



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 23, 2016 *REVISED

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 23, 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. Minutes: August 9, 2016
 - b. Constable Reports: Holbrook, Precinct #1, July; Winslow, Precinct #2, July, 2016; and Pinetop-Lakeside, Precinct #6, July 2016
 - c. [Approval of 3 Back Tax Land](#) Parcels sold over the counter in the amount of \$2,806.52
 - d. [Special Event Liquor License](#) for Scottsdale Charros, Inc., 422 Sponsellor Siding Road, Lakeside from October 5, 2016 through October 8, 2016, for a charitable event
 - e. [Extension of Premises/Patio Permit](#) for The Wild Women Saloon and Grill in Overgaard on September 3, 2016, for the Lion's Club Casino Night
 - f. [Approval of changing Personnel Policy](#) 2.73-Payment of Wages to Terminated Employees to comply with the provisions of A.R.S. §23-353
 - g. [Tax exemptions filed pursuant to](#) A.R.S. §42-11153 as a Request for Redemption of Waiver
 - h. [Approval of Contract DI16-002107](#) – Amendment #5 to increase funding
 - i. [Name an unnamed existing road](#) in the Snowflake area "Paso Drive" in Sections 9 and 15, Township 12 North, Range 23 East
 - j. Contract signed by County Manager per Board of Supervisors Resolution: License Agreement between Navajo County and Verizon for Heber Green Tank Tower
 - k. [Letter of Support of SRP's BART](#) Alternative Proposal
 - l. Letter to Navajo County Citizens for the FY17 budget book
 - m. [Intergovernmental Agreement](#) regarding the exercise of joint powers for the operation of the coalition of Arizona/New Mexico Counties for stable economic growth

- n. [Acceptance of FY17 Victim](#) Assistance Grant Number VA-17-058
 - o. [Adopt Amended Resolution Number 32-07](#), authorizing the County Manager, or one of the Assistant County Manager's, to execute certain contracts on behalf of the county when the contract price does not exceed \$50,000
- 3) **[EMPLOYEE RECOGNITION](#)**: Navajo County Recognizes **LouAnn Scoggin** (Juvenile Detention), **Lori Romo** (Juvenile Detention), **Sheena Valdez** (Adult Probation), and **Dave' Rodriguez** (Public Works) for their excellence in personal performance far exceeding organization expectations (Lea Peterson)
- 4) **[NAVAJO COUNTY FAIR](#)**:
- a. Navajo County Fair Update (Michael Sample)
 - b. Consideration and possible approval of a proclamation declaring September 14 through September 18, 2016 as "Navajo County Fair Days" (Chairman Jason Whiting)
- 5) **ADMINISTRATIVE SERVICES**:
- a. [Presentation to retired employee](#) Leo Sheppard (Bill Bess)
 - b. [Personnel Service Awards](#): Congratulations to the following employees for their continued service to Navajo County: **Abbi Cluff** (Health District) 5 years; **Jesse Pollock** (Sheriff) 5 years; **Kimberly McAllester** (BOS/Admin) 5 years; **Anna Atencio** (Public Defender) 5 years; **Trenton Clatterbuck** (Health District) 5 years; **Robert Douglas** (Planning and Zoning) 10 years; **Randall Ovah** (Facilities Management) 10 years; **Boyd Bairn** (Juvenile Probation) 15 years; **Shanda Breed** (Adult Probation) 15 years; **Albert Warren** (Jail Operations) 15 years; **Marlene Sample** (Assessor) 20 years; **Albert Espino** (County Attorney) 30 years (Katherine Wright)
 - c. Consideration and possible approval of Personnel Actions (Eric Scott)
 - d. Budget Update (Bryan Layton)
 - e. [Consideration and possible approval](#) of a proclamation declaring the month of September as "National Preparedness Month 2016" (Mary Springer/Catrina Jenkins)
 - f. [*Consideration and possible acceptance](#) of the FY2016 Emergency Management Program Grant (EMPG) Award (Mary Springer/Catrina Jenkins)
 - g. [**Presentation from BOLDPlanning](#) on the Navajo County Emergency Operations Plan and the Navajo County Continuity of Operations Plan (Mary Spinger/Matt Eyer)
- 6) **[INFORMATION TECHNOLOGY](#)**: Consideration and possible approval to rescind the award of CDBG #123-16 911 Equipment Upgrade to Durham Communications Inc. (Ken Dewitt)
- 7) **COUNTY BUSINESS UPDATE**: Report from Board members, County Attorney and County Manager

8) **ADJOURN**

Dated: August 19, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted:_____ By:_____

Melissa W. Buckley - Clerk of the Board