

Supervisor Joe Shirley, Jr.
Board Member
District I

Supervisor Alton Joe Shepherd
Board Chairman
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS, THE
APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
April 3, 2018
Ganado Road Yard Conference Room
Highway 264 Mile Marker 446.8
Ganado, Arizona
8:30 a.m. MST (9:30 a.m. DMST)**

Invocation by Invitation.
Pledge of Allegiance.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
April 3, 2018**

1. Submission of the Clinical Services Quarterly update for October 2017 through December 2017.
No action is required.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
April 3, 2018**

1. Discussion and possible approval of an amendment to the meeting room policy of the libraries and would read: The conference rooms may not be used for activities for which a fee is charged, for any commercial enterprise (except for authors, historians, and speakers based on scheduling availability and not to exceed 10 hours a month). No admission fees may be solicited or collected by the library.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
April 3, 2018**

1. Native American Beef Marketing: Kimberly Yazzie and Bill Inman, Padres Mesa Demonstration Ranch: Presentation to highlight beef industry developments.

2. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

***A.** Request approval of demands as distributed to the Apache County Board of Supervisors between March 6, 2018 and April 3, 2018. Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

***B.** Request approval of the minutes dated February 13, 2018, February 26, 2018 and March 6, 2018.

***C.** Request approval of a Proclamation supporting Buena Vista Children's Service, Inc., a non-profit organization for child abuse prevention. This Proclamation has been approved in previous years.

***D.** Request approval of a Special Event Liquor License application for Terry Fillipi, Alpine Business Association the Alpine Country Blues Festival on June 15 & 16, 2018, located at 42665 Highway 180, Alpine, Arizona.

***E.** Request approval of a Special Event Liquor License application for Wes Myers, American Legion Post 130, for a Memorial Day event on May 28, 2018 at the Concho Valley Lions Club Park, Commercial Drive, Concho, Arizona.

***F.** District II: Request approval of an Intergovernmental Agreement between Navajo Nation and Apache County Amendment No. 2, N-9056 Jeddito (Besh Bi'to') road project. This is a partnership between the Navajo Division of Transportation (NDOT) and Apache County District II.

***G.** Apache County Schools Business Consortium: Submission of the consortium's annual report.

***H.** Notification of a proclamation by Arizona Governor Douglas Ducey, proclaiming April as County Government Month.

Personnel Items:

***I.** Recorder's Office: Request approval to extend the temporary employment for Dannee Roan for an additional 180 days.

Community Development:

***J.** Request approval to waive the \$300 fee for a Temporary Use Permit for Greer Civic Association, a non-profit organization to hold Greer Days, an annual community event in Greer, Arizona on June 8-9, 2018.

***K.** Request approval of a Conditional Use Permit to allow Concho CAN, a non-profit organization, to construct a 3,200 square foot community center to hold various community events. Property is located on the frontage road just north of Sugar Shack, in Concho, Arizona, Parcel 201-30-003D. Planning and Zoning unanimously recommended approval on March 1, 2018 with conditions.

3. Recorder's Office: Discussion and possible approval of an Intergovernmental Agreement with the Arizona Secretary of State for participation in the Electronic Registration Information Center (ERIC) system to provide cross state duplicate registration detection and correction. This will assist with helping to maintain more accurate voter registration rolls. Cost for this service is four hundred eighty-six dollars and 67 cents. (\$486.67) annually, to be paid from the Recorder's existing budget.

4. Recorder's Office: Discussion and possible approval of an agreement to continue application support for the document recording system named "thecountyrecorder." The new agreement will terminate in 2023. Cost is six thousand, eight hundred eighty dollars (\$6,880.00) semi-annually and will be funded from the Recorder's existing budget.

5. Recorder's Office: Discussion and possible approval of an agreement to continue application support for the voter registration system "Power Profile." The agreement will terminate June 2018. FY18 fees have been waived.

6. Assessor's Office: Discussion and possible approval to update the Certified Chief Appraiser job description (range 48) and hire Darren Rasmussen to fill the vacant position with a starting salary of fifty-eight thousand dollars (\$58,000). The salary will be funded with existing FY17 budgeted funds.

7. Engineering Department: Discussion and possible approval of Amendment #1 to the Intergovernmental Agreement (IGA) between Apache County and Navajo Division of Transportation for the inclusion of the C402 Aspen Loop Project. The amendment details a partnership between Navajo Department of Transportation (NDOT) and Apache County with roles and responsibilities defined. This amendment to the master IGA was approved between NDOT and Apache County on March 2, 2018 and includes a reimbursement to Apache County for work performed in the amount of six-hundred six thousand, six hundred seventy-nine dollars (\$606,679.00). All permits, certifications and clearances have been obtained for this project.

8. Engineering Department: Discussion and possible approval of the update to the Safety Boot and Prescription Eye Protection Program.

9. Supervisor Shamley, District III: Discussion and possible adoption of the Fair Housing Proclamation and resolution declaring April as Fair Housing Month in Apache County. This item meets the requirement by Department of Housing for communities receiving CDBG Community Development Block Grant funds.

10. Clerk of the Board: Discussion and possible approval of a resolution delegating authority for the Clerk of the Board, approval of Special Event Liquor Licenses and Temporary Premises Extension/Patio Permit applications. This item was tabled from a previous meeting.

11. County Manager: Discussion and possible approval of an agreement between Apache County and the Round Valley Rodeo Committee for an event at the Round Valley Rodeo Grounds.

12. County Manager: Discussion and possible authorization to re-elect the following individual to the Apache County Industrial Development Authority: John Lang – term to expire March 2024.

13. County Manager: Pursuant to ARS §42-12052, possible approval of properties to be reclassified due to the 2018 Property Tax Classification appeals. The Apache County Assessor's Office is recommending all twenty-two (22) appeals be granted.

14. County Manager: Discussion and possible approval of the renewal of the contract with Johnson Appraisal to conduct the Board of Equalization hearings, effective May 1, 2018 through April 30, 2020.

15. County Manager: Discussion and possible approval to appoint Ryan Patterson to serve on the Arizona Counties Insurance Pool Board of Trustees and Ferrin Crosby as the alternate.

16. County Attorney's Office: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03 (A)(3), possible discussion and/or action regarding a Notice of Claim – Jake Robbins concerning a road abandonment.

17. Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance.

- Eastern Arizona Counties Association on April 18, 2018 at 3:00 p.m. at the County Supervisors Association (CSA) building, 1905 West Washington Street in Phoenix.
- Small Counties Forum meeting on April 18, 2018 at 5:30 p.m. at the CSA building, 1905 West Washington Street in Phoenix.
- County Supervisors Association meeting on April 19, 2018 at the CSA building, 1905 West Washington Street, in Phoenix at 10:00 a.m.

18. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. 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.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted _____ at _____ a.m. p.m. by _____.

Ryan Patterson
Clerk of the Board