



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 26, 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: June 28, 2016; July 12, 2016
 - b. Constable Reports: Holbrook, Precinct #1, June; Winslow, Precinct #2, June; Pinetop-Lakeside, Precinct #6, June, 2016
 - c. [Intergovernmental Agreement](#) between Navajo County Recorder and Joseph City Fire District, Heber Domestic Water Improvement District, Ponderosa Domestic Water Improvement District, Joseph City Sanitary District, Joseph City Domestic Water Improvement District, Heber/Overgaard Sanitary District, Clay Springs-Pinedale Fire District, Pinetop Fire District, Heber/Overgaard Fire District, Wonderland Domestic Water Improvement District, Overgaard Townsite Domestic Water Improvement District, and Woodruff Domestic Water Improvement District
 - d. [Conduct Board member elections](#) for Northland Pioneer College, Navapache Hospital District, Woodruff Domestic Water Improvement District, Wonderland Domestic Water Improvement District, Joseph City Domestic Water Improvement District, Ponderosa Domestic Water Improvement District, Heber/Overgaard Fire District, Timber Mesa Fire District, Joseph City Fire District, Pinetop Fire District, Pinetop-Lakeside Sanitary District, and Joseph City Sanitary District on November 8, 2016
 - e. [Conduct a Special bond election](#) for the Blue Ridge USD No. 32 on November 8, 2016
 - f. [Conduct an election for board member](#) for Winslow USD #1, Joseph City USD #2, Holbrook USD #3, Pinon USD #4, Snowflake USD #5, Heber/Overgaard USD #6, Show Low USD #10, Whiteriver USD #20, Cedar USD #25, Kayenta USD #27, Blue Ridge USD #32, NAVIT-Snowflake USD #5, NAVIT-Heber/Overgaard USD #6, NAVIT-Show Low USD #5, NAVIT-Whiteriver USD #20, and NATIVE-Pinon USD #4

- g. Sympathy Letter to Sarah Tanner and Jackie Walker
- 3) **EMPLOYEE RECOGNITION**: Navajo County Recognizes **Krislene Wood** (Juvenile Detention); **Tammie Begay** (Adult Probation); **Toni Garver** (Sheriff); **Tony Miller** (Public Works) for their excellence in personal performance far exceeding organization expectations (Lea Petersen)
- 4) **PUSH PROGRAM**: Presentation to July Fitness Hero of the Month, Amber Ferguson (Callie Jensen)
- 5) **ADMINISTRATIVE SERVICES:**
- a. **Personnel Service Awards**: Congratulations to the following employees for their continued service to Navajo County: **Jace Hicks** (Juvenile Detention) 5 years; **Mindy Hunt** (Clerk of the Superior Court) 5 years; **Lori Carter** (Winslow Justice Court) 10 years; **Margaret Sanchez** (Health District) 10 years; **Veronica Hoskins** (Public Works) 10 years; **Jose Villarreal** (Facilities Management) 20 years; and **Susan Shaw** (County Attorney) 25 years (Katherine Wright)
 - b. Consideration and possible approval of Personnel Actions (Eric Scott)
 - c. **Approval of Grant Agreement** P16AP00197 between Navajo County and the National Park Service to create a preservation plan for the roof of the Historical Courthouse in Holbrook (Olivia Todd)
 - d. Economic Update (Paul Watson)
 - e. **Update on Fire Restrictions** (Mary Springer)
- 6) **ELECTIONS/RECORDER:**
- a. **Consideration and possible adoption** of **Resolution Number 13-16**, approving a change in polling place for Kayenta and Shonto (Laura Sanchez)
 - b. **Consideration and possible adoption** of **Resolution Number 14-16**, approving Poll Workers and Polling Place/Vote Centers for the Primary/General Elections (Laura Sanchez/Rayleen Richards)
 - c. **Consideration and possible adoption** of **Resolution Number 15-16**, canceling the elections for precinct committeemen positions (Rayleen Richards)
- 7) **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. **Professional Services Agreement** with Vita Ann Nicks, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
 - b. **Professional Services Agreement** with Regina Rich, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
 - c. **Professional Services Agreement** with Tamra Cannon, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
 - d. **Professional Services Agreement** with Candice Marissa Matthews-Penrod, RDH, for Dental Hygiene services through First Things First, Navajo Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
 - e. **Professional Services Agreement** with Vita Ann Nicks, RDH, for Dental Hygiene services through First Things First, White Mountain Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour

- f. [Professional Services Agreement](#) with Regina Rich, RDH, for Dental Hygiene services through First Things First, White Mountain Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
 - g. [Professional Services Agreement](#) with Tamra Cannon, RDH, for Dental Hygiene services through First Things First, White Mountain Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
 - h. [Professional Services Agreement](#) with Candice Marissa Matthews-Penrod, RDH, for Dental Hygiene services through First Things First, White Mountain Apache Oral Health Fluoride Program, effective July 1, 2016 to June 30, 2017 in the amount of \$40.00/per hour
- 8) **PUBLIC WORKS:** 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)
- 9) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:**
- a. [Consideration and possible abolishment](#) of the current boat dock policy for White Mountain Lakes County Recreation Improvement District (Jerry McGraw)
 - b. [Consideration and possible approval](#) of White Mountain Lakes County Recreation Improvement District Private Boat Dock Policy and Specifications (Jerry McGraw)
 - c. [Consideration and possible approval](#) of an application for a boat dock by Gierst (Jerry McGraw)
- 10) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager

11) **ADJOURN**

Dated: July 21, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board