



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 25, 2015**

**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 25, 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](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: August 11, 2015
  - b. Constable Reports: Snowflake Precinct #3, July; Show Low Precinct #5, July; and Pinetop-Lakeside Precinct #6, July 2015
  - c. 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, 2015
  - d. Clerk of Superior Court Report July 2015
  - e. Juvenile Probation July 2015
  - f. **Resolution Number 30-15**, respectfully requesting the Congress of the United State to immediately provide full mandatory funding for the Payment-In-Lieu-Of-Taxes (PILT) program
  - g. [Utility Easement](#) for the Public Works Complex
  - h. [FY15 Equitable Sharing Agreement](#) and Certification report for the Sheriff's Office
  - i. [Equipment Lease Agreements](#) for two airplanes for the Sheriff's Office Air Operations Division
  - j. [Agreement P10PX76655](#) between the US Department of the Interior, National Park Service and the Sheriff's Office for dispatch services at Petrified Forest National Park
  - k. [Contracts signed by the County Manager](#) per Board of Supervisors Resolution: Modification of Grant for a change of funding with the USDA Forest Service and United States Department of the Interior Bureau of Land Management Amended Right of Way Grant
  - l. [Letters to Chairman Bill Shuster and Chairman Jim Inhofe](#) requesting reauthorization of the Expanded State Contract Authority for States (Section 1806 of SAFETEA-LU)

- m. Sympathy letter to Representative Brenda Barton
  - n. [Amended Intergovernmental Agreement](#) between the Counties of Apache, Gila, Graham, Greenlee, Navajo and Cochise, Arizona to participate in, support and endorse the actions and decisions of the Eastern Arizona Counties Organization (ECO) which are in compliance with the adopted bylaws of the organization
- 3) [EMPLOYEE RECOGNITION](#): Navajo County Recognizes **Tonya Reed** (Adult Probation) for her excellence in personal performance far exceeding organization expectations (Shirley Hunt)
  - 4) **HUMAN RESOURCES**:
    - a. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **Horace Crandell** (Public Works) 25 Years; **Cheryl Harris** (County Attorney) 20 Years; **Anthony Burgan** (Juvenile Detention) 10 Years; **Jonnel Szentgyorgyi** (Health District) 10 Years; **Jeanne Boyce** (Superior Court) 5 Years; **Sandra Peterson** (Jail Operations) 5 Years; **Sandra Reed** (Adult Probation) 5 Years; and **Renee Pinnell** (Public Defender) 5 Years (Kimberly Eavenson)
    - b. Consideration and possible approval of Personnel Actions (Kimberly Eavenson)
  - 5) [RISK MANAGEMENT](#): Consideration and possible approval of a revised post-accident testing policy (Eric Scott)
  - 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: School Facilities and Equipment Use Request between Navajo County Public Health Services District and Ganado Unified School District effective July 1, 2015 to June 30, 2018 in the amount of \$729.00 per month (Mary Hering)
  - 7) [BOARD OF SUPERVISORS](#): Consideration and possible approval of a new liquor license #10093078 for Lakeside Bell Gas & Minimart located at 3557 White Mountain Blvd, Lakeside, AZ. 85929 (Sheila Malone)
  - 8) [FINANCE](#): Consideration and possible approval of the donation of a vehicle to Hopi Elections (Paige Peterson)
  - 9) [EXECUTIVE SESSION](#) pursuant to A.R.S. § 38-431.03(A) (1) for the Board to receive legal advice from its attorney regarding discussion of Medical Procedures for the Navajo County Sheriff's Office jail (Brandt Clark)
  - 10) [COUNTY SUPERVISORS ASSOCIATION](#): Presentation in regard to 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 21, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board