



## 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, October 13, 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, October 13, 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](http://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: September 27, 2015
  - b. [Warrant & Voucher Report](#) over \$1000 September 2015
  - c. Constable Reports: Holbrook Precinct #1, August; Winslow Precinct #2, July & September; and Show Low Precinct #5, September 2015
  - d. [Changes to the Board of Supervisors](#) meeting schedule for December 2015
  - e. Name an unnamed existing road in the Pinedale/Claysprings area to "Mesquite Lane" in Section 17, Township 10 North, Range 20 East
  - f. [Memorandum of Understanding](#) allowing the BIA, Navajo Nation and Navajo-Hopi Land Commission Office, and Navajo County to work in cooperation and partnership on Transportation projects within Navajo County
  - g. [New 15MPH speed limit](#) sign installations on Chevelon Road
  - h. [Brownsfield Coalition Intergovernmental Agreement](#) extension with the City of Flagstaff
  - i. [Amendment to the Intergovernmental Agreement](#) between the Apache County School Superintendent, the Apache County Superior Court, the Navajo County School Superintendent and the Navajo County Superior Court; to define the educational responsibilities stemming from the closure of the Apache County Juvenile Detention Facility
  - j. [CDBG Application](#) forms E-3.1 and E-3
  - k. Appointment to the Navajo County Democratic Committee as a Precinct Committeeman to fill an existing vacancy in precinct 59.01: Marian Gail McCollister
  - l. Letter to Navajo County Citizens for the FY16 Budget Book

- 3) **NAVAJO COUNTY LIBRARY DISTRICT: Board of Directors Session: 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: Contract between Navajo County Library District and the Yavapai County School Superintendent for E-rate Consultation services to obtain E-rate discounts for the Library District and the fourteen member libraries
- 4) **BOARD OF SUPERVISORS:**
  - a. [Recognition of Robert Yellowhair](#) for his artwork and his life (Supervisor Jason Whiting)
  - b. **BOARD OF SUPERVISORS ACTING AS THE BOARD OF EQUALIZATION**: Consideration and possible approval of the Board of Equalization Hearing Officer's recommendation on hearings conducted on September 23, 2015 for Petition for Review of Real Property Valuation (Melissa Buckley)
- 5) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Eric Scott)
- 6) **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 #2 of Contract #ADHS14-053056](#) with Arizona Department of Health Services for the WIC Program for October 1, 2015 to September 30, 2016 in the amount of \$360,795.00
    - ii) [Memorandum of Agreement with Chinle](#) Unified School District and Southwest Food Excellence from October 1, 2015 to September 30, 2018
    - iii) [Memorandum of Agreement with St. Michael's](#) Association for Special Education from October 1, 2015 to September 30, 2018
    - iv) [Memorandum of Agreement with Heber/Overgaard](#) Unified School District from October 1, 2015 to September 30, 2018
    - v) [Memorandum of Agreement with Seba Dalkai](#) Boarding School from October 1, 2015 to September 30, 2018
  - b. [Consideration and possible approval](#) of a Memorandum of Understanding with Little Colorado Medical Center for a closed Point of Dispensing site (Mary Herring)
- 7) **RECORDER:**
  - a. [Consideration and possible approval](#) of a contract with ES&S for purchase of Election Equipment (Laura Sanchez)
  - b. [Consideration and possible approval](#) of Super Precincts (Laura Sanchez)
- 8) **ADMINISTRATION**: Consideration and possible adoption of **Resolution Number 39-15**, urging the Arizona Senate Delegation and the Senate to support the Diné College Act of 2015 (Homero Vela)
- 9) **FINANCE**: Consideration and possible approval of the sale of surplus County property by public online auction to be held in November 2015 (Joyce Alexander)
- 10) **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session: 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: Community Rating System Recertification letter (Bill Bess)
- 11) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager

12) **ADJOURN**

Dated: October 9, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: \_\_\_\_\_ By: \_\_\_\_\_

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Melissa W. Buckley - Clerk of the Board