

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, October 8, 2013**

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

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

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

**CONSENT AGENDA:** a) Constable Reports: Pinetop-Lakeside Precinct #6, August 2013 b) Twelfth Amendment to revolving credit agreement / request for Modification of Commitment Amount for Blue Ridge Unified School District c) Appointment of Bill Arendell and James Maloney to the Navajo County Board of Adjustment d) Designate Maxine Tyler as point of contact for the Navajo County Attorney's Office with Law Enforcement Coordination Unit e) Standard Software Maintenance Agreement between New World Systems Corporation and Navajo County f) Letter to Citizens from Chairman Nez for the FY13/14 budget book g) Contract ID number DE111011001, Amendment 9, Program Year 11 WIA Attachment H, Extension of Incentive Funds \$48,434 h) Clerk of Superior Court Report September 2013 i) Juvenile Probation Report September 2013 j) Justice Court Reports: Holbrook Justice Court Precinct #1, September; Winslow Justice Court Precinct #2, September; Snowflake Justice Court Precinct #3, September; Kayenta Justice Court Precinct #4, September; Show Low Justice Court Precinct #5, September; and Pinetop-Lakeside Justice Court Precinct #6, September 2013: Supervisor Tenney made a motion to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**HUMAN RESOURCES:**

- a. Personnel Service Awards: Gayle Loyd recognized and congratulated the following employees for their continued service to Navajo County: Holly Nelson, Krista Luna, Scott Jamar, Kirstie Young, Jayla Johnstun, Jason Cash, Alden Whipple, Laura Mudge, Kendra Dale, Christian Starns, Jose Lerma and Richard McClellan for their 5 years of service to Navajo County; Sandra Oberriter, Patty Graham, Dave Rodriguez, Wilfred John, Leann Baker and James Jayne for their 10 years of service; Salli Baldonado for her 15 years of service; William Barnard and Eileen Rogers for their 20 years of service to Navajo County.
- b. Consideration and possible approval of Personnel Actions: Gayle Loyd reviewed the 18 item personnel action report. **Supervisor Thompson made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

**NAVAJO COUNTY FAIR INC.:** Presentation by Navajo County Fair Incorporated of the 2013 Navajo County Fair and ceremonial crowning of the Navajo County Rodeo Queens: Michael Sample, Navajo County Fair Board President thanked the Navajo County Finance Team and Carlos Attakai from Facilities Management for their work at the fair. Mr. Sample also expressed appreciation to the Board for allowing the Navajo County employees to volunteer their time at the fair. He spoke of the success of opening ceremonies which he attributed to the efforts of Melissa Buckley and Leah Thomas. Mr. Sample indicated the fair was well attended and was a success. Mina Henning spoke of the Arizona Fairs Association holding their meeting at our fairgrounds and reported it went really well. Jill Gillespie, Rodeo Queen Director introduced the Navajo County Fair queens: Taliea Bice, Teen Queen; Sydney Phillips, Princess; Amber Herzmann, Lil Buckaroo. Randi Ann Rima, Rodeo Queen was not present because of illness. The Board of Supervisors crowned the queens. **Supervisor Thompson** thanked the

fair board for letting himself, **Supervisor Whitesinger** and **Chairman Nez** judge the Native American arts and food.

**BOARD OF SUPERVISORS:**

- a. Consideration and possible approval of a Liquor License Application from the Dollar General LLC in Overgaard: Melissa Buckley, Clerk of the Board discussed the item. Mrs. Buckley introduced the applicant Claire Abel who addressed the Board and reported that they were applying for a beer and wine license which did not include hard liquor. **Supervisor Tenney made a motion** to recommend approval of a Liquor License Application from the Dollar General LLC in Overgaard; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- b. Consideration and possible acceptance of the back tax land list and authorization to publish the notice of the same scheduling the 2013 Back Tax Land On-Line Auction to begin on October 28, 2013 at 9:00 a.m.: Melissa Buckley, Clerk of the Board discussed the item and reported there will be a total of 310 parcels for sale in 2013 which include those properties from 2010, 2011 and 2012 which did not sell. James Jayne expressed his thanks to Melissa Buckley for her time in implementing the auction to be on the Internet and the success it has had. **Supervisor Tenney made a motion** to accept the back tax land list and authorization to publish the notice of the same scheduling the 2013 Back Tax Land On-Line Auction to begin on October 28, 2013 at 9:00 a.m.; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- c. Consideration and possible approval of Addendum to the June 30, 2010 Memorandum of Understanding for Mexican Wolf Conservation: **Supervisor Allen** reviewed the Addendum to the June 30, 2010 Memorandum of Understanding for Mexican Wolf Conservation. **Supervisor Tenney** and **Supervisor Thompson** indicated their support for this Addendum. **Supervisor Allen made a motion** to approve the Addendum to the June 30, 2010 Memorandum of Understanding for Mexican Wolf Conservation; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:** **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. Approve ADHS Contract Number: ADHS12-007893 Amendment 4: Dr. Wade Kartchner discussed the consent item. Dr. Kartchner indicated this is a renewal of the yearly contract with the Arizona Department of Health Services for the Navajo County Public Health Emergency Preparedness Program. **Supervisor Thompson made a motion** to approve the ADHS Contract Number: ADHS12-007893, Amendment 4; motion seconded by **Supervisor Tenney**. 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.

**ELECTIONS:** Consideration and possible adoption of Resolution Number 31-13 approving Polling Places and Poll Workers for the 2013 General Election: Johnathan Roes discussed the item. **Supervisor Tenney** expressed his appreciation to Mr. Roes. **Supervisor Tenney made a motion** to adopt **Resolution Number 31-13** approving Polling Places and Poll Workers for the 2013 General Election; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**EMERGENCY MANAGEMENT:** Consideration and possible approval of the FY2013 Homeland Security Grant Award: Mary Springer discussed the item and indicated this grant is for the continued support of the Navajo County Citizen Corp Program in the amount of \$4,030.00. **Supervisor Thompson made a motion** to approve the FY2013 Homeland Security Grant Award; motion seconded by **Supervisor Tenney**. Vote unanimous approving the motion.

**FINANCE:** Consideration and possible approval of Amended Funding Agreements with State of Arizona Department of Housing for Community Development Block Grant Projects 155-12 Snowflake Academy and 158-12 Pinetop-Lakeside Senior Center: Mary Springer discussed the item. **Supervisor Allen** thanked Mrs. Springer for her work with the Snowflake Academy and indicated that the Snowflake Academy has expressed their appreciation as well. **Supervisor Allen made a motion** to approve the Amended Funding Agreements with State of Arizona Department of Housing for Community Development Block Grant Projects 155-12 Snowflake Academy and 158-12 Pinetop-Lakeside Senior Center; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

**WORKFORCE INVESTMENT ACT:** Update on the Workforce Investment Act Program in Navajo and Apache Counties: Carla Fails and Andrea Harings gave an update on the Workforce Investment Act Program in Navajo and Apache Counties. Ms. Fails indicated the WIA is a federally funded program that is specifically aimed at youth, adults and dislocated workers by providing core service such as job search and placement assistance. **Supervisor Tenney** asked about the Summer Youth program and Ms. Fails reported there were 11 youth in the program this year. Andrea Harings addressed the Board regarding the summer youth program and their efforts in creating meaningful partnerships with regional businesses including economic development organizations, NPC, school districts, tribes, municipalities, employee and faith based organizations and the State. **Supervisor Thompson** indicated that he does report to the economic development program of Northern Arizona Council of Governments (NACOG) and thanked them for their update. Mr. Jayne thanked Ms. Fails and Ms. Harings for their support with this program and the opportunities that will come forth to offer more services to the business community.

**PUBLIC WORKS:** Consideration and possible approval of Amendment Number 1 to the Supply of Aggregate for Cover Material, Contract #B12-08-008 with Brimhall Sand and Rock and Building Materials, Inc. and Hatch Construction & Paving, Inc. to extend the contract for one additional year (October 11, 2013 through October 10, 2014): Homero Vela discussed the item. **Supervisor Tenney made a motion** to approve the Amendment Number 1 to the Supply of Aggregate for Cover Material, Contract #B12-08-008 with Brimhall Sand and Rock and Building Materials, Inc. and Hatch Construction & Paving, Inc. to extend the contract for one additional year (October 11, 2013 through October 10, 2014); motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager: Brad Carlyon, County Attorney gave a report on the Show Low Chamber of Commerce Officers and Annual White Mountain Leadership program. He reported that on November 21<sup>st</sup> they will have their government day and stated they will be here to learn about county government. Mr. Carlyon extended an invitation to the October 18<sup>th</sup> fundraiser for the White Mountain Symphony and the Navajo County Drug Coalition; Dancing with the Stars where Mr. Carlyon indicated him and his wife were invited to do a waltz. He spoke about the Navajo County Domestic Violence Fatality Review Team who has now looked at their first case. He reported that the Domestic Violence Awareness month is in October and there are upcoming countywide events. **Supervisor Thompson** reported he rode a horse from Hardrock to Hopi for the Hopi Breast Cancer Awareness Trail Ride. He reported on the Northern Arizona Council Government meeting where he serves on the Economic Development Committee and their discussion of the issues with the Workforce Investment Act. He reported having several meetings with the Hopi Tribe for authorization to partner with them in improving and providing maintenance on their roads. He is continuing to meet with senior citizen and veteran programs and stated they have asked him to express their gratitude for the county's contributions to their programs. **Supervisor Tenney** reported on meeting with David Farnsworth the new State Senator. He further spoke of a meeting with Senator Chester Crandell. He reported he attended the Western Interstate Region Conference at Grand Junction, Colorado. **Supervisor Tenney**

spoke of the contractors with the 4-Fri project. **Supervisor Whitesinger** reported on the Sunrise Ski Resort's hiring of a new general manager and stated they are still in negotiations. She stated she enjoyed being a judge with Mr. Roberts at the Pinetop festival parade. **Supervisor Whitesinger** thanked LaRee Price for her customer service training at the John Hopkins and the White Mountain Apache tribe event. She also thanked Hunter Moore for preparing her for the TRACKS meeting. She thanked Homero and Bill for their support for helping out with the Blue Ridge bus issue. **Supervisor Whitesinger** indicated she will be working with the Tall Pines and Health Community. She thanked Mr. Jayne for supporting her new leadership initiative to help students in completing scholarship applications and doing field trips on a monthly basis. She reported she feels honored to have been asked to be the keynote speaker at the Women's Leadership Conference at Licano's on October 18th. **Supervisor Tenney** reported he spoke at the first graduation for the Navajo County Leadership Academy. He expressed thanks to Melissa Buckley and administration for doing an excellent job and stated it is a very good program to develop leadership within our organization. **Supervisor Allen** thanked Homero Vela and Bill Bess for graveling a hill for her constituents. She further reported on the town halls she has given at Joseph City and Woodruff. **Supervisor Allen** thanked the staff and Catrina Roe for helping with flyers and her postcard campaign. She spoke of three issues she discusses at the town halls; the transfer of federal lands, the war on coal in regards to our power plants and the Mexican Wolf issue. **Supervisor Allen** reported this week will finish out her town halls with Cedar Hills, White Mountain lakes and one at the Frontier Conference room for White Mountain Conservatives. She further reported on the American Lands Council meetings she attended in Utah where discussions were held on the transfer of Federal Lands to the States. She further spoke of wolf meetings and sage grass at the Heritage Conference. She reported she attended the Bread of Life yearly auction and fundraiser. **Chairman Nez** reported on his District I meetings. He reported he and **Supervisor Thompson** attended the Governor's Advisory Council on Aging in Flagstaff regarding assisting our senior citizens centers as well as how the lottery money is helpful in assisting with senior and veteran's vans for transportation. He spoke of advocacy to get lottery money back to counties. He reported he attended the Southwest Fair parade where **Supervisor Thompson** rode a horse and indicated Sheriff Clark and Judge Hatch also attended and he stated he appreciated their support. **Chairman Nez** indicated the county's gravel projects are on a standstill due to the government shutdown. He reported they are waiting for the BIA to get the green light to go back to work especially for the preparation of winter. **Chairman Nez** also stated the Federal Government shutdown is starting to effect the governmental operations on the Navajo Nation.

**ADJOURN:** At 10:16 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Allen**. Vote unanimous approving the motion.

**APPROVED:**

*DATE: October 22, 2013*

*Jesse Thompson, Vice Chairman*

**ATTEST:**

*Melissa W. Buckley, Clerk of the Board*