

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, October 9, 2012

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

9:03 a.m. Call To Order: Pledge of Allegiance and Invocation was led by **Supervisor Tenney**.

CALL TO THE PUBLIC: Councilman Tom Poscharsky gave an update of the status of Catalyst. Mr. Poscharsky indicated that Catalyst has come out of Canadian bankruptcy and under the supervision of the Delaware bankruptcy court with respect to their U.S. facility, that being the one in Navajo County, are under an order of the Court to sell off the facility to benefit the creditors. Mr. Poscharsky continued to give a brief update.

9:07 a.m. Supervisor Jonathan M. Nez is present.

CONSENT AGENDA: a) Minutes: September 25, 2012 b) Clerk of Superior Court Report September 2012 c) Juvenile Probation Report September 2012 d) Justice Court Reports: Holbrook Precinct #1, September; Winslow Precinct #2, September; Snowflake-Taylor Precinct #3, September; Kayenta Precinct #4, September; Show Low Precinct #5, September; and Pinetop-Lakeside Precinct #6, September 2012 e) Constable Reports: Holbrook Precinct #1, August and Show Low Precinct #5, September f) New World Systems Contract for implementation of the new payroll module "Next Gen" g) Joint Tenancy Quit Claim Deed to Anthony & Laura L. Abbs for APN 105-34-422 h) Sympathy Letter to Leann Baker: **Supervisor Thompson 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.

EMPLOYEE RECOGNITION: Navajo County Recognizes **Kelly King, James Bayless, Peggy Saunders and Diana Gates** for their excellence in personal performance far exceeding organizational expectations: Pam Phillips recognized Diana Gates, James Bayless, and Peggy Saunders. Supervisor Brownlow spoke about James Bayless and Diana Gates and their contribution to Navajo County. He also thanked Peggy Saunders. Kelly King who was unavailable for the meeting was also recognized.

HUMAN RESOURCES:

Personnel Service Awards: David Coolidge recognized Ronald Gates, 5 years; Alex Baldonado, 5 years; Guy Rhodes, 5 years; Susan Sandahl, 5 years; Linda Begay, 5 years; Janice Gibbons, 5 years; Tina Crutchfield, 5 years; Josie Roper, 10 years; Norman Turley 10 years; Arthur Starns, 15 years; Bradley Brawley, 20 years; and Joseph Zepke, 30 years. James Jayne thanked David Coolidge for his service to Navajo County and stated that David has accepted a job with the City of Winslow. Mr. Jayne indicated that David will be missed. Supervisor Thompson thanked David for his service.

- a. **Consideration and possible approval of Personnel Actions:** David Coolidge reviewed the 23 item personnel action report; **Supervisor Brownlow** made a motion to approve the Personnel Action Report as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

NAVAJO COUNTY FAIR INC.: Presentation by Navajo County Fair Incorporated of the 2012 Navajo County Fair and ceremonial crowning of the Navajo County Rodeo Queens: Jill Gillespie spoke about the pageant that was held on September 29. Jill introduced Halle Fry the Navajo County Rodeo Queen; Brigitte

Kennison, the Navajo County Rodeo Teen Queen; Paige Craesy, the Navajo County Rodeo Princess; and Ashlyn McCleve, the Lil Buckaroo Rodeo Queen. Michael Sample addressed the Board about the Navajo County Rodeo Queens. The Board of Supervisors crowned the Navajo County Queens. Mina Henning, the queens parents and grandparents were all recognized for their time. Mike Sample recognized Jill Gillespie for her hard work and for volunteering her time working with the girls. Michael Sample, Mina Henning, Trent Larson and Melissa Buckley were recognized as Fair Board Members. Michael Sample indicated that this year's fair brought in 28,296 people to the fairgrounds. He further indicated that the number is up 10.8 % from last year. Mr. Sample stated that the Governors inspection reported that we are one of the few fairs that are using the money to improve the fairgrounds; we are one of the better facilities in the state and they were impressed with our emergency plan. Mr. Sample thanked the Board of Supervisors, Facilities Management, Public Works and Finance.

BOARD OF SUPERVISORS: Consideration and possible adoption of **Resolution Number 35-12**, in support of the Summit Healthcare Regional Medical Center's desire to accommodate the need for Urgent Care and Other Related Services in the area of Snowflake, Arizona: Tom Porcharsky discussed the item and requested support. **Supervisor Tenney** made a motion to adopt **Resolution Number 35-12**, supporting the Summit Healthcare Regional Medical Center's desire to accommodate the need for Urgent Care and Other Related Services in the area of Snowflake, Arizona; motion seconded by **Supervisor Brownlow**. **Vote unanimous approving the motion.**

ELECTIONS: Consideration and possible adoption of **Resolution Number 36-12**, approving Polling Places and Poll Workers for the General Election: Johnathan Roes discussed the item and requested approval. Supervisor Brownlow asked if there were any changes from the Primary Election. Johnathan Roes indicated the changes. Supervisor Thompson asked that there be more information to the voters. Mr. Roes indicated the measures that the Recorder is taking to inform voters of their polling places. **Supervisor Brownlow** made a motion to adopt **Resolution Number 36-12**, approving Polling Places and Poll Workers for the General Election; motion seconded by **Supervisor Tenney**. **Vote unanimous approving the motion.**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:

- a. **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: **Supervisor Tenney** 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.** i) Memorandum of Understanding between Navajo County Public Health Services District and Nazlini Charter School effective October 1, 2012 to September 31, 2015 ii) Memorandum of Understanding between Navajo County Public Health Services District and Shonto Preparatory School effective October 1, 2012 to September 31, 2015; **Supervisor Thompson** made a motion to approve the consent agenda as presented; motion seconded by **Supervisor Nez**. **Vote unanimous approving the motion.**
- b. Consideration and possible award of a 3-year contract for Mortuary Services for South County to Black's Mortuary and North County to Owens Livingston Mortuary: Mary Springer discussed the item. **Supervisor Brownlow** made a motion to award the 3-year contract for Mortuary Services for South County to Black's Mortuary and North County to Owens Livingston Mortuary; motion seconded by **Supervisor Nez**. **Vote unanimous approving the motion.**
- c. Consideration and possible award of a 3-year contract to Hall Resource Management (HRM) for medical billing services: Dr. Wade Kartchner discussed the item. Mary Springer discussed the item further and requested approval. **Supervisor Brownlow** made a motion to award the 3-year contract to

Hall Resource Management for medical billing services; motion seconded by **Supervisor Nez**. 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.

EMERGENCY MANAGEMENT: Consideration and possible approval of the FY2012 State Homeland Security Grant reimbursable projects awarded for the total amount of \$86,225.00: Mary Springer discussed the item. Supervisor Brownlow asked about the publication. Catrina Roe indicated that Homeland Security does the publication. **Supervisor Thompson** made a motion to approve the FY2012 State Homeland Security Grant reimbursable projects awarded for the total amount of \$86,225.00; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible award of contract amendment for Phase II "A" F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$9,000 for Phase 2C (PCR005): Mary Springer discussed the item. Jimmy discussed the item further. **Supervisor Brownlow** made a motion to award contract amendment for Phase II "A" F11-01-04 for Emergency Regional Communications Study to iXP Corporation in the amount of \$9,000 for Phase 2C (PCR005); motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.
- b. Consideration and possible adoption of **Resolution Number 37-12**, approving the five-year lease agreement with Zions First National Bank in the amount of \$154,991.25 for the lease purchase of (6) 2013 Ford Escapes: Mary Springer discussed the item. **Supervisor Tenney** made a motion to adopt **Resolution Number 37-12**, approving the five-year lease agreement with Zions First National Bank in the amount of \$154,991.25 for the lease purchase of (6) 2013 Ford Escapes; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Chairman DeSpain** gave a report from District III, indicating that he is working on roads with millings namely the Shumway Road. **Supervisor Brownlow** gave a report from District V, he spoke of the Senior Center Checks that have been given to area Senior Centers. **Supervisor Nez** gave a report from District I, he spoke of the Declaration of Emergency in Western Navajo Kayenta, Shonto and Chilchinbeto. He thanked all the help from Navajo County. **Supervisor Thompson** thanked Homero for the repairs in Indian Wells. He spoke at the Welcome Home meeting and had a meeting with Bird Springs. **Supervisor Tenney** reported on final documentation from CSA Summit. He gave a report from the CSA Summit. James Jayne reported on the ICMA Conference and thanked Melissa Buckley, Clerk of the Board for volunteering to work at the ICMA Conference.

The Board of Supervisors sang Happy Birthday to Chairman DeSpain and Hunter Moore.

ADJOURN: At 10:45 a.m. **Supervisor Thompson** made a motion to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

APPROVED:

DATE: October 23, 2012

J.R. DeSpain, Chairman

ATTEST:

Melissa W. Buckley - Clerk of the Board