



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 24, 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: May 10, 2016
 - b. Clerk of the Superior Court Report April 2016
 - c. Juvenile Probation Report April 2016
 - d. Justice Court Reports: Holbrook Precinct #1, April; Winslow Precinct #2, April; Snowflake Precinct #3, April; Kayenta Precinct #4, March; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April 2016
 - e. Constable Reports: Holbrook Precinct #1, April; Winslow Precinct #2, April; Snowflake, Precinct #3, April; and Pinetop-Lakeside Precinct #6, April 2016
 - f. [Tax exemptions filed pursuant](#) to ARS §42-11153 as a Request for Redemption of Waiver
 - g. [Grant Award from APS](#) in the amount of \$2,500.00 "The First Rung of Basic Literacy"
 - h. [Intergovernmental Agreement](#) with Maricopa County for detention officer certification training
 - i. [Twelve-month lease for office](#) space for Major Crimes Apprehension Team (MCAT) funded by High Intensity Drug Trafficking Area grant (HIDTA)
 - j. [Application for Supervised Fireworks Display](#) permit submitted by the Heber-Overgaard Chamber of Commerce to be held on July 2, 2016, at the Mogollon High School located at 2450 Mustang Avenue, Heber, AZ
 - k. [Arizona State Land Department Amendment](#) to Right-of-Way No. 16-32495 for Stetson Road and Stallion Road
 - l. [Appointment to the Navajo County Democratic](#) Committee as a Precinct Committeeman to fill an existing vacancy in Sitgreaves precinct: Brad Carlyon

- m. Sympathy letter to the family of Ann Day, former State Senator and Pima County Supervisor
 - n. [Contract signed by County Manager](#) per Board of Supervisors Resolution: License Agreement between Navajo County and Smith Bagley Inc. dba Cellular One of North East Arizona
- 3) **[EMPLOYEE RECOGNITION](#)**: Navajo County Recognizes **Amy Bowler** (Health District); **Renee Pinnell** (Public Defender); **Sandra Reed** (Adult Probation); and **Laurie Velde** (Assessor), for their excellence in personal performance far exceeding organization expectations (Lea Petersen)
- 4) **ADMINISTRATIVE SERVICES:**
- a. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **Clinton Batson** (IT) 5 years; **Kenneth Hardy** (IT) 5 years; **Jim Watson** (Sheriff) 5 years; **Christine Segovia** (Public Fiduciary) 10 years; **Catrina Jenkins** (Administration/Emergency Management) 15 years; and **Jake Salas** (Juvenile Detention) 15 years (Sierra Browning)
 - b. Consideration and possible approval of Personnel Actions (Sierra Browning)
- 5) **BOARD OF SUPERVISORS:**
- a. [Presentation to Show Low High School](#) Show Cheer Team for winning the Arizona State Cheerleading/Pom Tournament (Supervisor Williams)
 - b. [Presentation to Board of Supervisors with Certificate](#) of Meritorious and Distinguished Service from the Veterans of Foreign Wars (Terry Hill)
- 6) **[NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT](#): Board of Directors Session:** Consideration and possible approval of a Memorandum of Agreement between Navajo County Public Health Services District and Whiteriver Indian Health Services Dental Clinic for the acceptance of dental images collected through Teledentistry (Mary Herring)
- 7) **[JUVENILE PROBATION](#)**: Consideration and possible approval of a County match of \$2,996.00 to the Juvenile Probation Department in order to receive the Family Counseling Grant from the Administrative Office of the Courts of \$15,587.00 for a total of \$18,583.00 for the 2016-2017 fiscal year (Arno Hall)
- 8) **PUBLIC WORKS:**
- a. [Consideration and possible approval of Amendment](#) No. One to the Hauling Waste Tires Contract #B15-04-027 with CRM of America, LLC, extending the contract for an additional year (June 9, 2016 through June 8, 2017) (Bill Bess)
 - b. **[VICTORY HEIGHTS ROAD MAINTENANCE DISTRICT](#): Board of Directors Session:** Consideration and possible approval of Amendment No. Four to the Victory Heights Road Maintenance Contract #B12-04-010 with Perkins Cinders, Inc., extending the contract for an additional year (June 11, 2016 through June 10, 2017) (Bill Bess)
 - c. [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)
 - d. **[NAVAJO COUNTY FLOOD CONTROL DISTRICT](#): Board of Directors Session:** Consideration and possible approval of the funding contribution request from the Army Corps of Engineers for the amount of \$50,000.00 (Bill Bess)
- 9) **[FINANCE](#)**: Consideration and possible award of Contract F16-04-19 for annual newspaper printing and advertising pursuant to ARS §11-255 bid to Navajo County Publishers Inc. (James Menlove)

10) **ELECTIONS**: Consideration and possible approval of the Official Canvass of the results for the May 17, 2016 Special Election (Rayleen Richards)

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

12) **BUDGET HEARINGS FOR DISCUSSION ONLY:**

- a. Board of Supervisors/Administration
- b. Assessor
- c. Constables
- d. County Attorney
- e. Judicial: Superior Court/Clerk of the Court/ JP Courts/Adult and Juvenile Probation/Juvenile Detention
- f. Recorder/Voter Registration/Elections
- g. Sheriff/Jail
- h. Superintendent of Schools
- i. Treasurer
- j. Facilities Management
- k. Information Technology
- l. Legal Defender
- m. Library District
- n. Northeast Arizona Innovative Workforce Solutions
- o. Public Defender
- p. Public Fiduciary
- q. Public Health Services District
- r. Public Works/Planning & Zoning/Flood Control

13) **RECESS FOR SHORT BREAK:**

14) **RECONVENE:**

15) **BUDGET HEARINGS FOR DISCUSSION ONLY (Continued):**

16) **ADJOURN**

Dated: May 20, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted:_____ By:_____

Melissa W. Buckley - Clerk of the Board