

Supervisor Joe Shirley, Jr.
Board Chairman
District I

Supervisor Alton Joe Shepherd
Board Member
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT**

April 4, 2017

Ganado Road Yard Conference Room

Highway 264 Mile Marker 446.8

Ganado, Arizona

8:30 a.m. MST (9:30 a.m. DMST)

Pledge of Allegiance.

Invocation by Invitation

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

April 4, 2017

1. Discussion and possible approval of Intergovernmental Agreement ADHS17-133163 Public Health Emergency Preparedness Program. The additional fourteen thousand, six hundred twenty-four dollars and 63 cents (\$14,624.63) in funding received from the Arizona Department of Health Services will enhance current Public Health Emergency Preparedness activities.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS**

April 4, 2017

1. 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 21, 2017 and April 4, 2017 . 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 minutes dated March 21, 2017.

***C.** Request approval of a Special Event Liquor License Application for Wes Myers, American Legion Post 130, for a Concho Lions Club Memorial Day Picnic and parade on May 29, 2017, located at the Concho Valley Lions Club, Commercial Drive, Concho, Arizona.

Community Development:

***D.** Notification of the meeting schedule for 2017 for the Board of Adjustment and Appeals.

Personnel Items:

***E.** Clerk of the Court: Notification of the retirement of Laurel Waite, Judicial Information System Manager, effective April 3, 2017 and approval to payout her accrued sick leave in accordance with Human Resources Policy 3.25. Mrs. Waite has worked for the County for a total of 27 years, with 20 of those years being in the Clerk's office.

2. Malena Bazaruto, Grants Manager: discussion and possible approval of funding agreement 137-17 between Arizona Department of Housing and Apache County for a street light project in Alpine from the Community Development Block Grant Fund (CDBG). The contract award is seventy three thousand, nine hundred thirty eight dollars (\$73,938), for the purchase and installation of 20 new street lights along Highway 180 and 191 in Alpine, Arizona. This Grant requires no matching funds.

3. Malena Bazurto, Grants Manager: Discussion and possible approval of funding agreement 138-17 between Arizona Department of Housing and Apache County for fairgrounds improvements from the Community Development Block Grant Fund (CDBG). The contract award is for one hundred forty eight thousand, seven hundred eighty three dollars (\$148,783) for ADA upgrades to the restrooms, new sidewalks, and purchase and installation of new grandstands. Apache County will commit thirty six thousand dollars (\$36,000) of in-kind labor.

4. Engineering Department: Discussion and possible approval to lease three (3) motor graders at a yearly cost of twenty eight thousand, three hundred eighteen dollars and 08 cents (\$28,318.08) each for a total of eighty four thousand, nine hundred fifty four dollars and 24 cents, (\$84,954.24) per year for seven (7) years. The Agreement is through the National Intergovernmental Purchasing Alliance (NIPA) – City of Tucson contract.

5. Sheriff's Office: Discussion and possible approval to enter into a contract with JE Fuller Inc., to complete the Hazard Mitigation Plan Update. Total cost for their portion of the work will be twenty seven thousand, nine hundred dollars (\$27,900), which will be paid out of the Hazard Mitigation Plan Update Grant.

6. Sheriff's Office: Discussion and possible approval of a proclamation of support for the Step Up Initiative to reduce mentally ill recidivism in the jails.

7. Sheriff's Office: Discussion and possible approval of a contract extension with Swanson Food Service.

8. 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 _____.

Delwin Wengert
Clerk of the Board