



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, August 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 Tuesday, August 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: July 28, 2015
 - b. [Warrant & Voucher](#) Report over \$1000 July 2015
 - c. [Resolution Number 25-15](#), cancelling the October 7, 2015 election for the Silver Creek Flood Protection District and appoint William W. Flake and Joe Rencher
 - d. [Additional scope of work](#) for the Community Wildfire Protection Plan (CWPP) to include the Navajo County Sitgreaves Communities plan update in the amount of \$10,411
 - e. Name an unnamed existing road in the Show Low area to "Gold Hill Drive" in Section 3, Township 10 North, Range 21 East
 - f. [STOP Sign installation](#) at the Buck Springs Place intersection of White Oak Road
 - g. [Utility Easement](#) for the Public Works Complex
 - h. [Attorney General's Office](#) Agreement #2016-049 for \$19,393 for the Victims' Rights program
 - i. [Contracts signed by County Manager](#) per Board of Supervisors Resolution: License Agreement for the Heber Telecommunications Site
 - j. Sympathy Letter to Rhonda Hatch and the Gillespie family
 - k. [Approval of 1 Back Tax](#) Land Parcel sold over the counter in the amount of \$433.66
 - l. Thank you letter to Congresswoman Kirkpatrick
- 3) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Kimberly Eavenson)

- 4) **COUNTY ATTORNEY/ADMINISTRATION**: Consideration and possible adoption of **Resolution Number 28-15**, supporting *Stepping Up: A National Initiative to Reduce the Number of People with Mental Illness in Jails* (Brad Carlyon/Homero Vela)
- 5) **ADMINISTRATION**: Consideration and possible approval of a Data Share Agreement with Northern Arizona Regional Behavioral Health Authority (Homero Vela)
- 6) **TREASURER**: Consideration and possible approval of Annual Report for Fiscal Year 2014/2015 (Manny Hernandez)
- 7) **EMERGENCY MANAGEMENT**: Consideration and possible approval of a fireworks permit application for ground display on September 19, 2015 at the Salvation Army Camp Ponderosa (Lt. Don Griffiths)
- 8) **PUBLIC WORKS:**
 - a. **Consideration and possible approval** of a Memorandum of Agreement (MOA) between the Bureau of Indian Affairs (BIA), Fort Apache Agency, Transportation Department and Navajo County (Bill Bess)
 - b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session**:
 - i) Consideration and possible approval an Increase in The Tomhave Group, Inc. annual expenditure limit through November 2015 from \$50,000 to \$80,000 (Bill Bess)
 - ii) Consideration and possible approval of Amendment Number 2 extending the contract with The Tomhave Group, Inc. an additional one year term (November 27, 2015 through November 26, 2016) with an annual expenditure limit of \$50,000 (Bill Bess)
- 9) **SUPERINTENDENT OF SCHOOLS:**
 - a. **Consideration and possible approval** of an Intergovernmental Agreement (IGA) between the Arizona Supreme Court, the Apache County School Superintendent, the Apache County Superior Court, the Navajo County School Superintendent and the Navajo County Superior Court; to define the post termination responsibilities stemming from the closure of the Apache County Juvenile Detention Facility (Linda Morrow)
 - b. **Consideration and possible approval** of the distribution of Secure Rural Schools Act funding for FY2015 and any future funding (Linda Morrow)
- 10) **FINANCE:**
 - a. **Consideration and possible approval** of disposal of asset (Joyce Alexander)
 - b. **PUBLIC HEARING: FINAL 2015-16 BUDGET PURSUANT TO § 42-17104:**
 - i) Convene Special Meeting of Board of Supervisors for final budget adoption (Chairwoman Whitesinger)
 - ii) Consideration and possible adoption of **Resolution Number 29-15**, approving the proposed final budget for fiscal year 2015-16 for Navajo County (James Menlove)
 - iii) **Board of Directors Sessions** for consideration and possible adoption of final fiscal year 2015-16 budgets (James Menlove)
 - i. Navajo County Public Health Services District
 - ii. Navajo County Library District
 - iii. Navajo County Flood Control District
 - iv. White Mountain Lakes County Recreation Improvement District
 - v. Silver Creek County Road Improvement District
 - vi. Victory Heights Road Maintenance District

- vii. Fawn Brook Domestic Wastewater Improvement District
- viii. Sutter Drive Improvement District
- ix. Madison Lane Improvement District
- x. Scott's Pine Meadow Improvement District
- xi. Shumway Road Improvement District
- xii. Bucking Horse Improvement District
- xiii. Hilltop Drive Improvement District
- xiv. Mountain View Improvement District
- xv. North Whistle Stop Loop Improvement District

11) **SUPERINTENDENT OF SCHOOLS/FINANCE**: Consideration and possible adoption of the fiscal year 2015-16 property tax rates for all applicable governmental entities within Navajo County (Linda Morrow/James Menlove)

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

13) **ADJOURN**

Dated: August 7, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board