



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
Monday, May 11, 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 Monday, May 11, 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: April 28, 2015
 - b. [Warrant & Voucher Report](#) over \$1000 April 2015
 - c. Clerk of Superior Court Report April 2015
 - d. Juvenile Probation Report April 2015
 - e. Justice Court Reports: Holbrook Precinct #1, April; Winslow Precinct #2, April; Snowflake Precinct #3, April; Kayenta Precinct #4, April; Show Low Precinct #5, April; and Pinetop-Lakeside Precinct #6, April 2015
 - f. [Intergovernmental Agreement](#) regarding Northeastern Arizona Law Enforcement Training Academy
 - g. [Memorandum of Understanding](#) with the American Red Cross for Emergency Services
 - h. [Sub-Grantee Agreement](#) for 2014 Emergency Management Preparedness Grant
 - i. [Re-appointment of Greg Butler](#) and appointment of Gus Lundberg to the Navajo County Industrial Development Authority Board for six (6) year terms expiring February 5, 2021 and re-appointment of Jeff Hill for a six (6) year term expiring on February 5, 2019
 - j. [Eastern Arizona Counties Organization Bylaws](#)
 - k. [Letter of support](#) for the Navajo Nation's new application for the Transportation Investment Generating Economic Recovery (2015 TIGER Grant) for the Roadway drainage and paving improvements to N-71
 - l. [Letter of support](#) for the City of Show Low's new application for the Transportation Investment Generating Economic Recovery (2015 TIGER Grant) for Scott Ranch Road and Bridge Project
 - m. [Letter of support](#) for the Arizona State Parks' new application for the Transportation Investment Generating Economic Recovery (2015 TIGER Grant) for Homolovi State Park Entrance Road

- n. [Amended lease agreement](#) of the First Knolls Cinder Pit with the United States Forest Service, located along State Route 60 and First Knoll Drive (USFS Road 9710)
 - o. Contracts signed by County Manager per Board of Supervisors Resolution: An agreement with Catapult Systems for the planning and implementation of Microsoft System Center 2012 R2 Configuration Manager; Modification of Grant or Agreement #14-SA11030121-035 for administrative changes; Contract for Professional Services with Jerry Cannon Consultants, LLC. For various bridge repair designs; Professional Services Agreement with Tetra Tech #P15-069 Pinetop Lakes Lot Split; and Professional Services Agreement with Tetra Tech #P15-088 Navajo County PTCC Drainage Easement
 - p. Sympathy letter to James Menlove and family
 - q. [Application for Extension](#) of Premises/Patio Permit for the American Legion Post #86 for June 4, 2015 thru June 7, 2015 for the Riding on Military Pride weekend event
 - r. [Application for Special Event Liquor License](#) for the American Legion Post #86 for June 5, 2015 and June 6, 2015 at the Tall Timbers Park 2774 Highway 260, Overgaard Arizona
- 3) **[BOARD OF SUPERVISORS](#)**: Consideration and possible approval of a proclamation declaring May 11, 2015 as the “Day of the St. Anthony Eagles” recognizing the Desert Pine League St. Anthony School Junior High Volleyball and Basketball 1st Place Champions (Supervisor Steve Williams)
- 4) **[SHERIFF](#)**: Consideration and possible approval of a proclamation designating May 10 thru May 16, 2015 as “National Police Week” in Navajo County (Sheriff Clark)
- 5) **HUMAN RESOURCES**: Consideration and possible approval of Personnel Actions (Kimberly Eavenson)
- 6) **EMERGENCY MANAGEMENT**:
- a. [Consideration and possible award of contract](#) for development of Community Wildfire Protection Plan (CWPP) to Logan Simpson in the amount of \$35,475 (Mary Springer)
 - b. [Consideration and possible sub-grantee award 15-04-EDSG](#) in the amount of \$20,000 from Arizona Department of Education to provide support in developing and reviewing schools emergency preparedness plans within Navajo County (Mary Springer)
- 7) **FINANCE**:
- a. [Consideration and possible award](#) of a 5-year contract F15-02-20 for Mass Notification Services to Everbridge Inc. (Mary Springer)
 - b. [Consideration and possible approval of a loan](#) from the Navajo County Improvement District Revolving Fund to the Timberland Acres Domestic Improvement Water District in the amount of \$40,000 to be applied to the construction of a new water well (Jason Moore)
- 8) **PUBLIC WORKS**:
- a. [Consideration and possible approval](#) of funding for a rock crusher in partnership with Navajo Department of Transportation (Bill Bess/Homero Vela)
 - b. [Consideration and possible award of contract #B15-03-002](#) Hot Asphaltic Concrete Pavement Overlay to Sunland Inc. Asphalt & Seal Coating (Bill Bess)
 - c. [Consideration and possible award of contract #B15-03-026](#) Supply & Delivery of Culverts and Bands to the lowest bidder “Contech Engineered Solutions, LLC.” (Bill Bess)
 - d. [Consideration and possible approval of Amendment Number 3](#) to the Victory Heights Road Maintenance Contract #B12-04-010 with Perkins Cinders, Inc., extending the contract for an additional year (June 11, 2015 through June 10, 2016) (Bill Bess)

9) **BOARD OF SUPERVISORS:**

- a. Consideration and possible acceptance of the resignation of Jonathan M. Nez of Navajo County Supervisor District I and appoint Robert K. Black Jr. (Supervisor Whiting)
- b. Swearing in of Robert K. Black Jr., Supervisor District I (Judge Michala Ruechel)
- c. Election of Vice-Chairman for 2015 (Board of Supervisors)
- d. Presentation to Jonathan M. Nez for his service to Navajo County (Alberto Peshlakai/Melissa Buckley)

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

11) **ADJOURN**

FAREWELL RECEPTION AND PROFESSIONAL PHOTOS: 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 Administration Building and in the Board of Supervisors Chambers, 100 East Code Talkers Drive, Navajo County Governmental Complex where no official action will be taken.

Dated: May 7, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board