



NAVAJO COUNTY BOARD OF SUPERVISORS
Jonathan M. Nez • Jesse Thompson • Jason E. Whiting • Steve Williams • Dawnafe Whitesinger
"We are Navajo County"

NOTICE OF PUBLIC HEARING AND AGENDA
NAVAJO COUNTY BOARD OF SUPERVISORS
Tuesday, February 24, 2015

ONE OR MORE SUPERVISORS MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Navajo County Board of Supervisors will hold a meeting open to the public on Tuesday, February 24, 2015, in the Supervisors' Chamber in the Navajo County Governmental Complex, Holbrook, Arizona. **The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431.03(A) (3) for legal advice on any item.**

Persons with disabilities who need accommodation to attend or participate in the meeting may contact the Clerk of the Board's office at (928) 524-4053; at least 48 hours prior to the meeting so an accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, with the exception of items to be considered in executive session, is available for public inspection at Navajo County website, www.navajocountyaz.gov

9:00 a.m. Call To Order: Pledge of Allegiance and Invocation

- 1) **CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) **CONSENT AGENDA:** These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:
 - a. Minutes: February 10, 2015
 - b. Clerk of Superior Court Report January 2015
 - c. Juvenile Probation Report January 2015
 - d. Constable Reports: Holbrook Precinct #1, January; Show Low Precinct #5, January; and Pinetop-Lakeside Precinct #6, January 2015
 - e. Justice Court Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake Precinct #3, January; Kayenta Precinct #4, January; Show Low Precinct #5, January; and Pinetop-Lakeside Precinct #6, January 2015
 - f. [Contract amendment for Johnson Walzer & Associates](#) for Jail Support Services in the amount of \$3,000
 - g. 2015 Board Committee Appointments
 - h. [Employee Assistance Program Services Agreement](#)
 - i. [Maximum special district indirect cost allocation](#) fee to 10% of the special district's tax levy beginning with the FY15 cost allocation fees (based off of FY13 activity and FY13 tax levy)
 - j. [Appointment of Don Berry](#) as an alternate member to the Navajo County Planning & Zoning Commission for District IV
 - k. Name an existing unnamed road in the Show Low/Linden area to "Ember Place" in Section 4, Township 10 North, Range 21 East
 - l. Letter to Senator Sylvia Allen regarding State Budget
 - m. [Resolution Number 05-15](#), extending the agreement between the Town of Pinetop-Lakeside and Navajo County Government for the Lease of Justice Court Facilities

3) **BOARD OF SUPERVISORS:**

- a. [Consideration and possible approval](#) of a Proclamation declaring February 24, 2015 “Day of the Cougars” (Supervisor Steve Williams)
- b. [Presentation to Tanner Isaacs](#) for his thoughtful actions at Show Low Junior High School (Supervisor Steve Williams)

- 4) **[EMPLOYEE RECOGNITION](#)**: Navajo County Recognizes **Catrina Roe** (Emergency Management); **Jill Montoya** (Adult Probation); **Anne Brown** (Health Department); and **Brenda Quiroz** (Health Department) for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)

5) **HUMAN RESOURCES:**

- a. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **Michele Duran** (County Attorney) 15 years; **Thomas Ortega** (Superior Court) 10 years and **Tanisha Gamez** (Juvenile Detention) 5 years (Kimberly Eavenson)
- b. Consideration and possible approval of Personnel Actions (Kimberly Eavenson)

6) **NAVAJO COUNTY PUBLIC HEALTH SERVICE DISTRICT: Board of Directors Session:**

- a. **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative nature and will be approved as a group unless a member of the Board wishes to discuss a particular item:
 - i) [Subcontract for Nutrition Services](#) between Navajo County Public Health Services District and St. Michaels Association for Special Education effective October 1, 2014 to September 30, 2015 in the amount of \$25,056.00
 - ii) [Subcontract for Nutrition Services](#) between Navajo County Public Health Services District and Fort Defiance Indian Hospital Board, Inc. effective October 1, 2014 to September 30, 2015 in the amount of \$13,577.00
 - iii) [School Facilities and Equipment Use Request](#) between Navajo County Public Health Services District and Ganado Unified School District for rental of classroom space effective July 1, 2014 to June 30, 2015 in the amount of \$729.00/month for an annual total of \$8,748.00
 - iv) [Amendment #1 of Contract #ADHS14-071223](#) with the Arizona Department of Health Services for the Sexual Transmitted Disease (STD) Program for January 1, 2014 to December 31, 2019 in the amount of \$9,375.00
- b. [Consideration and possible approval](#) of a Professional Services Agreement with Heather Sponseller, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective February 1, 2015 to June 30, 2015 in the amount of \$45.00/per hour (Mary Herring)

7) **FINANCE:**

- a. [Consideration and possible approval](#) of a contract with Clarus Companies, LLC in the amount of \$36,000 for professional legislative services (\$3,000 monthly) (Mary Springer)
- b. [County Finance Update](#) (Paige Peterson)

- 8) **[SHERIFF](#)**: Consideration and possible adoption of **Resolution Number 06-15**, supporting and approving the grant application submitted to Gila River Indian Community for purchase of three (3) replacement patrol vehicles totaling \$146,321.16 (Sheriff KC Clark)

- 9) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager

10) **ADJOURN**

Dated: February 19, 2015

Posted: _____ By: _____

NAVAJO COUNTY BOARD OF SUPERVISORS

Melissa W. Buckley - Clerk of the Board