



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, March 22, 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, March 22, 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](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: March 8, 2016
  - b. Constable Reports: Holbrook Precinct #1, February and Pinetop-Lakeside Precinct #6, February 2016
  - c. Juvenile Probation Report February 2016
  - d. Clerk of Superior Court Report February 2016
  - e. Justice Court Reports: Holbrook Precinct #1, February; Winslow Precinct #2, February; Snowflake Precinct #3, February; Kayenta Precinct #4, February; Show Low Precinct #5, February; and Pinetop-Lakeside Precinct #6, February 2016
  - f. [Approval of 1 Back Tax Land Parcel](#) sold over the counter in the amount of \$873.90
  - g. [Memorandum of Understanding](#) between the Sheriff's office and the Federal Bureau of Investigation for inter-agency cooperation for Northern Arizona Safe Streets Task Force operations
  - h. [Letter of Declaration](#) to renew the Line of Credit for Navajo County
  - i. [CARE Bank Policy](#) revision
  - j. Letters to Legislators in support of ECO
  - k. Sympathy letter to the family of Mike Monahan
- 3) **EMPLOYEE RECOGNITION:** Navajo County Recognizes **Julia Cook** (Facilities Management); **Jennifer Flake** (Emergency Management); and **Vicky Solomon** (Health District) for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)

4) **ADMINISTRATIVE SERVICES:**

- a. **Personnel Service Awards:** Congratulations to the following employees for their continued service to Navajo County: **Anna Lesperance** (Winslow Justice Court) 20 Years; **Geoffrey Mullen** (Superior Court) 15 Years; **Peggy Saunders** (Public Works) 10 Years; **Amy Gomez** (Jail Operations) 5 Years; **Carla Fails** (Innovative Workforce Solutions) 5 Years; **Jennifer Ober** (Public Works) 5 Years; and **Amanda Kissling** (Clerk of Superior Court) 5 Years (Eric Scott)
- b. Consideration and possible approval of Personnel Actions (Eric Scott)

5) **BOARD OF SUPERVISORS:** Presentation of the Volunteer Lawyers Program – Family Law Clinic (Supervisor Williams/Emery LaBarge/Kristopher Carter)

6) **PUSH PROGRAM:** Presentation and update of the Navajo County PUSH (People United Supporting Health) Program (Wellness Committee Members)

7) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session:**

- a. **Consideration and possible approval** of a Professional Services Agreement with Tamra Cannon, RDH for Dental Hygiene services funded through Delta Dental of Arizona Foundation, for the Navajo County 1st Grade Fluoride Varnish Program effective March 1, 2016 to December 31, 2016 in the amount of \$45.00/per hour (Mary Herring)
- b. **Consideration and possible approval** of a Professional Services contract with Candice Marissa Mathews-Penrod for Dental Hygiene services through the Arizona First Things First, White Mountain Apache Oral Health Fluoride 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 Mathews-Penrod for Dental Hygiene services through the Arizona First Things First, Navajo Apache Oral Health Fluoride Program effective February 1, 2016 to June 30, 2016 in the amount of \$45.00/per hour (Mary Herring)
- d. **Consideration and possible approval** of a Professional Services contract with Pinnacle Prevention for nutrition and breastfeeding consultation for high-risk women, infants and children enrolled in the Navajo and Apache County WIC Programs as well as provide nutrition education for staff effective March 1, 2016 to September 30, 2016 for a fee not to exceed \$2,960.00 per month (Mary Herring)
- e. **Consideration and possible approval** of a proclamation declaring April 4<sup>th</sup> – April 10<sup>th</sup>, 2016 “National Public Health Week in Navajo County” (Mary Herring)

8) **EMERGENCY MANAGEMENT:**

- a. **Consideration and possible approval** of the modification to the Emergency Management Grant Program award (Mary Springer/Catrina Jenkins)
- b. **Consideration and possible approval** of a proclamation declaring the week of March 27 – April 2, 2016 “Southwest Wildfire Awareness Week” (Mary Springer/Catrina Jenkins)

9) **ADMINISTRATIVE SERVICES:**

- a. **Consideration and possible award** of contract for Psychiatric Service for the Navajo County Sheriff’s Office Detention Division to Ellen P. Morse RFQ F-16-01-22 (Paige Peterson)
- b. County Financial Update (James Menlove)

10) **PUBLIC WORKS:**

- a. Consideration and possible award of Contract #B16-01-004, Purchase of Two Backhoe Loaders to Empire Southwest, LLC (Bill Bess)
- b. Consideration and possible award of Contract #B16-02-006 Supply of Various Roadway Materials to Brimhall Sand and Rock and Building Materials, Inc., Hatch Construction and Paving, Inc., Perkins Cinders, Inc., and Dyna Rock & Sand, Inc. effective March 28, 2016 (Bill Bess)
- c. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 03-16**, approving/denying a Special Use Permit Amendment to allow Kompo Care to expand their current growing facility (David Whittaker/Brandt Clark)
- d. **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (1) for the Board to receive legal advice from its attorney regarding consideration of the Special Use Permit for Kompo Care (Brandt Clark)
- e. **RECONVENE** for action related to the consideration and possible adoption of **Resolution Number 03-16**, approving/denying a Special Use Permit Amendment to allow Kompo Care to expand their current growing facility (Board of Supervisors)

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

12) **ADJOURN**

Dated: March 18, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board