

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, March 22, 2011

PRESENT: Jesse Thompson, Supervisor; Jerry Brownlow, Supervisor; J.R. DeSpain, Supervisor; and David Tenney, Chairman were present.

9:04 a.m. Call To Order: Pledge of Allegiance and Invocation was led by **Chairman Tenney**.

CALL TO THE PUBLIC: Penny Pew from Congressman Gosar's office addressed the Board regarding co-sponsorship of HR887, the Annual Congressional Art Competition, and introduced herself as the Constituents' Service Director. Ms. Pew gave her cell phone number 928-308-2033 and indicated call anytime.

CONSENT AGENDA: a) Minutes: March 8, 2011 b) Constable Reports: Holbrook Precinct #1, February and Pinetop-Lakeside Precinct #6, February 2011 c) Federal Bureau of Prisons Intergovernmental Agreement 767-8 Modification Number 1 d) Cell phone stipend changes e) Thank you letter to Corbin Newman U.S. Forest Service f) Letters of support to the RAC Board supporting the Fool Hollow, Pinedale Road and Burton Road proposals g) Sympathy letters to Bencita Bowman, Dave Wood, Supervisor Jesse Thompson, the family of Supervisor Camilo Ahumada and the family of former council delegate Tom LaPahe h) ~~Authorization for Navajo County Fair to lease race dates to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission~~ i) Letter to Navajo County Employees: **Supervisor DeSpain** made a motion to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. RSC Rental Corporation Inc. and Navajo County Recognizing Excellence: Dusty Parsons was recognized for his outstanding service to Navajo County. Dusty indicated that he is grateful and proud to be part of this organization.
- b. Navajo County recognizes Zach Menlove and Luke Menlove for their outstanding achievements: Luke Menlove was recognized for earning a blue ribbon in the Navajo County Science Fair. Zach Menlove was recognized for earning his Eagle Scout award. Zach spoke of his project to earn his Eagle Scout award. Chairman Tenney welcomed him to the eagles nest.

BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION: **Supervisor DeSpain** made a motion to enter into the Board of Equalization Session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

- a. Swearing in of Assessor, Appraisers and Petitioners: Melissa Buckley swore in the Assessor Cammy Darris.
Discussion and possible action regarding Petition for Review of Notice of Claim APN 212-26-154G for Brian G. Fieber: Assessor Cammy Darris discussed the item. Mrs. Darris indicated that 2009 and 2010 cannot be petitioned because they were not the owners at that time. Based on the information supplied by the petitioner the assessor recommended a reduction in the full cash value to \$127,154 and a limited value to \$125,280. The decision would roll over to 2011 and then go back to full cash in 2012. Mrs. Darris answered questions of the Board. **Supervisor Brownlow** made a motion to uphold the Assessor's recommendation; motion seconded by **Supervisor DeSpain**. Vote unanimous approving the motion. **Supervisor DeSpain** made a motion to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 7 item Personnel Action Report. **Supervisor DeSpain** 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: **Supervisor DeSpain** 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. **CONSENT AGENDA:** i) Renew Professional Services Agreement with Nurse Practitioner, Debra Smalley for Family Planning services ii) Renew Professional Services Contract with White Mountain Radiology, PLLC for radiology services: **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 of the revision to current lease agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space in Snowflake for the WIC and Nutrition Programs for April 1, 2011 through September 30, 2011: Dr. Wade Kartchner discussed the item. **Supervisor DeSpain** made a motion to approve the revision to current lease agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space in Snowflake for the WIC and Nutrition Programs for April 1, 2011 through September 30, 2011; motion seconded by **Supervisor Thompson**. 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.

SUPERINTENDENT OF SCHOOLS: Presentation on Arizona Centennial: Linda Morrow discussed the Arizona Centennial Celebration.

SHERIFF:

- a. Consideration and possible approval of an Intergovernmental Agreement with the City of Holbrook for dispatch services for Holbrook's Police, Fire, Emergency Medical Services and Animal Control Departments for one year renewable terms beginning July 1, 2011: Sheriff KC Clark discussed the item and answered questions from the Board. City Manager Ray Alley thanked Sheriff Clark. **Supervisor DeSpain** made a motion to approve the Intergovernmental Agreement with the City of Holbrook for dispatch services for Holbrook's Police, Fire, Emergency Medical Service and Animal Control Departments for one year renewable terms beginning July 1, 2011; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- b. Consideration and possible approval of contract #2011-410-023 with the Governor's Office of Highway Safety in the amount of \$13,600 for the purchase of two intoxilyzers to enhance DUI enforcement throughout Navajo County: Sheriff KC Clark discussed the item. **Supervisor Brownlow** made a motion to approve contract #2011-410-023 with the Governor's Office of Highway Safety in the amount of \$13,600 for the purchase of two intoxilyzers to enhance DUI enforcement throughout Navajo County; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

ADMINISTRATION:

- a. Consideration and possible approval of funding for the Navajo County Sheriff's Honor Guard: Dusty Parsons discussed the item. Sheriff Clark spoke about the importance of the Navajo County Sheriff's Honor Guard. **Supervisor Thompson** made a motion to approve funding for the Navajo County Sheriff's Honor Guard; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

Consideration and possible approval of an Intergovernmental Agreement for Court and Criminal Justice Services: Dusty Parsons discussed the item. He indicated that we have had an IGA which currently each community has paid the county \$15,000 per year along with court costs. Brad Carlyon discussed the item further and answered questions of the Board. Mayor Willis of Snowflake spoke to the Board in opposition of this item. He further spoke about the revenues that the county already receives from the cities. Jordy Fuentes Vice Mayor of Taylor spoke in opposition of this item. Dale Patton, attorney for the City of Winslow spoke against the item. Chairman Tenney made comments. Discussion was held. **Supervisor Brownlow** made a motion to delay this item until the 2nd meeting in April to further discuss and work with the cities and towns on this item; motion seconded by **Supervisor Thompson**. **Supervisors Thompson, DeSpain and Brownlow** voted for the motion. **Chairman Tenney** voted against.

- b. Consideration and possible adoption of Resolution Number 12-11, authorizing the submission of the FY2012 Governor's Office of Highway Safety application and appointing Sheriff Kelly "KC" Clark as appointed agent: Tiffany Ashworth discussed the item. **Supervisor Brownlow made a motion** to adopt **Resolution Number 12-11**, authorizing the submission of the FY2012 Governor's Office of Highway Safety application and appointing Sheriff Kelly "KC" Clark as appointed agent; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

FINANCE: County Finance Update/Legislative Update: James Menlove gave an update on the county finances. Supervisor DeSpain had questions about layoffs. Discussion was held. Hunter Moore gave a legislative update.

PUBLIC WORKS:

- a. Consideration and possible approval of expenditure from District III Special Road Funds to help cover the costs for the McLaws Road- Romero Road asphalt concrete overlay project: Homero Vela discussed the item. **Supervisor DeSpain** made comments. **Supervisor Brownlow made a motion** to approve the expenditure from District III Special Road Funds to help cover the costs for the McLaws Road-Romero Road asphalt concrete overlay project; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- b. Consideration and possible approval of a Professional Services Contract with TerraGenesis, Inc. for spring 2011 Navajo County Information System "NCIS" Enhancements in an amount not to exceed \$73,000.00: Homero Vela discussed the item. Assessor Darris made comments. **Supervisor Thompson made a motion** to approve the Professional Services Contract with Terra Genesis, Inc. for spring 2011 Navajo County Information System "NCIS" Enhancements in an amount not to exceed \$73,000.00; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- c. **ARIPINE COUNTY ROAD IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of Resolution Number 13-11, dissolving the Aripine County Road Improvement District of Navajo County, Arizona: **Supervisor Brownlow made a motion to enter into the Aripine County Road Improvement District Board of Directors Session;** motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. Bill Bess discussed the item. Lance Payette discussed this item further. Mr. Flake indicated that he is in support of dissolving the district. Chairman Tenney asked if anyone is there in opposition, hearing no comments **Chairman Tenney made a motion** to adopt **Resolution Number 13-11**, dissolving the Aripine County Road Improvement District of Navajo County, Arizona; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

- d. Presentation of the U.S. Environmental Protection Agency's video on the underground fuel storage tank cleanup at Minnetonka Trading Post (near Winslow): Bill Bess and Byron James gave a presentation on the U.S. Environmental Protection Agency underground fuel storage tank cleanup. Discussion was held.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: There were no reports.

ADJOURN: At 12:28 p.m. **Supervisor Brownlow made a motion** to adjourn; motion seconded by **Supervisor Thompson.** Vote unanimous approving the motion.

APPROVED:

DATE: June 28, 2011

David Tenney, 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**