

NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES
TUESDAY, APRIL 3, 2007

9:06 a.m. Call to Order: Supervisor Brownlow led the Pledge of Allegiance and offered the invocation.

PRESENT: David Tenney, Chairman; J.R. DeSpain, Vice-Chairman; Percy Deal, Member; Jesse Thompson, Member; Jerry Brownlow, Member; James Jayne, County Manager; Mel Bowers, County Attorney; and Darlene Fraley, Clerk of the Board

CALL TO THE PUBLIC: Representatives from Whippoorwill Senior Center stated they were here to honor Supervisor Deal with a cake and card in appreciation for the van that was donated to their senior center. All Council officers and members were introduced as well as Mr. Navajo Nation. Ms. Judy advised that the Supervisor for the Center has not been appointed yet. She thanked the Supervisors for their support. Supervisor Thompson and Supervisor Deal thanked those who appeared. Supervisor Deal reported that in the early 1970's when the funding to provide meals to seniors came to the Navajo Nation, the time life expectancy of Native Americans was 45 years of age and since that time it has gone up to 65.

CONSENT AGENDA: a) Vouchers; b) Tax roll corrections; c) Minutes—February 6, 2007; d) APS Agreement for Electrical Distribution to Jail Storage Building; e) Name an existing road in the Shumway area "Baldwin Lane" in Section 19, Township 12 North, Range 22 East; f) Name an existing road in the Pinedale area "Cherokee Lane" in Section 1, Township 11 North, Range 19 East; g) Name an existing road in the Clay Springs area "Elk Cross Road" in Section 24, Township 11 North, Range 19 East; h) Name an existing road in the Clay Springs area "Buck View Road" in Section 24, Township 11 North, Range 19 East; i) Letter of support to the Arizona Department of Housing for the proposed Rainbow Lake Place apartments' renovation for rental assistance housing; j) Justice of the Peace reports: Winslow #2 February; Show Low #5 January **Supervisor DeSpain made a motion** to approve the Consent Agenda as presented and authorize the Chairman to sign the documents; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Gail Calisen presented the 30 personnel actions for approval. **Supervisor Thompson made a motion** to approve the Personnel Actions as presented and authorize the Chairman to sign the report; motion seconded by Supervisor DeSpain. Supervisor Brownlow inquired about item 25's effective date and Ms. Calisen advised that would be March 31, 2007 with another PAF to follow as a new hire. Vote unanimous approving the motion.

BUILDING & GROUNDS:

a. Consideration and possible approval by **Resolution # - 07** authorizing a 20 year lease of the Navajo County Fairgrounds with Navajo County Fair, Inc. Steve Slade advised that legal counsel had drafted this lease agreement and the County management and Fair Board have agreed to the lease. Rusty DeSpain advised the Fair Board had spent numerous hours negotiating this lease and will continue to work with County management to make this new approach work. Supervisor DeSpain advised that he clarified with the County Attorney that he has no conflict of interest in this issue since the Fair Board is non-profit. Supervisor DeSpain commended the Fair Board and County Management on reaching this agreement and the Fair Board for their involvement of the entire county to assure membership is diverse, representing all of Navajo County. **Supervisor DeSpain made a motion** to approve **Resolution # 23b - 07** authorizing a 20 year lease of the Navajo County Fairgrounds with Navajo County Fair, Inc.; motion seconded by Supervisor Thompson. Supervisor Thompson expressed appreciation for staff reaching out to the Navajo Nation for their fairs also. Supervisor Deal stated that during the term of the lease the county will contribute \$80,000 and inquired how the \$80,000 will be used, inquiring if the Fair Board will contribute to management and operation. Rusty DeSpain advised funding comes from several different sources: Turf Paradise, Governor's

Fund; and the City sewer agreement between Navajo County and the City. James Jayne advised that after July 1, there will be no county personnel working for the fair; the board will hire the personnel. Rusty DeSpain advised that four times the fair has pulled away from the County and four times has failed so it is very important to him as an 18 year, 4th generation Fair Board member, that this agreement is successfully in place at the end of the 20 years. He discussed the personnel who will staff the fair. In response to a question from Supervisor Deal, Rusty DeSpain stated that the City of Holbrook contributes through the sewer agreement and they do not charge the Fair Board for utilities. Vote unanimous approving the motion.

- b. Consideration and possible authorization for Navajo County to lease race dates to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission: Rusty DeSpain, President of Navajo County Fair, Inc., reviewed the history of the racing commission's lease of the race dates, advising that the Fair Board used to come to the Board of Supervisors requesting a loan of \$30,000 for a four day event. In 1989, the Fair Board could not repay that loan so they entered into an agreement with Turf Paradise to lease those dates. Since that time racing revenues have declined and required improvements to the County race track would take about \$250,000. He advised that this year they anticipate approximately \$17,000 through this agreement for 2008. **Supervisor DeSpain made a motion** authorizing Navajo County to lease 2008 race dates to Turf Paradise for the source of revenue permitted by the Arizona State Racing Commission; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

BOARD OF SUPERVISORS:

- a. PUBLIC HEARING: Consideration and possible approval of Liquor License Application #12093059 submitted by Benjamin Ramos for Casa Ramos, Inc. Restaurant located at 1849 Highway 260 in Heber—APN 207-12-081: June Foard advised the Board that all postings were appropriately made and no negative comments were received from departments regarding this application. Mr. Ramos advised that two weeks ago he was able to open his own business and this liquor license will be for his family restaurant. Chairman Tenney invited public comment and there was none. Supervisor Thompson clarified this is a transfer of a liquor license. **Supervisor Brownlow made a motion** to recommend approval of the Liquor License Application #12093059 submitted by Benjamin Ramos for Casa Ramos, Inc. Restaurant located at 1849 Highway 260 in Heber—APN 207-12-081; motion seconded by Supervisor Thompson. Supervisor Thompson inquired how often the liquor license is reviewed and Mr. Bowers advised that it is not reviewed by this board and would only be reviewed by the liquor board if there were a violation. Vote unanimous approving the motion.
- b. Consideration and possible appointment of David Lee Wood to the position of Snowflake Constable: Supervisor DeSpain introduced David Wood as the applicant to fill the Snowflake Constable position vacated through the resignation of Constable Bill Daniels. Mr. Daniels reported his wife has health problems that require him to move and he strongly recommends Mr. Wood to this position. Dave Wood introduced himself to the Board. **Supervisor DeSpain made a motion** to appoint David Lee Wood to the position of Snowflake Constable; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. Supervisors expressed appreciation to Mr. Wood for his willingness to serve in this position and offered their support.

SUPERINTENDENT OF SCHOOLS:

- a. Consideration and possible approval of an IGA Amendment between the Arizona Supreme Court (AOC) and the Navajo County School Superintendent's Office for Title I and other associated funds for juvenile detention education services: Superintendent Linda Morrow discussed this amendment for Title I and other associated funds for the juvenile detention program, advising that the majority of this funding will be spent on salaries. **Supervisor Thompson made a motion** to approve the IGA Amendment between the Arizona Supreme Court (AOC) and the Navajo County School Superintendent's Office for Title I and other associated funds for juvenile detention education services; motion seconded by Supervisor Brownlow.

Supervisor Thompson thanked Superintendent Morrow for this program, noting that since numbers are dropping, the program must be successful. Superintendent Morrow gave credit to the juvenile detention program also. Superintendent Morrow responded to questions from Supervisor Deal regarding the funding sources. Vote unanimous approving the motion.

- b. Report of North Central Association Commission on Accreditation and School Improvement designation as earned by Hope (juvenile detention) School: Superintendent Linda Morrow reported that prior Superintendent AJ Brown had started the accreditation process that will allow the credits that the students earn while in the detention center to transfer back into the school systems and she is here to celebrate the completion of that process. Supervisors thanked Superintendent Morrow for her efforts on behalf of these students.

RECORDER: Consideration and possible approval of an amendment to the current HAVA Memorandum of Understanding with the Secretary of State to extend the agreement to 2010: Recorder Laurette Justman advised that the only amendment to this agreement is to extend it to end in FY 2010. **Supervisor DeSpain made a motion** to approve the amendment as presented to the current HAVA Memorandum of Understanding with the Secretary of State to extend the agreement to 2010; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

NAVAJO COUNTY LIBRARY DISTRICT: BOARD OF DIRECTORS' SESSION: Supervisor DeSpain made a motion to enter into the Navajo County Library District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. Consideration and possible approval of agreement to contract with Unique Management, a collection agency, to retrieve long overdue materials for the Rim Community and Clay Springs public libraries: Geneva Durkee advised the libraries making this request are volunteer libraries and Ms. Durkee recommends the library district pay the fees to enter into an agreement with Unique Management to retrieve overdue materials. She stated it is difficult for volunteers to act as bill collectors so it is advantageous to have a firm address this. In response to a question from Chairman Tenney, she discussed the timing of the process. **Supervisor Deal made a motion** to approve an agreement with Unique Management, a collection agency, to retrieve long overdue materials for the Rim Community and Clay Springs public libraries; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

Supervisor DeSpain made a motion to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

FINANCE: Financial status report: James Menlove reviewed the 2004 audit report with the Board with all discussing some specific findings:

- There has been an issue with the beginning fund balance for well over a decade.
- Capital fund group has not been balanced in over a decade as there has not been a full inventory done since 1990. Beginning in 2003 GASB 34 requires that all county activity be presented in an entity-wide statement on a full accrual basis for the county. This caused the capital asset issue that has existed for many years to come to the forefront so the auditors issued a disclaimer of the financial statements.
- Health Insurance Trust: Prior to this time the Trust has not been included in an audit and when requested, Mountain States Insurance could not provide sufficient records for auditing. Transactions for well over a decade were not made on an accrual basis, and were not reported in the system. Erin Collins and Associates cooperates with staff to assure the Health Insurance Trust can be audited in full from this point forward.
- A letter was issued that the Auditor General could not submit an opinion on this report.
- Mr. Menlove and the County Manager met with the auditor general and her staff to resolve this issue and achieve goals that were established between the Auditor General and the County. He developed a

plan where they would rectify the financial issues, establishing deadlines for 2005 and 2006. He and James Jayne will meet with the Auditor General next Thursday to evaluate the County's existing and future plan.

- The letter for the grants should be issued within the next month and until that is issued the department can not start on the 2005 financial statements.
- The Auditor General will continue with the same financial statement through 2005 and 2006, clearing up in 2007.
- Finance has completed a physical inventory of capital assets and has committed one full time staff member in finance to reconciling capital assets.
- Mr. Menlove assured the board that this report is not acceptable to the County Manager or himself. He advised that internal controls are secure and daily procedures are subjected to processes to assure they are recorded accurately.

All Supervisors participated in a discussion, expressing concern over the report and offering support to hire sufficient, qualified staff to conduct the business of the finance department in a way that will satisfy the auditors in the future. Supervisor Brownlow stated he is concerned about federal programs and grants, inquiring if the County is in jeopardy of losing any grant funding. Mr. Menlove stated that has been a concern for him and elected officials. He advised the largest finding is that the grants are not reported on in a timely fashion and they are in contact with existing grant providers to minimize the impact of this. He advised that most issues have been through DES in the WIA program and at this time they are satisfied the county is making adequate progress in getting caught up.

Mr. Menlove advised the board finance is four staff short and has been for a long time; he hopes the new salary adjustments will help attract financial staff and advised that the Auditor General gave 15 to 20% raises last year and still has turnover in that department. Mr. Brownlow suggested they come to the board and ask for additional assistance as one of the main functions of the board is to assure financial stability for the citizens; that the Board is willing to work with finance and the county manager to move the process forward. James Jayne stated the financial situation is an issue that was inherited; that James Menlove is a degreed certified accountant who used to work in Auditor General's office. He advised Finance is doing everything possible to provide the Auditor General with required information and Auditor General Debbie Davenport is satisfied with the progress being made. He expressed appreciation for the Auditor General's support and especially in providing auditing staff housed at the county every other week when her department is extremely short staffed. He stated that the finance department is considerably understaffed and Mr. Menlove has worked long hours to compensate for that. He expressed frustration that whenever a position in administration is advertised there are very vocal criticisms from some departments. He advised that the vacant positions in Mr. Menlove's department have been posted and it is very difficult to attract accounting professionals here. He reported that the last agreed upon date for submission of the 2005 audit was May 2007 and 2006 is due in October. He said these deadlines may not be met through no fault of Mr. Menlove; that work has to be done through his office and through the Auditor General's to meet the timelines. He stated they have met and will continue to meet with Auditor General Debbie Davenport and he believes she is satisfied with the progress being made. He expressed the belief that the most critical part of the process, being transparent and accountable, is being met. Chairman Tenney expressed appreciation for Mr. Jayne and Mr. Menlove meeting with the Auditor General to meet her expectations. Supervisor Brownlow stated the he concurs that the audit issue is not a new problem and wants to assure that the board is supportive of hiring the staff needed. Supervisor DeSpain thanked Mr. Menlove for his report, stating that when he took office and then administration changed that the audit was at least five years in arrears. He stated this opinion does not surprise him at all; that he anticipated it. He agreed there has been criticism with finance posting additional jobs and he does not think the rest of the county understands the full impact of where this management picked up the auditing. He said he appreciates Mr.

Brownlow's comments because it is this board's responsibility to make sure administration has the resources needed to get the job done and he applauds Mr. Menlove's efforts on behalf of the county. Supervisor Thompson stated he takes the concern very seriously about overworking Mr. Menlove and his staff yet recognizes it is important to provide information to the Auditor General in an accelerated manner. He suggested contacting past employees to return as contract workers to help bring things back into focus.

County Attorney Mel Bowers stated his department is highly dependent on grant funds and with the understanding that there are two reporting packages, the single audit reporting package and expenditure limitation report, inquired if they are dependent on prior years having been done. Mr. Menlove stated that is correct as the audits have to be performed in sequence. Mel Bowers stated it appears the reason the Auditor General is not offering an opinion is because data provided is not sufficient and inquired if that will be corrected going forward, asking if they are only concerned about 2007 and not worry about 2004, 2005, 2006. Mr. Menlove stated the audits Mr. Bowers is concerned about are the Single Audit reports and the auditors will separately review federal grant compliance. He stated the major finding will be lack of timeliness but does not believe there will be any other findings. Mr. Bowers inquired if the 2004 Single Audit will come out soon and Mr. Menlove stated he expects it within the next 4-6 weeks. Mr. Bowers inquired if the 2005-2006-2007 Single Audits are scheduled and Mr. Menlove stated these are the timelines that will be discussed next week.

Mr. Menlove advised the Board he is not seeking to have this disclaimer rectified at this time as he wants to move forward to get subsequent statements issued. He said he is working closely with the auditors with a goal to have an unqualified opinion by June 30, 2007 financial statements.

Supervisor Deal stated that he wants Mr. Jayne and Mr. Menlove to know that while he does not understand all the numbers, he does trust what they are doing and the direction they are taking the board and the county. He said when they were hired the Board knew there were issues and problems that needed to be resolved. He expressed appreciation for them spending time and energy on this and he knows it will be resolved. He recommended that if they can not find a qualified candidate, they should consider contracting for a temporary period using funds accumulated through vacancy savings to bring in services as needed. All supervisors expressed appreciation to Mr. Menlove, recognizing the hours he puts in.

PUBLIC WORKS:

- a. Consideration and possible action to amend the existing Professional Services contract with Ironside Engineering & Development with an additional amount not to exceed \$30,000: Dusty Parsons reported Ironside Engineering is currently working on several projects and staff recommends the amendment to this contract. **Supervisor Brownlow made a motion** to amend the existing Professional Services contract with Ironside Engineering & Development with an additional amount not to exceed \$30,000; motion seconded by Supervisor Thompson; vote unanimous approving the motion with Supervisor DeSpain absent for the vote.
- b. Consideration and possible action to award a sole source contract not to exceed \$100,000 for the supplying Aggregate Base Course (ABC) to BIA Routes N4 and NR 8031: Dusty Parsons discussed the background of this request, stating that it is a sole source contract due to its proximity to the projects. Dusty Parsons thanked Superintendent Wallen for his support of the Public Works department by providing housing and facilities to county staff. Superintendent Larry Wallen of the Pinon School District addressed the board thanking them and the Public Works staff on behalf of the students in his district who are transported, stating that this support is unprecedented and it means a lot to his school district. He reported they have purchased ten new buses and this gravel will help extend the life of those buses. Supervisor Deal expressed appreciation to Larry Wallen who has taken his district transportation issues to Window Rock to the Council Delegate, the State Governor, legislators, the ADE School superintendent, Congressional representatives, BIA and NDOT; that through this campaign a practical solution is happening. He thanked Dusty Parsons

and Jimmy Jayne for their willingness to actually drive these roads to assess the problem and he also thanked Larry Wallen for providing accommodations to county personnel. He requested the board's support as the beginning of the partnership that the Navajo Nation has committed itself to through their fuel excise tax program. **Supervisor Deal made a motion** to award a sole source contract to Brimhall Hardluck Quarry not to exceed \$100,000 for supplying Aggregate Base Course (ABC) to BIA Routes N4 and NR 8031; motion seconded by Supervisor Thompson who expressed appreciation for this partnership that is developing. Vote unanimous approving the motion.

- c. Consideration and possible approval of Resolution # _____ - 07 that would remove Gilbert Lane, High Ridge Road, Ponderosa Trail and Canyon Ridge Road in the Heber-Overgaard area from the county's maintenance system: Dusty Parsons reported these roads do not have public easements and staff recommends removal. Chairman Tenney stated he was contacted by a resident who had not been notified of this proposed action. Mr. Parsons stated he had talked to residents who had contacted public works and advised the requested improvements could not happen, advising that no posting took place as it is not required. Chairman Tenney suggested a notification be made to people along those roads advising this action was taken and why it was, suggesting they contact Mr. Parsons or himself with any questions. He suggested staff work with the county attorney for wording that references the statute that governs this action. Mr. Parsons stated he would send a letter and would post the roads saying they are not county maintained roads. **Supervisor Brownlow made a motion** to approve **Resolution # 25 - 07** removing Gilbert Lane, High Ridge Road, Ponderosa Trail and Canyon Ridge Road in the Heber-Overgaard area from the county's road maintenance system; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
- d. Slurry Seal Contract: Dusty Parsons advised the proposed increase in this contract is approximately four cents.
 - i. Consideration and possible action to increase the Slurry Seal Contract #B06-02-060 price per square yard to \$1.19 as of April 17, 2007: **Supervisor DeSpain made a motion** to increase the Slurry Seal Contract #B06-02-060 price per square yard to \$1.19 as of April 17, 2007; motion seconded by Supervisor Thompson; vote unanimous approving the motion.
 - ii. Consideration and possible action to extend the Slurry Seal Contract #B06-02-060 an additional year as of April 17, 2007: **Supervisor DeSpain made a motion** to extend the Slurry Seal Contract #B06-02-060 an additional year; motion seconded by Supervisor Thompson; vote unanimous approving the motion.
- e. Consideration and possible authorization for Public Works to hire temporary summer help positions: Dusty Parsons advised this request is made each year normally using age 18 or over college students with drivers' licenses to fill summer help positions. **Supervisor Deal made a motion** to authorize Public Works to hire temporary summer help positions; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
- f. Consideration and possible approval of Resolution # _____ - 07 accepting Trebil Boulevard into the County Road Maintenance System: Dusty Parsons advised the recommendation is to accept $\frac{3}{4}$ mile into the county road system and that the county currently maintains the rest of Trebil Road. **Supervisor DeSpain made a motion** to approve by **Resolution # 26 - 07** accepting Trebil Boulevard into the County Road Maintenance System; motion seconded by Supervisor Deal; vote unanimous approving the motion.
- g. Shumway Road Improvement District Board of Directors' Session: **Supervisor Deal made a motion** to enter into the Shumway Road Improvement District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. Consideration and possible action to accept and order mailing of the Notice of Completion of the Improvements of the Streets within the District: Dusty Parsons advised this has been a four year project, discussing the project to date. He stated the next mile will be more difficult; there is an RFP out for a survey of the state land; and they must buy the right of way for the last portion. Supervisor DeSpain stated the right of way has been there for a long time but there is no

record the county owned that right of way. **Supervisor Deal made a motion** to accept and order mailing of the Notice of Completion of the Improvements of the Streets within the District; motion seconded by Supervisor DeSpain; vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

- h. **Navajo County Flood Control District Board of Directors' Session:** **Supervisor DeSpain made a motion** to enter the Navajo County Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Consideration and possible action to approve a Professional Services Contract with Delph Engineering to be amended as presented:** Homero Vela advised staff recommends approving this contract not to exceed \$74,500. He discussed the need for this engineering work to be finalized prior to submitting for the de-certification of the Winslow Levee. **Supervisor DeSpain made a motion** to approve a Professional Services Contract with Delph Engineering amended as presented; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor DeSpain made a motion** to return to regular session; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

- i. **Consideration and possible approval of Resolution # - 07 for the tipping fee schedule proposed by staff for the collection of waste tires:** Dusty Parsons reported that this tipping fee schedule was recalculated and submitted to the board in consultation with Mr. Young of Future Tires. He reviewed the problem the county has encountered especially as related to summer residents buying large amounts of tires, some dealers not paying into the state fund, and many tires dumped that are not from county dealers. He reported they explored an agreement with Crumb Rubber to save costs, considering if it would be more beneficial to run our own sites rather than have Waste Management run the sites for us. He reviewed a projected budget that he provided to the board, discussing projected revenues through this tipping fee structure, advising that the goal is to break even as statute does not allow a profit. Chairman Tenney invited public comment. Jimmy Ohaco of Ohaco Tire Company stated that as a local tire dealer he disposes of 200 or more passenger tires and 30-40 truck tires per week in the summer and believes that by paying the state they are paying their portion of the disposal fees. He stated that he feels the imposition of a fee would increase disposal of tires on the county landscape as well as forcing buyers to go elsewhere to purchase their tires. Supervisor Thompson inquired if the tire accumulation is standard throughout the county and Mr. Ohaco advised it depends on the dealership. Supervisor DeSpain stated he feels the tire dealers are doing their fair share and responsibly dispose of those tires and that by imposing a tipping fee on those who are not paying one now could result in tires left in the desert. He said those people are the same ones who are not paying their fair share now which is why the county is in this situation. Bill Young of Future Tires stated that he doesn't personally have a problem with this fee as structured. He said the medium truck tire should not be a large issue as they already have to pay a disposal fee. He advised that by charging \$1.00 per tire the dealer probably won't lose the sale but does believe that 20% of those people will take those tires with them resulting in about 400-600 tires per month that will end up somewhere. Discussion took place among all supervisors regarding this concern and it was suggested ADEQ be approached to include in the solution. James Jayne stated he appreciates the previous suggestions made and reported that staff took these comments and worked with dealers for solutions as brought forward today. He stated that Navajo County taxpayers are subsidizing a state mandated program at over \$130,000 per year and discussed the projected cost to the taxpayers. He thanked Mr. Young and Mr. Palmer for their recommendations at the last meeting and stated staff took those recommendations and brought forth a plan to allow this taxpayer cost to be eliminated. Mr. Young asked if the county will monitor the TR1 reports to know who is paying the correct amount or even filing, discussing loopholes in the reporting language. Robb Crimm advised that they will review the numbers coming in based on what is on that report as related to numbers of tires dumped. Mr. Parsons responded to questions on the proposed budget. Supervisor DeSpain stated that in moving forward with this proposal, he is concerned about the number of tires that will be dumped in the washes and believes it is the responsibility of the county to pay a certain amount of that burden. Bill Fraley advised there is a

movement by ADEQ to set up a program to combat illegal dumping that will involve waste tires also. **Supervisor Brownlow made a motion** to approve **Resolution # 24 - 07** for the tipping fee schedule proposed by staff for the collection of waste tires; motion seconded by Supervisor Thompson with the recommendation that this is monitored with a report back by the end of the 2008 fiscal year regarding the impact on the dealers and gullies and ranches; Supervisor Brownlow amended his motion to reflect that modification. Mr. Jayne suggested a quarterly report and the board agreed. Supervisor Thompson thanked Jim Ohaco for his business in Winslow and the service he provides to residents. Supervisor DeSpain inquired if Supervisor Brownlow would amend his motion to review this within two years and at that review the fees would either be continued or the dealer fees would be dropped, giving it a sunset on which to judge the program. **Supervisor Brownlow revised his motion** to approve **Resolution # 24 - 07** for the tipping fee schedule proposed by staff for the collection of waste tires with a quarterly report to be submitted by Public Works and a review of the entire program within two years; revised motion seconded by Supervisor Thompson. Vote unanimous approving the motion. Mr. Young inquired when the tipping fee would be implemented and it was reported that would be May 1, 2007.

- j. Consideration and possible approval to enter into a contract with Crumb Rubber Manufacturers through the existing Maricopa County Solicitation agreement, Serial #02081-RFP, for the purpose of disposing of waste tires: Dusty Parsons stated this company currently services several counties with lower hauling costs than the existing hauling contract. **Supervisor Brownlow made a motion** to enter into a contract with Crumb Rubber Manufacturers through the existing Maricopa County Solicitation agreement, Serial #02081-RFP, for the purpose of disposing of waste tires; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
- k. Consideration and possible action to amend and extend the existing contract as presented with Waste Management for the temporary storage of waste tires in Navajo County: Supervisor Brownlow made a motion to amend and extend the existing contract as presented with Waste Management for the temporary storage of waste tires in Navajo County; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

BOARD BUSINESS: Supervisors reviewed bills that will impact the county, discussed issues in their districts and wished everyone a Happy Easter.

At 1:00 p.m., **Chairman Tenney made a motion** to adjourn; motion seconded by Supervisor DeSpain vote unanimous approving the motion.

APPROVED:

DATE:

David Tenney, Chairman

ATTEST:

Clerk of the Board