

NAVAJO COUNTY BOARD OF SUPERVISORS
Tuesday, September 22, 2015

CONSENT AGENDA: a) Minutes: September 8, 2015 b) Constable Reports: Winslow Precinct #2, August; Snowflake Precinct #3, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August, 2015 c) Approval of 7 Back Tax Land Parcels sold over the counter in the amount of \$3,288.73 d) Approve new STOP sign installation on Woodruff Pit Road e) Approve new 15 MPH speed limit sign installation on High Drive f) Contract 2016-AL-019 with Governor's Office of Highway Safety for \$23,843 for overtime and capital to support and enhance the Impaired Driver/DUI enforcement program g) Contract 2016-PT-066 with the Governor's Office of Highway Safety for \$4,175 for two radars for the Selective Traffic Enforcement Program h) DPS MOU 2015-099 between the Sheriff's Office and State of Arizona, Department of Public Safety for \$18,000 to be used pursuant to A.R.S. §41-1724 i) Special Event Liquor License for the Pinetop-Lakeside Community Ice Rink for Friday, October 30, 2015 at 6050 Wild Rose Trail in Pinetop j) Sympathy Letter to Lois Hancock and Debra Kester k) Intergovernmental Agreement between City of Show Low and Navajo County for Television Broadcast Services l) Intergovernmental Agreement between the City of Show Low and Navajo County for Lease of Facilities **APPROVED**

EMPLOYEE RECOGNITION: Navajo County Recognizes **Laura Carrell** (Human Resources Specialist); **Howard Hamilton** (Equipment Shop Foreman); **Kendra Dale** (Vital Records Specialist); **Danielle Hancock** (School Finance Specialist) for their excellence in personal performance far exceeding organization expectations; CARE Committee will also recognize July recipients **Randall Keith** (Deputy Sheriff II) and **Wylie Williams** (Sergeant) **NO ACTION**

HUMAN RESOURCES:

- a. Presentation to retiring employee **Jan Gibbons** (Probation Officer II) **NO ACTION**
- b. Personnel Service Awards: Congratulations to the following employees for their continued service to Navajo County: **Jill Parks-Montoya** (Adult Probation) 30 Years; **Orville Decker** (Juvenile Probation) 30 Years; **Cheryl Powell** (Sheriff) 25 Years; **Margarita Mike** (Superintendent Of Schools) 20 Years; **Jeffery Lineberry** (Information Technology) 15 Years; **Violet Nez** (Health District) 15 Years; **Johnny Gelski** (Jail Operations) 15 Years; **Jaquelyn Bielefeldt** (Voter Registration) 10 Years; **Homero Vela** (Administration) 10 Years; **Deborah West** (Assessor) 10 Years; **Scott Badger** (Sheriff) 10 Years; and **Melanie D'Angelo** (Public Works) 10 Years **NO ACTION**
- c. Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session: **CONSENT AGENDA:** a) Memorandum of Agreement with Snowflake Unified School District from October 1, 2015 to September 30, 2018 b) Memorandum of Agreement with Winslow Unified School District from October 1, 2015 to September 30, 2018 c) Grant #ADHS 15-00004836 with the Arizona Department of Health Services for the Arizona Nutrition Network Program effective October 1, 2015 to September 30, 2016 in the amount of \$431,939.00 d) Amendment #1 of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Health People Health Communities grant e) Professional Services Agreement with Regina Rich, RDH, AP for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1st Grade Fluoride Varnish Program effective August 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour **APPROVED**

INFORMATION TECHNOLOGY: Presentation of the Navajo County public website **NO ACTION**

COUNTY ATTORNEY: Consideration and possible approval of a Proclamation to declare October 2015 as “Domestic Violence Awareness Month” **APPROVED**

BOARD OF SUPERVISORS: Consideration and possible adoption of **Resolution Number 35-15**, determining the validity of the Petition for Annexation, Number 15-02 to the Pinetop-Lakeside Sanitary District **APPROVED**

ADMINISTRATION: Consideration and possible approval of a second renewal of lease for museum purposes **APPROVED**

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session: Consideration and possible adoption of **Resolution Number 36-15**, establishing the membership criteria for the White Mountain Lakes County Recreation Improvement District Advisory Board **APPROVED**

EMERGENCY MANAGEMENT: Consideration and possible approval of FY2015 Homeland Security Grant Program Awards **APPROVED**

PUBLIC WORKS:

- a. Consideration and possible award of Contract #B15-07-015 Supply of Aggregate for Cover Material to Brimhall Sand and Rock and Building Materials, Inc. and Hatch Construction & Paving, Inc. **APPROVED**
- b. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution 37-15**, approving/denying a Special Use Permit Amendment for Pen-Rob Waste Management / Painted Desert Landfill on APN: 104-21-002A, B, & C, to amend Resolution 09-01 Stipulation 3; and Resolution 64-91, Stipulation 26 **APPROVED**
- c. **PUBLIC HEARING:** Consideration and possible approval to adopt **Resolution Number 38-15**, approving/denying a Special Use Permit to allow a Wireless Cell Tower on APN 208-03-016B not to exceed 199 feet in height **APPROVED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and Assistant County Manager **NO ACTION**