NAVAJO COUNTY BOARD OF SUPERVISORS
Lee Jack Sr. • 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, December 10, 2019
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, December 10, 2019, 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: Invocation and Pledge of Allegiance

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: November 12, 2019 Regular Meeting and November 15, 2019 Special Meeting

   b. Warrant & Voucher Report over $1000 November 2019

   c. Constable Reports: Holbrook Precinct #1, October and November; Winslow Precinct #2, September and October; Snowflake Precinct #3, October and November; Kayenta Precinct #4, October; Show Low Precinct #5, November and Pinetop-Lakeside Precinct #6, September and November 2019

   d. Clerk of Superior Court Report October 2019

   e. Juvenile Probation Report October 2019

   f. Justice Court Reports: Holbrook Precinct #1, Winslow Precinct #2, Snowflake Precinct #3, Kayenta Precinct #4, Show Low Precinct #5, Pinetop-Lakeside Precinct #6 October 2019

   g. Name an existing unnamed road in the Heber area as "Spotted Saddle Trail" in Section 30, Township 12 North, Range 17 East

   h. Annual letter to the Board of Supervisors stating that there are no changes to the boundary lines for the school districts in Navajo County

i. Approval of 50 Back Tax Land Parcels sold over the counter in the amount of $24,461.00

j. Acceptance of Back Tax Land List and authorization to publish the notice of the same scheduling the 2019 Back Tax Land On-Line Auction to begin on February 10, 2019, at 9:00 a.m.

k. Intergovernmental Agreement between the Sheriff's Office and cities of Winslow and Show Low and Towns of Snowflake and Taylor regarding FY20 Byrne grant funding

l. ARRF Request for Holbrook Junior High School Anti-Bullying Campaign reimbursement not to exceed $250.00

m. Legal representation of Navajo County by the Arizona Attorney General's Office in appeals for tax year 2020 in Centurylink Corp. v. ADOR & Navajo County et. al., TX-2019-001726, and Transwestern v. ADOR & Navajo County et. al., TX-2019-001725

n. Agreement with Gateway Oasis IV LLC for transitioning and acquiring a public easement from the Arizona State Land Department

o. Certify FY17 AMENDED Fill the Gap Allocation

p. Certify FY18 Fill the Gap Revenue

q. Fill the Gap Certification Statement for FY19

r. Donation to the White Mountain Apache Game Rangers, a 2005 Chevrolet 2500 4x4 Pick-Up that has served its useful purpose and has no value

s. Designate Supervisor Jason Whiting as Navajo County's LPC representative for 2020

t. Letter to the Arizona Department of Environmental Quality Proposed Program Roadmap for the assumption of the Clean Water Act § 404 permitting process

u. Acknowledge receipt of the complete real property Assessment Roll of Navajo County for the Tax Year 2020 and direct the Clerk to accept it for filing, pursuant to A.R.S.§ 42-15153

v. **Resolution Number 30-19**, formalizing the Extinguishment of a 20' and a 26' Public Easement for parcels 212-29-001, 002, 003A & 003B as previously approved on August 13, 2019

w. Fiscal Year 19/20 Fund Transfers

x. Memorandum of Understanding between the Navajo County Sheriff's Office and the United States Marshals Service for the Violent Offender Task Force

3. **EMPLOYEE RECOGNITION:**

a. Navajo County Recognizes the following employees for their excellence in personal performance far exceeding organization expectations: **Vicci Ramsay-Chapman** (Sheriff); **Donna Hurstrom** (Board of Supervisors), **Joel Johnston** (Facilities Management); and **Ronald Smith** (Court Administration).

Presented By: Lea Petersen

4. **BOARD OF SUPERVISORS:**

a. Presentation to Blue Ridge High School Boys' Soccer Team for winning the State Championship.

Presented By: Chairwoman Dawnafe Whitesinger

b. Presentation to Navajo County 4H Horse Club for their representation of Navajo County at the State Horse Show.

Presented By: Mike Sample

c. **PUBLIC HEARING**: Consideration of a Liquor License Owner Transfer for Luis Fernando Vargas Ventura at Grumpy Jakes located at 3973 W. White Mountain Boulevard, Lakeside, Arizona.

Presented By: Donna Hurstrom

5. **SHERIFF'S OFFICE:**

a. Presentation on service retirement of K-9 Legend.

Presented By: Chief Deputy Sheriff Randy Moffitt

b. **PUBLIC HEARING**: Consideration and possible adoption of **Resolution Number 31-19**, approving the collection of administrative fees for vehicles towed/seized during the investigation of ARS Title 13, Chapter 34 Drug Offense violations.

Presented By: Deputy Chief Don Griffiths

c. Consideration of award of contract #F19-10-009 for Psychiatric Services for our Navajo County Jail to Ellen Morse effective January 1, 2020.

Presented By: Commander Ernie Garcia

6. **ADMINISTRATIVE SERVICES:**

a. Presentation to the Navajo County Finance team for receiving the Certificate of Achievement for Excellence in Financial Reporting.

Presented By: Bryan Layton

b. Consideration of award of contract #B19-08-019 Vehicle Replacement Plan to Arizona Motors Snowflake, Inc., Arizona Chrysler Dodge Jeep Ram Show Low and Show Low Ford.

Presented By: Bryan Layton

7. **ASSESSOR:**

a. **PUBLIC HEARING**: Consideration and possible adoption of **Resolution Number 32-19**, approving the Revised Fee Schedule for the Navajo County Assessor's Office.

Presented By: Cammy Darris

8. **PUBLIC WORKS:**

a. **PUBLIC HEARING:** Consideration and possible adoption of **Resolution Number 33-19** approving/denying a Zone Change Request from the existing S.D. (Special Development) Single Family zoning on a 127.2 acre parcel known as "Silver Creek Home Sites" within the White Mountain Lakes Conceptual Master Plan to 125.8 acres of R-3 (Multiple-Family Residential) to allow them to develop an RV subdivision and 1.34 acres of C-R (Commercial-Residential) zoning on parcel APN 304-11-045 and 304-78-001B, a portion of Township 11 North, Range 22 East, Sections 9 and 10 in the White Mountain Lake area.

Presented By: Sandra Phillips

b. **PUBLIC HEARING**: Consideration and adoption of **Resolution Number 34-19** approving/denying a Special Use Permit allowing for the construction of approximately 3,650 acre, 477 MW wind energy generation and storage facility on parcels that are zoned A-General or RU-1, APN 110-01-004, & 110-01-005, portions of Township 15 North, Range 15 East, Section 22, 26, 27, 34, 35 and 36 in the Chevelon Canyon area.

Presented By: Sandra Phillips & Cody Cooper

c. **PUBLIC HEARING**: Consideration and adoption of **Resolution Number 35-19**, approving/denying the request for a Special Use Permit to operate a custom fabrication and repair welding shop in an existing building, which originally was the Timber Mesa Fire Station on parcel APN 212-10-051, a portion of Township 9 North, Range 22 East, Section 9 in the Wagon Wheel area.

Presented By: Sandra Phillips

d. **PUBLIC HEARING**: Consideration and possible adoption of **Resolution Number 36-19**, approving/denying the request to amend Site Plan of Boulders RV and Mobile Home Park, previously approved by the Board through Resolution #19-94, to replace 2 manufactured home lots with 6 RV lots on parcel APN 207-16-047F, a portion of Township 12 North, Range 16 East, Section 23 in the Heber area.

Presented By: Sandra Phillips

e. **PUBLIC HEARING**: Consideration and possible adoption of **Resolution Number 37-19**, approving/denying the request to approve the Special Use Permit to allow a RV Park with storage on APN 206-34-004C, Township 12 North, Range 17 East, Section 20 of the Gila and Salt River Meridian in the Heber Area

Presented By: Sandra Phillips

9. **BOARD OF SUPERVISORS**:

a. Presentation to retiring employee Delton Jenkins (Facilities Management) for his 33+ years of service to Navajo County.

Presented By: Eric Scott/Bret Starns