



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, March 8, 2016

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, March 8, 2016, 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: February 23, 2016 Regular Meeting
 - b. [Warrant & Voucher Report](#) over \$1000 February 2016
 - c. Constable Reports: Winslow Precinct #2, February 2016; Snowflake Precinct #3, November 2015; and Show Low Precinct #5, February 2016
 - d. Approval of 4 Back Tax Land Parcels sold over the counter in the amount of \$6,152.12
 - e. Grant Award Contract for Grant No. CNA16-302 for one constable to attend outside training
 - f. [Memorandum of Understanding](#) with the City of Show Low to allow Emergency Preparedness to deliver medical countermeasures
 - g. [Memorandum of Understanding](#) with Summit Healthcare Regional Medical Center for a closed Point of Destination
 - h. [Cooperative Law Enforcement](#) Agreement with USDA Forest Service contract #12-LE-11030121-002 Operating and Financial Plan for \$11,205.16 for law enforcement cooperative efforts for FY16
 - i. [Amendment 4 to IGA](#) #120067DC with the Department of Corrections for correctional officer certification training
 - j. [Name an unnamed](#) existing road in the "SNOWFLAKE" area to "DESERT STAR ROAD"; in Section 23; Township 14 North; Range 22 East
 - k. [Attachment E](#) to the Master Intergovernmental Agreement CO10070 with the Navajo Nation and Navajo County for Road Projects
 - l. [Reappointment of Glen Johnson](#) to the Board of Adjustment for an additional four-year term to expire in 2020.

- m. Sympathy Letter for Bob Damon, former Board of Supervisor, Santa Cruz County; and Kevin Brackney, former Superintendent of Schools, Show Low
- n. Letter of Support for the TechHire Grant Opportunity

3) **BOARD OF SUPERVISORS:**

- a. [Presentation to Jackson Allen](#) for winning the Division III State Wrestling Championship in his weight class and Brock Slade and Baylend Stephens for winning the Division IV State Wrestling Championship in their respective weight classes (Supervisor Williams)
- b. [Presentation to Adam Henderson](#) for winning the Division III State Wrestling Championship in his weight class (Supervisor Whitesinger)
- c. [Presentation to Cole Mortensen](#) for winning the Division IV State Wrestling Championship in his weight class (Supervisor Whiting)

4) **PUBLIC WORKS: NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**

- a. [Consideration and possible approval](#) of \$5,000.00 to Little Colorado River Plateau RC&D to support weed control/management in Rainbow Lake for tourism, recreation, fishing, swimming and boating (Dawnafe Whitesinger/Bill Bess)

5) **PUSH PROGRAM: [Presentation and updates](#)** from the Navajo County PUSH (People United Supporting Health) Program (Wellness Committee)

6) **ADMINISTRATIVE SERVICES:**

- a. Consideration and possible approval of Personnel Actions (Eric Scott)
- b. [Consideration and possible approval](#) of Northern Arizona Council of Governments Technical Assistance Contract to provide technical assistance in administering the Community Development Block Grant recently awarded to Navajo County for the 911 Equipment Upgrade project (Olivia Todd)

7) **COUNTY ATTORNEY/SHERIFF: [Presentation of the Jail-Based Treatment Program](#)**, its successes and the value it has on the communities within Navajo County (Lynda Young)

8) **EMERGENCY MANAGEMENT: [Consideration and possible approval](#)** of the Hazardous Materials Emergency Planning Grant Award (Mary Springer/Catrina Jenkins)

9) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session: [Consideration and possible approval](#)** to amend the By-Laws (Resolution Number 36-15) to remove the word (Resident) and the definition of, from the By-Laws and replace it with (Tax Payer) and to include the definition of “Tax Payer”, as one who pays taxes to the White Mountain Lake County Recreation Improvement District (Jerry McGraw)

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

11) **ADJOURN**

Dated: March 4, 2016

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Posted:_____ By:_____

Melissa W. Buckley - Clerk of the Board