

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

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

April 7, 2015

**Ganado Road Yard Conference Room
Highway 264 mile marker 446.8
Ganado, Arizona
8:30 a.m. MST (9:30 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 7, 2015

1. Discussion and possible approval of the Memorandum of Understanding between the Health District and Western Drug and St. Johns Drug stores to dispense prescription birth control and tuberculosis medications.

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

April 7, 2015

1. District II: Presentation by Benson Ndolo, Executive Director of Native American New Life Ministries regarding High School dropout prevention and re-engagement programs within northern Apache County.

2. 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 17, 2015 to April 7, 2015. 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.** Approval of minutes dated March 17, 2015.

***C.** Request approval of a Special Event Liquor License for the Alpine Business Association for a country/blues festival on June 26 & 27, 2015 located at 42665 Highway 180, in Alpine, Arizona.

***D.** Request approval of a Special Event Liquor License for the Corporal Joe McCarthy American Legion for a Memorial Day event on May 25, 2015 at the Concho Lions Club Park, Commercial Drive & Bonita Lane, Concho, Arizona.

***E.** Request approval of a permanent Liquor License Extension of Patio/Premises for Lisa Malcolm, Foxfire at Alpine, 42661 Highway 180, Alpine, Arizona

***F.** Request approval to pay the 2014-2015 annual dues for the Arizona Association of Counties in the amount of \$11,941.50.

***G.** Engineering Department: Request authorization to purchase a motor grader for District II Roads utilizing National Intergovernmental Purchasing Agency's City of Tucson Contract in the amount of \$289,490.00.

3. Malena Bazurto, Grants Manager: Discussion and possible adoption of the Fair Housing Proclamation and Resolution recognizing April as Fair Housing Month.
4. Superior Court: Notification of limited indigent defense Letter of Understanding between the Superior Court and Bryce Hamblin for public defender services through June 30, 2015.
5. County Manager: Notification of a proclamation by Governor Ducey proclaiming April as County Government Month.
6. Sheriff's Office: Discussion and possible approval of a Lease Agreement with Ally Bank for new sheriff's office patrol units. The Board of Supervisors approved the lease on March 13, 2014 but the signed agreement was not returned to the dealership in time to order 2014 model vehicles. The subsequent delay is due to production times from manufacturer. The price change is the cost increase for 2015 year models. The approved amount was \$336,026.56, the new model year increase is \$347,464.00, a difference of approximately 3.3%. This item was tabled from the March 17, 2015 meeting.
7. Finance Department: Update on the budget and County finances.
8. Travis Merrill, National Bank of Arizona: Report on recent meetings with school districts and other local entities regarding banking services.
9. District III: After a possible executive session pursuant to A.R.S. 38-431.03, discussion and possible action to rescind the March 3, 2015 vote by the Apache County Board of Supervisors to award Bid#2015105 to National Bank of Arizona as the County's servicing bank. This item was tabled from the March 17, 2015 meeting.
10. 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