



## 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, July 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, 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 28, 2016 Executive Session
  - b. [Warrant & Voucher](#) Report over \$1000 June 2016
  - c. Justice Court Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake, Precinct #3, June; Kayenta, Precinct #4, June; Show Low Precinct #5, June 2016; and Pinetop-Lakeside, Precinct #6, May 2016
  - d. Clerk of Superior Court Report June 2016
  - e. Juvenile Probation Report June 2016
  - f. [Approval of 20 Back Tax Land](#) Parcels sold over the counter in the amount of \$5,443.47
  - g. [Extension of Premises/Patio Permit](#) for The Wild Women Saloon and Grill on July 23, 2016, for the Charity Chili Cook-off
  - h. [Extension of Premises/Patio Permit](#) for The Wild Women Saloon and Grill on August 6, 2016, for the Crawfish Festival
  - i. [Grant Agreement HT-16-2640](#) with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) funding for \$12,000
  - j. Sympathy Letter to Venee John
- 3) **ADMINISTRATIVE SERVICES:**
  - a. [Presentation to retiring employee](#) Susan Shaw (Eric Scott)
  - b. Consideration and possible approval of Personnel Actions (Eric Scott)
  - c. [Cedar Fire Recognition](#) (Chairman Whiting/Sheriff Clark/Mary Springer)

- d. [Update on Fire Restrictions](#)(Mary Springer)
  - e. [Consideration and possible adoption of Resolution No. 12-16](#) Sitgreaves Community and Central Navajo County Wildfire Protection Plans for Navajo County (Mary Springer)
  - f. [Consideration and possible award](#) of a contract to Grasso Law Firm to provide legal counsel to our local Public Safety Personnel Retirement System (PSPRS) and Corrections Officer Retirement System (CORP) Boards (Paige Peterson)
- 4) **SHERIFF:** Consideration and possible approval of Intergovernmental Agreement with White Mountain Apache Tribe for cross deputization of NCSO deputies (Sheriff Clark)
- 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. [Subcontract](#) between Navajo County Public Health Services District and Coconino County Public Health Services District funded through First Things First for Navajo Nation Nutrition and Obesity Prevention Services effective July 1, 2016 to June 30, 2017 in the amount of \$276,426.00
  - b. [Subcontract](#) between Navajo County Public Health Services District and Coconino County Public Health Services District for the Navajo Nation Oral Health Program funded through the First things First from July 1, 2016 to June 30, 2017 in the amount of \$140,260.00
  - c. [Professional Services Agreement](#) with Around the Mountain Pediatric Dentistry, PLCC, for dental services related to Teledentistry through Arizona First Things First Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$50.00/per hour
  - d. [Professional Services Agreement](#) with Kenneth F. Rice, DMD, for dental services related to Teledentistry through Arizona First Things First Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$50.00/per hour
  - e. [Professional Services Agreement](#) with Joseph D. Tenney, DDS, for dental services related to Teledentistry through Arizona First Things First Oral Health Program effective July 1, 2016 to June 30, 2017 in the amount of \$50.00/per hour
- 6) **PUBLIC WORKS:**
- a. [Consideration and possible award](#) of Contract #B16-05-018 Pavement Markings to the lowest responsible bidder Pavement Marking, Inc. (Glenn Kephart)
  - b. [Consideration and possible approval](#) of Task Agreement No. 5 to Memorandum of Agreement between Bureau of Indian Affairs, Navajo Region and Navajo County for the purchase of equipment parts and supplies for an amount not to exceed \$25,000.00 from District I CIP Funds (Glenn Kephart)
- 7) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager
- 8) **ADJOURN**

**1:00 P.M. - 5:00 P.M. WHITE MOUNTAIN FACILITY OPEN HOUSE:** 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 the White Mountain Facility Open House at the Navajo County White Mountain Facility, 550 N. 9<sup>th</sup> Street, Show Low, Arizona, where no official action will be taken.

Dated: July 8, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board