



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 22, 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 22, 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: November 8, 2016
 - b. Constable Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; and Pinetop-Lakeside Precinct #6, October 2016
 - c. Justice Court Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; Snowflake Precinct #3, October; Kayenta #4, October; Show Low Precinct #5, October; and Pinetop-Lakeside Precinct #6, October 2016
 - d. Clerk of Superior Court Report October 2016
 - e. Juvenile Probation Report October 2016
 - f. [2017 Board of Supervisors Meeting Schedule](#)
 - g. [Intergovernmental Agreement](#) with White Mountain Apache Tribe for use of Ready Navajo County Emergency Notification System
 - h. [Two year term](#) for Rusty DeSpain to serve on the Navajo County Extension Advisory Board to be retroactive to April 1, 2016
 - i. [Grant Agreement](#) between Northeastern Arizona Innovative Workforce Solutions and Sorenson Legacy Foundation for "The First Rung of Basic Literacy" grant award
 - j. [Chief Elected Officials](#) and LWDB Partnership Agreement
 - k. [Modified Intergovernmental Agreement](#) (IGA) between Gila County and Navajo County to assist with Route 12 pavement repairs
 - l. [Conduct board member elections](#) for Heber/Overgaard Sanitation, Heber/Overgaard DWID, Overgaard Townsite DIWD, Porter Creek DWID, SkyHi DWID, Misty Mountain DWID, 303 DWID, Timberland

Acres DWID, Clay Springs-Pinedale Fire, Sun Valley Fire, McLaws Rd Fire, Woodruff, Fire, Timberland Acres Special Rd, White Mountain Lake Sp Rd. on March 14, 2017

- m. [Conduct an election](#) for the Town of Taylor on March 14, 2017
 - n. [Intergovernmental Agreement](#) between the Sheriff's Office and the cities of Winslow and Show Low and Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne Grant funding for FY17
 - o. [Annual approval of Navajo County](#) School District boundaries per A.R.S. § 15-442
 - p. Appointment of Supervisor Jason E. Whiting as the County Supervisors Association Legislative Policy Committee Member for 2017
 - q. Letter of invitation to the December 13, 2016 Navajo County Board of Supervisors' meeting to Representative Thorpe; Representative Barton; Representative Benally; Representative Descheenie; Senator Allen and Senator Peshlakai
- 3) **[BOARD OF SUPERVISORS](#)**: Recognition for the Hopi High School Cross Country Team for winning their 27th consecutive State Championship (Jesse Thompson/Adam Wolfe)
- 4) **[EMPLOYEE RECOGNITION](#)**: Navajo County Recognizes **Mariclare Hannah** (Legal Defender); **Mark Lamb** (Public Works); **Cecilia Larsen** (Superior Court); and **Patrick Montgomery** (Jail Operations) for their excellence in personal performance far exceeding organization expectations (Olivia Todd)
- 5) **ADMINISTRATIVE SERVICES:**
- a. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **Evelyn Marez** (Holbrook Justice Court) 35 years; **Theresa Logg** (Clerk of Superior Court) 25 years; **Diana Gates** (Public Works) 20 years; **Monte Reidhead** (Public Works) 15 years; **Wilmer Dickson** (Public Works) 10 years; **Mercy Beach** (County Attorney) 10 years; **Clifton Foster** (Information Technology) 5 years; **Bryan Cook** (Public Works) 5 years; **Gregory Repine** (Superior Court) 5 years; and **Amber Ferguson** (BOS/Administration) 5 years (Eric Scott)
 - b. Consideration and possible approval of Personnel Actions (Eric Scott)
 - c. Native American Heritage Month (Adam Wolfe)
 - d. [Video of Remembrance](#) for Show Low Police Officer Darrin Reed (Adam Wolfe)
- 6) **PUSH PROGRAM:**
- a. [Presentation of the 2nd Annual](#) 5K Color Me Strong Color Run (Adam Wolfe/Callie Jensen)
 - b. [Presentation to November](#) Wellness Warrior of the Month, Delton Jenkins (Callie Jensen)
- 7) **[ELECTIONS](#)**: Official Canvass of the results for the November 8, 2016 General Election (Rayleen Richards)
- 8) **[BOARD OF EQUALIZATION](#)**: Consideration and possible approval of agreements made by petitioners and County Assessor regarding Petitions for Review of Notice of Change for the following parcels: 212-12-005; 404-01-005A; 309-41-093A; 202-11-012; 210-13-004; 409-16-019F; and 311-47-107 (Cammy Darris)
- 9) **PUBLIC WORKS:**
- a. **[PUBLIC HEARING](#)**: Consideration and possible adoption of **Resolution Number 24-16**, approving/denying a Zone change from RU-20 to RU-10 on APN: 403-82-006B, to allow the property to be split into two equal parts (Bill Bess/Sandy Phillips)
 - b. **[PUBLIC HEARING](#)**: Consideration and possible adoption of **Resolution Number 25-16**, approving/denying a Special Use Permit to allow a Family Recreational Camp on APN: 206-37-0149 in the Overgaard-Aripine area (Bill Bess/Sandy Phillips)

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

11) **ADJOURN**

PROGRESSIVE THANKSGIVING LUNCHEON: 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 lunch in the Code Talkers Conference room, the Board of Supervisors Chambers and in the Cafeteria of the Navajo County Governmental Complex where no official action will be taken.

Dated: November 18, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board