



## 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, April 26, 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, April 26, 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: April 12, 2016
  - b. Constable Reports: Holbrook Precinct #1, March; Snowflake Precinct #3, March; and Pinetop-Lakeside #6, March 2016
  - c. [Special Event Liquor License](#) for Heber-Overgaard Chamber of Commerce for the July 4<sup>th</sup> event being held on July 2 and July 3, 2016
  - d. [Special Event Liquor License](#) for Heber-Overgaard Chamber of Commerce for the Oktoberfest event being held on September 17 and September 18, 2016
  - e. [Approval of 4 Back Tax Land Parcels](#) sold over the counter in the amount of \$2,211.17
  - f. [Intergovernmental Agreement](#) between Navajo County Recorder and the City of Winslow to conduct city election for a span of 5 years to expire on January 1, 2021
  - g. [Intergovernmental Agreement](#) between the Sheriff's Office and the Arizona Department of Public Safety allowing utilization of the county's car wash facility for DPS vehicles
  - h. [Northeastern Arizona Innovative](#) Workforce Solutions Contract #DI16-002107, #DI16-002107 Amendment #1, and #DI16-002107 Amendment #2
  - i. [Northeastern Arizona Innovative](#) Workforce Solutions Contract #DE14-051529 Amendment #2, #DE14-051529 Amendment #3, #DE14-051529 Amendment #4
  - j. [Memorandum of Understanding](#) between Northland Pioneer College and Navajo & Apache Counties Workforce Partnership
  - k. [Approval of new Local Workforce](#) Development Board members

- l. Rename an existing road in the Show Low area to “S Cub Lake Rd” adding a pre-directional of “S” to match the naming convention of the City of Show Low in Section 4&5, Township 9 North, Range 22 East
  - m. Name an unnamed existing road in the Sun Valley area to “Terra Road” in Section 19, Township 18 North, Range 21 East
  - n. [Contracts signed by County Manager](#) per Board of Supervisors Resolution: Notice of Appraisal of Right of Way from the Arizona State Land Department
  - o. [Letter of Support for Commercial](#) Land Development Project for Relocated Native Americans in the Winslow area
  - p. Sympathy Letter to Supervisor Jesse Thompson and family
- 3) **[EMPLOYEE RECOGNITION](#)**: Navajo County Recognizes **Deborah Eischen** (Adult Probation); **Shawn Hayes** (Jail Operations); **Shirley Hunt** (Public Defender); and **Jonnel Szentgyorgyi** (Health District) for their excellence in personal performance far exceeding organization expectations (Lea Petersen)
- 4) **ADMINISTRATIVE SERVICES:**
- a. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **Ted Mathias** (Jail Operations) 5 years; **Paul Haney** (Adult Probation) 5 years; **Yolanda Bailon** (Health District) 5 years; **Sheri Martinez** (Holbrook Justice Court) 10 years; **Marla Widmaier** (Superior Court) 25 years; and **Deanne Romo** (Clerk of Superior Court) 35 years (Eric Scott)
  - b. Consideration and possible approval of Personnel Actions (Eric Scott)
- 5) **[BOARD OF SUPERVISORS](#)**: Presentation to Brock Slade and Baylend Stephens for winning the Division IV State Wrestling Championship in their respective weight classes (Supervisor Steve Williams)
- 6) **[SHERIFF](#)**: Consideration and possible approval of a Proclamation declaring May 1 – 7, 2016 as “Correctional Officers Week” (Sheriff KC Clark)
- 7) **[SUPERIOR COURT](#)**: Consideration and possible approval of a Proclamation declaring the month of May as “Drug Court” month (Tonya Reed)
- 8) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:**
- a. [Consideration and possible appointment](#) of White Mountain Lakes County Recreation Improvement District Advisory Committee Member (Jerry Mcgraw, Advisory Board Chairman)
  - b. [Consideration and possible approval](#) of spending \$ 5131.70 with (Fresh Catch Fish Inc.) for stocking White Mountain Lake with 1000 Bass, 1000 Catfish 4”-6” (Jerry Mcgraw, Advisory Board Chairman)
- 9) **ADMINISTRATIVE SERVICES:**
- a. County Financial Update (James Menlove)
  - b. Economic Update (Paul Watson)
- 10) **PUBLIC WORKS:**
- a. [Consideration and possible approval of a Memorandum of Agreement](#) (MOA) between the Navajo Nation and Navajo County Department of Public Works for purpose of assisting Navajo Department of Transportation and BIA with road maintenance and improvements on the Navajo Nation within Navajo County (Bill Bess)

- b. **PUBLIC HEARING**: Consideration and possible adoption of **Resolution Number 07-16**, approving/denying a Zone Change from RU-20 to RU-5 to allow development on undersized parcels APN: 202-04-007 D & E (David Whittaker)
- c. **PUBLIC HEARING**: Consideration and possible adoption of **Resolution Number 08-16**, approving/denying a Special Use Permit Extension for Concho Ocho Self Storage to operate a mini storage facility on APN: 403-81-016 L (David Whittaker)

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

- a. **Consideration and possible approval** of a Professional Services Agreement with Latosha Foster to offer community car seat classes to meet ADHS Community Health Grant ADHS11-007633:8 program objectives, effective May 1, 2016 to December 31, 2016, in the amount of \$250.00 per class not to exceed 2 classes per month (Mary Herring)
- b. **Presentation of "The Naked Truth"** a community awareness campaign to create awareness of the sexual abuse of children in Navajo County (Mary Herring/Allison Hephner)

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

13) **ADJOURN**

Dated: April 22, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board