



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, February 9, 2016

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, February 9, 2016, 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: January 26, 2016 Regular Meeting and January 26, 2016 Executive Session
 - b. [Warrant & Voucher](#) Report over \$1000 January 2016
 - c. Constable Reports: Show Low Precinct #5, January 2016
 - d. [New lodging per diem](#) rates to match the State of Arizona lodging per diem rates
 - e. [Approval of 3 Back Tax Land](#) Parcels sold over the counter in the amount of \$2,940.01
 - f. [Approval of the Arizona Attorney General's](#) Office to represent Navajo County in Transwestern Pipeline v. ADOR and Navajo County (TX-2016-000931)
 - g. [Memorandum of Understanding](#)/Resource Sharing Agreement between Northeastern Arizona Innovative Workforce Solutions (NEAZIWS) and Workforce Innovation Opportunity Act Partners
 - h. [Appointment of Gary Moore](#) as Co-Chair of the Northeastern Arizona Innovative Workforce Solutions (NEAZIWS) Local Workforce Development Board (LWDB)
 - i. [Intergovernmental Agreement](#) (IGA) between the Arizona Supreme Court, the Navajo County School Superintendent and the Navajo County Board of Supervisors; for Title I and other associated funds for juvenile detention education services
 - j. [Reissuance of Stale](#) Dated Checks
- 3) **[BOARD OF SUPERVISORS:](#)** Presentation to the Board of Supervisors regarding Sue's Crew, a one day 30 mile walk on May 14 (Jim Hillebrecht)

- 4) **ADMINISTRATIVE SERVICES:**
 - a. Consideration and possible approval of Personnel Actions (Laura Carrell)
 - b. [Consideration and possible approval](#) for revision of policy 3.16 regarding transfer of annual leave hours (James Menlove)
- 5) **COUNTY ATTORNEY:** Consideration and possible acceptance of FY16 DPS VOCA Grant Number 2015-VA-GX-0032 (Roxanne Padilla)
- 6) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:**
 - a. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (4) for the Board to receive legal advice from its attorney regarding possible action of pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District (Brandt Clark)
 - b. **RECONVENE:**
 - i) Consideration and possible action to authorize hiring of legal counsel for pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District (Brandt Clark)
 - ii) Consideration and possible action authorizing the use of funds for pending litigation in CV2016-00039 Berger v. White Mountain Lake County Recreation Improvement District (Brandt Clark)
- 7) **COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager

8) **ADJOURN**

Dated: February 5, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted:_____ By:_____

Melissa W. Buckley - Clerk of the Board