



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, December 13, 2016 *REVISED AGENDA
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, December 13, 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. [Warrant & Voucher Report](#) over \$1000 November 2016
 - b. Minutes: November 22, 2016
 - c. Constable Reports: Snowflake Precinct #3, October and Show Low Precinct #5, November 2016
 - d. Clerk of Superior Court Report October and November 2016
 - e. Juvenile Probation Report November 2016
 - f. Justice Court Reports: Holbrook Precinct #1, November; Winslow Precinct #2, November; Snowflake Precinct #3, November; Kayenta Precinct #4, November; Show Low Precinct #5, November; and Pinetop-Lakeside Precinct #6, November 2016
 - g. [Reissuance of Stale](#) Dated Check
 - h. [Extension to the existing](#) Memorandum of Understanding with the Navajo Nation Division of Transportation
 - i. [Amendment Number One](#) to the Intergovernmental Agreement with the State of Arizona Department of Transportation for the Woodruff/Snowflake Bridge to reduce the County's costs
- 3) **BOARD OF SUPERVISORS:**
 - a. [Recognition for the Hopi High](#) School Cross Country Team for winning their 27th consecutive State Championship (Supervisor Thompson/Adam Wolfe)
 - b. Recognition of Supervisor Robert K. Black Jr. (Board of Supervisors)
 - c. Presentation to Navajo County for the "Most Creative Float" during the December 3rd Holbrook Parade of Lights (Adam Wolfe)

- 4) **SUPERIOR COURT**: Informational presentation by the Navajo County Superior Court Veteran's Court team and the first graduate (Judge Dale Nielson)
- 5) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT**: Board of Directors Session: **CONSENT AGENDA**: The following item(s) are considered to be of a routine or administrative in nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Professional Services Contract with Debra Smalley, RNP, CNM for public health nurse services to fill contract requirements for Family Planning, and STD grants with the Arizona Department of Health Services for January 1, 2017 to December 31, 2019 at the rate of \$2,000.00 per month
- 6) **SHERIFF'S OFFICE**: Consideration and possible approval of the Data Sharing Agreement between Navajo County Sheriff's Office and Arizona Board of Regents for and on behalf of Arizona State University (Chief James Molesa)
- 7) **ADMINISTRATIVE SERVICES**:
 - a. Consideration and possible approval of Personnel Actions (Katherine Wright)
 - b. Consideration and possible approval to rescind the contract for professional services with Doyel Shamley. Veritas Research Consulting, LTD (Mary Springer)
 - c. Consideration and possible approval of the current Navajo County Hazardous Materials Response Plan (Mary Springer/Catrina Jenkins)
- 8) **PUBLIC WORKS**: Consideration and possible approval of Task Agreement Number 6 with the Bureau of Indian Affairs (BIA) to provide drainage pipes to BIA (Glenn Kephart)
- 9) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session**:
 - a. Consideration and possible approval to add to the Rules and Regulations under Section 14.0 Pets, a subsection "14.3 No horses or horse trailers are allowed in the parking area or on the beach." (Melissa Buckley)
 - b. Consideration and possible acceptance of the 3rd Party Audit (Melissa Buckley)
- 10) ***COUNTY ATTORNEY**:
 - 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 (Board of Supervisors)
 - b. **RECONVENE** consideration and possible authorization to enter into settlement negotiations (Brandt Clark)
- 11) **COUNTY BUSINESS UPDATE**: Report from Board members, County Attorney and County Manager

12) **ADJOURN**

11:00 a.m. to 1:00 p.m. NAVAJO COUNTY BOARD OF SUPERVISORS AND ADMINISTRATIVE SERVICES CHRISTMAS LUNCHEON: Pursuant to ARS § 38-431.02 and ARS § 38-431 (3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present for Christmas luncheon at the Celebrations of Generations, 432 S. Main Street, Snowflake, Arizona where no official action will be taken.

Dated: December 9, 2016

Posted _____ By: _____

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Melissa W. Buckley