



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, December 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, December 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: November 19, 2015 Joint Study Session and November 24, 2015
 - b. [Warrant & Voucher Report](#) over \$1000 November 2015
 - c. Constable Reports: Holbrook Precinct #1, October-November 2015
 - d. [2016](#) Board of Supervisors Meeting Schedule
 - e. E-Co Certifying Officer Designation for the Environmental Review requirements of ADOH CDBG funds
 - f. [Approval of the two year term](#) for Robinson Honani to serve on the Navajo County Extension Advisory Board to expire on April 1, 2016 and a three year term for Allison Hephner to serve on the Navajo County Extension Advisory Board to expire on April 1, 2017
 - g. [Approval of IGA](#) between the Sheriff's Office and Cities of Winslow and Show Low, Towns of Snowflake and Taylor and Pinetop-Lakeside regarding Byrne grant funding for FY 16
 - h. Thank you letters to Governor Doug Ducey, Senator John McCain, Senator Jeff Flake, and Congresswoman Ann Kirkpatrick regarding the Apache Railway
 - i. Sympathy letter to Kameron Edwards and family
- 3) **HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions (Eric Scott)
- 4) **[BOARD OF SUPERVISORS:](#)** Introduction of the 2016 Miss Navajo County & Miss Navajo County's Outstanding Teen (Rachele Baldwin)

- 5) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:** Consideration and possible approval of an amendment to the existing White Mountain Lakes County Recreation Improvement District Advisory Board By-Laws (Melissa Buckley)
- 6) **ADMINISTRATION:**
 - a. Consideration and possible approval of an Intergovernmental Agreement for the creation of Northeast Arizona Regional Dispatch Center (NARDC) (Paul Watson)
 - b. Presentation of the Apache Railway (Paul Watson)
- 7) **COUNTY ATTORNEY:** Consideration and possible approval of Child Support Enforcement Intergovernmental Agreement between Arizona Department of Security and Navajo County Attorney's Office (Lynda Young)
- 8) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager
- 9) **ADJOURN**

11:00 a.m. to 1:00 p.m. NAVAJO COUNTY BOARD OF SUPERVISORS AND ADMINISTRATION CHRISTMAS LUNCHEON: 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 Christmas luncheon at the Mesa Italiana, 2318 N. Navajo Blvd, Holbrook, Arizona where no official action will be taken.

1:30 p.m. to 3:30 p.m. EDUCATION ROUNDTABLE: 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 and Education Roundtable, in the Board of Supervisors Chambers, 100 East Code Talkers Drive in Holbrook, Arizona where no official action will be taken.

Dated: December 4, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board