



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, October 11, 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, October 11, 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: September 27, 2016
 - b. [Warrant and Voucher Report](#) over \$1000 September 2016
 - c. Constable Reports: Show Low Precinct #5, September 2016
 - d. [Constable Ethics](#), Standards & Training Board Grant Award Contract #CNA17-202 for \$3,777.13 for ballistic vests and equipment for new constables
 - e. [Reissuance of Stale Dated Check](#) #483464 in the amount of \$250.00
 - f. [Department of Public Safety](#) Memorandum of Understanding 2016-134 between the Sheriff's Office and State of Arizona, Department of Public Safety for \$70,000 to be used pursuant to A.R.S. §41-1724
 - g. [Contract 2016-AL-028](#) with Governor's Office of Highway Safety for \$13,700 for overtime and capital to support and enhance the Impaired Driver/DUI enforcement program
 - h. Contracts signed by the County Manager pursuant to Board of Supervisors Resolution: Woodruff Pit License
 - i. [Certify revenue collected](#) by the Superior Court, Clerk of the Court and all six Justice Courts
 - j. [Approval of 1 Back Tax Land](#) Parcel sold over the counter in the amount of \$546.44: APN 105-61-056
- 3) **[BOARD OF SUPERVISORS](#):** Presentation by Navajo County Fair Incorporated of the 2015 Navajo County Fair ceremonial crowning of the Navajo County Rodeo Queens (Chairman Whiting)
- 4) **[PUSH PROGRAM](#):** Presentation to September and October Wellness Warriors of the Month, Kya Carroll & Erik Jackson (Callie Jensen)

- 5) **SUPERIOR COURT**: Updates within the judiciary (Honorable Michala Ruechel)
- 6) **SHERIFF**: Presentation of “Prescription Drug Abuse in Tribal Communities” (Sheriff Clark)
- 7) **ADMINISTRATIVE SERVICES**:
 - a. Consideration and possible approval of Personnel Actions (Katherine Wright)
 - b. [Consideration and possible approval](#) of a proclamation declaring the month of October as Fire Prevention Month (Mary Springer/Kirk Webb)
 - c. [Consideration and possible approval](#) of FY2016 Homeland Security Grant Program Awards (Mary Springer/Catrina Jenkins)
- 8) **COUNTY ATTORNEY**: Consideration and possible acceptance of Attorney General’s Victim’s Rights Grant Agreement #2017-010 (Roxanne Padilla)
- 9) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Board of Directors Session**:
 - a. [Consideration and possible approval](#) of Professional Services Contract with Jessica Vicari, RDH, for dental hygiene services through the Navajo Nation Oral Health Program effective October 1, 2016 to June 30, 2017 in the amount of \$40.00 per hour (Mary Herring)
 - b. [Consideration and possible approval](#) of Professional Services Contract with Erica Forth Boswell, RDH, for dental hygiene services through the Navajo National Oral Health Program effective October 1 2016 to June 30, 2017 in the amount of \$40.00 per hour (Mary Herring)
- 10) **PUBLIC WORKS**: Tool Box Presentation (Glenn Kephart)
- 11) **WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT: Board of Directors Session**:
 - a. [Consideration and possible acceptance](#) of the resignation of Jerry McGraw from the White Mountain Lakes County Recreation Improvement District Advisory Committee and appoint Marc Silliman as Chairman and William Kaiser as Vice-Chairman (Melissa Buckley)
 - b. [Consideration and possible approval](#) of hiring an Interim Administrator for the White Mountain Lakes County Recreation Improvement District Advisory Committee for no more than 10 hours per week at \$13.95 an hour (Melissa Buckley)
 - c. [Consideration and possible approval](#) to amend definitions A-5 and A-16 in Rule Book to have assignment of use privileges include renters of commercial property in the District and allow up to five people on a Joint Tenancy deed to be recognized as members (Melissa Buckley)
- 12) **COUNTY BUSINESS UPDATE**: Report from Board members, County Attorney and County Manager

13) **ADJOURN**

Dated: October 7, 2016

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board