



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, October 25, 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, October 25, 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

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: October 11, 2016 Regular Meeting and October 14, 2016 Special Meeting
 - b. Justice Court Report: Holbrook Precinct #1, September; Winslow Precinct #2, September; Snowflake Precinct #3, September; Kayenta Precinct #4, September; Show Low Precinct #5, September; and Pinetop Lakeside Precinct #6, September 2016
 - c. Constable Reports: Holbrook Precinct #1, September; Winslow Precinct #2, September; and Pinetop Lakeside Precinct #6, September 2016
 - d. Juvenile Probation Report September 2016
 - e. Clerk of Superior Court Report September 2016
 - f. [Letter of Agreement](#) for Government Relations and Public Relations Services with Clarus for Navajo County and Eastern Counties Organization
 - g. [Intergovernmental Agreement](#) between Navajo County Recorder and the Northland Pioneer College to conduct election for a span of 5 years to expire on January 1, 2021
- 3) **EMPLOYEE RECOGNITION:** Navajo County Recognizes **Adam Wolfe** (Administrative Services), **Deborah West** (Assessor), and **Jessica Sok** (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: **Guy Willis** (County Attorney) 30 years; **Glenda Walters** (Superior Court) 25 years;

Darlene McDaniel (Adult Detention) 10 years; **Alicia Hunter** (Superior Court) 5 years; **Ashley Craig** (Clerk of Superior Court) 5 years; **Bryan Sepulveda** (Adult Detention) 5 years; **Ernie Garcia** (Adult Detention) 5 years; **Lacy Serna** (County Attorney) 5 years; and **Lora Romo** (Juvenile Detention) 5 years (Eric Scott)

- b. Consideration and possible approval of Personnel Actions (Eric Scott)
- c. [Recognition of parade](#) volunteers (Adam Wolfe)
- d. [Presentation honoring](#) Sheriff Clark and County Attorney Brad Carlyon for receiving the 2016 Arizona Capitol Times Leader of the Year in Public Safety Award (Adam Wolfe)
- e. [Presentation of Certificate](#) of Achievement for Excellence in Financial Reporting to the Navajo County Finance Team (Chairman Whiting)
- f. County Financial Update (Bryan Layton)
- g. [Consideration and possible approval](#) of a new Liquor License #1209311 for Mr. Earl's Pizza Time located at 2767 Hwy 260 in Overgaard Arizona (Donna Hurstrom)

5) **PUBLIC WORKS:**

- a. [NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session:](#) Consideration and possible approval supporting the United States Army Corps of Engineers' Waiver Request to revise the schedule and increase the cost for completion of the Little Colorado River Feasibility Study and signed Chief's Report for the Winslow Levee project (Glenn Kephart/Colonel Gibbs)
- b. [Consideration and possible](#) approval of an Intergovernmental Agreement (IGA) between Navajo County and Gila County regarding Route 12 Pavement Repairs (Glenn Kephart)
- c. [Consideration and possible](#) approval of Task Agreement 1 to the Memorandum of Agreement with the Bureau of Indian Affairs (BIA), Fort Apache Agency Transportation Department and Navajo County regarding Route 12 Pavement Repairs (Glenn Kephart)
- d. [Consideration and possible](#) approval of a modified Memorandum of Agreement (MOA) with The Navajo Nation for minor modification of the existing Memorandum of Understanding (Glenn Kephart)

- 6) [NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:](#) Consideration and possible approval of a Professional Services contract with Susan Dutton, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective October 1, 2016 to June 30, 2017 in the amount of \$40.00 per hour (Mary Herring)

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

8) **ADJOURN**

Dated: October 21, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board