

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
Tuesday, July 14, 2015

PRESENT: Robert K. Black Jr., Supervisor; Steve Williams, Supervisor; Jesse Thompson, Supervisor; Jason E. Whiting, Vice-Chairman; and Dawnafe Whitesinger, Chairwoman were present.

9:16 a.m. Call To Order: Pledge of Allegiance and Invocation led by **Supervisor Black**.

CALL TO THE PUBLIC: Chairwoman Whitesinger indicated the call to the public for item 7d will be discussed later, when the item is presented.

CONSENT AGENDA: a) Minutes: June 9, 2015 b) Warrant & Voucher Report Over \$1000 June 2015 c) Juvenile Probation Report June 2015 d) Clerk of Superior Court Report June 2015 e) Justice Court Reports: Holbrook Precinct #1, June; Winslow Precinct #2, June; Snowflake Precinct #3, June; Kayenta Precinct #4, June; Show Low Precinct #5, June; and Pinetop-Lakeside Precinct #6, June 2015 f) Constable Reports: Holbrook Precinct #1, May & June; Snowflake Precinct #3, May & June; Show Low Precinct #5 June; and Pinetop-Lakeside, June 2015 g) Tax exemptions filed pursuant to A.R.S. §42-11153 as a Request for Redemption of Waiver h) Application for Temporary Extension of Premises/Patio Permit for the Wild Women Saloon & Grill for the Arizona Crawfish Festival being held on August 1st & 2nd, 2015 at 2391 Hwy 260, Overgaard, AZ 85933 i) Approval of 5 Back Tax Land Parcels sold over the counter in the amount of \$2,519.50 j) Conduct board member elections for Silver Creek Flood Protection on October 7, 2015 and Porter Mtn. Domestic Water Improvement District, White Mtn. Lake Fire, Pinedale Domestic Water Improvement District and Sky-Hi Domestic Water Improvement District on November 3, 2015 k) Approval of the use of southwest corner of the Navajo County Government Complex for the annual 4th of July Fireworks display l) FY16 Fill the Gap grant application m) Equipment Lease Agreement for two airplanes for the Sheriff's Office Air Operations Division n) Contracts signed by County Manager pursuant to Board of Supervisors Resolution: Temporary ("At-Will") Employment Agreement for Tim Allen; Task Agreement No. 1 to Memorandum of Agreement with the Hopi Tribe Department of Transportation; Task Agreement No. 2 to Memorandum of Agreement with the Hopi Tribe Department of Transportation; Lease of the building located at 145 S. Main Street in Snowflake Arizona; and First Amendment to the Preferred Provider Agreement o) Appointment of Charles Howe as a member to the Navajo County Planning & Zoning Commission for District I p) **Resolution Number 19-15**, approving a Special Use Permit application from Hashknife Wind Energy to place a Meteorological Tower (Met Tower 1) on APN: 111-03-001A in the Holbrook area q) **Resolution Number 20-15**, approving a Special Use Permit application from Hashknife Wind Energy to place a Meteorological Tower (Met Tower 2) on APN: 111-04-001 in the Holbrook area r) **Resolution Number 21-15**, approving a Special Use Permit application from Hashknife Wind Energy to place a Meteorological Tower (Met Tower 3) on APN: 111-08-002 in the Holbrook area s) Arizona Criminal Justice Commission Byrne grant #DC-16-009 for \$241,425 for operation of the Major Crimes Apprehension Team t) Abatement of uncollectable taxes u) Approve new Local Workforce Development Board (LWDB) member appointments v) Intergovernmental Agreement between Navajo County and the City of Winslow regarding the employment of the Magistrate Court Clerk w) Letter to White Mountain Wildlife & Nature Center Board of Directors x) Letter to NACOG regarding Navajo County's Official Representatives on the NACOG Regional Council y) **Resolution Number 22-15**, authorizing an Intergovernmental Agreement for Regional Connector Transit Services among the City of Show Low, Navajo County, Navajo County Community College District, Town of Pinetop-Lakeside, Town of Taylor and Town of Snowflake z) Intergovernmental Agreement for Regional Connector Transit Services (White Mountain Connection) aa) **Resolution Number 23-15**, supporting Arizona Public Service proposed alternative and further supporting the application to revise Air

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: July 14, 2015	Time Needed: CONSENT
Requesting Department: WIA	Presenter(s) Name: Susan Tegmeyer
Motion before the Board: Approve new Local Workforce Development Board (LWDB) member appointments.	
Recommendation: (who, what, where, when, how, etc.) Approval of new LWDB member roster.	
Background: (why should it be done, what will happen if not approved, etc. include resolution) As of 7-1-2015 our WIA Workforce Board is no longer in effect. Board Members from Navajo/Apache/ and Gila Counties have been incorporated into a new Local Workforce Development Board per the Workforce Innovation Opportunity Act (WIOA) regulations, effective 7-1-2015.	
Fiscal Impact: (what will it cost, where funds will come from, is it budgeted, etc.) N/A – LWDB Board members serve in an advisory capacity.	
Reviewed and approved by:	County Manager County Attorney Human Resources Finance IT <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Approved Denied No Action Continued Continued to: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> _____	
Approved with changes as follows: _____	
Clerk's Notes	
Date:	Initial:

REMINDER: Email this coversheet and all backup documentation to BOS.Clerk by Noon the Tuesday before the BOS meeting.

**NORTHEASTERN ARIZONA
INNOVATIVE WORKFORCE SOLUTIONS**

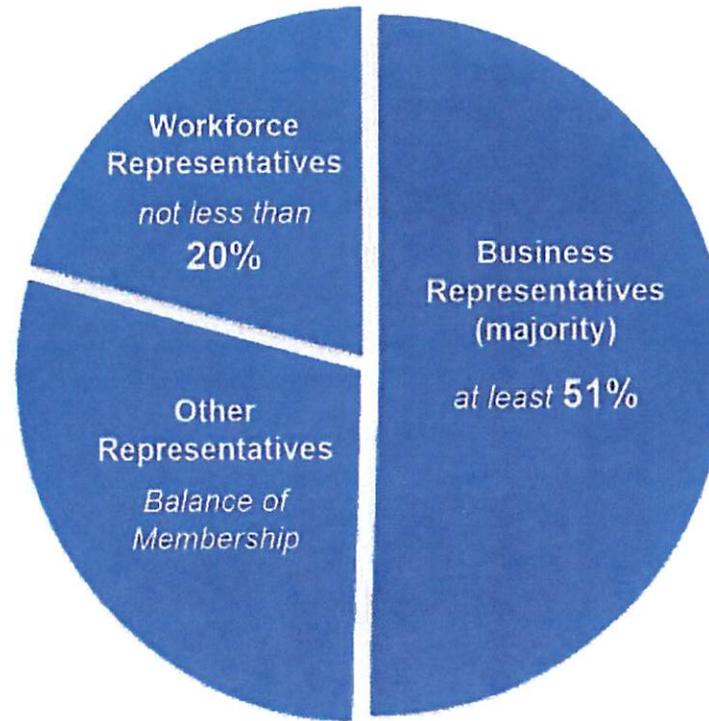
LOCAL WORKFORCE DEVELOPMENT BOARD

	MEMBER	PHONE NUMBERS	AFFILIATION	COUNTY	REPRESENTING	LETTER ON FILE
1	Belknap, Peggy	(928) 524-7455	Northland Pioneer College	Navajo/Apache	Higher Education	
	PO Box 610 Holbrook, AZ 86025					
2	Berry, James Don	(928) 537-4201 Ext 1259	TATES Auto	Navajo	Business	June 2015
	1251 N. Automall Pkwy Show Low, AZ 85901					
3	Buzan, Malissa	(928) 402-8693	Community Services Director for Gila County	Gila	Workforce	
	5515 S. Apache Ave, Ste 200 Globe, AZ 85501					
4	Byrne, Jeri N.	(928) 402-8054	The Eastern Arizona Area Health Education Center, Inc.	Gila	Business	June 2015
	PO Box 572 Globe, AZ 85502					
5	Chacon, Charlene	(928) 532-1516	DES	Navajo/Apache	Wagner-Peyser Other	
	2500 E. Cooley, #410 Show Low, AZ 85901					
6	Christensen, Becki	(928) 333-2123	Springerville/Eagar Chamber of Commerce	Apache	Business	June 2015
	418 E. Main Springerville, AZ 85938					
7	Dean, Roxanne	(928) 289-4644 Ext 106	Job Corps	Navajo	Workforce	
	319 E. 3rd Street Winslow, AZ 86047					
8	File, Ben	(928) 688-3900 ext 101	Preferred Sands	Apache	Business	June 2015
	PO Box 367 Sanders, AZ 86512					

9	Flake, Elizabeth	(928) 537-9228	Northern Arizona University Education	Navajo	Higher Education Other	June 2015
	PO Box 3411					
	Show Low, AZ 85902-3411		elizabeth.flake@nau.edu			
10	Jackson, Rickey	(928) 289-6535	Northland Pioneer College	Navajo/Apache	Adult Education Other	
	1400 East Third Street		Adult Education/Literacy			
	Winslow, AZ 86047		rjackson@npc.edu			
11	James, Alphonso	(505) 488-3434	Church of Jesus Christ of Latter Day Saints	Navajo	Workforce	June 2015
	2480 Red Cliffs Drive		Employment Resource Services			
	St. George, UT 84790		alphonso.james@ldschurch.org			
12	Johnson, Michael Lynn	(928) 536-9933	White Mountain Physical Therapy	Navajo	Business	
	201 S. 1st E					
	Snowflake, AZ 85937		michaelljohnson@frontier.com			
13	Joy, Glenn	(928) 337-7594	Apache County	Apache	Other	June 2015
	PO Box 989					
	St. Johns, AZ 85936		gjoy@co.apache.az.us			
14	Kakavas, Connie	(928) 242-0279	Summit Health care	Navajo	Business	June 2015
	2200 E. Show Low Lake Rd					
	Show Low, AZ 85901		ckakavas@summithealthcare.net			
15	Moore, Gary	(928) 537-1647	Forest Energy Corp	Navajo	Business	June 2015
	1001 N. 40th Street					
	Show Low, AZ 85901		gmoore@forestenergy.com			
16	North, Steve	(928) 532-4124	City of Show Low	Navajo	Economic Dev Business Other	June 2015
	180 N. 9th St					
	Show Low, AZ 85901		snorth@showlowaz.gov			
17	Osborn, Deborah	(480) 983-0427	DES	Gila	Vocational Rehabilitation Other	June 2015
	11518 E. Apache Trail, St 110					
	Apache Junction, AZ 85120		dosborn@azdes.gov			

18	Potts, Cliff	(928) 474-2337	Prudential Arizona Realty	Gila	Business	July 2015
	609 S. Beeline Hwy Payson, AZ 85541		cliff.potts@RimHomes.com			
19	Reidhead, Stephen	(928) 536-7848	Tri-Star Logging Inc	Navajo	Business	
	140 S. Otto Drive Snowflake, AZ 85937					
20	Smith, Ben	(602) 615-0087	Ironworkers Local Union #75	Apache	Workforce	June 2015
	950 East Elwood Street Phoenix, AZ 85040		bensmith iw/75@citlink.net			
21	Smith, Greg	(928) 205-8747	Empire Machinery	Navajo	Business	
	PO Box 829 Lakeside, AZ 85929					
22	Sorensen, John	(928) 200-0112	IBEW Local 518	Apache	Workforce	June 2015
	PO Box 99 Globe, AZ 85501		itdawg@cableone.com			
23	Stradling, Larry	(928) 337-5546	SRP	Apache	Business	June 2015
	PO Box 1018 St. Johns, AZ 85936		von.stradling@srpnet.com			
24	Williams, Steve	(928) 205-9040	Williams Law Group	Navajo	Business	June 2015
	141 N. 6th Drive Show Low, AZ 85901		steve.williams@navajocountyaz.gov			
					Business	
					Business	

Updated 7/9/15



Note: Workforce representatives include members of labor orgs, training directors of joint labor/mgt apprenticeship programs and reps of community based organizations that have expertise in serving eligible youth or individuals with barriers to employment.

Note: Other representatives include: 1 Wagner Peyser; 1 Adult Education; 1 Vocational Rehabilitation; 1 Higher Education; 1 Econ Development

24 members (one reps 2): Business 13; Workforce 5; Other - Voc Rehab; Higher Ed; Adult Ed; Wagner Peyser; Econ Dev