

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
Tuesday, April 26, 2016

PRESENT: Steve Williams, Supervisor; Jesse Thompson, Vice-Chairman; and Jason Whiting, Chairman, were present. Robert Black, Supervisor, was present at 9:16 a.m. Dawnafe Whitesinger, Supervisor, was absent.

9:00 a.m. Call To Order: Pledge of Allegiance and Invocation was led by **Supervisor Thompson.**

CALL TO THE PUBLIC: Jolyn Fox, representing the Navajo County Historical Society, provided the Board with a mug for appreciation. Ms. Fox addressed the Board regarding the Historical Society and museum. She spoke about a grant which was submitted to the Department of Interior. She invited the Board to come to the Historical Society for a tour. She thanked the Board for Navajo County staff contributions to the Historical Society. **Chairman Whiting** thanked Ms. Fox for her efforts. **Supervisor Thompson** spoke about a time long ago when Native Americans would come off the reservation and work together to create an impact.

CONSENT AGENDA: a) Minutes: April 12, 2016 b) Constable Reports: Holbrook Precinct #1, March; Snowflake Precinct #3, March; and Pinetop-Lakeside #6, March 2016 c) Special Event Liquor License for Heber-Overgaard Chamber of Commerce for the July 4th event being held on July 2 and July 3, 2016 d) Special Event Liquor License for Heber-Overgaard Chamber of Commerce for the Oktoberfest event being held on September 17 and September 18, 2016 e) Approval of 4 Back Tax Land Parcels sold over the counter in the amount of \$2,211.17 f) Intergovernmental Agreement between Navajo County Recorder and the City of Winslow to conduct city election for a span of 5 years to expire on January 1, 2021 g) Intergovernmental Agreement between the Sheriff's Office and the Arizona Department of Public Safety allowing utilization of the county's car wash facility for DPS vehicles h) Northeastern Arizona Innovative Workforce Solutions Contract #DI16-002107, #DI16-002107 Amendment #1, and #DI16-002107 Amendment #2 i) Northeastern Arizona Innovative Workforce Solutions Contract #DE14-051529 Amendment #2, #DE14-051529 Amendment #3, #DE14-051529 Amendment #4 j) Memorandum of Understanding between Northland Pioneer College and Navajo & Apache Counties Workforce Partnership k) Approval of new Local Workforce Development Board members l) Rename an existing road in the Show Low area to "S Cub Lake Rd" adding a pre-directional of "S" to match the naming convention of the City of Show Low in Section 4&5, Township 9 North, Range 22 East m) Name an unnamed existing road in the Sun Valley area to "Terra Road" in Section 19, Township 18 North, Range 21 East n) Contracts signed by County Manager per Board of Supervisors Resolution: Notice of Appraisal of Right of Way from the Arizona State Land Department o) Letter of Support for Commercial Land Development Project for Relocated Native Americans in the Winslow area p) Sympathy Letter to Supervisor Jesse Thompson and family: **Supervisor Williams made a motion** to authorize the Chairman to sign the items in the consent agenda; motion seconded by **Supervisor Thompson.** Vote unanimous approving the motion.

EMPLOYEE RECOGNITION: Navajo County Recognizes **Deborah Eischen** (Adult Probation); **Shawn Hayes** (Jail Operations); **Shirley Hunt** (Public Defender); and **Jonnell Szentgyorgyi** (Health District) for their excellence in personal performance far exceeding organization expectations; Lea Petersen recognized Deborah Eischen, Shawn Hayes, Shirley Hunt and Jonnell Szentgyorgyi for their excellence in personal performance far exceeding organization expectations. A short video of the employee recognitions was shown.

The CARE Committee also recognized Shirley Hunt for all that she has done for the CARE Committee. Shirley thanked everyone for their support. County Manager Jayne thanked the entire CARE Committee for what they do for the employees of Navajo County.

ADMINISTRATIVE SERVICES:

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: Ted Mathias (Jail Operations) 5 years; Paul Haney (Adult Probation) 5 years; Yolanda Bailon (Health District) 5 years; Sheri Martinez (Holbrook Justice Court) 10 years; Marla Widmaier (Superior Court) 25 years; and Deanne Romo (Clerk of Superior Court) 35 years: Eric Scott recognized the following employees for their continued service to Navajo County: Ted Mathias, Paul Haney, Yolanda Bailon, Sheri Martinez, Marla Widmaier, and Deanne Romo. **Supervisor Thompson** thanked Ms. Romo for her continued service to Navajo County.
- b. Consideration and possible approval of Personnel Actions: Eric Scott reviewed the 14-item Personnel Action Report. **Supervisor Thompson made a motion** to approve the Personnel Action Report as presented; motion seconded by **Supervisor Williams**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS: Presentation to Brock Slade and Baylend Stephens for winning the Division IV State Wrestling Championship in their respective weight classes: Supervisor Williams indicated that the wrestlers were unable to be here today. He indicated that we will be mailing the certificates and medals to them. Supervisor Williams spoke of both young men. At 10:40 a.m., Supervisor Williams recognized Baylend Stephens and Brock Slade for winning the Division IV State Wrestling Championship in their respective weight classes. Mr. Baylend Stephens indicated that his favorite takedown is the Bear Hug and that wrestling has taught him that you will not be successful unless you have hard work. He is going on to attend Phoenix College on a football scholarship. Brock Slade addressed the Board stating that the ankle pick is his favorite takedown and that wrestling has taught him that you can't be successful in life without hard work. He further indicated that he plans to serve a mission for his church for two years and then attend college.

SHERIFF: Consideration and possible approval of a Proclamation declaring May 1 – 7, 2016 as “Correctional Officers Week”: **Chairman Whiting** read the proposed proclamation declaring May 1 – May 7, 2016 as “Correctional Officers Week” in Navajo County. **Supervisor Thompson made a motion** to approve the proclamation declaring May 1-7, 2016, as “Correctional Officers Week”; motion seconded by **Supervisor Black**. Vote unanimous approving the motion. Sheriff Clark commended all of the correctional officers and those in Juvenile Detention for the tremendous job they do. **Supervisor Williams** commended the officers for the work that they do. **Supervisor Thompson** extended his appreciation to the officers for the work that they do. **Supervisor Black** spoke of the importance of the officers’ role as exceptional educators, motivators, and communicators.

~~**SUPERIOR COURT:** Consideration and possible approval of a Proclamation declaring the month of May as “Drug Court” month (Tonya Reed) **Chairman Whiting** indicated that this item has been moved to May 10, 2016.~~

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session: **Supervisor Williams made a motion** to enter into the White Mountain Lakes County Recreation Improvement District Board of Directors Session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

- a. Consideration and possible appointment of White Mountain Lakes County Recreation Improvement District Advisory Committee Member: Jerry McGraw, Advisory Board Chairman, discussed the item. **Supervisor Thompson made a motion** to approve the appointment of White Mountain Lakes County Recreation Improvement District Advisory Committee Member; motion seconded by **Supervisor Black**. Vote unanimous approving the motion.
- b. Consideration and possible approval of spending \$5131.70 with (Fresh Catch Fish Inc.) for stocking White Mountain Lake with 1000 Bass, 1000 Catfish 4”-6”: Jerry McGraw, Advisory Board Chairman, discussed

the item. **Supervisor Williams** asked about the amount due on the work order. Mr. McGraw indicated that the final number is \$5,225.70 and asked for approval. **Supervisor Williams made a motion** to approve the spending of \$5,225.70 as stated on the work order with Fresh Catch Fish, Inc., for stocking White Mountain Lake with 1000 Bass, 1000 Catfish 4"-6": motion seconded by **Supervisor Black**. Vote unanimous approving the motion.

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

ADMINISTRATIVE SERVICES:

- a. County Financial Update: James Menlove provided a financial report current through this weekend and discussed the item. **Supervisor Williams** expressed his appreciation for the regular updates.
- b. Economic Update: Paul Watson gave a brief overview of REAL (Resources, Energy, Access, and Lifestyle) Az Corridor, the members, Mission Statement, the accomplishments and goals. A video was shown. **Supervisor Thompson** spoke about Hon-dah and Twin Arrows and the services that they provide and the need to continue the working relationship. **Chairman Whiting** thanked Mr. Watson for his work with REAL Az.

PUBLIC WORKS:

- a. Consideration and possible approval of a Memorandum of Agreement (MOA) between the Navajo Nation and Navajo County Department of Public Works for purpose of assisting Navajo Department of Transportation and BIA with road maintenance and improvements on the Navajo Nation within Navajo County: Bill Bess discussed the item. **Supervisor Thompson** made comments about the partnership and further **made a motion** to approve the Memorandum of Agreement between the Navajo Nation and Navajo County Department of Public Works for purpose of assisting Navajo Department of Transportation and BIA with road maintenance and improvements on the Navajo Nation within Navajo County; motion seconded by **Supervisor Black**. Vote unanimous approving the motion.
- b. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 07-16, approving/denying a Zone Change from RU-20 to RU-5 to allow development on undersized parcels APN: 202-04-007 D & E: David Whittaker discussed the item. **Chairman Whiting** opened the public hearing, there being no comments, closed the public hearing. **Supervisor Williams made a motion** to adopt Resolution Number 07-16 approving a Zone Change from RU-20 to RU-5 to allow development on undersized parcels APN: 202-04-007 D&E; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.
- c. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 08-16, approving/denying a Special Use Permit Extension for Concho Ocho Self Storage to operate a mini storage facility on APN: 403-81-016 L: David Whitaker discussed the item. **Chairman Whiting** opened the public hearing. Doug Brimhall addressed the Board on behalf of the applicants. There being no further comments, **Chairman Whiting** closed the public hearing. **Supervisor Williams made a motion** to adopt Resolution Number 08-16 approving a special use permit extension for Concho Ocho Self Storage to operate a mini storage facility on APN: 403-81-016 L; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

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

- a. Consideration and possible approval of a Professional Services Agreement with Latosha Foster to offer community car seat classes to meet ADHS Community Health Grant ADHS11-007633:8 program

objectives, effective May 1, 2016 to December 31, 2016, in the amount of \$250.00 per class not to exceed 2 classes per month; Mary Herring discussed the item and indicated that this is a continuing contract. **Supervisor Thompson made a motion** to approve a professional services agreement with Latosha Foster to offer community car seat classes to meet ADHS Community Health Grant ADHS11-007633:8 program objectives, effective May 1, 2016 to December 31, 2016, in the amount of \$250.00 per class not to exceed 2 classes per month; motion seconded by **Supervisor Black**. Vote unanimous approving the motion.

- b. Presentation of “The Naked Truth” a community awareness campaign to create awareness of the sexual abuse of children in Navajo County: Allison Hephner presented a video regarding the Navajo County Family Advocacy Center. She indicated that the Family Advocacy Center just received 13 new cases in 4 days. Ms. Hephner gave a brief power point presentation regarding “The Naked Truth” a community awareness campaign to create awareness of the sexual crimes against children, teen pregnancies, STDs, and sex trafficking in the community. **Supervisor Williams** thanked Ms. Hephner for her work and the passion that she has for this campaign. **Supervisor Black** asked for more information regarding tomorrow’s program and the Navajo Nation Fairground event in June. Ms. Hephner stated that she will make sure the information is provided to **Supervisor Black**. **Supervisor Thompson** thanked Ms. Hephner for bringing this information to the public for the empowerment of the children. **Chairman Whiting** thanked Ms. Hephner for her efforts and indicated that he is willing to support these efforts any way he can.

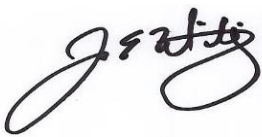
Supervisor Williams made a motion to return to regular session; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager: **Supervisor Black** gave a report from District I. He spoke of the support that he offers to campaign “The Naked Truth” and how prevalent abuse is in our communities. He spoke about financial difficulties facing the senior centers. He further reported about concerns regarding limited resources to train staff on teaching children with learning disabilities. He thanked Bill Bess and Danny Shurter for their efforts with the Red Dog project. **Supervisor Thompson** gave a report on District II. He reported on a community walk in which he participated. He indicated that he has been asked to be the speaker at a High School function for Native American Students in Joseph City during their graduation banquet. He stated that he had members of his family pass away. **Chairman Whiting** gave an update on District III. He spoke about APS and their company moving forward. He reported on REAL Az and the recent meeting that they had that was based around the Forest Industry, which included a brief tour of the Novo Bio Plant. He further spoke about the budget. **Supervisor Thompson** asked about the lottery funding. Mr. Jayne indicated that the \$150,000.00 has been in the base budget, and there has been a push to include three other counties, and Navajo County is included.

ADJOURN at 10:52 a.m. **Supervisor Williams made a motion** to adjourn; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

APPROVED:

DATED: April 26, 2016



Jason E. Whiting, Chairman
Navajo County Board of Supervisors

ATTEST:

Melissa W. Buckley

**Melissa W. Buckley, Clerk
Navajo County Board of Supervisors**