

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, April 3, 2012**  
**Special Meeting**

**PRESENT:** J.R. DeSpain, Chairman was present in person. David Tenney, Supervisor and Jesse Thompson, Supervisor was present telephonically. Sheriff Clark, Commander Garcia, Randy Weems, Hunter Moore, Homero Vela, James Jayne, and Melissa Buckley were present in the Board Chambers.

**10:01 a.m. Call to Order:** Pledge of Allegiance and Invocation was led by Chairman DeSpain.

**CALL TO THE PUBLIC:** There were no public comments.

**SHERIFF:** Consideration and possible approval of Intergovernmental Agreement #08-99-0017 with US Marshall's Service for housing of up to 120 federal detainees at \$59.00 per inmate per day: Sheriff Clark discussed the item. Sheriff Clark indicated that the rate is fixed for 36 months from the effective date of the IGA; there will be 100 males and 20 females; there may be a medical copay for the detainee; and there will also be a reimbursement of medical transport at an hourly rate of \$23 per transport officer plus mileage if the inmate needs to be transported to a medical facility. This IGA will become effective upon the date of signature of both parties and remains in effect unless terminated by either party with written notice. Sheriff Clark answered questions of the Board members. Sheriff Clark indicated that Commander Powell will overnight the IGA and also email it to them and as soon as they sign it they will start making arrangements to start sending inmates. Sheriff Clark indicated that these will be minimum security inmates. **Supervisor Tenney made a motion** to approve the Intergovernmental Agreement #08-99-0017 with the US Marshall's Service for housing of up to 120 federal detainees at \$59.00 per inmate per day; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**ADJOURN:** At 10:10 a.m. **Supervisor Tenney made a motion** to adjourn; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**APPROVED:**

**DATE: June 26, 2012**

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**J.R. DeSpain, 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**