Fish Department, Catron County (NM), Graham County (NM), Graham County (AZ), Greenlee County (AZ), Navajo County (AZ), New Mexico Department of Agriculture, New Mexico Game and Fish Department, Otero County (NM), San Carlos Apache Tribe, Sierra County (NM), U.S.D.A. Animal and Plant Health Inspection Service/Wildlife Services, U.S.D.A. Forest Service, U.S.D.I. Fish and Wildlife Service and White Mountain Apache Tribe regarding the Mexican Wolf Reintroduction within the AZ-NM Experimental Population Area as presented; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

**Reconvene at 1:37 p.m. Jerry Brownlow, JR DeSpain and Chairman Thompson.**

**1:37 p.m. NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:**

- a. **CONSENT AGENDA:** **Supervisor DeSpain made a motion** to enter into the Navajo County Public Health Services District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
  - i) Oral Health Fluoride Varnish Renewal Contract #FTF-RC015-10-0091-01-Y2 with Arizona First Things First for July 1, 2010 through June 30, 2011 in the amount of \$20,000.00
  - ii) Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Arizona First Things First, Oral Health Fluoride Program effective July 1, 2010 to June 30, 2011 in the amount of \$45.00/per hour
  - iii) Professional Services contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things first, Oral Health Fluoride Program effective July 1, 2010 to June 30, 2011 in the amount of \$45.00/per hour
  - iv) Professional Services contract with Robin L. House for Office Support Specialist services through the Arizona First Things First, Oral Health Fluoride Program effective July 1, 2010 to June 30, 2011 in the amount of \$12.00/per hour
  - v) Contract #HG050273 with the Arizona Department of Health Services for WIC Program Services effective 10/1/10 to 9/30/11 for \$368,416.00
  - vi) Amendment #4, Renewal of the Smokefree Arizona Act, Contract #HG752213 for \$83,194.00

**Supervisor DeSpain made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

- b. Consideration and possible approval to enter into an Intergovernmental Agreement with the City of Show Low for emergency overflow animal pound services: Montana Slack discussed the item. **Supervisor DeSpain made a motion** to approve to enter into an Intergovernmental Agreement with the City of Show Low for emergency overflow animal pound services; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**10:00 a.m. NAVAJO COUNTY LIBRARY DISTRICT: Board of Directors Session:** Consideration and possible approval to accept the First Things First grant award to the Library District and approve signing the agreement to implement a project to address early literacy development in the birth to five year old age group: **Supervisor Brownlow made a motion** to enter into the Navajo County Library District **Board of Directors Session**; motion seconded by **Supervisor DeSpain**. **Vote unanimous approving the motion**. Geneva Durkee & Kate Dobler-Allen discussed the item. **Supervisor Tenney made a motion** to approve the First Things First grant award to the Library District and approve signing the agreement to implement a project to address early literacy development in the birth to five year old age group; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

**1:42 p.m. ELECTIONS:** Consideration and possible approval of Precincts & Polling Places for upcoming Primary (08-24-2010) & General (11-02-2010) Elections and Poll Workers: Lisa McKee discussed the item. **Supervisor DeSpain made a motion** to approve the Precincts & Polling Places for the upcoming Primary on August 24, 2010 & the General Elections on November 2, 2010 and Poll Workers; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**1:47 p.m. ADMINISTRATION:**

- a. Discussion and possible Board action concerning Navajo County's Recovery Zone Bond allocation of bond-issuing authority under the Recovery Zone Economic and Facility Bond program of the American Recovery and Reinvestment Act of 2009: Tiffany Ashworth discussed the items. Andrew Aires from Algae Biosciences made a presentation. Lance Payette discussed the bonds.
- i) Overview and general discussion of the Recovery Zone Facility Bond program and Navajo County's allocation: Tiffany Ashworth discussed the letter of support and issuance of these bonds for this project. Dusty Parsons indicated that staff supports the issuance of the support letters.
- ii) Consideration and possible Board action on Navajo County's allocation: (including without limitation possible solicitation of applicants, commitment of the allocation in whole or part to one or more current applicants, possible reallocation in whole or part to the Navajo County Industrial Development Authority, possible release in whole or part to the State of Arizona for reallocation) **Supervisor DeSpain made a motion** to approve the overview and general discussion of the Recovery Zone Facility Bond program and Navajo County's allocation; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- iii) Consideration and possible adoption of Resolution Number 33-10 to authorize the release of any used/unobligated portion of the Recovery Zone Bond allocation to the Arizona Department of Commerce and sign the designated waiver form: Tiffany discussed the item and answered questions of the Board. **Supervisor Brownlow made a motion** to adopt **Resolution Number 33-10** to

authorize the release of any used/unobligated portion of the Recovery Zone Bond allocation to the Arizona Department of Commerce and sign the designated waiver form; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

- b. Consideration and possible approval of a Memorandum of Understanding between Navajo County, City of Holbrook and City of Show Low regarding the Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation Tiffany Ashworth discussed the item and answered questions of the Board. **Supervisor DeSpain made a motion** to approve a Memorandum of Understanding between Navajo County, City of Holbrook and City of Show Low regarding the Edward Byrne Memorial Justice Assistance Grant Program; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**2:14 p.m. PUBLIC WORKS:**

- a. **2:14 p.m.** Consideration and possible approval of the Supply & Delivery of Roadway Materials to the Navajo Nation, Contract #B09-05-018 with Brimhall Sand and Rock and Building Materials, Inc. to be extended for one additional year (July 14, 2010 through July 13, 2011): Homero Vela discussed the item and answered questions of the board. **Supervisor DeSpain made a motion** to approve the Supply & Delivery of Roadway Materials to the Navajo Nation, Contract #B09-05-018 with Brimhall Sand and Rock and Building Materials, Inc. to be extended for one additional year (July 14, 2010 through July 13, 2011); motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- b. **2:16 p.m.** Consideration and possible adoption of Resolution Number 34-10 amending an Intergovernmental Agreement (IGA) with the State of Arizona, Department of Transportation for the Reservation Roadway Maintenance Funding: Homero Vela discussed the item. **Supervisor Brownlow made a motion** to adopt **Resolution Number 34-10** amending an Intergovernmental Agreement (IGA) with the State of Arizona, Department of Transportation for the Reservation Roadway Maintenance Funding; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- c. **12:19 p.m.** Consideration and possible adoption of Ordinance Number 05-10 prohibiting engine braking on certain segments of certain county and state highways and providing for civil penalties: Homero Vela discussed the item and answered questions of the Board. Supervisor Tenney made comments. Mr. Lew Lecanski addressed the Board. **Supervisor Tenney made a motion** to adopt **Ordinance Number 05-10** prohibiting engine braking on certain segments of certain county and state highways and providing for civil penalties; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

**Recess at 12:25 p.m.**

- d. **2:18 p.m. VICTORY HEIGHTS ROAD MAINTENANCE DISTRICT: Board of Directors Session**: Consideration and possible approval of the Victory Heights Road Maintenance District, Contract #B07-03-140 with Perkins Cinders, Inc. be extended one additional year (June 19, 2010 through June 18, 2011): **Supervisor Brownlow made a motion** to enter into Victory Heights Road Maintenance District **Board of Directors Session**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. Homero Vela discussed the item and answered questions of the Board. **Supervisor DeSpain made a motion** to approve the Victory Heights Road Maintenance District, Contract #B07-03-140 with Perkins Cinders, Inc. be extended one additional year (June 19, 2010 through June 18, 2011); motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

- e. **10:03 a.m. PUBLIC HEARING: MOUNTAIN VIEW IMPROVEMENT DISTRICT: Board of Directors Session: Supervisor DeSpain made a motion** to enter into the Mountain View Improvement District **Board of Directors Session**; motion seconded by Chairman Thompson. Vote unanimous approving the motion. **Supervisor Brownlow declared a conflict and excused himself at 10:03 a.m.**
- i. Consideration and possible adoption of Resolution Number 35-10 approving the District's assessments, with such modifications, amendments and corrections as are necessary to implement any and all objections to such assessment that were upheld in whole or in part: Fred Rosenfeld discussed the item and indicated that he has received a few written objections: Gordon and Carol Flick; Jeff and Ed Smoker; Thomas Kilday and Karen Miller and last Gary Hamilton. Jay Harr is present with an oral objection. Mr. Flick indicated his objections. Bill Bess responded to the cinders and the blending of the road. Mr. Rosenfeld addressed the Board regarding the hardship objection. Jeff Smoker read a letter of objection. Mr. Bess and Mr. Rosenfeld addressed Mr. Smoker's objection. Homero Vela made comments. Thomas Kilday and Karen Miller's letter was read into the record by Fred Rosenfeld. Gary Hamilton addressed the Board regarding lowering his assessment. Mr. Rosenfeld addressed Mr. Kilday's letter. Mr. Bess indicated that Mr. Hamilton has more acreage. Mr. Jay Harr addressed the Board regarding culverts. Mr. Bess indicated that based off the existing plans, there is an existing CFS capacity. That concluded the hearing. Mr. Rosenfeld indicated that the Board may change the method of calculation but must be done uniformly throughout the whole district. He further indicated that State Statue does not allow exceptions for hardship. Supervisor DeSpain addressed the second argument. **Supervisor DeSpain made a motion to overrule the objection on Lot 12** based on state laws; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion to overrule the objection on Lot 10**; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion to overrule the objection on Lot 04**; motion seconded by **Supervisor Tenney**. Vote unanimous. **Supervisor DeSpain made a motion to overrule the objection on Lot 32**; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion to adopt Resolution Number 35-10** approving the District's assessments, with such modifications, amendments and corrections as are necessary to implement any and all objections to such assessment that were upheld in whole or in part; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
  - ii. Consideration and possible adoption of Resolution Number 36-10 authorizing the issuance of bonds of the District in the amount of unpaid assessments shown on the Certified List and authorizing the sale of such bonds to the Navajo County Improvement District Revolving Fund: Fred Rosenfeld discussed the item and answered questions of the Board. **Supervisor DeSpain made a motion** to approve **Resolution Number 36-10** authorizing the issuance of bonds of the District in the amount of unpaid assessments shown on the Certified List and authorizing the sale of such bonds to the Navajo County Improvement District Revolving Fund; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- f. Consideration and possible approval to order the purchase of Bonds of the Mountain View Improvement District of Navajo County, Arizona by the Navajo County Special District Revolving Fund: Fred Rosenfeld discussed the item. **Supervisor DeSpain made a motion** to approve to order the purchase of Bonds of the Mountain View Improvement District of Navajo County, Arizona by the Navajo County

Special District Revolving Fund; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

**Supervisor Brownlow returned to the Board room at 10:54 a.m.**

- g. **10:55 a.m. PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 38-10 a Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M1), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber: Greg Loper discussed the 4 items g, h, i, and j and identified where the locations are on a map. Mr. Loper answered questions of the Board. Chairman Thompson opened up the Public Hearing. Steve Brophy addressed the Board in favor of granting the Special Use Permit. Lana Hansen addressed the Board regarding blasting. David O’Grady addressed the Board in objection of the item. Jenny Brat & James Devin representing RES America’s addressed the Board regarding the special use permit. Trudy Lipses addressed the Board in opposition of the item. Debra Koniac read a letter for Ms. Hunt regarding legal issues and indicated that she is in objection of the item. Steve Hevid addressed the Board in objection. Mike Densor addressed the Board in objection of the item. Itasca. Itasca Small addressed the Board in objection to the items. Diane and David O’Grady addressed the Board in objection. Chairman Thompson closed the public hearing. Supervisor Tenney made comments. **Supervisor Tenney made a motion** to adopt **Resolution Number 38-10** approving the Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M1), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber with stipulations; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- h. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 39-10 a Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M2), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber: **Supervisor Tenney made a motion** to adopt **Resolution Number 39-10** approving the Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M2), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber with same stipulation; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- i. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 40-10 a Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M3), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber: **Supervisor Tenney made a motion** to adopt **Resolution Number 40-10** approving the Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M3), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber with same stipulation; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- j. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 41-10** a Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M4), with a height of 265 feet, on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber: **Supervisor Tenney made a motion** to adopt **Resolution Number 41-10** approving the Special Use Permit for RES (“Renewable Energy Systems”) Americas to place a temporary meteorological tower (M4), with a height of 265 feet,

on a footprint of approximately 2.9 acres located in an area generally known as “Antelope Valley”, approximately 10 miles northeast of Heber with same stipulation; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

**Supervisor Nez introduced Lita and Roland Dickson.**

**2:19 p.m. FINANCE:**

- a. Consideration and possible approval of the request from Cedar Unified School District for assistance with school bus transportation equipment repairs in an amount not to exceed \$18,000 from District II Secure Rural School funding: Item Pulled
- b. **2:19 p.m.** Consideration and possible award of contract F10-05-25 to Carrier Corporation for purchase and installation of Variable Frequency Drives, Motors, Sheaves and Belts on 9 air handlers at the Holbrook complex for the amount of \$84,581: Mary Springer discussed the item. **Supervisor DeSpain made a motion** to approve contract F10-05-25 to Carrier Corporation for purchase and installation of Variable Frequency Drives, Motors, Sheaves and Belts on 9 air handlers at the Holbrook complex for the amount of \$84,581; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- c. **2:21 p.m.** Consideration and possible approval to adopt Constable Salary changes: James Menlove discussed the item. Dusty Parsons indicated that this will take effect January 1, 2011. Jerry Brownlow made comments. **Supervisor Brownlow made a motion** to approve to adopt Constable Salary changes; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- d. **2:27 p.m.** County Finance Update: James Menlove gave a presentation to the Board regarding county finances. Supervisor DeSpain made comments.
- e. **2:37 p.m.** Consideration and possible adoption of the Tentative Budget for Fiscal Year 2010-2011 for Navajo County: James Menlove discussed the item. **Supervisor DeSpain made a motion** to approve the tentative budget for fiscal year 2010 – 2011 for Navajo County; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- f. **2:46 p.m.** **\*Board of Directors Sessions** for consideration and possible adoption of Tentative Fiscal Year 2010-2011 budgets: James Menlove discussed the items.
  - i. Navajo County Public Health Services District: **Supervisor DeSpain made a motion** to enter into the Navajo County Public Health Services District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt Tentative Fiscal Year 2010-2011 budget for Public Health Services District as presented; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
  - ii. Navajo County Library District: **Supervisor DeSpain made a motion** to enter into the Navajo County Library District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt Tentative Fiscal Year 2010-2011 budget for Navajo County Library District as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
  - iii. Navajo County Flood Control District: **Supervisor DeSpain made a motion** to enter into the Navajo County Flood Control District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a**

- motion** to adopt Tentative Fiscal Year 2010-2011 budget for Navajo County Flood Control District as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- iv. Little Colorado River Flood Control District: **Supervisor Brownlow made a motion** to enter into the Little Colorado River Flood Control District **Board of Directors Session**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt Tentative Fiscal Year 2010-2011 budget for Little Colorado River Flood Control District as presented; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- v. Silver Creek County Road Improvement District: **Supervisor Brownlow made a motion** to enter into the Silver Creek County Road Improvement District **Board of Directors Session**; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt Tentative Fiscal Year 2010-2011 budget for Silver Creek County Road Improvement District as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.
- vi. White Mountain Lakes Recreation District: **Supervisor DeSpain made a motion** to enter into the White Mountain Lakes Recreation District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt Tentative Fiscal Year 2010-2011 budget for White Mountain Lakes Recreation District as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- vii. Victory Heights Road Maintenance District: **Supervisor DeSpain made a motion** to enter into the Victory Heights Road Maintenance District **Board of Directors Session**; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt Tentative Fiscal Year 2010-2011 budget for Victory Heights Road Maintenance District as presented; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion **Supervisor DeSpain made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- viii. Silver Creek Flood Prevention District: Lance indicated that we just levy the tax rate. James talked about our levy and tax rates and answered questions of the Board.

**3:05 p.m. COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and Assistant County Manager: **Supervisor Brownlow** thanked Supervisor Thompson for the meeting in White River at the Tribal Council. Dusty Parsons made comments. **Supervisor DeSpain** asked that we schedule Budget Hearing on a separate day other than a regular Board day.

**ADJOURN:** At 3:07 p.m. **Supervisor Brownlow made a motion** to adjourn; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion.

**APPROVED:**

**DATE: July 27, 2010**

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**Jesse Thompson, 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**