



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, September 22, 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, September 22, 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: 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

- 3) **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) (Shirley Hunt)
- 4) **HUMAN RESOURCES**:
  - a. **Presentation to retiring employee Jan Gibbons** (Probation Officer II) (Kimberly Eavenson)
  - 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 (Kimberly Eavenson)
  - c. Consideration and possible approval of Personnel Actions (Kimberly Eavenson)
- 5) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT**: Board of Directors Session: **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:
  - 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
- 6) **INFORMATION TECHNOLOGY**: Presentation of the Navajo County public website (Tom Franklin)
- 7) **COUNTY ATTORNEY**: Consideration and possible approval of a Proclamation to declare October 2015 as "Domestic Violence Awareness Month" (Roxanne Padilla)
- 8) **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 (Bill Bess/Dave Smith)
- 9) **ADMINISTRATION**: Consideration and possible approval of a second renewal of lease for museum purposes (Brandt Clark)

- 10) **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 (Ed Cadenhead)
- 11) **EMERGENCY MANAGEMENT:** Consideration and possible approval of FY2015 Homeland Security Grant Program Awards (Mary Springer/Catrina Jenkins)
- 12) **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. (Eric Oscarson)
  - 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 (David Whittaker)
  - 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 (David Whittaker)
- 13) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and Assistant County Manager

14) **ADJOURN**

Dated: September 17, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board