



## 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, September 13, 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, September 13, 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](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 9, 2016 Regular Meeting and September 8, 2016 Special Meeting
  - b. [Warrant & Voucher Report](#) over \$1000 August 2016
  - c. Constable Reports: Show Low Precinct #5, August 2016
  - d. Justice Court Reports: Holbrook Precinct #1, August; Winslow Precinct #2, August; Snowflake Precinct #3, August; Kayenta Precinct #4, August; Show Low Precinct #5, August; and Pinetop-Lakeside Precinct #6, August 2016
  - e. Clerk of Superior Court Report August 2016
  - f. Juvenile Probation Report August 2016
  - g. [Approval of two Back Tax Land](#) Parcel sold over the counter in the amount of \$1,187.02: APN 105-35-112 and APN 403-09-419
  - h. [Approval of reissuance of Stale Dated Check](#) Nos. 476378 in the amount of \$37.20, 477203 in the amount of \$19.49, and 489888 in the amount of \$71.15
  - i. [Adoption of Resolution Number 16-16](#) canceling the election and appointing the persons listed on Exhibit A who filed nominating petitions or a nomination paper for a write-in candidate for Governing Board for Joseph City USD #2, Holbrook USD #3 (Ward 1, 3, 4 and 5), Snowflake USD #5, Heber/Overgaard USD #6, Whiteriver USD #20, Cedar USD #25, NAVIT Districts – Snowflake USD #5, Heber/Overgaard USD #6, Show Low USD #10, Whiteriver USD #20 and NATIVE District – Pinon USD #4 because the number of candidates who filed were equal to or less than the number of positions open for each school district.

- j. [Approval of State Plan of Operations](#) between the State of Arizona and the Sheriff's Office for transfer of excess Department of Defense property
  - k. [Donation of a 2006 Chevrolet](#) ¾ ton 4 door pickup 194,000 miles to Kayenta Fire District
  - l. [Letter to Governor Ducey](#) regarding the FY2017-2018 Executive budget proposal to include the counties financial priorities
- 3) **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:
- a. [Memorandum of Agreement](#) with Jefferson Academy of Advanced Learning from October 1, 2016 to September 30, 2018
  - b. [Memorandum of Agreement](#) with Window Rock Unified School District and Southwest Food Excellence from October 1, 2016 to September 30, 2018
- 4) **ADMINISTRATIVE SERVICES:**
- a. Consideration and possible approval of Personnel Actions (Eric Scott)
  - b. [Consideration and possible approval](#) of the annual contract for professional services to Veritas Research Consulting, represented by Doyel Shamley in the amount of \$60,000.00 plus travel expenses (Mary Springer)
  - c. [Consideration and possible adoption](#) of the Navajo County Emergency Operations Plan (Mary Springer)
  - d. Financial Update (Bryan Layton)
- 5) **[WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT 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: Ratification of the Advisory Committee's decision to hire John Laurendau and Pat Stephens on a temporary basis for the Labor Day weekend at \$15.00 per hour and further hire Lem Cook with Silver Creek Properties Construction & Development LLC to do weed eating at \$25.00 per man hour not to exceed \$250.00
- 6) **PUBLIC WORKS:**
- a. [Consideration and possible approval](#) of Contract #B16-07-014 Supply of Aggregate for Cover Material to Brimhall Sand and Rock and Building Materials, Inc., and Hatch Construction & Paving, Inc. (Glenn Kephart, P.E.)
  - b. **[NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session: 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: Contract signed by County Manager per Board of Supervisors Resolution: Contract for Professional Services between Navajo County Flood Control District and J.E. Fuller Hydrology and Geomorphology, Inc.
- 7) **[BOARD OF EQUALIZATION:](#)**
- a. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 210-44-182; Swearing in of Assessor, Appraisers and Petitioners (Cammy Darris/Melissa Buckley)
  - b. Discussion and possible action regarding Petition for Review of Real Property Valuation APN 212-30-015B; Swearing in of Assessor, Appraisers and Petitioners (Cammy Darris/Melissa Buckley)

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

9) **ADJOURN**

Dated: September 9, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

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

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Melissa W. Buckley - Clerk of the Board