



NAVAJO COUNTY
Board of Supervisors

Jonathan M. Nez • Jesse Thompson • J.R. DeSpain • David Tenney • Jerry Brownlow
"Proudly Serving, Continuously Improving"

**NOTICE OF PUBLIC HEARING AND AGENDA
NAVAJO COUNTY BOARD OF SUPERVISORS
TUESDAY, December 27, 2011**

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, December 27, 2011, 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 26, 2010; November 9, 2010; November 15, 2010, November 23, 2010, December 14, 2010, and December 28, 2010
 - b. Constable Reports: Holbrook Precinct #1, November; Snowflake Precinct #3, November; and Pinetop-Lakeside Precinct #6, November, 2011
 - c. [U.S. Department of Agriculture Forest Service Amendment for Special-Use Authorization Lone Pine Dam Bridge Project](#)
 - d. [Swank Motion Pictures for a Public Performance Agreement costing \\$1,365.00 for a one year period](#)
 - e. Letters to Legislative Delegates regarding Navajo County Legislative Priorities: Representative Hale, Representative Barton, Senator Jackson, Representative Chabin, Representative Crandell, and Senator Allen
- 3) **BOARD OF SUPERVISORS:**
 - a. [RSC Rental Corporation and Navajo County Recognizing Excellence – Presentation by Chief Weems](#)
 - b. [Navajo County recognizes Walter Begay Jr. \(Dusty Parsons\)](#)
 - c. [Presentation to the Board of Supervisors by the Navajo Nation Southwest Veterans Organization \(LeRoy Thomas/Regan Hawthorne\)](#)
 - d. [Presentation to Retiring Assistant County Manager Dusty Parsons \(Chairman Tenney\)](#)
 - e. [Road Improvement Presentation \(Dusty Parsons\)](#)
 - f. [United Way Employee Recognition \(Chairman Tenney\)](#)

- g. [Consideration and possible recommendation for approval of liquor license #07090046 by Edith Hoskins for Grumpy Jakes Two, LLC located at 3973 W. White Mountain Blvd in Lakeside \(Catrina Roe\)](#)
- 4) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (David Coolidge)
- 5) **[NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:](#)** Consideration and possible approval of a Memorandum of Agreement with Chinle Unified School District and South West Food Service Excellence (Cherilyn Yazzie)
- 6) **[SHERIFF: Consideration and possible approval to enter into contract #2012-AL-035 with Governor's Office of Highway Safety for \\$15,000 approved for overtime related to DUI details \(Sheriff Clark\)](#)**
- 7) **FINANCE:**
 - a. [County Finance Update \(James Menlove\)](#)
 - b. [Discussion and possible adoption of a reinstatement of employee salaries and wages to the July 4, 2009 level \(James Menlove\)](#)
- 8) **BOARD OF SUPERVISORS:**
 - a. [Election of Chairman and Vice-Chairman for 2011 \(Chairman Tenney\)](#)
 - b. [Presentation of Plaque of Appreciation for 2011 Service \(Chairman\)](#)
- 9) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager
- 10) **ADJOURN**

RETIRMENT 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 in the Code Talkers Conference Room at the Navajo County Government Complex for a Retirement Luncheon where no official action will be taken.

Dated: December 22, 2011

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board