



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, September 8, 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, September 8, 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: August 25, 2015
 - b. [Warrant & Voucher Report](#) over \$1000 August, 2015
 - c. Constable Reports: Holbrook Precinct #1, July 2015
 - d. Clerk of Superior Court Report August 2015
 - e. Juvenile Probation Report August 2015
 - f. Justice Court Reports: Holbrook Precinct #1, August; Winslow Precinct #2, August; Snowflake Precinct #3, August; Kayenta Precinct #4, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August 2015
 - g. [Proclamation recognizing](#) September 17 as "**Constitution Day**" urging all residents of Navajo County to celebrate the 228th anniversary of the signing of the Constitution
 - h. [Approval of 1 Back Tax Land](#) Parcel sold over the counter in the amount of \$518.25
 - i. [Resolution Number 31-15](#), approving the amendment to the 1993 Intergovernmental Agreement between Apache, Gila, Graham, Greenlee and Navajo Counties creating the Eastern Arizona Counties Organization
 - j. [Resolution Number 32- 15](#), cancelling the November 3, 2015 Election for the Pinedale Domestic Water Improvement District, Sky-Hi Domestic Water Improvement District and Porter Mountain Domestic Water Improvement District
 - k. [Resolution Number 33- 15](#), cancelling the election for the White Mountain Fire District
 - l. [Agreement with Elliott D. Pollack & Company](#) for an Economic and Fiscal Impact Analysis of the Apache Railway Company

- m. [Resolution Number 34-15](#), approving the commitment of additional local funds as leverage for a FY2015 Community Development Block Grant Application
- n. [Revised Form 1](#) for 2015 CDBG Application
- o. [Revised Form 2](#) for 2015 CDBG Application
- p. [Revised Form 3](#) for 2015 CDBG Application
- q. [CDBG Form 16](#) Implementation of Milestones
- r. Letter to Governor Ducey regarding inmate housing
- s. [Special Event Liquor License](#) for the White Mountain Firefighter Foundation on October 2 & 3, 2015 at the Pinetop Lakes Equestrian Center

3) **BOARD OF SUPERVISORS:**

- a. [Recognition of Navajo County Employees](#) who assisted the victims of a fatal vehicle accident that occurred in front of the Holbrook Governmental Complex on August 10, 2015 (Chairwoman Whitesinger/Sheriff KC Clark/James Jayne)
- b. [Consideration and possible approval](#) of a proclamation declaring September 16 through September 20, 2015 as “Navajo County Fair Days” (Supervisor Whiting)
- c. [Recognition of Navajo County Employees](#) who completed the Navajo County Fairgrounds Grandstand Project (Jason Whiting)

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

5) **NAVAJO COUNTY PUBLIC HEALTH SERVICES 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) [Amendment #7 of Contract # ADHS12-007893](#) with the Arizona Department of Health Services for Emergency Preparedness Program for July 1, 2015 to June 30, 2016 in the amount of \$225,959.00
 - ii) [Memorandum of Understanding](#) between Navajo County Public Health Services District and Grand Canyon University for Practicum for Savannah Six effective September 17, 2014 to December 31, 2015
 - iii) [Memorandum of Agreement](#) with Kayenta Unified School District from October 1, 2015 to September 30, 2018
 - iv) [Memorandum of Agreement](#) with Holbrook Unified School District from October 1, 2015 to September 30, 2018
 - v) [Memorandum of Agreement](#) with Show Low Unified School District from October 1, 2015 to September 30, 2018
- b. [Consideration and possible approval](#) of a Memorandum of Understanding between Navajo County Public Health Services District and Apache County Public Health Services District for the position of a full-time WIC Program Registered Dietitian (RD) for the Navajo County WIC Program, that is to be shared by both Navajo and Apache County WIC Programs (Mary Herring)
- c. [Presentation of Accreditation](#) progress, explanation of the MAPP process and strategies (Allison Hephner)

6) **PUBLIC FIDUCIARY:** Consideration and possible appointment of Mr. George W. Baum Jr., as the honorably discharged veteran to oversee the final disposition of indigent veterans and their spouses (Sherry Reed)

7) **COUNTY ATTORNEY:** Consideration and possible approval of FY16 ACJC Victim Compensation Grant #VC-16-058 (Roxanne Padilla)

8) **EMERGENCY MANAGEMENT:**

- a. Consideration and possible approval of a proclamation declaring the month of September as “National Preparedness Month 2015” (Mary Springer/Catrina Jenkins)
- b. Public Hearing: Consideration and possible approval of the repeal of the Navajo County Fireworks Ordinance 01-12 and possible adoption of a new Fireworks Ordinance, **Ordinance Number 03-15** (Mary Springer)

9) FINANCE: Consideration and possible adoption of the corrected FY16 tax rates (James Menlove)

10) PUBLIC WORKS: Consideration and possible approval of Task Agreement No. 3 of the Memorandum Of Agreement (MOA) between the Bureau of Indian Affairs, Navajo Region and Navajo County to fund one Equipment Operator for a 22 month period in an amount not to exceed \$85,000 (Eric Oscarson)

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

12) **ADJOURN**

RIBBON CUTTING OF THE NAVAJO COUNTY FAIRGROUNDS GRANDSTANDS: 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 ribbon cutting at the Navajo County Fairgrounds/Fair Board Chambers 404 East Hopi, Holbrook Arizona where no official action will be taken.

Dated: September 2, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board