



## 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, November 8, 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, November 8, 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: October 25, 2016
  - b. [Warrant & Voucher Report](#) over \$1000 October 2016
  - c. Constable Report: Show Low Precinct #5, October 2016
  - d. [Agreement between Navajo County](#), the Northeast Arizona Regional Dispatch Center and City of Show Low for a 2004 Dodge Intrepid
  - e. [Amendment Number 1](#) to the Intergovernmental Agreement for ADHS#17-133196 for additional funds to prepare for Zika Virus
  - f. [Reissuance of Stale](#) Dated Check #480235
  - g. [FY17 Field Trainer](#) Grant Application
  - h. [Appointment of Bret Eisele](#) as Justice of the Peace Pro Tempore
  - i. [Re-Certify revenue collected](#) by Superior Court, Clerk of the Court and all six Justice Courts
  - j. [FY17 Fill the Gap](#) Grant Application
  - k. [Approval of Race Dates](#) at Turf Paradise in Phoenix Arizona for 2018, 2019 and 2020
  - l. [Contracts signed by the County Manager](#) per Board of Supervisors Resolution: Contract with TD Governmental Solutions Inc. and Healthcare Connect Fund Consortium Agreement
- 3) **BOARD OF SUPERVISORS:** Presentation acknowledging the service and commitment of Navajo County employees that are Veterans of the United States Armed Forces (Adam Wolfe/Donna Hurstrom)

4) **ADMINISTRATIVE SERVICES:**

- a. Consideration and possible approval of Personnel Actions (Eric Scott)
- b. Consideration and possible approval of [Personnel Policy Revisions](#) 1.37, 3.53 and 4.11 (Eric Scott)

5) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** Board of Directors Session:

- a. **CONSENT AGENDA:** The following item(s) are considered to be of a routine or administrative in nature and will be approved as a group unless a member of the Board wishes to discuss a particular item:
  - i) [Professional Services Contract](#) with Rebecca Sowers, RN for public health nurse services to fill contract requirements for Immunization, Family Planning, TB, STD and HIV grants with the Arizona Department of Health Services for January 1, 2017 to December 31, 2019 at the rate of \$35.00 per hour
  - ii) [Professional Services Contract](#) with Mauriah Walker, RN for public health nurse services to fill contract requirements for Immunization, Family Planning, TB, STD and HIV grants with the Arizona Department of Health Services for January 1, 2017 to December 31, 2019 at the rate of \$35.00 per hour
  - iii) [Professional Services Contract](#) with Kristi Wahl, RN for public health nurse services to fill contract requirements for Immunization, Family Planning, TB, STD and HIV grants with the Arizona Department of Health Services for January 1, 2017 to December 31, 2019 at the rate of \$35.00 per hour
- b. [Update on Navajo County](#) Public Health Services District Accreditation, Annual CHIP Report and Performance Management System (Allison Hephner)

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

7) **ADJOURN**

Dated: November 4, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board