



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, April 12, 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, April 12, 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: March 22, 2016; March 22, 2016 Executive Session; and March 31 Special Meeting
 - b. [Warrant & Voucher Report over \\$1000 March 2016](#)
 - c. Constable Reports: Winslow Precinct #2, March; Snowflake Precinct #3, February & March; and Show Low Precinct #5, March 2016
 - d. Justice Court Reports: Holbrook Precinct #1, March; Winslow Precinct #2, March; Snowflake Precinct #3, March; Kayenta Precinct #4, March; Show Low Precinct #5, March; and Pinetop-Lakeside Precinct #6, March 2016
 - e. Clerk of the Superior Court Report March 2016
 - f. Juvenile Probation Report March 2016
 - g. [Approval of 11 Back Tax Land](#) Parcels sold over the counter in the amount of \$2997.45
 - h. [Special Event Liquor License](#) for the White Mountain Hospice Foundation Inc., charitable event to be held on August 25, 2016 at the Gathering Place in Pinetop
 - i. [Resolution Number 04-16](#), cancelling the May 17, 2016 Election for the Timberland Acres Domestic Water Improvement District
 - j. [Resolution Number 05-16](#), cancelling the election on May 17, 2016 for the White Mountain Lakes Special Road District
 - k. [Reissuance of Stale Dated Check](#)
 - l. [Application for Treasurer's Deed](#) for the State of Arizona

- m. Contract signed by County Manager per Board of Supervisors Resolution: Tetra Tech Extension of Scope of Services/Change Order for the Navajo County Pinetop Country Club Drainage Survey – Tall Pines Drive and District Housing Lease Agreement for Red Dog Housing at Pinon School
- n. [Congratulatory letter to Steve Best](#), Apache-Sitgreaves National Forest Supervisor
- o. [Thank you letter to Gila River Indian Community](#)
- p. Sympathy letter to Isabel Walker and Mary Bradley for the loss of their loved ones

3) **BOARD OF SUPERVISORS:**

- a. [Presentation to Ahli Foster](#) for winning the Division IV State Wrestling Championship in his weight class (Supervisor Jesse Thompson)
- b. [Presentation to Ariana Haven](#) for her State Championship in the Elk’s Hoop Shoot Competition for 12-13 year old girls (Supervisor Dawnafe Whitesinger)
- c. [Presentation to Mylee Demuth](#) for her State and Regional Championship in the Elk’s Hoop Shoot Competition for 10-11 year old girls and Kenadie Stuart for her State Championship in the Elk’s Hoop Shoot Competition for 8-9 year old girls (Chairman Jason Whiting)
- d. [Presentation to Kay Supply](#) for winning the 2016 Small Business Development Center Success Award for Navajo County (Chairman Jason Whiting)
- e. [Consideration and possible approval](#) of a Proclamation declaring April 10 – April 16, 2016 as “National Telecommunicator’s Week” (Board of Supervisors/Sheriff Clark)
- f. [Consideration and possible approval](#) of a Proclamation declaring April 2016 “Child Abuse Prevention & Awareness Month” (Board of Supervisors/C.J. Wischmann)

4) **ADMINISTRATIVE SERVICES:** Consideration and possible approval of Personnel Actions (Eric Scott)

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: Amendment #2 of Contract #ADHS14-071223 with the Arizona Department of Health Services for the Sexual Transmitted Disease (STD) Program for January 1, 2014 to December 31, 2019

6) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:** Consideration and possible appointment of White Mountain Lakes County Recreation Improvement District Advisory Committee Member, Lyn Misener (Jerry McGraw, Chairman of Advisory Committee)

7) **COUNTY ATTORNEY:** Consideration and possible approval of a Proclamation declaring April 10 – April 16, 2016 as “Navajo County’s Crime Victims’ Rights Week (Lynda Young)

8) **TREASURER:** Presentation on Investment Portfolio (Treasurer Manny Hernandez)

9) **ADMINISTRATIVE SERVICES:**

- a. [Consideration and possible approval of a Proclamation declaring April 2016 “Fair Housing” Month for Navajo County \(Olivia Todd\)](#)
- b. [Consideration and possible adoption of Resolution Number 06-16, affirming Navajo County’s commitment](#) to the principle of Fair Housing (Olivia Todd)
- c. [Consideration and possible approval](#) of the sale of a vehicle to the Rim Country Senior Center for the sum of \$1.00 (Joyce Alexander)

10) EMERGENCY MANAGEMENT:

- a. [Consideration and possible award of Contract](#) #F16-01-04 to Aecom for Hazard Mitigation Plan Update in the amount of \$30,000 plus applicable taxes (Mary Springer)
- b. [Consideration and possible award of Contract](#) #F16-02-22 to BOLD Planning for Emergency Operations Plan (EOP) and Continuity of Operations Plan (COOP) Update in the amount of \$44,800 for the EOP and \$52,800 for the COOP plus applicable taxes (Mary Springer)

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

12) ADJOURN

Dated: April 7, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board