



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, April 28, 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, April 28, 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](http://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: April 14, 2015
  - b. Constable Report: Snowflake Precinct #3, March 2015
  - c. [Tax exemptions filed](#) pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver
  - d. [Back Tax Land Parcel sold](#) over the counter in the amount \$594.96 APN 403-07-463
  - e. [Bingo License Venue Change](#)
  - f. Proclamation declaring April 13 through April 17 as "[National Tele Communicator's Week](#)"
  - g. [Professional Service Agreement](#) between Navajo County and Callie Jensen to assist in creating a sustainable wellness program for Navajo County employees
  - h. [Temporary closure of Snowflake/Woodruff Road](#) for geotechnical work for Woodruff/Snowflake Bridge
  - i. [Addendum to Resolution 08-13](#) to grant an additional twenty four (24) months to complete the subdivision improvement plans to Perkins Valley Estates, Phase 1, Final Plat
  - j. [Addendum to Resolution 09-13](#) to grant an additional twenty four (24) months to complete the subdivision improvement plans to Mesa Hills Estates, Phase 1, Final Plat
  - k. [Appoint Sheila Malone](#), Executive Secretary, as an alternate Clerk of the Board to perform Clerk of the Board functions while the Clerk is away from the office
  - l. [Contracts signed by the County Manager](#) per Board of Supervisors Resolution: E-Rate Contracts for Navajo County Library District
  - m. Sympathy letter to LuAnn Garbini and family
  - n. [Updated Intergovernmental Agreement](#) for Navajo-Apache-Gila Counties

- o. [Authorization to submit a request](#) for initial designation of Navajo, Apache and Gila Counties as a local workforce area under the Workforce Innovation and Opportunity Act (WIOA)
- 3) **EMPLOYEE RECOGNITION:** [Navajo County Recognizes Ken Hardy](#), Information Technology and **LuAnn Garbini**, Superior Court for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)
- 4) **HUMAN RESOURCES:**
  - a. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **Dawn Wilson** (Public Defender) 5 Years; **Donald Griffiths** (Sheriff) 5 Years; **William Wilbanks** (Public Works) 5 Years; **Jennifer Rogers** (Snowflake Justice Court) 5 Years; **Brenda Quiroz** (Health District) 5 Years; **Sandra Padilla** (Clerk of the Superior Court) 5 Years; **Steven Winner** (Jail) 10 Years; **Gerson Diaz** (Superior Court) 10 Years; **Melissa Maestas** (Holbrook Justice Court) 10 Years; **Jeanine Carruthers** (Public Works) 10 Years; **David Antonini** (Superior Court) 10 Years; **Anna Cruz Ericksen** (Assessor) 15 Years; **Beth Hakenewerth** (County Attorney) 15 Years; **Dorothy Smith-Bain** (Jail) 15 Years; **Lupe Bray** (Public Fiduciary) 15 Years; and **Darlene Davis** (Clerk of Superior Court) 20 Years (Sierra Justman)
  - b. Consideration and possible approval of Personnel Actions (Sierra Justman)
- 5) **PUSH PROGRAM:** [Presentation of “Weight Loss Winner Challenge”](#) participants and winners (Mercy Beach)
- 6) **SHERIFF:** [Consideration and possible approval of a proclamation](#) declaring May 3 through May 9, 2015 as “Correctional Officers Week” (Sheriff KC Clark)
- 7) **BOARD OF SUPERVISORS:**
  - a. Consideration and possible approval of a Proclamation declaring Navajo County as a “[Purple Heart County](#)” (Vice-Chairman Nez/Supervisor Thompson)
  - b. Consideration and possible approval of a Proclamation declaring May 1 through May 7 as “[Arizona Youth Week](#)” (Supervisor Jason Whiting)
  - c. Consideration and possible [changes to the Board of Supervisors meeting](#) schedule for May and June 2015 (Melissa Buckley)
- 8) **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) [Contract between Navajo County Public Health Services District](#) and Public Health Partners, LLC, Wade Kartchner, M.D., MPH, Director for Public Health Medical Consultation and Alternative Medical Examiner Services for May 4, 2015 to June 30, 2016
    - ii) [Modification of Agreement](#) for the National Association of County and City Health Officials: Medical Reserve Corps amending the funding source
  - b. Consideration and possible approval to pursue the Aetna Foundations GoLocal: [Cultivating Healthy Communities 2015 Grant Program](#) (Mary Herring/Allison Hephner)
- 9) **JUVENILE PROBATION:** Consideration and possible approval of a county match of \$3,027 to the [Juvenile Probation Department to receive the Family Counseling Grant](#) from the Administrative Office of the Courts of \$15,748 for a total of \$18,775 for the 15/16 Fiscal Year (Arno Hall)

10) **PUBLIC WORKS:** Consideration and possible approval to [hire temporary summer help positions](#) (Bill Bess)

11) **ADMINISTRATION:** [Recognition of Mr. James Menlove and the Finance Department](#) for receiving the Certificate of Excellence in Financial Reporting and the Distinguished Budget Presentation Award by the Government Finance Officers Association of the United States & Canada for the Fiscal Year 2014 Comprehensive Annual Financial Report and the Fiscal Year 2015 Budget Book (James Jayne)

12) **FINANCE:** [Budget Update](#) (James Menlove)

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

14) **ADJOURN**

Dated: April 24, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: \_\_\_\_\_ By: \_\_\_\_\_

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Melissa W. Buckley - Clerk of the Board