



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, May 10, 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, , 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: April 26, 2016
 - b. [Warrant & Voucher Report](#) over \$1000 April 2016
 - c. Constable Reports: Show Low Precinct #5, April 2016
 - d. [Approval of 1 Back Tax Land](#) Parcel sold over the counter in the amount of \$656.14
 - e. [Special Event Liquor License](#) for the Pinetop-Lakeside Chamber of Commerce charitable event to be held on June 18, 2016 at the Pinetop Lakes Activity Center & Stables in Pinetop
 - f. [Contract](#) Signed by County Manager pursuant to Board of Supervisors Resolution: Frontier Services Agreement; and Professional Services Agreement with Interim Public Management for Consulting Fees
 - g. [Adoption of the Proposed FY2016-17](#) Cost Allocation Schedule
 - h. [Intergovernmental Agreement](#) between Navajo County Recorder and the Town of Snowflake to conduct city election for a span of 5 years to expire on January 1, 2021
 - i. [Grant Agreement](#) #HT-16-2614 with the City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$129,151.00
 - j. [Approval](#) of the use of the southwest corner of the Navajo County Complex for the annual community July 4th Fireworks Display
 - k. [Memorandum of Understanding](#) and Resource Sharing Agreement between Northeastern Arizona Innovative Workforce Solutions (NEAZIWS) and Workforce Innovation Opportunity Act Partners
 - l. [Name an unnamed existing](#) road in the Shumway area to Morningside Road in Section 30 Township 12 North - Range 22 East
 - m. [Appoint Donna Hurstrom](#), Deputy Clerk of the Board, as an alternate Clerk of the Board to perform Clerk of the Board functions while the Clerk is away from the office

- n. Sympathy letter to Debbie Kester and Louise Hancock for the loss of their mother
- 3) **ADMINISTRATIVE SERVICES:** Consideration and possible approval of Personnel Actions (Eric Scott)
- 4) **DRUG COURT:** Consideration and possible approval of a Proclamation declaring the month of May 2016 Drug Court Month (Tonya Reed)
- 5) **SHERIFF:** Consideration and possible approval of a Proclamation declaring May 15-21, 2016, as National Police Week (Sheriff KC Clark/Adam Wolfe)
- 6) **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. **Amendment #3** of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Healthy People Healthy Communities grant for July 1, 2016 to June 30, 2017 in the amount of \$474,529.00
 - b. **Contract GRA-RC001-15-0694-01-Y2** with Arizona First Things First for the Navajo Nation Nutrition Education and Obesity Prevention Program for July 1, 2016 to June 30, 2017 in the amount of \$582,930.00
 - c. **Contract GRA-RC015-16-0751-01-Y2** with Arizona First Things First for the Navajo Apache Oral Health Program for July 1, 2016 through June 30, 2017 in the amount of \$136,000.00
 - d. **Oral Health Fluoride Varnish Contract GRA-RC028-17-0825-01** for the White Mountain Apache Tribe Region with Arizona First Things First for July 1, 2016 through June 30, 2017 in the amount of \$110,000.00
 - e. **Contract GRA-RC001-16-0750-01** with Arizona First Things First for Oral Health Services for Navajo Nation for July 1, 2016 to June 30, 2017 in the amount of \$405,828.00
- 7) **SUPERINTENDENT OF SCHOOLS:** Consideration and possible approval of Intergovernmental Agreement and Budget with the Governor's Office of Youth, Faith and Family for a pilot substance abuse prevention program for Navajo County school districts (Jalyn Gerlich)
- 8) **PUBLIC WORKS:**
 - a. **Consideration and possible award of Contract #B16-03-023** Supplying and Delivering Liquid Asphalt Products to Western Emulsions, Inc.; Hawker and Evans Asphalt Company, Inc.; and Cactus Transport, Inc. (Bill Bess)
 - b. **Consideration and possible award of Contract #B16-04-001** Supply and Delivery of Culverts and Bands to Pacific Ponderosa Co (Bill Bess)
- 9) **TREASURER:**
 - a. Consideration and possible acceptance of the resignation of Manny Hernandez, Navajo County Treasurer, effective May 27, 2016 (Manny Hernandez)
 - b. Consideration and possible appointment of Debra Kester to fill the vacancy of Manny Hernandez, effective May 28, 2016 (Manny Hernandez)
 - c. Presentation to Manny Hernandez for his 15.5+ years of service to Navajo County (Debra Kester/Board of Supervisors)
- 10) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager
- 11) **ADJOURN**

12:00 P.M. - 2:00 P.M. RETIREMENT PARTY FOR MANNY HERNANDEZ: 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 a retirement party for Manny Hernandez in the Board of Supervisors Chambers of the Navajo County Governmental Complex where no official action will be taken.

Dated: May 5, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board