



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, March 10, 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, March 10, 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 24, 2015
 - b. [Warrant & Voucher Report over \\$1000 February 2015](#)
 - c. Constable Report: Snowflake Precinct #3, January 2015
 - d. Justice Court Reports: Holbrook Precinct #1; Winslow Precinct #2; Snowflake Precinct #3; Kayenta Precinct #4; Show Low Precinct #5; Pinetop-Lakeside Precinct #6, February 2015
 - e. Juvenile Probation Report February 2015
 - f. Clerk of superior Court Report February 2015
 - g. [Special Event Liquor License](#) for the White Mountain Firefighters Foundation on April 18, 2015 being held at the Gathering Place in Pinetop, 4756 Buck Springs Rd, Pinetop Az. for the 5th Annual Hook & Ladder Dinner Auction
 - h. [Back Tax Land Parcels](#) sold over the counter in the amount of \$2,129.39 APN’s 304-29-301; 403-08-033 and 403-04-378
 - i. [Two year reappointment for Esther Peterson and Connie Bergstrand](#) beginning on April 1, 2015 and expiring on April 1, 2017
 - j. [Grant Agreement #HT-15-2515](#) with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$147,470
 - k. [Application for Treasurer’s Deed](#) for the State of Arizona
 - l. [Thank you letter to Derrick Watchman, Navajo Nation Gaming Enterprise](#), for a grant award in the amount of \$35,000

m. Contract signed by the County Manger per Board of Supervisors Resolution: Nation Association of County and City Health Officials Agreement

3) **BOARD OF SUPERVISORS:**

- a. [Presentation to Jackson Allen](#), Show Low Cougars State Championship Wrestler (Supervisor Steve Williams)
- b. [Presentation to Cole Mortensen and Wacey Wood](#) Snowflake Lobos State Championship Wrestler (Supervisor Jason E. Whiting)
- c. [Consideration and possible approval](#) of a Proclamation declaring March 10, 2015 “Day of the Snowflake Lobos” (Supervisor Jason E. Whiting)

4) **HUMAN RESOURCES:**

- a. [Presentation of appreciation to the Navajo County CARE Committee](#) members (Kimberly Eavenson)
- b. Consideration and possible approval of Personnel Actions (Kimberly Eavenson)

5) **COMMUNITY SERVICES:** Recognize Navajo County Female Elected Officials – International Women’s Day (Lupita Banuelos)

6) **[WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT](#): Board of Directors Session:** Consideration and possible appointment of Jerry McGraw, Brandon Green and Dale Grabowski to the White Mountain Lakes County Recreation Improvement District Advisory Board (Ed Cadenhead)

7) **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: Arizona Department of Health Services Contract ADHS 12-007633, Amendment #3 for the Community Health Grant (Injury Prevention), effective January 1, 2015 to December 31, 2015, in the amount of \$75,000.00
- b. [Consideration and possible award](#) of a 3 year contract for Mortuary Services for South County to Silver Creek Mortuary and North County to Owens Livingston Mortuary (Mary Springer)

8) **[EMERGENCY MANAGEMENT](#): Public Hearing:** Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-14 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-15** (Mary Springer)

9) **PUBLIC WORKS:**

- a. [Consideration and possible award](#) of Contract #B15-01-008 Supply and Delivery of Cattle Guards to Oldcastle Precast, Inc. and WW Cattle Guards, LLC effective March 25, 2015 (William Bess)
- b. [Consideration and possible award](#) of Contract #B15-01-009 Supply of Various Roadway Materials to Brimhall Sand and Rock and Building Materials, Inc., Hatch Construction and Paving, Inc., Perkins Cinders, Inc., and Quality Ready Mix, Inc. effective March 28, 2015 (William Bess)
- c. **[NAVAJO COUNTY FLOOD CONTROL DISTRICT](#): Board of Directors Session:** Consideration and possible approval of a \$5000.00 funding request for the Rainbow Lake Coalition to support the plan to remove noxious aquatic weeds from Rainbow Lake (William Bess)

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

11) **ADJOURN**

Dated: March 6, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board