



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 27, 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 27, 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) **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: January 13, 2015
 - b. Justice Court Reports: Kayenta Precinct #4, December 2014 and Show Low Precinct #5, December 2014
 - c. Constable Reports: Holbrook Precinct #1, December 2014 and Snowflake Precinct #3, December 2014
 - d. [Approval of 7 Back Tax Land Parcels sold](#) over the counter in the amount of \$2,792.27
 - e. [Approve Change Order for CDBG Project](#) #155-12 Snowflake Academy
- 3) **EMPLOYEE RECOGNITION:** Navajo County Recognizes **Eric Scott**, Finance; **Amber Ferguson**, Adult Probation; **Sandra Peterson**, Jail; **Rosalva Zimmerman**, Health District for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)
- 4) **HUMAN RESOURCES:**
 - a. [Personnel Service Awards:](#) Congratulations to the following employees for their continued service to Navajo County: **Myrtle Pizell** (Finance) 25 years; **Fred Peterson** (Justice of the Peace-Snowflake) 20 years; **David Tenney** (Board of Supervisor) 10 years; **LuAnn Garbini** (Superior Court) 10 years; **Robert Donfeld** (Superior Court) 5 years; **Michelle Dahl Adams** (County Attorney) 5 years; **Bernard Huser** (Health District) 5 years; **Joshua Smith** (Health District) 5 years; and **Bruce Tucker** (County Attorney) 5 years (Kimberly Eavenson)
 - b. Consideration and possible approval of Personnel Actions (Kimberly Eavenson)

5) **BOARD OF SUPERVISORS:**

- a. [Presentation to Government Relations Director](#), Hunter Moore (James Jayne)
- b. [Consideration and possible approval](#) of a new liquor license #13094000 for Mogollon Vineyards LLC located at 7580 E. Sherwood Rd. Snowflake Az 85937 (Sheila Malone)

6) **NAVAJO COUNTY PUBLIC HEALTH SERVICE 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. [Grant Agreement with Delta Dental of Arizona Foundation](#) for \$21,780.00 for a Coordinator for the Navajo-Apache-Gila Oral Health Coalition for March 1, 2015 to February 28, 2017

7) **[ADMINISTRATION](#):** United States Department of Housing and Urban Development Annual Most Valuable Partner Award Recipient Old Concho Community Assistance Center (Lynda Young/Shanda Breed)

8) **[EMERGENCY MANAGEMENT](#):** Consideration and possible approval of the grant award from Arizona Department of Homeland Security (Mary Springer/Catrina Roe)

9) **FINANCE:**

- a. [Budget Update](#) (Paige Peterson)
- b. [Consideration and possible award](#) of contract for Printing and Mailing of Property Tax Statements and Valuation Notices to the lowest responsible and responsive bidder, F15-12-15 (Joyce Alexander)

10) **[PUBLIC WORKS](#):** Consideration and possible approval of the expenditure in an amount not to exceed \$17,000 from District IV Special Road Funds to cover 50% of the cost to do roadway repairs to the roads within Timberlake Pines POA (Bill Bess)

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

12) **ADJOURN**

PROFESSIONAL PHOTO: 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 a professional photo in the Code Talkers Conference room and the Board of Supervisors Chambers located at 100 East Code Talkers Drive, Navajo County Governmental Complex where no official action will be taken.

Dated: January 23, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board