



NAVAJO COUNTY BOARD OF SUPERVISORS

Robert K. Black, Jr. • 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, June 9, 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, June 9, 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: May 26, 2015 and June 2, 2015 *Special Meeting
 - b. [Warrant & Voucher Report](#) over \$1000 May 2015
 - c. Constable Reports: Holbrook Precinct #1, March and April; Show Low Precinct #5, May; Pinetop-Lakeside Precinct #6, May 2015
 - d. Justice Court Reports: Holbrook Precinct #1, May; Winslow Precinct #2, May; Snowflake Precinct #3, May; Kayenta Precinct #4, May; Show Low Precinct #5, May; and Pinetop-Lakeside Precinct #6, May 2015
 - e. Navajo County Clerk of Superior Court Report May 2015
 - f. Navajo County Juvenile Probation Report May 2015
 - g. [FY16 Victim Assistance](#) Grant Number VA-16-051
 - h. [Reissuance](#) of Stale Dated Checks
 - i. Contracts signed by the County Manager per Board of Supervisors Resolution: Contract with Sentinel Technologies for maintenance on Network Switches and Contract with CableOne for secondary internet connection
 - j. [Intergovernmental Agreement](#) between Navajo County and the Town of Pinetop Lakeside regarding the Employment of the Magistrate Court Clerk
 - k. [Intergovernmental Agreement](#) between Navajo County and the City of Holbrook regarding the Employment of the Magistrate Court Clerk
 - l. [Approval of 2 Back Tax](#) Land Parcels sold over the counter in the amount of \$781.97

- m. **Resolution Number 18-15**, Authorizing the Certificate of Occupancy for a Dwelling Unit located at White Mountain Lakes Airpark by Voyager #1: Lot 32
- 3) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Kimberly Eavenson)
- 4) **PUSH PROGRAM**: Recognition of the May Fitness Challenge Winner **Terance Yazzie**, Public Works-Holbrook Road Yard (Mercy Beach)
- 5) **COUNTY ATTORNEY**: Recognition of Elected officials that donated to 2015 Symposium Video/Poster contest (Brad Carlyon/Lynda Young)
- 6) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session**: Consideration and possible approval of a Memorandum of Understanding with Arizona Department of Health Services for the sharing of Public Health Data related to Navajo County residents (Mary Herring)
- 7) **TREASURER/PURCHASING**: Consideration and possible approval to award contract to the most responsive and responsible bidder for the Bank Servicing Agreement to perform the duties of the servicing bank and Purchasing Card servicer for Navajo County to Wells Fargo (Joyce Alexander)
- 8) **PUBLIC WORKS:**
- a. **Consideration and possible approval of Task Agreement No. 2** to Memorandum of Agreement between Bureau of Indian Affairs, Navajo Region and Navajo County for the purchase of equipment parts and supplies for an amount not to exceed \$25,000.00 from District I CIP Funds (Bill Bess)
 - b. **Consideration and possible award of Contract #B15-04-027** Hauling Waste Tires to CRM of America, LLC (Bill Bess)
- 9) **SUPERIOR COURT/ADMINISTRATION**: Consideration and possible approval of an Intergovernmental Agreement between Navajo and Apache County for the Placement of Apache County Delinquent Juveniles into the Navajo County Juvenile Detention Facility (Judge Ruechel/Arno Hall/James Jayne)
- 10) **BOARD OF SUPERVISORS**:
- a. Consideration and possible acceptance of the resignation of Laurette Justman Navajo County Recorder effective June 30, 2015 (Melissa Buckley)
 - b. Consideration and possible appointment of Laura Sanchez to fill the vacancy of Laurette Justman effective July 1, 2015 (Laurette Justman)
 - c. Swearing in of Laura Sanchez, Navajo County Recorder (Judge Ruechel)
 - d. Presentation to Laurette Justman for her 30.5+ years of service to Navajo County (Laura Sanchez/Board of Supervisors)
- 11) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager

12) **ADJOURN**

Dated: June 5, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board