

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
Friday, September 12, 2014 **SPECIAL MEETING**

PRESENT: Jonathan M. Nez, Supervisor; David Tenney, Supervisor; and Jesse Thompson, Chairman were present in person. Dawnafe Whitesinger, Supervisor was present telephonically.

At 12:00 p.m. Call To Order: Pledge of Allegiance and Invocation led by **Supervisor Tenney**.

BOARD OF SUPERVISORS: Discussion and Possible Action re: a one-year Stewardship Agreement between Navajo County acting as fiscal agent for the Eastern AZ Counties Organization and the Apache-Sitgreaves National Forest for the treatment of 726 acres which burned during the Wallow fire in the Big Lake area, and the supply of approximately 17,000 tons of biomass to the White Mountains wood industry: **Supervisor Tenney** discussed touring the San Juan Fire with the 4FRI members and Hunter Moore. **Supervisor Tenney** reported they spoke with the Forest Supervisor, Mr. Jim. Zornes, who indicated that there is money allotted for a biomass project. He proposed applying for the funds, as Navajo County is the fiscal agent for ECO. Pascal Berlioux, Executive Director of the Eastern Arizona Counties Organization, discussed the item and indicated that ECO has conceptually approved the agreement. Mr. Berlioux indicated the Stewardship Agreement with the Forest Service will need to be done by Tuesday, September 16th. Mr. Berlioux stated there is a draft agreement at this time, which will be completed by September 16th. Mr. Berlioux asked that James Jayne, County Manager execute this agreement. **Supervisor Nez made a motion** to approve a one-year Stewardship Agreement between Navajo County acting as fiscal agent for the Eastern AZ Counties Organization and the Apache-Sitgreaves National Forest for the treatment of 726 acres which burned during the Wallow fire in the Big Lake area, and the supply of approximately 17,000 tons of biomass to the White Mountains wood industry; motion seconded by **Chairman Thompson**. Vote unanimous approving the motion, with the review of James Jayne, County Manager, Brad Carlyon, County Attorney and James Menlove, Finance Director.

ADJOURN: At 12:12 p.m. **Chairman Thompson made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

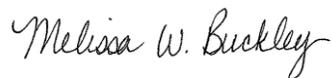
APPROVED:

DATED: October 14, 2014



Jesse Thompson, Chairman
Navajo County Board of Supervisors

ATTEST:



Melissa W. Buckley, Clerk
Navajo County Board of Supervisors