



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, November 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, November 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](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: October 27, 2015
  - b. [Warrant Report](#) over \$1000 October 2015
  - c. Constable Reports: Holbrook Precinct #1, September and Show Low Precinct #5, October 2015
  - d. [Task Agreement](#) #4 of Memorandum of Understanding between Bureau of Indian Affairs, Navajo Region and Navajo County for Road Maintenance Equipment Operator for an additional seven-month period
  - e. [Application for construction](#) authorization on the Woodruff/Snowflake Bridge with the Bureau of Land Management
  - f. [Resolution Number 40-15](#) approving a Special Use Permit application from F-Bar Cattle Company/Cellular One, to increase the height from 180' to 250' for the second Cell Tower previously approved July 14th, 2015 by the Board of Supervisors on APN: 108-23-997 in the Winslow area
  - g. [Resolution Number 41-15](#) approving a Special Use Permit application from Raymond & Nancy Fitzgerald on behalf of Verizon Wireless, to allow for installation of a 199' lattice Cellular Tower and 12'X26' Equipment Shelter on APN: 110-17-001 in the Holbrook area
  - h. [Contract 2016-PT-079](#) with Governor's Office of Highway Safety for \$16,300 for one remote-video message/monitoring system to enhance the STEP enforcement program
  - i. [Letter of support](#) to Midwest Poultry Services, L.P. regarding Egg Farm
  - j. Sympathy Letters to Constable Pauline Hernandez and the family of Jack Brown
  - k. Letters to Legislators regarding 2016 Legislative Priorities
  - l. [Intergovernmental Agreement](#) for AHCCCS Enrollment Suspende

3) **BOARD OF SUPERVISORS:**

- a. [Presentation acknowledging](#) the service and commitment of Navajo County employees that are Veterans of the United States Armed Forces (Melissa Buckley)
- b. [Presentation to Clayton Harvey](#) for his work on “The People’s Farm” (Chairwoman Dawnafe Whitesinger)
- c. [Presentation to Shasta Dazen](#) the 53<sup>rd</sup> Miss Indian Arizona (Chairwoman Dawnafe Whitesinger)
- d. [Consideration and possible adoption of Resolution Number 42-15](#) regarding 2016 Legislative Priorities (James Jayne)

4) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Eric Scott)

5) **NAVAJO COUNTY PUBLIC HEALTH SERVICES 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) [Memorandum of Agreement](#) with Ganado Unified School District from October 1, 2015 to September 30, 2018 for Nutrition Services
  - ii) [Memorandum of Agreement](#) (MOA) between Navajo County Public Health Services District and Summit Healthcare Association for July 1, 2015 to June 31, 2018 for collaboration and partnership
- b. [Consideration and possible approval of the Arizona Department](#) of Health Services Contract ADHS16-110830 for the Arizona’s Prescription Drug Overdose Prevention Program, effective September 1, 2015 to August 31, 2020, in the amount of \$86,350.00 (Mary Herring/Amy Stradling)
- c. [Consideration and possible approval of a Professional](#) Services Agreement with Monica Smith, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective November 1, 2015 to June 30, 2016 in the amount of \$45.00/per hour (Mary Herring)

6) **PUBLIC WORKS:**

- a. [Provide updates and information](#) regarding congressional activities for Winslow Levee and various partnerships with the Navajo Nation on tribal roads (Eric Oscarson/Brandy and Jeff Tomhave)
- b. [Consideration and possible approval](#) of an Intergovernmental Agreement with Pinetop-Lakeside for the management of maintenance and snow removal of shared boundary roads (Eric Oscarson/Bill Bess)
- c. [Consideration and possible approval](#) of an Intergovernmental Agreement with Show Low for the management of maintenance and snow removal of shared boundary roads (Eric Oscarson/Bill Bess)
- d. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 43-15**, approving a zone change from RU-1 to IND-1 on APN: 108-23-015D to allow for a Contractor’s Yard for the applicants Gary & Vickey DeSpain construction business (David Whittaker)

7) **BOARD OF SUPERVISOERS:**

- a. Consideration and possible acceptance of the resignation of Linda L. Morrow Navajo County Superintendent of Schools, effective November 30, 2015 (Melissa Buckley/Linda Morrow)
- b. Consideration and possible appointment of Jalyn Gerlich to fill the vacancy of Linda L. Morrow effective December 1, 2015 (Linda Morrow)
- c. Swearing in of Jalyn Gerlich, Navajo County Superintendent of Schools (Judge Ruechel)

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

9) **ADJOURN**

**PROGRESSIVE THANKSGIVING LUNCHEON:** 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 lunch in the Code Talkers Conference room, the Board of Supervisors Chambers and in the Cafeteria of the Navajo County Governmental Complex where no official action will be taken.

Dated: November 6, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

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

\_\_\_\_\_  
Melissa W. Buckley - Clerk of the Board