



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, July 28, 2015 *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, July 28, 2015, 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 14, 2015 Regular and July 16, 2015 Special
 - b. Constable Reports: Winslow Precinct #2, May and June 2015
 - c. [Tax exemptions](#) filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver
 - d. [Resolution Number 27-15](#) accepting funds from the Gila River Indian Community for law enforcement vehicles
 - e. [Amended FY16](#) Fill the Gap grant application
 - f. Contracts signed by County Manager pursuant to Board of Supervisors Resolution: Contract for Professional Service with Woodson Engineering & Surveying, Inc. and Contract for Professional Services with Roman Bitsuie
- 3) **[EMPLOYEE RECOGNITION](#):** Navajo County Recognizes **Sheila Malone** (Board of Supervisors); **Myrtle Pizell** (Finance); **Randall Keith** (Sheriff); and **Wylie Williams** (Sheriff) for their excellence in personal performance far exceeding organization expectations (Shirley Hunt)
- 4) **[BOARD OF SUPERVISORS](#):** Consideration and possible adoption of a Proclamation designating September 2015 as "**Childhood Cancer Awareness Month**" (Chairwoman Whitesinger)
- 5) **HUMAN RESOURCES:**
 - a. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **Dale Nielson** (Superior Court) 5 Years; **David Slocum** (Assessor) 10 Years; **Mary Springer** (Finance) 10 Years; **Tanya McCabe** (Adult Probation) 20 Years; **Darcey McKee** (Health

District) 25 Years; **Keith Caldwell** (Adult Probation) 25 Years; **Donavon Rodriquez** (Jail Operations) 5 Years; **Tyson Bochinlonny** (Jail Operations) 5 Years; **Ernest Neff** (Jail Operations) 5 Years; **Arcenia Pacheco** (Superior Court) 5 Years; **Shirley Hunt** (Public Defender) 10 Years; and **Vincent Spurlock** (Public Works) 20 Years (Kimberly Eavenson)

b. Consideration and possible approval of Personnel Actions (Kimberly Eavenson)

- 6) **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 nature and will be approved as a group unless a member of the Board wishes to discuss a particular item: Intergovernmental Rental Agreement between Navajo County Public Health Services District and the Kayenta Unified School District for classroom space for July 1, 2015 to June 30, 2016 in the amount of \$774.20 per month (Mary Herring)
- 7) **SUPERINTENDENT OF SCHOOLS**: Consideration and possible approval of the distribution of Secure Rural Schools Act funding for FY2015 and any future funding (Linda Morrow)
- 8) **COUNTY ATTORNEY**: Consideration and possible approval of a Memorandum of Understanding Between Navajo County and Eve's Place (Roxanne Padilla)
- 9) **EMERGENCY MANAGEMENT**: Consideration and possible acceptance of the FY2015 Emergency Management Program Grant (EMPG) Award (Mary Springer/Catrina Jenkins)
- 10) **FINANCE**: Consideration and possible approval of a change order to FCI Contract for additional scope of work to original project in the amount of \$109,404.00 (Mary Springer)
- 11) **PUBLIC WORKS**:
- a. **Discussion and possible action** regarding comments of the proposed annexation of Crimson Oak SLE #15-3 (proposed boundary change for the Pinetop Lakeside Sanitary District) (Bill Bess)
- b. **NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session**: Consideration and possible approval of Amendment No. 3 to the Intergovernmental Agreement (IGA) between the Navajo County Flood Control District and the Town of Snowflake for the Snowflake Industrial Park Flood Improvement Project (Bill Bess)
- 12) **SHERIFF**: Consideration and possible approval of Department of Corrections Emergency Contract #16-0009-16 for housing of DOC inmates (Sheriff K.C. Clark)
- 13) **COUNTY BUSINESS UPDATE**: Report from Board members, County Attorney and County Manager

14) **ADJOURN**

Dated: July 24, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board