



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, August 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, August 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: July 26, 2017
 - b. [Warrant & Voucher Report](#) over \$1000 July, 2016
 - c. Constable Reports: Snowflake Precinct #3, April, May and June; and Show Low Precinct #5, July 2016
 - d. Justice Court Reports: Holbrook Precinct #1, July; Winslow Precinct #2, July; Snowflake Precinct #3, July; Kayenta Precinct #4, July; Show Low Precinct #5, July; and Pinetop-Lakeside Precinct #6, July 2016
 - e. Clerk of Superior Court Report July 2016
 - f. Juvenile Probation Report July 2016
 - g. [Approval of two Back Tax Land Parcels](#) sold over the counter in the amount of \$1,286.52: APN 403-06-124A and 403-07-738
 - h. [Approval of the White Mountain Apache Tribe](#) to utilize the Ready Navajo County Alert System
 - i. [Approval of Eighteenth Amendment](#) to Revolving Credit Agreement & Request for Modification of Commitment Amount
 - j. Letter to the Arizona Department of Transportation delegating signatory authority to Sheriff KC Clark for all official government vehicles
 - k. [Agent Change and Acquisition](#) of Control for Lakeside Bell Gas and Mini Mart LLC (Liquor License Name Change)
 - l. Appropriation of County Funds for the Fiscal Year 2016-17 for Cooperative Extension
- 3) **PUSH PROGRAM:** Presentation to August Wellness Warrior of the month, Susan Rodriguez (Callie Jensen)

- 4) **ADMINISTRATIVE SERVICES:**
 - a. Consideration and possible approval of Personnel Actions (Eric Scott)
 - b. Consideration and possible approval of grant agreement REDE-16-01 between Navajo County and the Arizona Commerce Authority (Olivia Todd)
- 5) **SHERIFF**: Consideration and possible approval of a lease agreement with the City of Show Low for a building (Sheriff KC Clark)
- 6) **SUPERINTENDENT OF SCHOOLS/ADMINISTRATIVE SERVICES**: Consideration and possible adoption of the fiscal year 2016-17 property tax rates for all applicable governmental entities within Navajo County (Jalyn Gerlich/James Menlove)
- 7) **TREASURER**: Annual Report of collections, delinquencies and settlement of accounts (Debra Kester)
- 8) **INFORMATION TECHNOLOGY**: Consideration and possible award of CDBG #123-16 bid for 911 Equipment Upgrade to Durham Communications Inc (Ken Dewitt)
- 9) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session:**
 - a. **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:
 - i) Acceptance of the resignations of Norma Loeffler and Roy Loeffler
 - ii) Letter to Bank of the West requesting a change in signatories
 - b. Consideration and possible award of bid to Cunningham CPA for a third party audit (Melissa Buckley)
- 10) **COUNTY SUPERVISORS ASSOCIATION**: Presentation of the activities of the County Supervisors Association, including a discussion of the recent legislative session (Craig Sullivan)
- 11) **COUNTY BUSINESS UPDATE**: Report from Board members, County Attorney and County Manager

12) **ADJOURN**

Dated: August 5, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board