



## 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, June 14, 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](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: May 24, 2016
  - b. [Warrant & Voucher](#) Report over \$1000 May 2016
  - c. Constable Reports: Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2016
  - d. Justice Court Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May; Snowflake Precinct #3, May; Kayenta Precinct #4, May; Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2016
  - e. Clerk of the Superior Court Report May 2016
  - f. Juvenile Probation Report May 2016
  - g. [Approval of 1 Back Tax Land](#) Parcel sold over the counter in the amount of \$980.33
  - h. [Amendment to the Intergovernmental Agreement](#) for Dispatch Services for the City of Holbrook from \$100,000.00 to \$140,000.00 annually
  - i. [Conduct Elections](#) for Town of Taylor, City of Show Low, Town of Snowflake and Town of Pinetop-Lakeside on August 30 and November 8, 2016
  - j. [Arizona Criminal Justice Commission Byrne Grant](#) #DC-17-009 for \$234,416.00 for operation of the Major Crimes Apprehension team
- 3) **ADMINISTRATIVE SERVICES:**
  - a. Consideration and possible approval of Personnel Actions (Eric Scott)

- b. [Recognition of Mr. James Menlove](#) and the Administrative Services Team for receiving the Distinguished Budget Presentation Award by the Government Finance Officers Association of the United States and Canada for the Fiscal Year 2015 (Bryan Layton)
- c. [Consideration and possible adoption](#) of the proposed Tentative Budget for Fiscal Year 2016-17 for Navajo County (Bryan Layton)
- d. Board of Directors Sessions for consideration and possible adoption of tentative Fiscal Year 2016-17 budgets: (Bryan Layton)
  - i) Navajo County Public Health Services District
  - ii) Navajo County Library District
  - iii) Navajo County Flood Control District including LCR Flood Control Zone
  - iv) White Mountain Lakes County Recreation Improvement District
  - v) Silver Creek County Road Improvement district
  - vi) Victory Heights Road Maintenance District
  - vii) Fawnbrook Domestic Wastewater Improvement District
  - viii) Sutter Drive Improvement District
  - ix) Scott's Pine Meadow County Road Improvement District
  - x) Shumway Road Improvement District
  - xi) Bucking Horse Improvement District
  - xii) Hilltop Drive Improvement District
  - xiii) Mountain View Improvement District
  - xiv) North Whistle Stop Loop Improvement District
  - xv) Joseph City Street Lighting Improvement District

4) **[PUSH PROGRAM:](#)**

- a. Presentation to May Fitness Hero of the Month, Leah Thomas and June Fitness Hero of the Month, Charlotte Yazzie (Callie Jensen)
- b. Information on 2016 Navajo County Health Fair "Home Run to Health" (Callie Jensen)

5) **[BOARD OF SUPERVISORS:](#)**

- a. Consideration and possible acceptance of the resignation of Lita Dixon as Constable of Precinct #4, effective June 1, 2016 (Melissa Buckley)
- b. Consideration and possible appointment of Constable of Precinct #4 to fill the remainder of the unexpired term of the vacant office (Melissa Buckley)

6) **[PUBLIC FIDUCIARY:](#)**

- a. [Consideration and possible acceptance](#) of resignation of Sherry Reed, Public Fiduciary effective June 23, 2016 (Sherry Reed)
- b. [Consideration and possible acceptance](#) of appointment of N. Brent Turley as successor Navajo County Public Fiduciary effective June 23, 2016 (Sherry Reed)

7) **[BOARD OF SUPERVISORS:](#)** Presentation to retiring employee, Sherry Reed, Public Fiduciary (Chairman Whiting)

8) **[COUNTY ATTORNEY:](#)**

- a. [Consideration and possible acceptance](#) of the Arizona Criminal Justice Commission Victim Assistance Grant #VA-17-051 (Roxanne Padilla)

- b. [Consideration and possible acceptance](#) of the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Control Grant #DC-17-029 (Roxanne Padilla)

9) **EMERGENCY MANAGEMENT:**

- a. [Consideration and possible approval](#) of the 5-year Public Health Emergency Preparedness Grant (Jennifer Flake)
- b. [Consideration and possible approval](#) of an Intergovernmental Agreement between Northland Pioneer College and Navajo County Emergency Management for the use of the Ready Navajo County emergency alert system (Mary Springer)
- c. [Consideration and possible approval](#) of an Intergovernmental Agreement between the City of Show Low and Navajo County Emergency Management for the use of the Ready Navajo County emergency alert system (Mary Springer)
- d. [Consideration and possible approval](#) of implementing fire restrictions for Zones 1, 2 and 3 in Navajo County (Mary Springer)

10) **PUBLIC WORKS: NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**  
[Consideration and possible approval](#) of a drainage easement across Assessor's Parcel Number 411-60-062 for \$15,000 as part of regional drainage improvements for Pinetop Country Club (Bill Bess)

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

12) **ADJOURN**

Dated: June 10, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board