



## 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 28, 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, June 28, 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](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: June 14, 2016, June 15, 2016 Emergency Meeting, and June 24, 2016 Emergency Meeting
  - b. Constable Reports: Holbrook Precinct #1, May and Winslow Precinct #2, May 2016
  - c. [Seventeenth Amendment](#) to Revolving Credit Agreement
  - d. [2 Back Tax Land Parcels](#) sold over the counter in the amount of \$1,315.30: APN 105-35-007 and APN 403-06-123
  - e. [Amendment to Intergovernmental](#) Agreement for Court Collection and Criminal Justice Services between the City of Show Low and Navajo County
  - f. [Amendment to Intergovernmental](#) Agreement for Court Collection and Criminal Justice Services between the City of Holbrook and Navajo County
  - g. [Amendment to Intergovernmental](#) Agreement for Court Collection and Criminal Justice Services between the City of Pinetop/Lakeside and Navajo County
  - h. [Amendment to Intergovernmental](#) Agreement for Court Collection and Criminal Justice Services between the City of Winslow and Navajo County
  - i. [Acceptance of Salary Agreement](#) between Family Advocacy Center and Navajo County Attorney's office
  - j. [Tax exemptions](#) filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver
  - k. [Notice of Appraisal](#) for a 50 year term easement on White Mountain Lake Road
  - l. [ACA Board Certification Request](#) for Northeastern Arizona Innovative Workforce Solutions
  - m. [Contract DI16-002107](#) – Amendment #3 and Amendment #4 for the Northeastern Arizona Innovative Workforce Solutions
  - n. [Approval](#) of new Local Workforce Development Board member

- o. [Approval of a two year term](#) for Paula Winskye to serve on the Navajo County Extension Advisory Board to be retroactive on April 1, 2016 and a three year term for Bill Jeffers to serve on the Navajo County Extension Advisory Board to be retroactive on April 1, 2017
  - p. [Sale of vehicle](#) to Heber Overgaard Chamber of Commerce for the sum of \$1.00
  - q. [Thank you Letter](#) to Hon-Dah Resort, Casino & Conference Center
  - r. [Special Event Liquor License](#) for the Pinetop-Lakeside Chamber of Commerce charitable event to be held on July 9, 2016 at the Pinetop Lakes Activity Center & Stables in Pinetop
  - s. [Contracts signed](#) by the county manager pursuant to the Board of Supervisors Resolution: City of Show Low Conditional Use Permit Application
- 3) **[EMPLOYEE RECOGNITION](#)**: Navajo County Recognizes **Robert “Bob” Schlesinger** (Administrative Services); **Venee John** (Jail Operations); **Kya Carroll** (Sheriff ); and **Violet Nez** (Health District) 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: **Timothy Toney** (Jail Operations) 15 years; **Julia Cook** (Facilities Management) 10 years; **Michael Limppo** (Sheriff) 5 years; **Gary Otterbeck** (Facilities Management) 5 years; and **Katy Chee** (Health District) 5 years (Katherine Wright)
  - b. [Presentation to retiring employee](#) Larry Ponikvar (Eric Scott/Rick Denton/Glenn Kephart)
  - c. Consideration and possible approval of Personnel Actions (Eric Scott)
  - d. [Update on Cedar Fire](#) (Adam Wolfe)
  - e. [Consideration and possible adoption](#) of **Resolution Number 09-16** approving the payment of additional compensation to certain FLSA-exempt employees who have worked extraordinarily long hours during a period of declared fire emergency and supporting post-fire flooding effects in Navajo and Gila Counties due to the Cedar Fire (Mary Springer)
- 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:
- a. [Continuation of the subcontract](#) for Hannah Kilber for the Teen Pregnancy Prevention Program. In order to meet ADHS Teen Pregnancy Prevention ADHS15-094982:7 program objectives, effective July 1, 2016 to June 30, 2017, in the amount of \$15.00 an hour
  - b. [Amendment #3](#) of Contract #ADHS14-053056 with Arizona Department of Health Services for the WIC Program for October 1, 2016 to September 30, 2017 in the amount of \$367,656.00
  - c. [Contract](#) between Navajo County Public Health Services District and Public Health Partners, LLC, Wade Kartchner, M.D., MPH, Director for Public Health Medical Consultation and Alternative Medical Examiner Services for July 1, 2016 to June 30, 2017
  - d. [Contract #GRA-State-16-0777-01-Y2](#) with First Things First for a Child Care Health Consultant Program for Navajo/Apache Counties, Navajo Nation, White Mountain Apache and San Carlos for \$172,370.00 from July 1, 2016 to June 30, 2017
  - e. [Professional Services Agreement](#) with Monica Smith, RDH for Dental Hygiene services through the Arizona First Things First, Navajo Nation, Oral Health Fluoride Program effective November 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
  - f. [Professional Services contract](#) with Regina Rich, RDH, AP for Dental Hygiene services through the First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00 per hour

- g. [Professional Services contract](#) with Candice Marissa Matthews-Penrod, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00 per hour
  - h. [Professional Services Agreement](#) with Lee Haggemuller, RDH for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
  - i. [Professional Services contract](#) with Ellen Grabarek, RDH, for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
  - j. [Professional Services contract](#) with Menith Mackenzie, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00 per hour
  - k. [Professional Services Agreement](#) with April Pohlman, RDH for Dental Hygiene services through First Things First, Navajo Nation Oral Health Fluoride Program effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
- 6) **[INFORMATION TECHNOLOGY](#)**: Consideration and possible approval of the proposed Information Technology policy (Ken Dewitt)
- 7) **PUBLIC WORKS**:
- a. [Consideration and possible award](#) of Contract #B16-05-003 Hot Asphaltic Concrete Pavement Overlay to Hatch Construction and Paving, Inc (Bill Bess)
  - b. **[PUBLIC HEARING](#)**: Consideration and possible adoption of **Resolution Number 10-16**, approving/denying a Special Use Permit for a Manufactured Home Park on APN: 212-26-085, in the Lakeside area, contingent on subsequent determination by the Arizona Department of Real Estate that the proposed use complies with Arizona Revised Statutes and is not determined to be an illegal subdivision (Bill Bess/Sandra Phillips)
- 8) **[SHERIFF](#)**: Consideration and possible approval of White Mountain Apache Tribe Resolution #062216 for Mutual Aid for deputization of Sheriff's Office sworn personnel (Chief Molesa)
- 9) **ADMINISTRATIVE SERVICES**:
- a. **PUBLIC HEARING: FINAL 2016-17 BUDGET PURSUANT TO § 42-17104**:
    - i) Convene Special Meeting of Board of Supervisors for final budget adoption (Vice-Chairman Thompson)
    - ii) [Consideration and possible adoption](#) of **Resolution Number 11-16**, approving the proposed final budget for fiscal year 2016-17 for Navajo County (Bryan Layton)
    - iii) **Board of Directors Sessions** for consideration and possible adoption of final fiscal year 2016-17 budgets:
      - (a) Navajo County Public Health Services District
      - (b) Navajo County Library District
      - (c) Navajo County Flood Control District
      - (d) White Mountain Lakes Recreation District
      - (e) Silver Creek County Road Improvement District
      - (f) Victory Heights Road Maintenance District
      - (g) Fawnbrook County Road Improvement District
      - (h) Sutter Drive County Road Improvement District

- (i) Madison Lane County Road Improvement District
- (j) Scott's Pine Meadow County Road Improvement District
- (k) Shumway Road County Road Improvement District
- (l) Bucking Horse County Road Improvement District
- (m) Hilltop Drive County Road Improvement District
- (n) Mountain View County Road Improvement District
- (o) North Whistle Stop Loop County Road Improvement District
- (p) Joseph City Street Lighting District

10) **JOSEPH CITY STREET LIGHTING 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: Purchase of Insurance Policy

11) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:**

- a. **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: Purchase of Insurance Policy
- b. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (4) for the Board to receive an update and legal advice from its attorney regarding possible action on the pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District (Brad Carlyon/Brandt Clark)
- c. **RECONVENE:** Consideration and possible action on pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District (Brad Carlyon/Brandt Clark)

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

13) **ADJOURN**

Dated: June 24, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board