



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**

Friday, November 20, 2015 SPECIAL MEETING TELEPHONIC

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 Friday, November 20, 2015 Special Meeting, 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:

- 1) **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. [Department of Corrections Emergency Contract #16-0009-16 Amendment #1](#) for housing of DOC inmates
- 2) **BOARD OF SUPERVISORS ACTING AS THE BOARD OF EQUALIZATION:** Consideration and possible approval of the Board of Equalization Hearing Officer's recommendation on hearings conducted on November 18, 2015 for Petition for Review of Notice of Change (Melissa Buckley)

3) **ADJOURN**

Dated: November 19, 2015

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board