



NAVAJO COUNTY BOARD OF SUPERVISORS
Jonathan M. Nez • 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, March 24, 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, March 24, 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: March 10, 2015
 - b. Constable Reports: Holbrook Precinct #1, February; Winslow Precinct #2, January & February; Snowflake Precinct #3, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February 2015
 - c. [Special Event Liquor License](#) for the Heber-Overgaard Chamber of Commerce for their Oktoberfest being held on September 19, 2015 and September 20, 2015 at 2774 Hwy 260 in Overgaard
 - d. [Special Event Liquor License](#) for the Heber-Overgaard Chamber of Commerce for their 4th of July Celebration being held on July 3, 2015, July 4, 2015 and July 5, 2015 at 2774 Hwy 260 in Overgaard
 - e. [Approval of 2 Back Tax Land Parcel sold](#) over the counter in the amount of \$649.17 APN’s 105-65-346 and 403-04-374
 - f. [Resolution Number 07-15](#), cancelling the May 19, 2015 Election for the Clay Springs Domestic Water Improvement District and White Mountain Summer Home Domestic Water Improvement District
 - g. [Reappointment of Robert K. Black, Jr.](#) as a member to the Navajo County Planning & Zoning Commission for District I
 - h. [Reappointment of Robert VanWyck](#) as Superior Court Judge Pro Tempore to be effective July 1, 2015 to June 30, 2016
- 3) **[EMPLOYEE RECOGNITION:](#)** Navajo County Recognizes **Sierra Justman** (Human Resources) and **Marla Queiruga** (Sheriff’s Office) for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)

4) **COMMUNITY SERVICES:**

- a. [Consideration and possible approval](#) of a Proclamation declaring March 24, 2015 as “Navajo County Vietnam Veterans Day” in commemoration of the 50th Anniversary of the Vietnam War (Lynda Young)
- b. [Presentation](#) to Eric Kramer, Gary Beaver, Willine Dunn, Sheryl Eaton, Mick Mitchke, Donna Moore, Jan Newton and Rich Nyman for their partnership on the McNary Library (Lupita Banuelos)
- c. [Presentation](#) of Navajo County 120th Birthday Time Capsule (Lynda Young)
- d. [Consideration and possible approval](#) to support the cost-share grant guidelines and application for Route 66 Corridor Preservation Program, to replace roof on Historic Holbrook Courthouse (Lynda Young)

5) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Kimberly Eavenson)

6) **PUSH PROGRAM:** Presentation of the Hydration Challenge from the Navajo County Health & Wellness Team (Melissa Buckley)

7) **NAVAJO COUNTY PUBLIC HEALTH SERVICE DISTRICT: Board of Directors Session:**

- a. **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:
 - i) [Professional Services Contract](#) with Connie Baine, RDH, AP for Dental Hygiene services through the Delta Dental of Arizona Foundation effective March 1, 2015 to February 28, 2016 in the amount of \$45.00 per hour
 - ii) [Professional Services contract](#) with Tamra Cannon, RDH, for Dental Hygiene services through the Delta Dental of Arizona Foundation (DD contract) Navajo County 1st grade Program effective January 1, 2015 to June 30, 2015 in the amount of \$45.00 per hour
- b. [Consideration and possible approval](#) of a Professional Services Agreement between Navajo County Public Health Services District and Collette Thompson effective march 24, 2015 to June 30, 2016 in the amount of \$35.00 per hour (John Zimmerman/Mary Herring)
- c. [Consideration and possible approval](#) of a Professional Service Agreement between Navajo County Public Health Services District and Kristi Wahl effective March 24, 2015 to June 30, 2016 in the amount of \$35.00 per hour (John Zimmerman/Mary Herring)

8) **BOARD OF SUPERVISORS:** Consideration and possible approval of a new liquor license #12093102 for The Bistro at Annie’s located at 2849 Highway 260, Lakeside Arizona 85929 (Sheila Malone)

9) **EMERGENCY MANAGEMENT: Public Hearing:** Consideration and possible approval of the repeal of the Outdoor Fire Ordinance Number 01-14 and possible adoption of a new Outdoor Fire Ordinance, **Ordinance Number 01-15** (Mary Springer)

10) **FINANCE:** County Budget Update (James Menlove)

11) **PUBLIC WORKS:**

- a. **Public Hearing:** Consideration and possible adoption of **Resolution Number 08-15**, approving/denying a Special Use Permit Time Extension to allow an existing Meteorological Tower on APN 110-07-001B to collect wind data for 10 years (Trent Larson)
- b. **Public Hearing:** Consideration and possible adoption of **Resolution Number 09-15**, approving/denying a Special Use Permit to allow a Wireless Cell Tower on APN 409-20-015G not to exceed 140 feet in height (Trent Larson)

- c. **Public Hearing:** Consideration and possible adoption of **Resolution Number 10-15**, approving/denying a Special Use Permit to allow a Recreational Family Camp on APN 404-73-004 (Trent Larson)
- d. **Public Hearing:** Consideration and possible adoption of **Resolution Number 11-15**, approving/denying a Zone Change from RU-20 to RU-10 on APN 403-81-011A (Trent Larson)
- e. **Public Hearing:** Consideration and possible adoption of **Ordinance Number 02-15**, approving an amendment to Ordinance Number 01-11 to allow Medical Marijuana Dispensary Offsite Cultivation Location facilities in Rural Zoning Districts (RU-20, RU-10 and RU-5) (Trent Larson)
- f. **Consideration and possible adoption** of **Resolution Number 12-15**, supporting and co-sponsoring with the Town of Snowflake a Planning Assistance for Rural Areas (PARA) grant application for a Freeman Hollow Corridor Study (Bill Bess)
- g. **Consideration and possible approval** of Attachment “D” to the Master Intergovernmental Agreement (IGA) CO10070 with the Navajo Nation and Navajo County (Homero Vela/Bill Bess)
- h. **NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**
 - i) **Presentation** on the Winslow Levee Feasibility Study Update (Homero Vela/Bill Bess)
 - ii) **Consideration and possible approval** to convert \$300,000 of Work-in-Kind funding into a cash payment and to increase the local share cost share by \$100,322 to support new study costs undertaken by the Army Corps of Engineers for the Little Colorado River at Winslow, Arizona Feasibility Study (Homero Vela/Bill Bess)
 - iii) **Consideration and possible approval** of the Tentative Selected Plan for the Winslow Levee Rehabilitation Project and approve for staff to work with the City of Winslow on sharing construction cost (Homero Vela/Bill Bess)

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

13) **ADJOURN**

HAPPY 120TH BIRTHDAY NAVAJO COUNTY: TIME CAPSULE: 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 Happy 120th Birthday Navajo County Celebration at 100 W. Public Works Drive, Holbrook Arizona where no official action will be taken.

Dated: March 19, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board