



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, April 14, 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, April 14, 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 24, 2015 Regular Meeting
 - b. [Warrant & Voucher Report](#) over \$1000 March 2015
 - c. Constable Reports: Show Low Precinct #5 and Pinetop-Lakeside #6, March 2015
 - d. Justice Court Reports: Holbrook Precinct #1; Winslow Precinct #2; Snowflake Precinct #3; Kayenta Precinct #4; Show Low Precinct #5; and Pinetop-Lakeside Precinct #6, March 2015
 - e. Juvenile Probation Report March 2015
 - f. Clerk of Superior Court Report March 2015
 - g. [Tax exemptions filed](#) pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver
 - h. [Back Tax Land Parcels sold](#) over the counter in the amount \$2,468.16 APN’s 105-08-049E; 105-54-155; 105-53-350; 105-53-240; and 105-53-239
 - i. [Navajo County’s Data Sharing Agreement](#) between Navajo County and Arizona Public Service
 - j. [License Agreement](#) for Arizona Public Service Data Files
 - k. [Installation of the STOP signs](#) on Black Canyon Lane and Kimball Street at the intersections with Black Canyon Road in Heber
 - l. [Utility Easement](#) for the Public Works Complex
 - m. [Reissuance of Stale Dated Checks](#)
 - n. Contracts signed by the County Manger per Board of Supervisors Resolution: Contract for Professional Services between Navajo County and Roman Bitsuie for Consultant Resources to Perform Tribal Liaison Services; Contract for Professional Services between Navajo County and EcoPlan Associates, Inc. for Various Environmental Surveys; and Contract for Professional Services between Navajo County

Flood Control District and J.E. Fuller Hydrology and Geomorphology, Inc. for On-Call Engineering Services

- o. [Letter of Declaration](#) to renew the Line of Credit for Navajo County
 - p. [Congratulatory Letter](#) to Pinetop-Lakeside Chamber of Commerce for receiving the Crown for the Best Cabin Region in the United States by Cabin Life's magazine
 - q. [Letter to the Arizona State Forestry](#) in Support for the Town of Pinetop-Lakeside Submission for 2015 Arizona Wildland Fire Hazardous Fuels Grant Program
 - r. [Thank you letters to VFW Post #76](#); VFW & DFW Post 2364; VFW Post #9907; Ladies Auxiliary Post 9907; American Legion Post #60; and VFW & DFW Post #2364 & 60 for attending the Navajo County Board of Supervisors meeting on March 24, 2015
- 3) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Kimberly Eavenson)
- 4) **BOARD OF SUPERVISORS:**
- a. Consideration and [possible adoption of a Joint Resolution, Resolution Number 13-15](#), with the White Mountain Apache Tribal Council in Support of Job Development in Navajo County (Eric Kramer)
 - b. Consideration and [possible approval of Proclamation](#) proclaiming April 2015 as "Child Abuse Prevention & Awareness Month" (Supervisor Whiting)
- 5) **ASSESSOR:** Presentation regarding the [Tax Assessment Process](#) (Cammy Darris)
- 6) **SHERIFF:** Provide an [update on the recently implemented communication system](#) for jail inmates (Sheriff K.C. Clark)
- 7) **FINANCE:** Consideration and [possible approval of a Proclamation](#) declaring April 2015 "Fair Housing Month" for Navajo County (Mary Springer)
- 8) **PUBLIC WORKS:**
- a. Consideration and possible approval of a [Memorandum of Agreement \(MOA\) between the Bureau of Indian Affairs, Navajo Regional Office](#) and Navajo County (Bill Bess)
 - b. Consideration and possible approval of a [Memorandum of Agreement \(MOA\) between the Hardrock Chapter and Navajo County](#) for the street Network Enhancement Project (Bill Bess)
 - c. Consideration and [possible award of Contract #B15-03-003](#) Supplying and Delivering Liquid Asphalt Products to Western emulsions, Inc. and Hawker and Evans Asphalt Company, Inc. effective April 23, 2015 (Bill Bess)
 - d. Consideration and [possible approval to accept 0.12 miles of FS-504k](#), East of the intersection of FS-504 and FS-504k, into Navajo County Roadway Maintenance System (Bill Bess)
 - e. Consideration and possible approval to enter into an [agreement with the Salvation Army for the Double Chip Seal](#) of FS-504 and FS-504k for approximately 1.62 miles (Bill Bess)
- 9) **PUBLIC WORKS:NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session:**
- a. Consideration and [possible approval of the purchase of a drainage easement](#) across Assessor's Parcel Number 411-71-321D for \$60,000 as part of regional drainage improvements for Pinetop Country Club (Bill Bess)
 - b. Consideration and [possible authorization that the Flood Control District](#) enter into a 3 year Joint Funding Agreement with USGS for the maintenance of 7 stream-flow gages with an amount not to exceed \$180,600.00 (Bill Bess)

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

11) **ADJOURN**

TOUR OF THE WINSLOW LEVEE: 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 Tour of the Winslow Levee, in Winslow, Arizona where no official action will be taken. (Please see map for directions.)

Dated: April 10, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board