

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, July 9, 2013

PRESENT: Sylvia Allen, Supervisor; Dawnafe Whitesinger, Supervisor; David Tenney, Supervisor; Jesse Thompson, Supervisor; and Jonathan M. Nez, Chairman were present in person.

9:01 a.m. Call To Order: Pledge of Allegiance and Invocation led by **Supervisor Tenney**.

CALL TO THE PUBLIC: No public comments.

CONSENT AGENDA: a) Minutes: June 25, 2013 b) Clerk of the Superior Court Report June 2013 c) Juvenile Probation Report June 2013 d) Justice Court Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake Precinct #3, June; Kayenta Precinct #4, June; Show Low Precinct #5, June; and Pinetop-Lakeside Precinct #6, June, 2013 e) Constable Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May and June; and Show Low Precinct #5, June, 2013 f) Grant Agreement #HT-12-2247 with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) Domestic Highway Enforcement (DHE) funding for \$4,000.00 g) Arizona Criminal Justice Commission Byrne grant #DC-14-021 for \$241,860 for operation of the Major Crimes Apprehension Team h) Intergovernmental Agreement Number 130073DC with Department of Corrections for housing of DOC inmates i) Request for expenditure of State and Local Fill the Gap Funds for FY14 j) Tenth Amendment to Revolving Credit Agreement, Letter of Declaration, and Representation to Wells Fargo Bank, N.A. k) Contract signed by County Manager per Board of Supervisors Resolution: Statement of Work between Colorado CustomWare Inc., and Navajo County l) Letter of appreciation to Congresswoman Ann Kirkpatrick for supporting the Winslow Levee Feasibility Study: **Supervisor Allen** inquired about item j which was addressed by Manuel Hernandez, Treasurer and Brad Carlyon, County Attorney. Mr. Hernandez indicated that most of the school districts and other districts are dealing with their major source of funding being property taxes which comes in twice a year. He indicated this line of credit helps maintain their funding flow. Mr. Carlyon indicated that because most of their operating funds are paid by taxes, the County can't loan them money but only allow them to use the monies in their fund. Mr. Hernandez indicated the taxes will not flow in until the last week of September and that is why these districts must apply for a line of credit. **Chairman Nez** and **Supervisor Thompson** addressed item l, the letter of appreciation to Congresswoman Ann Kirkpatrick for supporting the Winslow Levee Feasibility Study. They both expressed their appreciation to Congresswoman Kirkpatrick for her leadership and support which was crucial in obtaining funds from the US Army Corps of Engineers for the Feasibility Study. **Supervisor Tenney made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Thomson**. Vote unanimous approving the motion.

EMPLOYEE RECOGNITION:

- a. Navajo County Recognizes **Ivette Williams** (Holbrook Justice Court), **Susie Sandahl** (Public Health Services District), **Jill Hunt** (County Attorney), and **Laurie Kempell** (Probation) for their excellence in personal performance far exceeding organization expectations: Laree Price recognized Jill Hunt and Susie Sandahl for their exceptional service to Navajo County. Mrs. Price thanked each employee and honored them with a certificate of recognition, a \$50 gift card and a leaf to put on the employee recognition tree. Mrs. Price indicated Ivette Williams and Laurie Kempell were not in attendance and will be recognized at the first meeting in August.
- b. Presentation to President Jeanne Swarthout and Randy Hoskins for the continued partnership with Northland Pioneer College: James Jayne expressed his appreciation for the partnership Navajo County

has with Northland Pioneer College and thanked President Jeanne Swarthout. LaRee Price expressed appreciation to Randy Hoskins with NPC/NAVIT and his students who built the metallic tree, with magnetic leaves for each honored employee. President Swarthout and Mr. Hoskins expressed their appreciation to Navajo County. **Chairman Nez** expressed appreciation to President Swarthout and Mr. Hoskins for developing the "Recognition Tree."

BOARD OF SUPERVISORS:

- a. Presentation from the McNary Library grand opening: James Jayne, **Supervisor Whitesinger** and Bill Bess gave a short presentation of the McNary Library grand opening. **Chairman Nez** thanked **Supervisor Whitesinger** for her hard work and dedication to our young people. **Supervisor Whitesinger** expressed appreciation to Geneva Durkee, Eric Descheenie and all who attended and contributed to the project. James Jayne indicated that this is a great partnership between the White Mountain Apache Tribe and Navajo County and he indicated it is wonderful to see the young and old come together to check out books to read.
- b. Presentation to Hunter Moore and Jason Moore for their successful completion of the 6th Annual Alpha Oxy-Med's Bike the Bluff benefiting Mountain Christian School: James Jayne recognized Hunter Moore and Jason Moore for their successful completion of the 6th Annual Alpha Oxy-Med's Bike the Bluff benefiting Mountain Christian School. Hunter Moore took 1st place and Jason Moore took 10th place.

HUMAN RESOURCES:

- a. Personnel Service Awards: Kimberly Eavenson recognized Charalie Perkins and Veronica Gomez for their 5 years of service to Navajo County; Diana Serna, Robert Heming and Andrew Brooks for their 15 years of service to Navajo County; Kelly Palmer for her 25 years of service to Navajo County. James Jayne expressed his appreciation to the employees. Mr. Jayne recognized Robert Heming for his innovation in the Navajo County IT Department. Mr. Jayne also acknowledged Mr. Heming for his presentation about unified communications within the Lync system to the Arizona Cities and Towns conference.
- b. Consideration and possible approval of Personnel Actions: Kimberly Eavenson reviewed the 12 item personnel action report. **Supervisor Tenney made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. Kim Eavenson spoke of the Christmas in July tree project organized by the CARE Committee. This will support the children of our Navajo County employees by providing back to school backpacks and needed classroom items.

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: **Supervisor Thompson made a motion** to enter into the Navajo County Public Health Services District **Board of Directors Session**; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion. Mary Tyler indicated the consent items are the last of the First Things First Contracts from July to June for the fiscal year and these are continuing contracts.

CONSENT AGENDA:

- a. Oral Health Fluoride Varnish Contract IGA-RC028-14-0620-01 for the White Mountain Apache Tribe Region with Arizona First Things First for July 1, 2013 through June 30, 2014 in the amount of \$80,000.00
- b. Professional Service Contract with Connie Bain, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00 per hour

- c. Professional Service Contract with Regina Rich, RDH, AP for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00 per hour
- d. Professional Service Contract with Vita Nicks, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00 per hour
- e. Professional Service Contract with Tamra Cannon, RDH, for Dental Hygiene services through the Arizona First Things First, White Mountain Apache, Oral Health Fluoride Program effective July 1, 2013 to June 30, 2014 in the amount of \$45.00 per hour

Supervisor Tenney made a motion to approve the consent agenda as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion. **Supervisor Tenney made a motion** to return to regular session; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

COUNTY ATTORNEY:

- a. Consideration and possible approval of a Grant Award from Arizona Department of Public Safety (DPS) Victims of Crime Act (VOCA) Grant #2013-084 in the amount of \$54,145 to assist Navajo County Victims Services to provide mandated services to victims of crime: Lynda Young discussed the item. Supervisor Allen made a motion to approve the Grant Award from Arizona Department of Public Safety (DPS) Victims of Crime Act (VOCA) Grant #2013-084 in the amount of \$54,145 to assist Navajo County Victims Services to provide mandated services to victims of crime; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- b. Consideration and possible approval of Arizona Criminal Justice Commission (ACJC) Drug, Gang, and Violent Crime Control Grant Agreement DC-14-017, CFDA Number 16.738 in the amount of \$89,962.00 to assist Navajo County Attorney's office in prosecuting crimes that result from drug, gang and violent crime activity: Lynda Young discussed the item. Supervisor Tenney made a motion to approve the Violent Crime Control Grant Agreement DC-14-017, CFDA Number 16.738 in the amount of \$89,962.00 to assist Navajo County Attorney's office in prosecuting crimes that result from drug, gang and violent crime activity; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- c. Consideration and possible approval of Arizona Criminal Justice Commission (ACJC) Victim Assistance Program Grant Agreement VA-14-026 in the amount of \$32,295 to fund two Victim Advocate positions within the Victim Services Department to assist Navajo County victims of crime: Lynda Young discussed the item. Supervisor Allen made a motion to approve the Arizona Criminal Justice Commission (ACJC) Victim Assistance Program Grant Agreement VA-14-026 in the amount of \$32,295 to fund two Victim Advocate positions within the Victim Services Department to assist Navajo County victims of crime; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- d. Consideration and possible approval of Arizona Criminal Justice Commission (ACJC) Crime Victim Compensation Program Grant Agreement VC-14-058, CFDA Number 16.576 in the amount of \$94,048 to assist Navajo County Attorney's office in administering the Crime Victim Compensation Program to Navajo County crime victims that are eligible for financial assistance to aid in the healing and recovery as a result of a crime: Lynda Young discussed the item. Supervisor Tenney made a motion to approve the Arizona Criminal Justice Commission (ACJC) Crime Victim Compensation Program Grant Agreement VC-14-058, CFDA Number 16.576 in the amount of \$94,048 to assist Navajo County Attorney's office in administering the Crime Victim Compensation Program to Navajo County crime victims that are eligible for financial assistance to aid in the healing and recovery as a result of a crime; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

FINANCE: Consideration and possible approval of contract F13-05-001 with Hatch Construction in the amount of \$98,750 for CDBG project 156-12 Silver Creek ADA ramps and parking lot paving; Lynda Young discussed the item. **Supervisor Allen made a motion** to approve contract F13-05-001 with Hatch Construction in the amount of \$98,750 for CDBG project 156-12 Silver Creek ADA ramps and parking lot paving; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

COUNTY SUPERVISORS ASSOCIATION: Presentation in regard to the activities of the County Supervisors Association, including a discussion of the recent legislative session; Hunter Moore introduced Craig Sullivan, Executive Director and Dan Bogert, Research Analyst of CSA. Craig Sullivan gave a presentation regarding activities of the County Supervisors Association, including a discussion of the recent legislative sessions and the association's goals to assist the 15 counties and their county officials with beneficial legislative direction. Hunter Moore presented Mr. Sullivan and the CSA team with a gift basket. **Supervisor Allen** expressed concern regarding the HURF dollars and the strategy of those funds. **Supervisor Thompson** expressed his concerns regarding funding for the rural road projects as well as his hope for the TPT reform bill. **Supervisor Tenney** thanked Mr. Sullivan and his staff. Additionally **Supervisor Tenney** commented on the proceeds from the lottery. He further expressed his desire for the state to fund DPS instead of the counties funding it through loss of county HURF funds. **Chairman Nez** expressed appreciation to CSA and Hunter Moore for their legislative advocacy. James Jayne thanked Mr. Sullivan and the CSA team for their continued assistance and partnership with Navajo County.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Allen** reported on attending an introductory meeting with Mr. Joe Hart, Arizona State Mine Inspector and a staff member of Passport Potash. She reported discussion was held on getting the pot-ash mine up and running. **Supervisor Allen** reported on the wolf seminar last week hosted by Apache County in Springerville where she met with a biologist that works in Alaska, Jim Beers a former U.S. Fish & Wildlife Service biologist and an individual that worked in Russia helping them with their wolf difficulties. **Supervisor Allen** expressed appreciation to the University of Arizona Co-op Extension for hosting an open house and luncheon. **Supervisor Allen** expressed appreciation to the Public Works department and Teresa Cameron for their efforts with the community clean ups. She indicated that she will be attending the NACo Annual Conference in Fort Worth, TX and looks forward to the meetings regarding public lands. **Supervisor Whitesinger** reported on her meeting with the Sunrise Board of Directors where they met with newly appointed managers. She indicated she had discussions with John Hopkins regarding a training camp for youth. **Supervisor Whitesinger** reported she and James Jayne attended the Apache and Navajo Counties Mayors and Councilmember's Association meeting. She indicated the White Mountain Youth Corp continues to do well and spoke of a group of students from Cibique that go out each year to evaluate and collect data on spring area locations, which assists the Forest Service System to find where these springs are located in the White Mountain area. **Supervisor Tenney** reported on the Fourth of July flag raising ceremony in Linden where he was the guest speaker. **Supervisor Tenney** reported he will attend a meeting in Phoenix regarding the hearing of the de-regulation of electric power. **Supervisor Thompson** reported on the possibility of training staff members in Pinon who work with the BIA Navajo partitioned lands on the repairing of windmills. **Supervisor Thompson** reported he will be attending the NACo Annual Conference where he serves on the County and Tribal Government Relations Sub-Committee under the Finance and Intergovernmental Affairs Steering Committee. **Supervisor Thompson** and **Chairman Nez** both indicated they look forward to working with both the Hopi and Navajo leaders to move forward in repairing the roads which are in both jurisdictions. **Chairman Nez** spoke about the Navajo Nation's Drought Declaration, the repairing of windmills and urban dam repairs. He further spoke on the graveling projects moving forward and several senior citizens' events which he attended. **Chairman Nez** spoke about the battle of methamphetamines and reported he will attend a Winslow task force

meeting regarding the needs of Navajo citizens with substance abuse issues. Brad Carlyon spoke about the police academy graduation on July 3rd at NPC auditorium in Snowflake where there were 13 graduates, two of which are now Navajo County Sheriff deputies. He indicated we have two cross-commissioned deputies who now can work on the reservation. He indicated the NACo conference is starting next week and he will be speaking about a resolution regarding flood control insurance and insurance costs. Mr. Carlyon reported he will be attending a chapter meeting in Kayenta to discuss a possible resolution to form a domestic violence review team to work out of Kayenta. James Jayne reported that the Navajo County team participated in the Show Low and Heber 4th of July parades and thanked the Public Works team for their cooperation in making this happen. Mr. Jayne related Congresswoman Kirkpatrick will be at the Show Low VFW Post 9907 to talk with veterans to hear their issues and concerns on Tuesday, July 16th at 1:00 p.m. Mr. Jayne indicated that all fire restrictions would be lifted on July 11th at 12:01 a.m., which is in line with the Forest Service fire restrictions. **Supervisor Thompson** spoke about the partnership with the City of Winslow and that he and James Jayne attended City Manager Jim Ferguson's farewell. **Supervisor Thompson** welcomed Lee Jack, Whitecone Chapter President and further reported on the successful road operators training in Dilkon.

Navajo word of the Day: Ats'íís baa' áháyá – the literal meaning is “Taking care of one's body”; the intended meaning is “Healthy Living”.

ADJOURN: At 11:05 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

APPROVED:

DATE: July 23, 2013

Jesse Thompson, Vice-Chairman

ATTEST:

Melissa W. Buckley - Clerk of the Board