



NAVAJO COUNTY BOARD OF SUPERVISORS
Jonathan M. Nez • Jesse Thompson • Jason E. Whiting • David Tenney • Dawnafe Whitesinger
“We are Navajo County”

NOTICE OF PUBLIC HEARING AND AGENDA
NAVAJO COUNTY BOARD OF SUPERVISORS
Tuesday, January 13, 2015

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, January 13, 2015, 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) BOARD OF SUPERVISORS:

- a. [Election of Chairman and Vice-Chairman for 2015 \(Board of Supervisors\)](#)
- b. [Presentation of a Plaque of Appreciation for 2014 Service to Chairman Jesse Thompson \(Board of Supervisors\)](#)

2) **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.

3) **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 18, 2014 Special Board Meeting; November 25, 2014; and December 9, 2014
- b. [Warrant & Voucher Report](#) over \$1000 December 2014
- c. Clerk of Superior Court Report November & December 2014
- d. Juvenile Probation Report November & December 2014
- e. Justice Court Reports: Holbrook Precinct #1, November & December; Winslow Precinct #2, October & December; Snowflake Precinct #3, November & December; Kayenta Precinct #4, November; Show Low Precinct #5, November; Pinetop-Lakeside Precinct #6, November & December 2014
- f. Constable Reports: Holbrook Precinct #1, September & October/November; Winslow Precinct #2, October, November & December; Snowflake Precinct #3, November; Show Low Precinct #5, November & December; Pinetop-Lakeside Precinct #6, November & December 2014
- g. [Approve Arizona Attorney General’s Office](#) to represent Navajo County in SolarCity Corporation v. ADOR et. al. in connection with the 2015 complaint (TX2014-000189)
- h. [Approve Arizona Attorney General’s Office](#) to represent Navajo County in Novo Biopower, LLC v ADOR and Navajo County (TX-2014000244) in connection with the 2015 complaint

- i. [Adoption of Resolution Number 01-15](#), cancelling the elections for the White Mountain Lake Special Road District and Timberland Acres Special Road District; and appoint the candidate(s) or deeming the position vacant, pursuant to A.R.S. 48-1404 (B)
 - j. [Approval of the 2015 Constable Salaries](#)
 - k. [Grant Agreement #HT-14-2347](#) with City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) Domestic Highway Enforcement (DHE) funding for \$12,000
 - l. [Cooperative Law Enforcement Agreement](#) with USDA Forest Service contract #12-LE-11030121-02 Operating and Financial Plan for \$7,920 for law enforcement cooperative efforts for FY15
 - m. [Approval to receive Right Of Way](#) from the Bureau of Land Management for Rock Art Road
 - n. [Thank you letter to Congresswoman Ann Kirkpatrick](#) for ensuring that the President's request for our project was included with the FY 15 Omnibus Bill
 - o. [Letter of Recommendation](#) for Tom Osen
- 4) **[EMPLOYEE RECOGNITION](#)**: Navajo County Recognizes **Michael Sandoval** (Facilities Management), **Anna Ericksen** (Assessor's Office), **Ron Smith** (Superior Court), and **Leann Baker** (Facilities Management) for their excellence in personal performance far exceeding organization expectations (Danielle Hancock)
- 5) **[PUSH PROGRAM](#)**: Presentation of the Navajo County PUSH (People United Supporting Health) Program (Mercy Beach)
- 6) **HUMAN RESOURCES**: Consideration and possible approval of Personnel Actions (Eric Scott)
- 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. [Amendment #1 of Contract #ADHS12-021336](#) with the Arizona Department of Health Services for Population Health Policy Initiative extended through June 30, 2015 in the amount of \$59,390.00
 - b. [Maternal, Infant and Early Childhood Home Visiting Contract](#) with the Arizona Department of Health Services effective January 1, 2015 in the amount of \$102,000.00
 - c. [Teen Pregnancy Prevention Contract ADHS13-0344423](#) Amendment #2 with the Arizona Department of Health Services for 1/1/2015 to 12/31/2017 in the amount of \$124,513.00
- 8) **ADMINISTRATION/COUNTY ATTORNEY**:
- a. [Consideration and possible adoption of Resolution Number 02-15](#), approving and accepting the terms and conditions of the Real Estate Contract for the purchase of the Clay Springs School Property (Jason Moore/James Jayne)
 - b. [Consideration and possible approval of a lease](#) between Navajo County and the Clay Springs Heritage Foundation for the Clay Springs School Building property recently purchased by Navajo County (Jason Moore/James Jayne)
 - c. [Consideration and possible approval of the proposed](#) Community Development Block Grant Projects for the FY 2015 Community Development Block Grant funding cycle. Approve project #1 for funding and if income survey does not validate low-mod income requirements approve project #'s 2, 3, & 4 as alternative projects to be funded (Lynda Young)
- 9) **BOARD OF SUPERVISORS**:

- a. [Consideration and possible approval](#) of a liquor license transfer under license #06090035 for Silver Creek Golf Club located at 2051 Silver Lake Blvd, White Mountain Lakes, AZ (Sheila Malone)
 - b. [Consideration and possible approval](#) of all properties sold as auctioned on the back tax land on-line auction and approval to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due (Melissa Buckley)
- 10) **[ELECTIONS](#)**: Consideration and possible appointment of individuals to fill vacant Board of Directors positions on the Heber-Overgaard Sanitary District Governing Board (Johnathan Roes)
- 11) **[FINANCE](#)**: Consideration and possible approval of sale of surplus County and seized property by public online auction to be held in February 2015 (Mary Springer)
- 12) **PUBLIC WORKS:**
- a. **[PUBLIC HEARING](#)**: Consideration and possible adoption of **Resolution Number 03-15**, approving a Zone Change that will allow property owner Keith Moore to operate a Domestic Farm Winery on APN 202-15-036C (Trent Larson)
 - b. **[PUBLIC HEARING](#)**: Consideration and possible adoption of **Resolution Number 04-15**, approving a Special Use Permit to allow property owner Juan Rosalez-Perez to operate an auto body repair shop on APN 212-26-082L (Trent Larson)
- 13) **COUNTY BUSINESS UPDATE**: Report from Board members, County Attorney and County Manager

14) **ADJOURN**

Dated: January 9, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board