

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,
THE APACHE COUNTY LIBRARY DISTRICT AND
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
August 17, 2015
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST**

**Pledge of Allegiance.
Invocation by Invitation**

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY LIBRARY DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 17, 2015**

1. Discussion and possible approval of community representatives, proposed budget, and Strategic Planning Process for the Round Valley Public Library.
2. Discussion and possible approval to award paving projects for the Concho and Vernon Libraries to Hatch Construction, the lowest bidder at \$97.95 per ton in place.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING
August 17, 2015**

1. Discussion and possible approval of the expansion of Vital Records services to Teec Nos Pos.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
August 17, 2015**

1. Finance Department: Discussion and possible adoption of the property tax levy for 2015-2016.
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 August 3, 2015 to August 17, 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.** Request approval of minutes dated August 3, 2015.
- *C.** Request approval of a Special Event Liquor License for the American Legion Post 130, for Oktoberfest to be held at the Concho Valley Lions Club, Commercial Drive in Concho, Arizona on October 3, 2015.
- *D.** County Manager: Request approval of the Eastern Arizona Organization Bylaws.

Personnel Items:

***E.** District I: Request authorization to convert the currently vacant Equipment Mechanic II (range 29) to a Civil Engineering Aide II (range 29).

3. Community Development Department: Following a public hearing, discussion and possible Approval of a Reversion to Acreage to allow Argolding, LLC to revert the Skyline Ranch Subdivision from 71 parcels to 5 parcels. Property is located near Vernon, parcels 106-83-001 through 106-83-071. Planning & Zoning Commission voted unanimous approval.

4. Community Development Department: Public hearing for an appeal of the Verizon Wireless application to locate a 100' wireless monopole along with an associated 12' x 20' pre-fab equipment shelter. Property is located at Fire Station #2, 38974 Highway 373, in Greer, parcel 102-09-002C.

5. Community Development Department: Discussion and possible approval of a conditional use permit to allow Verizon Wireless to construct a 100' wireless monopole along with an associated 12' x 20' pre-fab equipment shelter. Property is located at Fire Station #2, 38974 Highway 373 in Greer, parcel 102-09-002C. Planning & Zoning Commission approved by a majority vote.

6. Engineering Department: Discussion and possible approval to award paving project for County Road 5101 to Hatch Construction, the lowest bidder at \$97.95 per ton in place.

7. Election Department: Discussion and possible approval to hold a Special Election for the Concho Fire District Reorganization on March 8, 2016.

8. Election Department: Discussion and possible approval to hold the Special Election for the Concho Fire District reorganization as an "All Mail" Ballot Election.

9. Election Department: Discussion and possible approval to publish the Call and Notice of Election for the Concho Fire District Reorganization to be held on March 8, 2016.

10. Election Department: Discussion and possible appointment of the tally board workers, replacement centers and drop boxes for the Concho Fire District Reorganization Special Election to be held on March 8, 2016.

11. Treasurer's Office; Discussion and possible approval of a new line of revolving credit for Apache County in an amount of \$5,600,000.00. This amount will be allotted to the County entities when needed and when a fund within the chart of accounts is in the red and it requires to be brought back into the black by a draw on the line of credit.

12. School Superintendent's Office: Discussion and possible approval of an Intergovernmental Agreement between the Supreme Court, Apache County School Superintendent, The Apache County Superior Court through the Juvenile Court, the Navajo County Board of Supervisors, the Navajo County School Superintendent, and the Navajo County Superior Court through the Juvenile Court to define the post termination responsibilities relating to juvenile detention education services stemming from the closure of the Apache County Juvenile Detention Facility.

13. Sheriff's Office: Discussion and possible approval to accept the Emergency Management Performance Grant (EMPG) Grant #EMW-2015-EP-00048, in the amount of \$135,174.

14. 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