

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**Tuesday, November 22, 2016**

**PRESENT:** Dawnafe Whitesinger, Supervisor; Steve Williams, Supervisor; Jesse Thompson, Vice-Chairman; and Jason E. Whiting, Chairman, were present in person. Robert K. Black, Jr., was absent.

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

**CALL TO THE PUBLIC:** Terry Hill, Shumway, invited everyone to the VFW Post in Show Low for Thanksgiving dinner for no cost to the public from 12:00 p.m. – 2:00 p.m. He spoke about Pearl Harbor Day ceremonies at 10:48 a.m., on December 7 at the Show Low Veterans Memorial.

**CONSENT AGENDA:** a) Minutes: November 8, 2016 b) Constable Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; and Pinetop-Lakeside Precinct #6, October 2016 c) Justice Court Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; Snowflake Precinct #3, October; Kayenta #4, October; Show Low Precinct #5, October; and Pinetop-Lakeside Precinct #6, October 2016 d) Clerk of Superior Court Report October 2016 e) Juvenile Probation Report October 2016 f) 2017 Board of Supervisors Meeting Schedule g) Intergovernmental Agreement with White Mountain Apache Tribe for use of Ready Navajo County Emergency Notification System h) Two year term for Rusty DeSpain to serve on the Navajo County Extension Advisory Board to be retroactive to April 1, 2016 i) Grant Agreement between Northeastern Arizona Innovative Workforce Solutions and Sorenson Legacy Foundation for "The First Rung of Basic Literacy" grant award j) Chief Elected Officials and LWDB Partnership Agreement k) Modified Intergovernmental Agreement (IGA) between Gila County and Navajo County to assist with Route 12 pavement repairs l) Conduct board member elections for Heber/Overgaard Sanitation, Heber/Overgaard DWID, Overgaard Townsite DIWD, Porter Creek DWID, SkyHi DWID, Misty Mountain DWID, 303 DWID, Timberland Acres DWID, Clay Springs-Pinedale Fire, Sun Valley Fire, McLaws Rd Fire, Woodruff, Fire, Timberland Acres Special Rd, White Mountain Lake Sp Rd. on March 14, 2017 m) Conduct an election for the Town of Taylor on March 14, 2017 n) Intergovernmental Agreement between the Sheriff's Office and the cities of Winslow and Show Low and Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne Grant funding for FY17 o) Annual approval of Navajo County School District boundaries per A.R.S. § 15-442 p) Appointment of Supervisor Jason E. Whiting as the County Supervisors Association Legislative Policy Committee Member for 2017 q) Letter of invitation to the December 13, 2016 Navajo County Board of Supervisors' meeting to Representative Thorpe; Representative Barton; Representative Benally; Representative Descheenie; Senator Allen and Senator Peshlakai; **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.

**BOARD OF SUPERVISORS:** Recognition for the Hopi High School Cross Country Team for winning their 27th consecutive State Championship: at 10:06 a.m., the item was tabled to the next Board of Supervisors meeting on December 13, 2016.

**EMPLOYEE RECOGNITION:** Navajo County Recognizes **Mariclare Hannah** (Legal Defender); **Mark Lamb** (Public Works); **Cecilia Larsen** (Superior Court); and **Patrick Montgomery** (Jail Operations) for their excellence in personal performance far exceeding organization expectations: Olivia Todd recognized Mariclare Hannah, Mark Lamb, Cecilia Larsen and Patrick Montgomery for their excellence in personal performance far exceeding organization expectations. A short video was shown. **Supervisor Williams** thanked Mariclare Hannah for her integrity and how she immediately jumped in the day of the shooting. He spoke about how one person's

attitude can really affect a team and thanked Mark Lamb for his great upbeat attitude. He commended Cecilia Larsen and Patrick Montgomery for their actions on June 28. **Supervisor Whitesinger** thanked all those employees. She thanked Mark Lamb for his great sense of humor. **Chairman Whiting** thanked those employees for what they do.

#### **ADMINISTRATIVE SERVICES:**

- a. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: Evelyn Marez (Holbrook Justice Court) 35 years; Theresa Logg (Clerk of Superior Court) 25 years; Diana Gates (Public Works) 20 years; Monte Reidhead (Public Works) 15 years; Wilmer Dickson (Public Works) 10 years; Mercy Beach (County Attorney) 10 years; Clifton Foster (Information Technology) 5 years; Bryan Cook (Public Works) 5 years; Gregory Repine (Superior Court) 5 years; and Amber Ferguson (BOS/Administration) 5 years: Eric Scott recognized those employees for their continued years of service to Navajo County.
- b. Consideration and possible approval of Personnel Actions: Eric Scott reviewed the 30-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.
- c. Native American Heritage Month: Adam Wolfe gave a short presentation on Native American Heritage Month. **Supervisor Whitesinger** expressed thanks to Mr. Wolfe for recognizing the Native American community. She spoke of tribal relations and that there are positive relationships that do occur, including public safety and fire mitigation. She thanked Mr. Wolfe for taking the time to bring education to Native American Heritage month. **Supervisor Thompson** indicated that by acknowledging these months brings education and cooperation in the working relationships that we have between Native American tribes and off-reservation communities. He stated that we have come a long way, and we live together in order to move forward to help one another.
- d. Video of Remembrance for Show Low Police Officer Darrin Reed: Adam Wolfe showed a video of Remembrance for Show Low Police Officer Darrin Reed. **Supervisor Williams** spoke about the outpouring of love and support throughout the communities. He spoke about the procession and the thoughts that he will never forget. He expressed appreciation to Officer Reed's family, Show Low PD, law enforcement and the community. He spoke about how tragedy unites this community, and he expressed gratitude to live where we live. **Supervisor Thompson** thanked his fellow supervisors and our administrative personnel who were able to attend the funeral. He spoke about how we help one another. He spoke about those who put themselves in harm's way to serve and protect. **Supervisor Whitesinger** spoke about all of us having our own ties to the tragedy and our own hurts. She expressed her gratitude for the support that was shown and the support to the Show Low Police Department, the community of Show Low, and Officer Reed's family. **Chairman Whiting** spoke about how the communities came together and the outpouring of love and support. He spoke about being humbled during the procession. He indicated that a lot of things were accomplished that day, including respect being paid to the fallen officer and to his fellow officers and that parents were teaching their children to have respect for those who serve us. He spoke about the tribute from the Show Low football team.

#### **PUSH PROGRAM:**

- a. Presentation of the 2nd Annual 5K Color Me Strong Color Run: Adam Wolfe showed a short presentation of the 2<sup>nd</sup> Annual 5K Color Me Strong Color Run. Callie Jensen spoke about the 5K color Run and expressed gratitude to all of the volunteers, including **Supervisor Whitesinger** and Mr. Jayne. Ms. Jensen and Melissa Buckley presented Jodi Duran with \$520.00 which was raised at the run and thanked Ms. Duran for volunteering. Ms. Duran thanked the Push Program and the great community in which we live. **Chairman Whiting** thanked Ms. Jensen for putting the run together and being able to do something good with the money. Mr. Jayne thanked Ms. Jensen, **Supervisor Whitesinger** and her family and Brad Carlyon and his son to

support the effort and expressed blessings to Ms. Duran. **Supervisor Whitesinger** thanked Callie for the work that she did. She thanked Ms. Duran for allowing us to help and honor her. She spoke about breast cancer awareness and our communities coming together.

- b. Presentation to November Wellness Warrior of the Month, Delton Jenkins: Callie Jensen presented Delton Jenkins as November Wellness Warrior of the month. She spoke about Delton's choice of activity is hiking and walking and that he gets about 40,000 steps per day. She indicated that he won our step-up challenge last year. She stated that he has also changed his lifestyle through his nutrition because of his beautiful wife being on Weight Watchers. He stated that being active has relieved some pain in his joints and has helped him to lose weight, which also lessens the stress on his joints. She stated that Mr. Jenkins's goal is to hike the Grand Canyon. The Supervisors congratulated Mr. Jenkins.

**ELECTIONS:** Official Canvass of the results for the November 8, 2016 General Election: Rayleen Richards requested approval of the official canvass. **Supervisor Williams made a motion** to approve the official canvass of the November 8, 2016 general election; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

**BOARD OF EQUALIZATION:** **Supervisor Williams made a motion** to enter into the Board of Equalization; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion. Consideration and possible approval of agreements made by petitioners and County Assessor regarding Petitions for Review of Notice of Change for the following parcels: 212-12-005; 404-01-005A; 309-41-093A; 202-11-012; 210-13-004; 409-16-019F; and 311-47-107: Cammy Darris indicated that on each parcel we have come to an agreement with the property owners and requested approval of the agreements by the Board. **Supervisor Williams made a motion** to approve the agreements made by petitioners and County Assessor regarding Petitions for Review of Notice of Change for the following parcels: 212-12-005; 404-01-005A; 309-41-093A; 202-11-012; 210-13-004; 409-16-019F; and 311-47-107; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

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

#### **PUBLIC WORKS:**

- a. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 24-16, approving/denying a Zone change from RU-20 to RU-10 on APN: 403-82-006B, to allow the property to be split into two equal parts: Glenn Kephart discussed the item and indicated that the applicants are present. Sandy Phillips spoke about her goal as planning manager. She showed a presentation about the item. She stated that there were letters of support and no letters of objection from the public. **Chairman Whiting** asked about the parcel sizes. Ms. Phillips indicated that there are some parcels that are below 20 acres. **Chairman Whiting** opened the public hearing. There being no comment, the public hearing was closed. **Supervisor Williams made a motion** to adopt **Resolution Number 24-16** approving a Zone change from RU-20 to RU-10 on APN: 403-82-006B to allow the property to be split into two equal parts; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.
- b. **PUBLIC HEARING:** Consideration and possible adoption of Resolution Number 25-16, approving/denying a Special Use Permit to allow a Family Recreational Camp on APN: 206-37-0149 in the Overgaard-Aripine area: Sandy Phillips discussed the item. She stated that the special use permit will follow the ownership instead of the land and that the applicant understands that. **Chairman Whiting** opened the public hearing. There being no comment, the public hearing was closed. **Supervisor Williams made a motion** to adopt **Resolution Number 25-16** approving a special use permit to allow a family recreational

camp on APN: 206-37-0149 in the Overgaard-Aripine area; motion seconded by **Supervisor Whitesinger**.  
Vote unanimous approving the motion.

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager:  
**Supervisor Whitesinger** spoke about the completion of the BIA Route 12 project and the partnerships necessary to complete the project. She spoke about the complexity of roadways and HURF dollars which the State has taken from the counties. She stated that working on this project has raised her own awareness of how roadways are maintained with financial constraints and how we use partnerships to help communities. She spoke about the bus traffic on this particular patch of road. She thanked Mr. Kephart and his team and all those who supported the project. **Supervisor Williams** spoke about the CSA Board of Directors meeting in Phoenix. He spoke about the Community Fast in Show Low and that there will be a Community Fast celebration this Sunday. He wished everyone a Happy Thanksgiving. He thanked Glenn Kephart, Brandt Clark and Brad Carlyon for their help and time they put in on a couple of issues in District IV. **Supervisor Thompson** wished everyone a Happy Thanksgiving. Mr. Jayne expressed Happy Birthday greetings to Brad Carlyon, County Attorney. **Chairman Whiting** spoke about the Thanksgiving potluck after the meeting. He thanked Mr. Jayne and Paige Peterson for attending the ATRA Conference with him which gave them an opportunity to see through ATRA's eyes where the state is headed. He spoke about the CSA Board meeting. He spoke about the Natural Resource Working Group meeting. He spoke about meeting with ATRA next week. He indicated that he will be testifying at the Senate Committee Hearing regarding coal power plants and energy in Navajo County.

**ADJOURN:** At 10:20 a.m. **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

**PROGRESSIVE THANKSGIVING LUNCHEON:** Pursuant to ARS § 38-431.02 and ARS § 38-431 (3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present for lunch in the Code Talkers Conference room, the Board of Supervisors Chambers and in the Cafeteria of the Navajo County Governmental Complex where no official action will be taken.

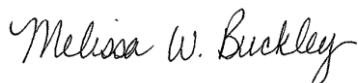
**APPROVED:**

**DATED: December 13, 2016**



**Jason E. Whiting, Chairman**  
**Navajo County Board of Supervisors**

**ATTEST:**



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