



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, February 10, 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, February 10, 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](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: January 27, 2015
  - b. [Warrant & Voucher Report over \\$1000 January 2015](#)
  - c. Constable Ethics, Standards & Training Board Grant Award Contract, Grant Number CNA15-442 for purchase of uniforms and ammo in the amount of \$4000
  - d. Preferred Provider Agreement; Navajo County contracts with health care providers to provide health care services to eligible enrollees: Sean Wilson MD
  - e. [Intergovernmental Agreement](#) between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors; for Title I and other associated funds for juvenile detention education services
  - f. [Reappointment of Carol Davis](#) as a regular member to the Planning & Zoning Commission for District II
  - g. [Reappointment of Randy Murph](#) as a regular member to the Planning & Zoning Commission for District III
  - h. [Reappointment of Ruth Ann Smith](#) as a regular member to the Planning & Zoning Commission for District IV
  - i. [Appointment of Rick Slone](#) as a regular member to the Planning & Zoning Commission for District IV
  - j. [Reappointment of Chuck Teetsel](#) as a regular member to the Planning & Zoning Commission for District V
  - k. [Approval of Amendment 3 to Intergovernmental Agreement #120067DC](#) with the Department of Corrections for correctional officer certification training

1. [Approval of 2 Back Tax Land Parcels sold](#) over the counter in the amount of \$1,361.01 APN's 105-34-003 and 304-27-148
- 3) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Kimberly Eavenson)
- 4) **ADMINISTRATION:** Recognition of Navajo County Boy Scouts (Lynda Young)
- 5) **PETRIFIED FOREST NATIONAL PARK:** Presentation on the Petrified Forest National Park (Brad Traver)
- 6) **FINANCE:**
  - a. [Consideration and possible approval of the revised Section 13](#) of Fiscal Policy Manual (Mary Springer)
  - b. [Consideration and possible approval of the sale of a vehicle](#) to the Youth Empowerment Services for dine Bikeyah, Inc. for the sum of \$1.00 (Mary Springer)
  - c. [Consideration and possible award of contract #F15-12-15](#) for Printing and Mailing of Property Tax Statements and Valuation Notices to the lowest responsible and responsive bidder (Joyce Alexander)
- 7) **PUSH PROGRAM:** Presentation of the Grand Opening of the Nizhoni Community Walking Path and the Central County Employee Gym (Melissa Buckley/Kimberly Eavenson)
- 8) **BOARD OF SUPERVISORS:**
  - a. [Consideration and possible approval](#) of a new liquor license #03093002 for Black Horse Brewery Inc., located at 1058 Burton Rd, Show Low Az. 85901 (Sheila Malone)
  - b. [Consideration and possible approval](#) of a bid in the amount of \$17,407.23 for 63 back tax land properties (Melissa Buckley)
  - c. [Acceptance of the resignation of David Tenney of Navajo County Supervisor District IV and appoint Steve Williams \(Vice-Chairwoman Dawnafe Whitesinger\)](#)
  - d. [Swearing in of Steve Williams, Supervisor District IV \(Judge Ruechel\)](#)
  - e. [Election of Chairman and Vice-Chairman for 2015 \(Board of Supervisors\)](#)
  - f. [Presentation to David Tenney for his service to Navajo County \(Homero Vela/Melissa Buckley\)](#)
- 9) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager
- 10) **ADJOURN**

**FAREWELL RECEPTION AND GRAND OPENING OF THE NIZHONI COMMUNITY WALKING PATH AND CENTRAL COUNTY EMPLOYEE GYM:** 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 Farewell Reception in the Code Talkers Conference room and the Grand Opening of the Nizhoni Community Walking Path and Central County Employee Gym located at 100 East Code Talkers Drive, Navajo County Governmental Complex where no official action will be taken.

Dated: February 6, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board