

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, July 24, 2012**

**PRESENT:** David Tenney, Supervisor; Jesse Thompson, Supervisor; Jonathan M. Nez, Supervisor; and Jerry Brownlow, Vice-Chairman were present.

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

9:08 a.m. Chairman J.R. DeSpain is present in person.

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

**CONSENT AGENDA:** a) Minutes: May 8, 2012; May 22, 2012; June 12, 2012; June 26, 2012; and July 10, 2012 b) Constable Reports: Winslow Precinct #2, May and June 2012; Snowflake Precinct #3, June 2012; Show Low Precinct #5, June 2012; and Pinetop-Lakeside Precinct #6, June 2012 c) Intergovernmental Agreement between the Sheriff's Office and Cities of Winslow and Holbrook, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY13 d) Memorandum of Understanding with US Immigration and Customs Enforcement for annual self-assessment review of the detention and care of persons detained at the direction of ICE e) High Intensity Drug Trafficking Area (HIDTA) Native American Project grant agreement #HT21-11-2513 between the City of Tucson and the Sheriff's Office for \$6,000 for overtime f) Contract 2013-AL-029 with the Governor's Office of Highway Safety for \$10,000 for overtime for the Selective Traffic Enforcement Program g) Contract 2013-AL-025 with the Governor's Office of Highway safety for \$10,000 for overtime for the DUI enforcement program h) Application for Extension of Premises/Patio Permit for the Wild Women Saloon i) Funding request for the Rainbow Lake Committee j) Name an existing road in the Heber/Overgaard area to Harvest Lane in Section 25, Township 12 North, Range 16 East k) Name an existing road in the Snowflake/Taylor area to Sand Cliff Road in Section 17 & 20, Township 14 North, Range 22 East l) Notification of a recall election, recalling for the Sun Valley Fire District recalling Linda Stoffer m) Conduct precinct-based election for the City of Show Low, proposing a permanent adjustment to the 1979-80 Base Expenditures limitation, to take place on November 6, 2012 n) Conduct precinct-based election for Show Low Unified School District Maintenance and Operations budget override on November 6, 2012 o) Contract signed by County Manager per Board of Supervisors Resolution: Hasler IM5000 Mail Machine lease contract with MailFinance Inc. for 60 months p) Letter to City of Show Low Finance Director, Doug Sandstrom, notification of non-renewal of the Intergovernmental Agreement for Impoundment of Dogs q) Letters to Senator Jon Kyl, Senator John McCain, Representative Jeff Flake, and Representative Paul Gosar requesting their support of the reauthorization and restoration of funding for Byrne JAG, RISS and HIDTA programs r) Support letter to the US Department of Homeland Security regarding the Letter of Map Revision submittal for the City of Winslow s) Letter to the EPA regarding proposed rule regulating regional haze in Arizona t) Ninth Amendment to the Revolving Credit Agreement: **Supervisor Brownlow made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Nez.** Vote unanimous approving the motion.

**STRATEGIC PLANNING:**

- a. Consideration and possible approval of the Updated Performance Evaluation Policy 1.4: David Coolidge and LaRee Price discussed the item and answered questions of the Board. Mr. James Jayne, County Manager recognized the work of the Strategic Planning Committee. Mr. Jayne indicated that this was approved by the Personnel Commission at their last meeting. **Supervisor Tenney made a motion** to

approve the Updated Performance Evaluation Policy 1.4; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

- b. Consideration and possible approval of the Employee Recognition Program proposed by the Strategic Planning Team: LaRee Price discussed the item. She spoke of the committee whom will review the nominations. LaRee answered questions of the Board. **Supervisor Tenney made a motion to approve** the Employee Recognition Program proposed by the Strategic Planning Team; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**HUMAN RESOURCES**: Consideration and possible approval of Personnel Actions: David Coolidge reviewed the 44 item personnel action report. **Supervisor Tenney made a motion to authorize** the chairman to sign the Personnel Action Report as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session**: **Supervisor Tenney made a motion** to enter into the Navajo County Public Health Services District Board of Directors Session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

- a. CONSENT AGENDA: Professional Services Agreement with Kristi Wahl for nursing services from July 30, 2012 until December 31, 2012: **Supervisor Brownlow made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- b. Consideration and possible approval of a Contract with the Humane Society of the White Mountains for shelter/pound services: Bernard Huser discussed the item and answered questions of the Board. **Supervisor Brownlow made a motion** to approve the Contract with the Humane Society of the White Mountains for shelter/pound services; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

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

**SHERIFF**: Consideration and possible approval of Contract 2013-410-024 with the Governor's Office of Highway Safety for \$25,000 in capital outlay for DUI enforcement program: John James discussed the item. **Supervisor Tenney made a motion** to approve Contract 2013-410-024 with the Governor's Office of Highway Safety for \$25,000 in capital outlay for DUI enforcement program; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

**ELECTIONS**:

- a. Consideration and possible adoption of Resolution Number 18-12, approving Poll Workers for the Primary Election: Johnathan Roes discussed the item and answered questions of the Board. **Supervisor Brownlow made a motion** to adopt **Resolution Number 18-12**, approving Poll Workers for the Primary Election; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- b. Consideration and possible adoption of Resolution Number 19-12, cancelling the election for precinct committeeman positions and deeming the candidates elected or the position vacant pursuant to ARS §16-822 (B): Johnathan Roes discussed the item. **Supervisor Brownlow made a motion** to adopt **Resolution Number 19-12**, cancelling the election for precinct committeeman positions and deeming the candidates elected or the position vacant pursuant to A.R.S. §16-822 (B); motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

**PUBLIC WORKS:**

- a. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session: Consideration and possible approval of Amendment Number 1 to the Intergovernmental Agreement between the Navajo County Flood Control District and the Town of Snowflake for the Snowflake Industrial Park Flood Improvement Project:** **Supervisor Nez made a motion** to enter into the Navajo County Flood Control District Board of Directors Session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. Homero Vela discussed the item. Chairman DeSpain discussed the item further. **Supervisor Tenney made a motion** to approve Amendment Number 1 to the Intergovernmental Agreement between the Navajo County Flood Control District and the Town of Snowflake for the Snowflake Industrial Park Flood Improvement Project; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. **Supervisor Brownlow made a motion** to return to regular session; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. **Consideration and possible approval of a transfer of a van purchased for the Shonto Veterans Organization to Chilchinbeto Chapter Elderly Program:** Homero Vela discussed the item. Supervisor Nez discussed the item further indicating that there is a great need at the Chilchinbeto Chapter Elderly Program. **Supervisor Nez made a motion** to approve the transfer of a van purchased for the Shonto Veterans Organization to Chilchinbeto Chapter Elderly Program; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- c. **Consideration and possible adoption of Resolution Number 20-12, approving an Amended Intergovernmental Agreement with the State of Arizona, Department of Transportation for the Chevelon Creek Bridge Rehabilitation:** Homero Vela recognized Bryan Cook. Mr. Vela discussed the item and answered questions of the Board. Bryan Cook answered questions of the Board. Supervisor Thompson asked about the required match. Mr. Vela answered further questions of the Board. **Supervisor Nez made a motion** to adopt **Resolution Number 20-12**, approving an Amended Intergovernmental Agreement with the State of Arizona, Department of Transportation for the Chevelon Creek Bridge Rehabilitation; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- d. **Consideration and possible approval of funding request for construction cost for a parking area for a Blue Ridge School District bus stop:** Bill Bess discussed the item. Supervisor Brownlow discussed the item further indicating that this is a great partnership with the White Mountain Apache Tribe. **Supervisor Brownlow made a motion** to approve the funding request for construction cost for a parking area for a Blue Ridge School District bus stop; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**FINANCE:**

- a. **Consideration and possible adoption of Resolution Number 21-12, approving up to \$8.5 million debt financing for refunding the 2000 series jail bond, a portion of the 2008 series revenue bond and replacement/remodel of essential detention facility functions:** James Menlove discussed the item. Mr. Menlove introduced Mr. Mark Reader from Stone & Younberg. He also indicated that Jail Commander Ernie Garcia is present. Mr. Reader discussed the item and answered questions of the Board. Commander Garcia indicated that they are doing the final design now. Mr. Jayne thanked Commander Garcia; he indicated that he has done a great job. Chairman DeSpain thanked our management team, **Supervisor Brownlow** made comments. **Supervisor Brownlow made a motion** to adopt **Resolution Number 21-12**, approving up to \$8.5 million debt financing for refunding the 2000 series jail bond, a portion of the 2008 series revenue bond and replacement/remodel of essential detention facility functions; motion seconded by **Supervisor Tenney**. **Supervisor Tenney** made comments. Vote

unanimous approving the motion. Mr. Jayne thanked Mr. Menlove and Mr. Reader and made further comments. Chairman DeSpain made comments.

b. **PUBLIC HEARING: FINAL 2012-2013 BUDGET**

i) Convene Special Meeting of Board of Supervisors for final budget adoption: **Supervisor Tenney made a motion** to convene a Special Meeting of the Board of Supervisors; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

ii) Consideration and possible adoption of Resolution Number 22-12, approving the final budget for fiscal year 2012-2013 for Navajo County: James Menlove discussed the item and answered questions of the Board. Mr. Menlove indicated that Navajo County has been very conservative with our tax rates. Chairman DeSpain opened the public hearing, there being no comments, closed the public hearing. Melissa Buckley, Clerk of the Board, indicated that there have been no written comments sent to the Board of Supervisors. **Supervisor Thompson made a motion** to adopt **Resolution Number 22-12**, approving the final budget for fiscal year 2012-2013 for Navajo County; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

c. Board of Directors Sessions for consideration and possible adoption of the final budget for fiscal year 2012-2013 budgets: Jason Moore indicated that the Board could convene into a consolidated special meeting. **Supervisor Tenney made a motion** to convene into a consolidated special meeting for the purpose of approving the budgets of the special taxing districts Navajo County Public Health Services District, Navajo County Library District, Navajo County Flood Control District (including the LCR Flood Control Zone), Silver Creek County Road Improvement District, White Mountain Lakes Recreation District, Victory Heights Road Maintenance District, Sutter Drive County Road Improvement District, Madison Lane County Road Improvement District, Scott's Pine Meadow County Road Improvement District, Shumway Road County Road Improvement District, Bucking Horse County Road Improvement District, Hilltop Drive County Road Improvement District, Mountain View County Road Improvement District and the North Whistle Stop Loop County Road Improvement District; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to adopt the final budget for the Fiscal Year 2012-2013 for the following districts: Navajo County Public Health Services District, Navajo County Library District, Navajo County Flood Control District (including the LCR Flood Control Zone), Silver Creek County Road Improvement District, White Mountain Lakes Recreation District, Victory Heights Road Maintenance District, Sutter Drive County Road Improvement District, Madison Lane County Road Improvement District, Scott's Pine Meadow County Road Improvement District, Shumway Road County Road Improvement District, Bucking Horse County Road Improvement District, Hilltop Drive County Road Improvement District, Mountain View County Road Improvement District and the North Whistle Stop Loop County Road Improvement District; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion. **Supervisor Nez made a motion** to return to regular session; motion seconded by Supervisor Tenney. Vote unanimous approving the motion. Mr. Menlove recognized Cris Parisot for her efforts on the budget book and expressed his appreciation to Cris, Department Directors, Elected Officials and our County Manager. Mr. Jayne thanked the Finance Director James Menlove. Mr. Jayne also thanked Cris Parisot for all of her work on the budget book.

Supervisor Nez recognized the Chilchinbeto Community members in the audience. The Community members addressed the Board, thanking them for their support. Supervisor Nez made comments in his native language. Marie Charlie addressed the Board indicating what a great pleasure it is to have this blessing. She addressed the Board in her native language. Supervisor Thompson made comments in his native language. Chairman DeSpain thanked those individuals for being present.

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager: **Supervisor Tenney** discussed his meetings at the State Capitol and reminded everyone of the Pioneer Days in the Snowflake Taylor area this coming weekend. **Supervisor Thompson** reported on his meetings in Pittsburg. **Supervisor Nez** reported on the rain in his District and the Kayenta Fourth of July events. He further indicated that we are advocating on the LTAF II as well as the School Bus Routes; Re-authorization has been done but does not include the reservation school bus routes. He stated that he ran in the 6k in Flagstaff and came in 16<sup>th</sup> place. **Supervisor Brownlow** reported on District V and the event in Cibecue. He indicated that the Cibecue Community thanked Geneva Durkee for her help with their library. **Chairman DeSpain** spoke of the upcoming Navajo County Fair. James Jayne thanked Jason Moore for his service and further thanked Homero Vela for all of his work behind the scenes and for his professional leadership with his teams. **Chairman DeSpain** thanked the Public Works Department for their help with the Naomi House water shortage.

**ADJOURN:** At 11:18 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

**APPROVED:**

**DATE: August 14, 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**