



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, November 24, 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, November 24, 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: November 10, 2015 and November 20, 2015 Special Meeting
 - b. Clerk of Superior Court Report October 2015
 - c. Juvenile Probation Report October 2015
 - d. Justice Court Reports: Holbrook Precinct #1, October; Winslow Precinct #2, October; Snowflake Precinct #3, October; Kayenta Precinct #4, October; Show Low Precinct #5, October; Pinetop-Lakeside Precinct #6, October 2015
 - e. Constable Reports: Snowflake Precinct #3, October and Pinetop-Lakeside Precinct #6, October 2015
 - f. [Task Agreement 4](#) of the Memorandum of Understanding between Bureau of Indian Affairs, Navajo Region and Navajo County for Road Maintenance Equipment Operator for an additional seven-month period
 - g. [Revised Intergovernmental Agreement](#) with the City of Show Low for the management of maintenance and snow removal of shared boundary roads
 - h. [Cooperative Agreement P15AC01349](#) between the US Department of the Interior, National Park Service and the Sheriff's Office for dispatch services at Petrified Forest National Park
 - i. [Professional Service Agreement](#) with Callie Jensen to assist in creating a sustainable wellness program for Navajo County employees
 - j. Contract signed by the County Manager pursuant to the Board of Supervisors Resolution: Agreement between Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing and Navajo County to Enforce Installation Standards
 - k. Sympathy Letter to the family of Ambrose Sheperd

- 3) **HUMAN RESOURCES:**
- a. [Presentation to retiring employee](#) Wade Ellison, Public Works, after 30 years of service (Eric Scott/Eric Oscarson)
 - b. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **David Widmaier** (Pinetop Justice Court) 15 Years; **Pamela Phillips** (Public Fiduciary) 10 Years; **Valeria Aguilera** (Clerk of Superior Court) 5 Years; **Dustin Matkin** (Sheriff) 5 Years; **Michael Sample** (Clerk of Superior Court) 5 Years; and **Creig Wallace** (Sheriff) 5 Years (Eric Scott)
 - c. Consideration and possible approval of Personnel Actions (Eric Scott)
- 4) **NAVAJO COUNTY PUBLIC HEALTH SERVICES 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:
- a. [Professional Services contract](#) with Vita Nicks, RDH for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$45.00 per hour
 - b. [Professional Services contract](#) with Regina Rich, RDH, AP, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$45.00 per hour
 - c. [Professional Services contract](#) with Connie Baine, RDH, AP, BS for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$45.00 per hour
 - d. [Professional Services contract](#) with Kenneth F. Rice, DMD, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$50.00 per hour
- 5) [ADMINISTRATION](#): IAG Bright Ideas Presentation (Lynda Young)
- 6) **JUVENILE PROBATION:**
- a. [Recognition of State Award](#) for Excellence by Junior Leadership Academy for Out of School Delinquency Prevention Programming (Arno Hall)
 - b. [Consideration and possible approval](#) of Assigning Laura Brandenburg Mudge as Chief Fiscal Officer for Juvenile Probation as required by ARS 12-268 (Arno Hall)
- 7) [FINANCE](#): County Finance Update (James Menlove)
- 8) **PUBLIC WORKS:**
- a. [NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session](#): Consideration and possible approval of the Intergovernmental Agreement between the Navajo County Flood Control District and the Silver Creek Flood Protection District for sediment removal behind Millet Swale Dam (Bill Bess)
 - b. [Consideration and possible adoption](#) of **Resolution Number 44-15**, approving the Right-of-Way Fencing Policy & Procedures for fencing agreements involving Navajo County (Eric Oscarson/Bill Bess)
- 9) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager

10) **ADJOURN**

Dated: November 20, 2015

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Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board