



NAVAJO COUNTY BOARD OF SUPERVISORS

Robert K. Black, Jr. • 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, May 26, 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, May 26, 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: May 11, 2015
 - b. Constable Reports: Winslow Precinct #2, March & April; Snowflake Precinct #3, April; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April 2015
 - c. [Remove verbiage in personnel policy 2.41](#) that references our former health benefits provider, Arizona Public Employers Health Pool; and remove policy 2.44 relating to Arizona Public Employers Health Pool
 - d. [Remove the continuous years of service](#) column from Sick leave payment policy 3.27
 - e. [Adoption of the Proposed FY2015-16](#) Cost Allocation Schedule
 - f. [Resolution Number 13-15](#), authorizing the submission of an application for FY 2015 State Community Development Block Grant Funds for Regional Dispatch Center
 - g. [Resolution Number 14-15](#), adopting a Residential Anti displacement and Relocation Assistance Plan for FY 2015 State Community Development Block Grant Funds for Regional Dispatch Center
 - h. [Resolution Number 15-15](#), Committing Local Funds as Leverage for a FY 2015 Community Development Block Grant application for Regional Dispatch Center
 - i. [Community Development Block](#) Grant Application Cover Sheet
 - j. [Community Development Block](#) Grant General Administration Summary
 - k. [Community Development Block](#) Grant Applicant Certification
 - l. [Community Development Block](#) Grant Disclosure Report
 - m. [Special Event Liquor License](#) for a charitable event on June 20, 2015 at the Pinetop Lakes Activity Center & Stables, 5475 Buck Springs Rd, Pinetop, AZ. 85935
 - n. Name an existing road in the Linden area to "Monsoon Place" in Section 34, Township 11 North, Range 21 East

- o. Contract signed by County Manager pursuant to Board of Supervisors Resolution: Contract with GovConnections, Inc. to purchase networking and wireless equipment
 - p. [Appointment of Deborah K. Osborn](#), Steve Williams, Jeri N. Byrne, and Cliff Potts to the Local Workforce Investment Board
 - q. [Thank you letters](#) to local VFW's, American Legion's and Ladies Auxiliary
 - r. [Application for Supervised Fireworks](#) Display permit and Application for Anvil Shoot permit submitted by the Heber Overgaard Chamber of Commerce
 - s. [Approval of Resolution Number 16-15 and Order](#) regarding the Conduct of Elections by the Little Colorado Water Conservation District
- 3) **[EMPLOYEE RECOGNITION](#)**: Navajo County Recognizes **Nancy Farr** (Treasurer); **Latanya Bakurza** (County Attorney); **Arcenia Thomas** (Clerk of Superior Court); and **Maxine Paddock** (Pinetop Justice 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: **Roy Lawrence** (Sheriff) 5 years; **Blain Rhoton** (County Attorney) 10 years; **Cindy Allen** (Assessor) 10 years; **Melissa Buckley** (Board of Supervisors) 10 years; **Victor Chavez** (Juvenile Detention) 10 years; **Sarah Begay** (Jail) 10 years; and **Adelia Foard** (Superior Court) 15 years (Kimberly Eavenson)
 - b. Consideration and possible approval of Personnel Actions (Kimberly Eavenson)
 - c. [Presentation on 2014/2015 Benefit Trust](#) performance and six month plan period beginning July 1, 2015 ending December 31, 2015 (Kimberly Eavenson and Jessaca Latteier/CBIZ)
- 5) **[BOARD OF SUPERVISORS](#)**: Consideration and possible approval of a liquor license transfer under license #06090027 for Porter Mountain Steakhouse & Saloon located at 4048 Porter Mountain Road, Lakeside, AZ (Sheila Malone)
- 6) **[SHERIFF](#)**: Consideration and possible approval of a contract with ERAD Group, Inc. for equipment and training to read preloaded debit cards (Sheriff K.C. Clark)
- 7) **[NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session](#)**: Consideration and possible approval of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Healthy People Healthy Communities grant for July 1, 2015 to June 30, 2020 in the amount of \$268,841.00 (Mary Herring)
- 8) **[EMERGENCY MANAGEMENT](#)**: 2015 Fire Season "Ready Set Go" Presentation (Catrina Jenkins)
- 9) **[FINANCE](#)**: Consideration and possible award of Contract #F15-04-29 for annual newspaper printing and advertising pursuant to ARS§11-255 bid to Navajo County Publishers Inc. with a bid of \$4.05 per column inch (Joyce Alexander)
- 10) **PUBLIC WORKS:**
- a. **[VICTORY HEIGHTS ROAD MAINTENANCE DISTRICT Board of Directors Session](#)**: Consideration and possible approval of Amendment No. Three to the Victory Heights Road Maintenance Contract #B12-04-010 with Perkins Cinders, Inc., extending the contract for an additional year (June 11, 2015 through June 10, 2016) (Bill Bess)

- b. [Consideration and possible approval of the expenditure](#) in an amount not to exceed \$23,000.00 from District IV Special Road Funds to cover 50% of the cost to chip seal 0.8 miles of roads in the Timberland Acres Special Road District #1 (Bill Bess)
- c. [Consideration and possible approval of Task Agreement](#) No.17 to the Memorandum of Agreement between the Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County to fund labor and parts to repair a 10-Wheel Dump Truck 181 and a John Deere Backhoe 710, and the purchase of diesel fuel in an amount not to exceed \$30,300.00 (Bill Bess)
- d. [Consideration and possible approval of Task Agreement](#) #1 of Memorandum of Understanding between Bureau of Indian Affairs, Navajo Region and Navajo County (Bill Bess)

11) **RECESS: JAIL GRAND OPENING/LUNCHEON-WORK SESSION:** Pursuant to ARS § 38-431.02 and ARS § 38-431 (3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present for the Jail Grand Opening; Luncheon-Work Session, 100 East Code Talkers Drive, Navajo County Governmental Complex where no official action will be taken

12) **RECONVENE at 1:00 p.m.**

13) **FINANCE:** FY2014-15 Budget Update and FY2015-16 Budget Overview (James Menlove)

14) **BUDGET HEARINGS FOR DISCUSSION ONLY:**

- a. [Assessor](#)
- b. [Constables](#)
- c. [County Attorney](#)
- d. [Judicial Branch/Clerk of the Court](#)
- e. [Recorder/Voter Registration/Elections](#)
- f. [Sheriff/Jail](#)
- g. [Superintendent of Schools](#)
- h. [Treasurer](#)
- i. [Administration/Board of Supervisors](#)
- j. [Facilities Management](#)
- k. [Information Technology](#)
- l. [Legal Defender](#)
- m. [Library District](#)
- n. [Public Defender](#)
- o. [Public Fiduciary](#)
- p. [Public Health](#)
- q. [Public Works and Planning & Zoning](#)
- r. [Flood Control District](#)
- s. [Workforce Investment Act](#)

15) **ADJOURN**

Dated: May 21, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board