



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, October 27, 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, October 27, 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: October 13, 2015
 - b. Constable Reports: Snowflake Precinct #3, September and Pinetop-Lakeside Precinct #6, September
 - c. Justice Court Reports: Holbrook Justice Court Precinct #1, September; Winslow Justice Court Precinct #2, September; Snowflake Justice Court Precinct #3, September; Kayenta Justice Court Precinct #4, September; Show Low Justice Court Precinct #5, September; and Pinetop-Lakeside Precinct #6, September 2015
 - d. Clerk of Superior Court Report September 2015
 - e. Juvenile Probation Report September 2015
 - f. [Federal Bureau of Investigation](#) MOU between the Sheriff's Office and FBI to delineate the responsibilities of the Northern Arizona Safe Streets Task Force
 - g. [Certify revenue collected](#) by Superior Court, Clerk of the Court, and all six Justice Courts
- 3) **EMPLOYEE RECOGNITION:** Navajo County Recognizes **Michael Tyler** (Facilities Management); **Brandt Clark** (County Attorney); **Vern Hardee** (Jail Operations) for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)
- 4) **HUMAN RESOURCES:**
 - a. [Presentation of retiring employee](#) **Bill Sturgeon** (Public Works) (Kimberly Eavenson)
 - b. [Personnel Service Awards:](#) Congratulations to the following employees for their continued service to Navajo County: **Arno Hall** (Juvenile Probation) 30 years; **Robin House** (Health District) 5 years;

Michael Tunink (County Attorney) 5 years; and **Patricia Whitten** (County Attorney) 5 years (Kimberly Eavenson)

c. Consideration and possible approval of Personnel Actions (Kimberly Eavenson)

5) **NAVAJO COUNTY FAIR, INC.**: Presentation by Navajo County Fair Incorporated of the 2015 Navajo County Fair and ceremonial crowing of the Navajo County Rodeo Queens (Michael Sample)

6) **BOARD OF SUPERVISORS/ASSESSOR:**

a. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (4) for the Board to receive legal advice from its attorney regarding settlement proposal in Mountain Oaks Senior L.P. vs. Navajo County, TX-2013-000436, and Fairway Manor L.P., TX-2013-000435 (Jason Moore)

b. **RECONVENE** for possible action regarding settlement proposal in Mountain Oaks Senior L.P. v. Navajo County, TX-2013-000436, and Fairway Manor L.P., TX-2013-000435 (Jason Moore)

7) **BOARD OF SUPERVISORS:**

a. **Consideration and possible acceptance** of the back tax land list and authorization to publish the notice of the same scheduling the 2015 Back Tax Land On-Line Auction to begin November 16, 2015 at 9:00 a.m. (Melissa Buckley)

b. **Consideration and possible approval** of a bid in the amount of \$2,075.52 for 5 tax deeded properties (Melissa Buckley)

8) **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: Memorandum of Understanding between Navajo County Public Health Services District and Apache County Public Health Services District for the position of a full-time WIC Program Registered Dietitian (RD) for the Navajo County WIC Program, that is to be shared by both Navajo and Apache County WIC Programs

9) **EMERGENCY MANAGEMENT:**

a. **Presentation by American Red Cross** of Northern Arizona (Mary Springer/Frank Bourget)

b. **Consideration and possible approval** of a Memorandum of Understanding between The American Red Cross and Navajo County (Mary Springer/Frank Bourget)

10) **ADMINISTRATION:** Consideration and possible approval of the Employee Health Plan for Year 16 (Homero Vela)

11) **FINANCE:** County Finance Update (James Menlove)

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

13) **ADJOURN**

Dated: October 23, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board