



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, January 12, 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, January 12, 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) **BOARD OF SUPERVISORS:**

- a. Election of Chairman and Vice-Chairman for 2016 (Board of Supervisors)
- b. Presentation of a Plaque of Appreciation for 2015 Service to Chairwoman Dawnafe Whitesinger (Board of Supervisors)

2) **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.

3) **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: December 8, 2015 and December 29, 2015 Special Meeting
- b. [Warrant & Voucher](#) Report over \$1000 December 2015
- c. Clerk of Superior Court Report November 2015
- d. Juvenile Probation Report November 2015
- e. Constable Reports: Show Low Precinct #5, November & December and Pinetop-Lakeside Precinct #6, November 2015
- 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 2015
- g. [Independent Contractor Agreement](#), Homero Vela, for professional services for Navajo County Public Works, Flood Control, Health District and Intergovernmental Relations with the Navajo Nation, the White Mountain Apache Tribe and Hopi Tribe
- h. [Contract for Public Defense](#) Services performed by Dirk LeGate for cases assigned out of Superior Court Division II from January 4, 2016 – June 30, 2016
- i. [Conduct Board Member](#) Elections for the City of Winslow on March 8, 2016

- j. [Contracts signed by the](#) County Manager per Board of Supervisors Resolution: Modification of Grant or Agreement with the USDA Forest Service
 - k. [Approval of all properties](#) sold as auctioned on the back tax land on-line auction and approval to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due
 - l. Sympathy Letter to Leonard Haskie family
- 4) **[BOARD OF SUPERVISORS](#)**: Consideration and possible approval of a Proclamation declaring January 27th thru January 29th, 2016 as Hashknife Pony Express Week (Supervisor Jason Whiting)
- 5) **HUMAN RESOURCES**: Consideration and possible approval of Personnel Actions (Eric Scott)
- 6) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session: CONSENT AGENDA:**
- a. [Renewal of Professional](#) Services Agreement contract with Kristi Wahl, RN, for Public Health Nursing services through the HIV, STD, Immunization, TB and Family Planning grants, as well as billable nursing service programs; effective January 1, 2016 to December 31, 2016 in the amount of \$35 per hour
 - b. [Professional Services](#) Agreement contract with Debra Smalley, CNM, for Nurse Practitioner services through the Title V Family Planning Grant, and Family Planning Insured Programs; effective January 1, 2016 to December 31, 2016 in the amount of \$2,000 per month
 - c. [Renewal of Professional](#) Services Agreement contract with Rebecca Sowers, RN, for Public Health Nursing services through the HIV, STD, Immunization, TB and Family Planning grants, as well as billable nursing service programs; effective January 1, 2016 to December 31, 2016 in the amount of \$35 per hour
 - d. [Renewal of Professional](#) Services Agreement contract with Mauriah Walker, RN, for Public Health Nursing services through the HIV, STD, Immunization, TB and Family Planning grants, as well as billable nursing service programs; effective January 1, 2016 to December 31, 2016 in the amount of \$35 per hour
 - e. [Professional Services](#) contract with Tamra Cannon, RDH, for Dental Hygiene services through the Dental Sealant Program effective January 1, 2016 to December 31, 2016 in the amount of \$45.00 per hour
 - f. [Amendment #2](#) of Contract #ADHS15-094982 with the Arizona Department of Health Services for the Healthy People Healthy Communities grant in the amount of \$411,701.50
- 7) **[WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session](#)**: Consideration and possible appointment of White Mountain Lakes County Recreation Improvement District Advisory Committee Members (Jerry McGraw)
- 8) **[COUNTY ATTORNEY](#)**: Consideration and acceptance of FY16 Police Data Sharing Grant, Number NCP-16-002 (Lynda Young)
- 9) **EMERGENCY MANAGEMENT:**
- a. [Consideration and possible](#) approval of a Pre-Disaster Mitigation Award (Catrina Jenkins)
 - b. [Consideration and possible](#) approval of one Homeland Security Grant Award (Catrina Jenkins)
- 10) **FINANCE**: County Finance Update (James Menlove)
- 11) **[NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session](#)**: Consideration and possible approval of the purchase of Assessor's Parcel Number 206-28-043 for \$25,000 to eliminate future construction in the floodway (Bill Bess)

12) **BOARD OF SUPERVISORS**: Presentation to Assistant County Manager, Homero Vela for his service to Navajo County (Melissa Buckley)

13) **COUNTY BUSINESS UPDATE**: Report from Board members, County Attorney and County Manager

14) **ADJOURN**

RETIREMENT CELEBRATION IN HONOR OF HOMERO VELA: 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 a Retirement Celebration in Honor of Homero Vela, in the Code Talkers Conference Room, 100 East Code Talkers Drive in Holbrook, Arizona where no official action will be taken.

Dated: January 8, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board