

NAVAJO COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 3, 2007

9:03 a.m. Call To Order: Supervisor Thompson led the Pledge of Allegiance and offered the invocation.

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

CALL TO THE PUBLIC: Penny Pew of Congressman Renzi's office addressed the Board updating them on Congressional district activities: Health Fair will come to Navajo County in the fall; HR2762 is a \$200 million reauthorization for a special diabetes program continued to 2013 that will provide tribal areas assistance in screening for diabetes; and the Navajo Housing authority will receive a grant in the excess of \$89 million for which she can provide additional information. Chairman Tenney requested she convey the regards of the Board to Congressman Renzi.

CONSENT AGENDA: a) Vouchers; b) Letter of sympathy for the family of Stewart Richardson; c) Report of contract as signed by County Manager with Navajo County and the Office of Manufactured Housing within the Arizona Department of Fire, Building and Life Safety to enforce installation standards; d) Amendment #1 of WIA/DES contract DEO70300 to accept an increase of funding in the amount of \$18,185.00; e) Request for Redemption of Waiver pursuant to ARS §42-11153 for parcels 311-18-012 and 202-32-043A; f) Warrants exceeding \$1,000 for the month of May; g) Navajo County Democratic Committee Precinct Committee Persons: Robert Daniel Gray, Irelene B. Gray, Sonya Jean Young, Elsie Begay Claw, Felicita Jane Young, Evelyn M. Meadows, Dorothy J. Francher, and Jane Parrish; h) Name an existing road in the Snowflake Taylor area "Red Sky Trail" in Section 12, Township 13 North, Range 21 East; i) Name existing roads in the Linden area "Commander Lane" and "Lark Lane" in Section 20, Township 11 North, Range 21 East; j) Name an existing road in the Pinedale area "Ivy Path" in Section 01, Township 10 North, Range 20 East; k) Name an existing road in the Pinetop Lakeside area "Gold Mine Drive" in Section 09, Township 09 North, Range 23 East; l) Name an existing road in the Heber/Overgaard area "Sunlight Road" in Section 23, Township 12 North, Range 16 East; m) Justice Court Reports—Holbrook #1 June; Winslow #2 May & June; Snowflake #3 May & June; Kayenta #4 May & June; Show Low #5 June; Pinetop #6 June; n) Constable Reports—Holbrook #1 May; Snowflake #3 May; Show Low #5 June; Lakeside #6 May; o) Juvenile Justice Report June; p) Clerk of the Superior Court report—June: **Supervisor Thompson made a motion** to approve the Consent Agenda and authorize the chairman to sign those documents; motion seconded by Supervisor Brownlow; motion carried unanimously.

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions: Human Resources Director Gail Calisen reviewed the 36-item written personnel report with the Board. Supervisor DeSpain advised there have been a tremendous number of emails sent related to requiring a department to complete a Personnel Action Form (PAF) for the anniversary date annual increase and inquired if there has been a solution for this. Ms. Calisen advised that the annual increase does require a PAF, departments were informed of that in March and April and that there are very few due from each department each month. Supervisor DeSpain inquired if this can be tracked so no one is overlooked and Ms. Calisen advised there is a tracking mechanism in place. Supervisor DeSpain and Supervisor Deal inquired about the status of item 33 and Ms. Calisen advised an investigation was conducted by the immediate supervisor, a recommendation was made to the Director and the Director approved it. **Supervisor Deal made a motion** to approve the Personnel Action report and authorize the chairman to sign that report; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

SUPERIOR COURT: Presentation of the Annual Report of the Judicial Branch: Item continued until July 17, 2007

BOARD OF SUPERVISORS: PUBLIC HEARINGS Liquor License Recommendations:

- a. Discussion and possible action regarding recommendation for approval of application for Liquor License #06090043 for Interim Permit – Person Transfer for APN 206-52-131 from G.N. Santis, Italian Stallion’s Restaurant & Saloon at 2269 Highway 260, Overgaard to William Lucey III, Chuck Wagon Grille: Deputy Clerk Lorinda Brown reviewed the proposed application and responses from the impacted departments, advised that it was posted the required number of days and stated that staff recommends approval. Chairman Tenney invited comment in this public hearing and there was none. **Supervisor DeSpain made a motion** to submit a recommendation for approval of the application for Liquor License #06090043 for Interim Permit – Person Transfer for APN 206-52-131 from G.N. Santis, Italian Stallion’s Restaurant & Saloon at 2269 Highway 260, Overgaard to William Lucey III, Chuck Wagon Grille; motion seconded by Supervisor Brownlow. Supervisor Thompson inquired if the applicants were present and they were not. He requested that staff advise the applicants that the board is concerned about those who might drink and drive and requested that they sell responsibly. Motion carried unanimously.
- b. Discussion and possible action regarding recommendation for approval of application for Liquor License #07094000 for New License for Racers’ Edge at Highway 260 and Vallery Lane 4237 White Mountain Boulevard, Lakeside for Alvin Doyle Lott: Ms. Lorinda Brown reviewed the proposed application and responses from the impacted departments, advised that it was posted the required number of days and stated that staff recommends approval. Chairman Tenney invited comment in this public hearing and there was none. **Supervisor Brownlow made a motion** to approve the submittal of a recommendation for approval of the application for Liquor License #07094000 for a new license for Racers’ Edge at Highway 260 and Vallery Lane 4237 White Mountain Boulevard, Lakeside for Alvin Doyle Lott noting the applicants are in attendance; motion seconded by Supervisor DeSpain. Supervisor Thompson asked if the applicants wished to make a comment and Alvin Lott addressed the board stating he is from Show Low and expressed appreciation for the board’s consideration. Vote unanimous approving the motion.
- c. Discussion and possible action regarding recommendation for approval of application for Liquor License#10093052 for Interim Permit and New License, APN 208-19-008A for C & G Convenience located at 1800 Old Highway 260, Clay Springs for Gary and Carol Myers: Ms. Lorinda Brown reviewed the proposed application and responses from the impacted departments, advised that it was posted the required number of days and stated that staff recommends approval. Chairman Tenney invited comment in this public hearing and the applicant, Mr. Myers, came forward. He thanked the board for considering this application, stating that the community does need this service. **Supervisor DeSpain made a motion** to approve the submittal of a recommendation for approval of the application for Liquor License#10093052 for an Interim Permit and New License, APN 208-19-008A for C & G Convenience located at 1800 Old Highway 260, Clay Springs for Gary and Carol Myers. He stated that Supervisor Thompson’s comments should be taken well, that owners are responsible to the public when selling alcohol. Motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

FINANCE:

- a. Consideration and possible approval of donation of two used computer systems to Show Low Historical Society: Deputy Director of Finance-Operations Mary Springer addressed the board advising the two computer systems and related equipment were received from White Mountain Regional Development Corporation since they were going out of business. She stated Information Technology has extracted the data from them, determined they did not meet the county standards and said that the Show Low Historical Society has a need for these working computers. Supervisor DeSpain inquired if it is legal to donate to this entity and Mel Bowers advised that the action is legal since this is a non-profit organization and the equipment is generally of little or no market value. **Supervisor DeSpain made a motion** to approve the donation of two used computer systems to the Show Low Historical Society; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- b. Consideration and possible approval of lease agreement between Navajo County and the Show Low Historical Society, a non-profit organization, for property located at 561 E. Deuce of Clubs, Show Low, AZ:

Ms. Mary Springer requested the board's approval of this lease agreement with the Show Low Historical Society for the property located at 561 East Deuce of Clubs, situated next door to the existing museum. She introduced Melanie Hoefner, of the Historical Society who introduced members of the contingent from the Society who came to observe this action. Ms. Hoefner invited the board to their biscuits and gravy fund raiser on July 4th and invited everyone to see their new space. She thanked the board for the contribution of the computers. Members of the Historical Society thanked the board for this lease agreement, stating it is the realization of a dream. Chairman Tenney stated that with the voters' support of Prop 400, expanded services are funded that mitigate the need for the use of this building and this was an obvious solution to the Museum's space problem. **Supervisor DeSpain made a motion** to approve the lease agreement between Navajo County and the Show Low Historical Society, a non-profit organization, for the property located at 561 E. Deuce of Clubs, Show Low, AZ; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

- c. Consideration and possible approval of professional services contract with Keith Blackwell for accounting services at \$80.00 per hour: James Menlove advised the board that Mr. Blackwell is a retired former member of the Auditor General's staff and was the senior member of the audit team when the Auditor General came to audit the county. He advised Mr. Blackwell is willing to work on a professional services contract to address the fund balances and 2006 and 2007 statements. Chairman Tenney left the meeting at this point and Vice-Chairman DeSpain invited questions and comments from the Board. **Supervisor Thompson made a motion** to approve the presented professional services contract with Keith Blackwell for accounting services at \$80.00 per hour; motion seconded by Supervisor Brownlow thanking Mr. Menlove for bringing this forward. Supervisor Deal inquired if funding is set aside for this purpose and Mr. Menlove stated the monies are contained in the budget under consideration today. Chairman Tenney returned to the meeting. Vote unanimous approving the motion.
- d. Consideration and tentative adoption of proposed Navajo County 2007-2008 budget: James Menlove introduced Tad Spader as the Deputy Director of Finance-Accounting. Mr. Spader thanked the Board for the opportunity to work for the County stating he looks forward to making a contribution to the county. Mr. Menlove reviewed the proposed 2007-2008 budget stating it is basically the same as presented during the budget hearings. He reviewed the budget totalling \$119,637,655, reviewing the Summary Budget Schedules A-E, Summary by Departments, the General Fund, and Special Revenue Funds. He reviewed the Summary of Tax Levies and Rates, advising the county primary tax rate will be reduced from over 62 cents to a little over 60.41 cents. He advised fire district assistance tax of ten cents is the maximum allowed by statute, the Little Colorado River Flood Control District and Navajo County Flood Control have maintained the same tax rate over the last few years; Public Health Services District remains at 19.63 cents; and because the general tax property rate is cut by two cents, they recommend a one cent increase for the library district tax rate. He presented the rates for special district taxing entities and reviewed all proposed revenues for all districts and funds. In response to a question from Supervisor DeSpain, Mr. Menlove stated that the county sales tax and the state shared revenue are largest source of revenues, pointing out other revenues on page 2 of schedule C. Supervisor Thompson inquired if the Transaction Privilege Tax includes the State shared tax and Mr. Menlove stated the amount listed estimated at \$11,505,000 does include the non-Native American business tax that goes to the State Department of Revenue who divides it up according to percentages going back to County. Supervisor Deal inquired why, when Indian gaming revenues increased, there is no increase listed on Schedule C and there followed a discussion of where all such revenues go and how they are divided at the State level through application by cities, towns and counties. In response to a question from Supervisor Deal, Mr. Menlove stated a meeting with the major tax payers and representatives of ATRA is scheduled for Monday. James Jayne advised that tax information is routinely provided to the major tax payers and this county has one of the lowest in the State with a good relationship with the major tax payers in the State. Mr. Menlove reviewed the general fund schedule and other special taxing districts that are included in the budget book.

- e. **Board of Directors Sessions for consideration and possible adoption of tentative 2007-2008 budgets:** Within each of the following district's Board of Directors' session, James Menlove reviewed the special district budgets and their supporting tax rates:
- i. Silver Creek County Road Improvement District: **Supervisor Thompson made a motion** to enter into the Silver Creek County Road Improvement District **Board of Directors' Session**; motion seconded by Supervisor DeSpain; vote unanimous approving the motion. **Supervisor DeSpain made a motion** to adopt the Silver Creek County Road Improvement District budget as presented; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor Thompson made a motion** to return to regular session; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
 - ii. White Mountain Lakes Recreation District: **Supervisor DeSpain made a motion** to enter into the White Mountain Lakes Recreation District **Board of Directors' Session**; motion seconded by Supervisor Thompson; vote unanimous approving the motion. **Supervisor Thompson made a motion** to adopt the White Mountain Lakes Recreation District budget as presented; motion seconded by Supervisor Brownlow; 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.
 - iii. Victory Heights Road Maintenance District: Supervisor DeSpain made a motion to enter into the Victory Heights Road Maintenance District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. Mr. Menlove advised this is a new district. **Supervisor DeSpain made a motion** to adopt the Victory Heights Road Maintenance District budget as presented; motion seconded by Supervisor Brownlow; 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.
 - iv. Overgaard Townsite Wastewater Improvement District: **Supervisor DeSpain made a motion** to enter into the Overgaard Townsite Wastewater Improvement District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. Mr. Menlove advised this district is different in that he has not met with individuals in this area. He said that in the past there was a flat assessment and user fee. He said the county has partnered with the Arizona Department of Environmental Quality to upgrade this district and it is now to the point they need to assess a user fee or property tax. He advised that he recommends a flat rate of \$2.00 and this will be published for that area. Mr. Jayne clarified that this type of rate is what has been done in the past and this amount is substantially lower than previous assessments on parcels. Mr. Menlove agreed, stating they charged a flat rate that had nothing to do with valuation of property— \$360 for a small parcel and \$620 for a larger parcel. Discussion took place about the history of this district and that a local board will be constituted again of residents who would then consider user fees. Mr. Jayne stated staff recommends adopting this budget to give expenditure authority for the first fiscal year. Supervisor Brownlow inquired if the assessed valuation for the entire district is \$156,556 and Mr. Menlove stated that is the figure furnished by the Department of Revenue. **Supervisor Brownlow made a motion** to adopt the proposed Overgaard Townsite Wastewater Improvement District budget; motion seconded by Supervisor Deal; 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.
 - v. Navajo County Library District: **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. James Menlove advised this budget includes an addition of one employee for a total of four employees and that they had included financial assistance to community libraries in Navajo County. He again referenced the one cent tax increase in this district. **Supervisor Brownlow made a motion** to adopt the Navajo County Library District proposed budget; 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.
- vi. Navajo County Public Health Services District: **Supervisor DeSpain made a motion** to enter into the Navajo County Public Health Services District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt the Navajo County Public Health Services District proposed budget; 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.
 - vii. Silver Creek Flood Control District: **Supervisor DeSpain made a motion** to enter into the Silver Creek Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. There was discussion regarding the name of this district and County Attorney Mel Bowers advised it is appropriate to move forward with this action as this district is also considered the Silver Creek Flood Prevention District. Supervisor Brownlow inquired about the increase in the budget and Mr. Jayne said this was approved by the voters. Chairman Tenney discussed the work that will be done on Millet Swale dam to mitigate flooding. **Supervisor Brownlow made a motion** to adopt the Silver Creek Flood Prevention District proposed budget; 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.
 - viii. Little Colorado River Flood Control District: **Supervisor DeSpain made a motion** to enter into the Little Colorado River Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. James Menlove advised the majority of this budget will be used to meet the rehabilitation of Winslow Levee. **Supervisor DeSpain made a motion** to adopt the proposed Little Colorado River Flood Control District budget; motion seconded by Supervisor Brownlow. Supervisor Deal inquired how much of the existing judgment has been resolved and Mr. Menlove advised he does not have the exact figure but the \$1.2 million judgment was to be paid over four years and the county is in the second year of four years. Mr. Jayne stated a portion comes from the Little Colorado River Flood Control District and a portion out of the Navajo County Flood Control District. 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.
 - ix. Navajo County Flood Control District: Supervisor DeSpain made a motion to enter into the Navajo County Flood Control District **Board of Directors' Session**; motion seconded by Supervisor Brownlow; vote unanimous approving the motion. **Supervisor Brownlow made a motion** to adopt the Navajo County Flood Control District proposed budget; 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.

Supervisors discussed the general budget, noting that Navajo County can not control what fire districts and school districts do with their tax rates but it is nice to see the county rates going down. **Supervisor Brownlow made a motion** to adopt the Navajo County proposed budget; motion seconded by Supervisor DeSpain; vote unanimous approving the motion. Supervisor Thompson thanked James Menlove and James Jayne for funding areas that were previously unfunded. All Supervisors thanked the administration for their efforts. James Jayne thanked James Menlove, stating this is not only the largest budget ever for the county but it was also the smoothest process in the years he has been in the in county.

PUBLIC WORKS:

- a. Victory Heights Road Maintenance District **Board of Directors' Session**: Consideration and possible acceptance of by-laws for Victory Heights Road Maintenance District: **Supervisor DeSpain made a motion** to enter into Victory Heights Road Maintenance District **Board of Directors' Session**; motion seconded by Supervisor Deal; vote unanimous approving this motion. Carol Fraley stated the Victory

Heights Advisory Committee drafted the proposed by-laws and they had been approved by the County Attorney's office. **Supervisor DeSpain made a motion** to approve the by-laws for the Victory Heights Road Maintenance District; 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.

- b. Consideration and possible approval of Amendment One to the professional services contract with Ritoch-Powell and Associates for the Final Design Services of the Lone Pine Dam Bridge Project in an amount not to exceed \$480,321.70: Dusty Parsons advised this company had done the initial scoping of this project and this proposed amendment is for the final design of the project. Chairman Tenney stated he hopes the county will be able to construct this bridge next year. **Supervisor DeSpain made a motion** to approve Amendment One to the professional services contract with Ritoch-Powell and Associates for the Final Design Services of the Lone Pine Dam Bridge Project in an amount not to exceed \$480,321.70 and extend a thank you to Congressman Renzi's office for his appropriations; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion.
- c. Consideration and possible award of Contract #B07-06-005 Supply of Various Roadway Materials to Linden Pearce Construction, Perkins Cinders, Inc., Cholla Ready Mix, Inc., Brimhall Sand and Rock and Building Materials, and Hatch Construction and Paving, Inc.: Mr. Parsons advised that historically the board has awarded to all bidders on this contract and then utilized the company that is the most advantageous to the county. Chairman Tenney stated he had been contacted by a bidder who expressed concern that the board did not award last time and then the bid amounts were made public. Mr. Parsons advised bids did not change due to the re-bidding and he will discuss this with the vendor. **Supervisor DeSpain made a motion** to award Contract #B07-06-005, Supply of Various Roadway Materials, to Linden Pearce Construction, Perkins Cinders, Inc., Cholla Ready Mix, Inc., Brimhall Sand and Rock and Building Materials, and Hatch Construction and Paving, Inc.; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.
- d. Consideration and possible approval of emergency purchase of a 10-wheel dump truck not to exceed the amount of \$180,000: Dusty Parsons advised that recently the county rejected a bid to purchase this type of truck since it did not meet specifications, stating that they need the truck and it normally takes a year to get a truck after ordered. He said they were notified that a truck is immediately available in Utah that meets all specifications for \$12,000 less than what was bid. **Supervisor Thompson made a motion** to approve the emergency purchase of a 10-wheel dump truck not to exceed the amount of \$180,000; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

Supervisor Deal requested that Mr. Parsons provide information at the next meeting regarding the county, BIA and Navajo Nation intergovernmental agreement progress.

EMERGENCY MANAGEMENT:

- a. Discussion and possible approval of Navajo County Continuity of Operations Plan (COOP): Tim Zaremba, Emergency Manager, addressed the board reviewing the COOP, advising that only three departments have not submitted their plans: elections, probation and superior court. James Jayne thanked Commander Zaremba and Tommy Price for their administration of this plan. **Supervisor Brownlow made a motion** to adopt the Navajo County Continuity of Operations Plan with appreciation to Commander Zaremba for his effort on this plan; motion seconded by Supervisor Thompson; vote unanimous approving the motion with Supervisor DeSpain absent for the vote.
- b. Consideration and possible approval to activate the appropriate sections of Navajo County Outdoor Fire Ordinance 01-06, in Zones 2 and 3: Tim Zaremba, Emergency Manager, advised he met with fire chiefs in the county and all are in favor of implementing the emergency portion of the fire ordinance to be effective July 5th. He said he is open to discussion for the grills and smoking in paragraph 7. There was discussion of the charcoal grill issue and it was determined it would be wise to match what was enacted last year, exempting charcoal grills. In response to questions from Supervisors, Mr. Zaremba stated that a burn permit can be obtained in the county by calling his office and there will be wide media coverage of this action that will include emergency notification information. **Supervisor DeSpain made a motion** to activate section 6

of the Navajo County Outdoor Fire Ordinance 01-06, in Zone 1; and activate Section 7 exempting section 7.3 of the Navajo County Outdoor Fire Ordinance 01-06, in Zones 2 and 3 with media advertising to include emergency telephone numbers to call for fire information; motion seconded by Supervisor Brownlow. It was noted if there is a need for a special meeting to rescind the ordinance there will be one scheduled. Supervisor Deal inquired what the White Mountain Apache Tribe (WMAT) restriction is now and Tim Zarembo advised it usually follows the forest service restriction and that he meets with the WMAT representatives at the fire chief meetings. Vote unanimous approving the motion.

- c. Discussion and possible approval of designation of applicant's agent, "Official authorized to sign", for State Homeland Security Grant Program: Mr. Zarembo advised that on September 18, 2006 Larry Dunagan was designated as the program authorized signer. He said he is requesting that action be rescinded and he be authorized to sign. **Supervisor Deal made a motion** to remove Larry Dunagan as signer and designate Tim Zarembo as applicants' agent, "Official authorized to sign", for State Homeland Security Grant Program; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.
- d. Consideration and possible approval of Cooperative Intergovernmental Agreement between the State of Arizona and Navajo County for Mutual Emergency Assistance: Mr. Zarembo advised this agreement, that expired in May this year, is to provide for emergency measures and evacuations and that it is the same as implemented in 2002. He advised that if this agreement is not in place and the county has an emergency incident, the county will have to fund the entire emergency cost. **Supervisor Brownlow made a motion** to approve the Cooperative Intergovernmental Agreement between the State of Arizona and Navajo County for Mutual Emergency Assistance; motion seconded by Supervisor Thompson. Discussion included the types of emergencies that could fall under this agreement including fire, drought, snow storms, flooding, etc. noting there must be an official declaration of emergency. Vote unanimous approving the motion.

BOARD BUSINESS: Supervisors reported on activities taking place within their districts and issues impacting their districts, including legislation, drug abuse and drought. They thanked staff for the smooth budget process and Randy Sullivan and Mary Springer for their CDBG efforts.

ADJOURN: At 11:45 a.m., **Supervisor Thompson made motion** to adjourn; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

APPROVED:

DATE:

David Tenney, Chairman

ATTEST:

Clerk of the Board

#	Date	Payee Name	Amt	#	Date	Payee Name	Amt
207407	5/15/2007	Navajo Co. Govt Employee Medical Plan	180,970.58	883573	5/21/2007	Snowflake Lumber & Molding	3,345.00
207538	5/31/2007	Navajo Co. Govt Employee Medical Plan	180,036.33	883644	5/29/2007	Northern AZ Orthopedics	3,335.52
207394	5/15/2007	AZ State Retirement	134,911.17	883660	5/29/2007	Summit Surgery & Recovery	3,335.52
207525	5/31/2007	AZ State Retirement	133,549.61	207403	5/15/2007	Nationwide Retirement Solutions	3,298.17
207404	5/15/2007	Navajo Co Federal Tax Withholding	118,630.18	207534	5/31/2007	Nationwide Retirement Solutions	3,298.17
207535	5/31/2007	Navajo Co Federal Tax Withholding	118,377.62	883288	5/14/2007	Frontier	3,246.16
883043	5/7/2007	AZ Counties Workman's Comp Pool	117,846.61	883184	5/7/2007	Sand Diego Police Equipment Co.	3,215.33
207405	5/15/2007	Navajo Co Federal Tax Withholding	82,994.55	883555	5/21/2007	Navajo Co Revolving Fund	3,200.89
207536	5/31/2007	Navajo Co Federal Tax Withholding	82,006.25	883626	5/29/2007	GK&J Communications	3,100.00
883041	5/2/2007	FM Solutions Inc.	46,444.32	883473	5/21/2007	Qwest	3,090.45
883349	5/21/2007	ABL Management Inc.	37,677.66	883647	5/29/2007	OSAM Inc.	3,072.00
883054	5/7/2007	APS	32,136.51	883530	5/21/2007	White Mtn Lake Special Road District	3,044.51
207410	5/15/2007	Navajo Co Federal Tax Medicare	28,065.82	883176	5/7/2007	Redwood Biotech Inc.	3,030.00
207541	5/31/2007	Navajo Co Federal Tax Medicare	28,021.28	883431	5/21/2007	Linden Pearce Construction Inc.	2,934.46
883358	5/21/2007	AZ State Treasurer	25,900.00	883524	5/21/2007	Walmart Community	2,817.51
883080	5/7/2007	City of Holbrook Police Department	25,050.00	883522	5/21/2007	Versatech Consulting	2,714.00
883603	5/29/2007	Brimhall Sand & Rock	24,212.07	207427	5/15/2007	Vision Service Plan	2,686.58
883064	5/7/2007	Bill Luke Chrysler Jeep Dodge	24,095.09	207558	5/31/2007	Vision Service Plan	2,667.30
207408	5/15/2007	Navajo Co State Tax Withholding	22,858.17	883264	5/14/2007	Cholla Ready Mix Inc.	2,643.17
883601	5/29/2007	Bradco Inc	22,621.77	883284	5/14/2007	Ellen Morse FNP	2,620.00
207539	5/31/2007	Navajo Co State Tax Withholding	22,529.64	883038	5/2/2007	City of Holbrook Utilities	2,593.50
883295	5/14/2007	Hatch Construction and Paving	22,104.96	883383	5/21/2007	Dan Jones	2,525.00
883369	5/21/2007	Bradco Inc	20,269.90	883077	5/7/2007	Charles Gregston	2,500.00
883250	5/14/2007	Bradco Inc	20,230.27	883193	5/7/2007	Show Low Police Department	2,406.57
883505	5/21/2007	Town of Pinetop Lakeside	20,000.00	883672	5/29/2007	West Payment Center	2,368.68
883494	5/21/2007	Specialty Loaders LLC	18,950.34	883508	5/21/2007	Transcor America LLC	2,357.51
883381	5/21/2007	Cummins Rocky Mountain LLC	18,519.73	883166	5/7/2007	Pitney Bowes Inc.	2,355.00
207417	5/15/2007	Public Safety Personnel Retirement System	18,006.66	883408	5/21/2007	Hook Consulting Inc.	2,325.00
207548	5/31/2007	Public Safety Personnel Retirement System	17,755.25	883215	5/7/2007	Verizon Wireless 364184799	2,319.17
883525	5/21/2007	Wastemanagement of AZ	17,497.03	883206	5/7/2007	Timothy Shockey	2,250.00
883443	5/21/2007	Navajo Co Sheriff's Uniform Allowance	17,175.00	883389	5/21/2007	Donald Frame	2,222.50
883090	5/7/2007	Diamond Pharmacy Services	15,136.86	883258	5/14/2007	Cellularone	2,197.66
883546	5/21/2007	John Cameron	15,000.00	883665	5/29/2007	Town of Snowflake	2,101.45
883330	5/14/2007	Ohaco Cattle Co.	14,460.00	883633	5/29/2007	Kelly Dastrup	2,067.90
207396	5/15/2007	AZ State Savings & Credit Union	13,019.15	883293	5/14/2007	GE Presco	2,059.23
207527	5/31/2007	AZ State Savings & Credit Union	13,013.65	883042	5/2/2007	The Tomhave Group, Inc.	2,000.00
883044	5/7/2007	AZ Department of Administration	12,513.85	883503	5/21/2007	The Tomhave Group, Inc.	2,000.00
883347	5/16/2007	US Postal Service of LA	12,000.00	883132	5/7/2007	Kelly Palmer	1,990.20
207416	5/15/2007	Public Safety Personnel Retirement System	11,333.28	883673	5/29/2007	White Mountain Counseling	1,982.00
207547	5/31/2007	Public Safety Personnel Retirement System	11,333.28	883072	5/7/2007	Carquest of Show Low	1,967.92
883531	5/21/2007	Wood Law Office	11,260.50	883565	5/21/2007	Chase Card Services	1,962.44
883066	5/7/2007	Brimhall Sand & Rock	10,520.93	883632	5/29/2007	Kansas State Bank of Manhattan	1,918.26
207406	5/15/2007	Navajo Co. Govt Employee Medical Plan	10,175.94	883088	5/7/2007	Davidsons	1,911.91
207537	5/31/2007	Navajo Co. Govt Employee Medical Plan	10,153.14	883131	5/7/2007	Kelly Dastrup	1,902.89
883598	5/29/2007	Bank of the West	10,000.00	883308	5/14/2007	LR Investigations LLC	1,846.75
883511	5/21/2007	Unisource Energy Services	9,999.58	883270	5/14/2007	Copperstate Technologies Inc.	1,839.75
883199	5/7/2007	SRM Engineering Services	9,950.00	883474	5/21/2007	R B Lasting Impassions	1,699.72
883157	5/7/2007	Navajo Co Revolving Fund	8,660.57	883398	5/21/2007	GE Presco	1,664.39
207418	5/15/2007	Public Safety Personnel Retirement System	8,433.10	883167	5/7/2007	Post Buckley Schuh & Jernigan Inc.	1,663.31
883156	5/7/2007	Navajo Co Clerk of the Superior Court Jury	8,348.07	883241	5/14/2007	AZ Supreme Court	1,650.00
207549	5/31/2007	Public Safety Personnel Retirement System	8,342.37	883238	5/14/2007	AZ Department of Public Safety	1,642.31

883481	5/21/2007	Roser Law Office	8,294.69	883551	5/21/2007	Margie Barton	1,599.98
883121	5/7/2007	Ironside Engineering & Development Inc.	8,000.00	883039	5/2/2007	AZ Supreme Court	1,597.05
883320	5/14/2007	Navajo Co Revolving Fund	7,911.17	883549	5/21/2007	John Potts	1,575.00
883353	5/21/2007	AZ Engineering Co	7,886.61	883376	5/21/2007	Coconino Co Medical Examiner	1,568.50
207395	5/15/2007	AZ State Retirement	7,812.42	883306	5/14/2007	John Richard Garsha	1,534.63
207399	5/15/2007	Colonial Life & Accident Insurance	7,734.63	883136	5/7/2007	Law Office of Michelle Ratner	1,530.00
207526	5/31/2007	AZ State Retirement	7,725.26	883385	5/21/2007	David Widmaier	1,529.95
207530	5/31/2007	Colonial Life & Accident Insurance	7,668.31	883113	5/7/2007	Holbrook EMS Inc.	1,508.00
207551	5/31/2007	Security Benefit	7,605.67	883609	5/29/2007	Cellularone	1,489.69
883046	5/7/2007	A T & T	7,528.90	883296	5/14/2007	Holbrook Extended Care	1,488.00
883195	5/7/2007	SIRSI Corp.	7,325.17	883634	5/29/2007	Law Office of Michelle Ratner	1,460.00
207420	5/15/2007	Security Benefit	7,295.67	883345	5/14/2007	Winslow Memorial Hospital	1,456.28
883158	5/7/2007	Navajo Co Sheriff's Revolving Fund	7,140.76	883487	5/21/2007	Shaffery & Coronado PC	1,426.50
883348	5/21/2007	A T & T	6,891.70	883122	5/7/2007	James Hanlon	1,416.00
883514	5/21/2007	University of AZ	6,500.00	883228	5/7/2007	Youngs Future Tire Inc.	1,401.01
883189	5/7/2007	SEM Applications	6,300.00	883635	5/29/2007	Liberty Fence and Supply LLC	1,377.91
883251	5/14/2007	Brimhall Sand & Rock	6,220.69	883486	5/21/2007	Sentry Fire Protection	1,373.63
883625	5/29/2007	Frontier	5,961.59	883190	5/7/2007	Shaffery & Coronado PC	1,370.50
883611	5/29/2007	Christian C. Ackerly PLLC	5,826.40	883283	5/14/2007	E & E Services Inc.	1,306.36
883052	5/7/2007	Erin P Collins & Associates	5,785.50	883287	5/14/2007	Francisco Casanova Jr. MD	1,280.00
883429	5/21/2007	Law Offices of Matthew Riggs PC	5,265.00	883240	5/14/2007	APS	1,278.82
883053	5/7/2007	APS	5,138.76	883152	5/7/2007	Nancy Miller	1,271.50
883104	5/7/2007	Frontier	5,106.17	883160	5/7/2007	Navopache Electrical Coop Inc.	1,233.01
883480	5/21/2007	Robert Higgins Law Firm PC	4,765.00	883380	5/21/2007	CSK Auto Inc	1,230.72
883590	5/29/2007	APS	4,638.70	883394	5/21/2007	Empire Southwest	1,211.95
883082	5/7/2007	City of Holbrook Utilities	4,560.14	883289	5/14/2007	Frontier	1,206.74
883079	5/7/2007	Christian C. Ackerly PLLC	4,534.43	883405	5/21/2007	Hillyards Flagstaff	1,178.83
207553	5/31/2007	Support Payment Clearing House	4,471.13	883312	5/14/2007	Little Colorado Emergency Physicians	1,173.59
883654	5/29/2007	Reidhed Sand & Rock Inc.	4,331.30	883529	5/21/2007	White Mtn. Counseling	1,172.00
207422	5/15/2007	Support Payment Clearing House	4,314.38	883367	5/21/2007	Bingham Equipment Co.	1,153.44
207411	5/15/2007	Navajo Co Flexible Spending Account	4,304.14	883098	5/7/2007	Empire Southwest	1,146.47
207542	5/31/2007	Navajo Co Flexible Spending Account	4,304.14	883242	5/14/2007	Astro Distribution & Leasing	1,142.95
883116	5/7/2007	Hughes Calihan	4,217.34	883094	5/7/2007	E & E Outfitters SL	1,131.23
883209	5/7/2007	Unisource Energy Services	4,008.34	883620	5/29/2007	Debra Smalley CNM	1,074.92
883569	5/21/2007	Navajo Co Revolving Fund	3,924.48	883387	5/21/2007	Deborah Campbell	1,073.84
883305	5/14/2007	Jason Lyman DMD	3,762.00	883428	5/21/2007	Lason Systems Inc.	1,069.93
883365	5/21/2007	Avaya Inc.	3,579.36	883275	5/14/2007	David Ashton	1,040.00
883361	5/21/2007	Arthur Hardy	3,500.00	883528	5/21/2007	Wells Fargo Home Mortgage	1,032.67
883379	5/21/2007	Crafco Inc.	3,387.37	883170	5/7/2007	QWEST	1,020.11
883562	5/21/2007	AZ Department of Economic Security	3,352.08	883425	5/21/2007	Land America Transnation	1,010.00
				883127	5/7/2007	John P. Dibacco	1,000.00