

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**TUESDAY, December 28, 2010**

**PRESENT:** Jerry Brownlow, Supervisor; Jonathan M. Nez, Supervisor; David Tenney, Supervisor; and Jesse Thompson, Chairman were present in the Board Chambers.

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

**CALL TO THE PUBLIC:** Alberto Peshlakai recognized the Board of Supervisors with a plaque in appreciation of the White Cone Senior Center. The Board thanked Mr. Peshlakai and the people of White Cone.

**CONSENT AGENDA:** a) Constables Reports: Holbrook Precinct #1, November; Winslow Precinct #2, November; Snowflake Precinct #3, November; Show Low Precinct #5, November; Pinetop-Lakeside Precinct #6, November, 2010 b) **Resolution Number 60-10**, approving a Special Use Permit for a Family Recreation Camp on a 16.01 acre portion of APN 208-02-001B c) Contract signed by County Manager per Board of Supervisors Resolution: Johnson Walzer and Associates, LLC for the Navajo County Holbrook Road Yard Facility and Photovoltaic Study Conceptual Architectural/Engineering Services in the amount of \$16,900 d) Sympathy Letters to Percy Deal and Kendra Dale: **Supervisor Tenney made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Brownlow**. Supervisor Nez pointed out the sympathy letter written to Supervisor Percy Deal. He indicated that our hearts and prayers go out to the family. Vote unanimous approving the motion.

**BOARD OF SUPERVISORS:**

- a. Quality Emulsions and Navajo County Recognizing Excellence: Sheriff Clark recognized Derek Brewer on successfully completing the Western Arizona Academy.
- b. Swearing-in of newly elected and re-elected officials: Judge Ruechel swore in the newly elected officials and re-elected Officials. Deanne M. Romo, Clerk of the Superior Court; Ralph Hatch, Superior Court Judge, Division I; Phyllis Romo, Constable Precinct #1; Madeline Hernandez, Constable Precinct #2; Dave L. Wood, Constable Precinct #3; Lita Dixon, Constable Precinct #4; Scott Tipton, Constable Precinct #5; Ryan Reinhold, Constable Precinct #6; Evelyn G. Marez, Justice of the Peace, Precinct #1; Alison Kolomitz, Justice of the Peace, Precinct #2; Fred L. Peterson, Justice of the Peace, Precinct #3; Susie Nelson, Justice of the Peace, Precinct #4; and Stephen E. Price, Justice of the Peace, Precinct #5 were all sworn in. David L. Widmaier, Justice of the Peace, Precinct #6 was unable to be present and will be sworn in at a later date.

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions: Gail Calisen reviewed the 28 item personnel action report. Supervisor Tenney declared a conflict on item #26. **Supervisor Nez made a motion** to approve the personnel action report as presented; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

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

- a. **CONSENT AGENDA:** Oral Health Fluoride Varnish Contract #FTF-RC015-10-0091-01-Y2Amendment #1 with Arizona First Things First for July 1, 2010 through June 30, 2011 in the amount

of \$41,103.00: **Supervisor Tenney made a motion** to approve the consent agenda as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

- b. Consideration and possible approval of Professional Services contract with Tina Muldoon, for Dental Assistant Services through the dental Sealant Program effective January 1, 2011 to December 31, 2011 in the amount of \$14.00 per hour: Dr. Wade Kartchner discussed the item. **Supervisor Tenney made a motion** to approve Professional Services contract with Tina Muldoon, for Dental Assistant Services through the dental Sealant Program effective January 1, 2011 to December 31, 2011 in the amount of \$14.00 per hour; motion seconded by **Jerry Brownlow**. Vote unanimous approving the motion.
- c. Consideration and possible approval of **Resolution Number 61-10** changing the Dog Licensing Fee schedule and license renewal schedule: Montana Slack discussed the item. **Supervisor Tenney made a motion** to adopt **Resolution Number 61-10**, changing the Dog Licensing Fee schedule and license renewal schedule; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

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

#### **FINANCE:**

- a. Consideration and possible approval of sale of scrap metal at sealed bid auction: Mary Springer discussed the item. **Supervisor Brownlow made a motion** to approve the sale of scrap metal at a sealed bid auction; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 62-10**, adopting and approving the jail usage fees Ordinance, **Ordinance Number 08-10**: Dusty Parsons discussed the item. Supervisor Tenney made comments. Supervisor Nez raised some concerns. Brad Carlyon indicated that he will bring in some community leaders from the faith based community, political leaders and leaders of the Hopi and Navajo Nation to get some brainstorming done to break the cycle. Chairman Thompson shared his thoughts and concerns. Brad Carlyon shared information on the costs. Sheriff Clark addressed the question of Chairman Thompson. Chairman Thompson opened up the public meeting, there being no comment, closed the public meeting. Judge Kolomitz made comments regarding fees charged in Winslow. Supervisor Brownlow indicated his support of what has been presented. He indicated that he did get a call from Supervisor DeSpain and he is in support of this item as well. **Supervisor Brownlow made a motion** to adopt **Resolution Number 62-10**, adopting and approving the jail usage fees Ordinance, **Ordinance Number 08-10**; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.
- c. County Finance Update: James Menlove gave an update on the County Finances.

#### **PUBLIC WORKS:**

- a. Consideration and possible adoption of **Resolution Number 63-10** approving Waste Tire Tipping Fees be eliminated: Montana Slack discussed the item and answered questions of the Board. Supervisor Tenney discussed an issue with a local tire company in the Show Low area. Supervisor Tenney proposed the elimination of the fee other than the Off Road Tire Fees. Dusty Parsons agreed with Supervisor Tenney. Discussion was held. **Supervisor Tenney made a motion** to adopt **Resolution Number 63-10**, suspending the waste tire tipping fees established by Resolution Number 24-07 except the Off Road Tire Fee for one year, effective 30 days after this date; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.
- b. Consideration and possible award of Contract #B10-10-026 purchase of one or more crack sealers to CrafcO, Incorporated in the amount of \$64,426.14: Homero Vela discussed the item. **Supervisor Tenney made a motion** to award Contract #B10-10-026 for the purchase of one or more crack sealers

to Crafc0, Incorporated in the amount of \$64,426.14; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

- c. Consideration and possible approval of Task Agreement Number 7 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County: Homero Vela discussed the item. **Supervisor Brownlow made a motion** to approve Task Agreement Number 7 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

**CALL TO THE PUBLIC:** Judge Susie Nelson thanked the Board for their support. Chairman Thompson, Supervisor Nez and Dusty Parsons thanked Judge Nelson and her family for attending the meeting.

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager: **Supervisor Brownlow** thanked the personnel commission, Chairman Thompson and Supervisor Tenney for attending the Christmas party. He indicated that he is looking forward to working with the newly elected officials. He further indicated that Sunrise Ski Resort is now open. **Supervisor Nez** thanked Chairman Thompson for his year as Chairman. **Supervisor Tenney** discussed the State budget cuts and indicated that we have built some good alliances. **Chairman Thompson** thanked the personnel commission for the Christmas party.

**ADJOURN:** At 10:57 a.m. **Supervisor Tenney made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

**APPROVED:**

**DATE: December 27, 2011**

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**David Tenney, Chairman**

**ATTEST:**

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**Melissa W. Buckley, Clerk of the Board**

**Electronic recording of the Board of Supervisors Meeting is available for review  
upon a Public Records Request**