



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 23, 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 23, 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: February 9, 2016 and February 9, 2016 Executive Session
 - b. Constable Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake Precinct #3, December 2015 and January; and Pinetop-Lakeside Precinct #6, January 2016
 - c. Justice Court Reports: Holbrook Precinct #1, January; Winslow Precinct #2, January; Snowflake Precinct #3, January; Kayenta Precinct #4, January; Show Low Precinct #5, January; and Pinetop-Lakeside Precinct #6, January 2016
 - d. Clerk of Superior Court Report January 2016
 - e. Juvenile Probation Report January 2016
 - f. [Approval of 7 Back Tax Land](#) Parcels sold over the counter in the amount of \$7,288.70
 - g. [Thank you letter](#) to the Navajo Nation Gaming Enterprise regarding FY2016 funding
 - h. [Reappointment](#) for Michael Larsen & Robinson Honani beginning on April 1, 2016 and expiring on April 1, 2018
 - i. [Letter of Support](#) for the TRACKS and WOMOTA grant submission
 - j. [Adopt Resolution Number 01-16](#), approving Poll Workers for the 2016 Presidential Preference Election and May 17, 2016 Special Election
 - k. [City of Holbrook IGA](#) with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing and Navajo County
 - l. [Town of Snowflake IGA](#) with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing and Navajo County

- m. Re-appointment of Robert VanWyck as Superior Court Judge Pro Tempore to be effective July 1, 2016 to June 30, 2017
 - n. Sympathy letter to the family of Pete Shumway
 - o. Letter to Legislators regarding Navajo County Budget Mobilization
 - p. Letter of Support for Submission of Navajo Nation Promise Zone Application by Navajo Technical University (NTU) on behalf of the Navajo Nation
- 3) **BOARD OF SUPERVISORS**: Consideration and possible approval of a Proclamation declaring February 23, 2016 “Day of the Cougars” (Supervisor Steve Williams)
- 4) **EMPLOYEE RECOGNITION**: Navajo County Recognizes **Catherine Solomon** (Health District); **Cindy Allen** (Assessor); **Denise Yazzie** (Facilities Management); and **Mary Terracina** (Clerk of the Superior Court) for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)
- 5) **ADMINISTRATIVE SERVICES**:
- a. **Personnel Service Awards**: Congratulations to the following employees for their continued service to Navajo County: **Bonita Chase** (Adult Probation) 15 Years; **Amber Jones** (Superintendent of Schools) 15 Years; **Robert Van Wyck** (Superior Court) 15 Years; **Anna Ash** (Pinetop Justice Court) 10 Years; **Alonna Larson** (Treasurer) 10 Years; **Katelin Lerma** (Clerk of Superior Court) 5 Years; **Ruth Hawk** (Treasurer) 5 Years; **Robin Simpson** (Public Works) 5 Years; **Vicky Solomon** (Health District) 5 Years; **Dustin Whipple** (Public Works) 5 Years; and **Scott Self** (Health District) 5 Years (Laura Carrell)
 - b. Consideration and possible approval of Personnel Actions (Laura Carrell)
- 6) **BOARD OF SUPERVISORS**: Presentation regarding USDOJ initiative for Indian Country (Supervisor Jesse Thompson/Hope MacDonald Lone Tree)
- 7) **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: Professional Services contract with Connie Baine, RDH, AP for Dental Hygiene services through the Delta Dental of Arizona Foundation effective March 1, 2016 to February 28, 2017 in the amount of \$45.00 per hour
 - b. **Consideration and possible** approval of a Professional Services contract with Menith Mackenzie, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective February 1, 2016 to June 30, 2016 in the amount of \$45.00 per hour (Mary Herring)
 - c. **Consideration and possible** approval of a Professional Services contract with Candice Marissa Matthews-Penrod, RDH, for Dental Hygiene services through the Navajo Nation Oral Health Program effective February 1, 2016 to June 30, 2016 in the amount of \$45.00 per hour (Mary Herring)
- 8) **TREASURER**: Consideration and possible approval of abatements per A.R.S. §42-19118 (Treasurer Manny Hernandez)
- 9) **EMERGENCY MANAGEMENT**: Consideration and possible approval of a Memorandum of Agreement between Navajo County and the Federal Emergency Management Agency for the Integrated Public Alert and Warning System Open Platform for Emergency Networks (IPAWS-OPEN) (Mary Springer)

10) **ADMINISTRATIVE SERVICES:**

- a. [Consideration and possible approval](#) of Community Development Block Grant Funding Agreement between Arizona Department of Housing and Navajo County (Olivia Todd)
- b. County Financial Update (James Menlove)

11) **PUBLIC WORKS**: Consideration and possible adoption of **Resolution Number 02-16**, extinguishing a roadway easement as Sawmill Way across Tax Parcel Number 212-06-095A (Bill Bess)

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

13) **ADJOURN**

Dated: February 19, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board