

**Supervisor Joe Shirley, Jr.**  
**Board Chairman**  
**District I**

**Supervisor Alton Joe Shepherd**  
**Board Member**  
**District II**

**Supervisor Doyel Shamley**  
**Board Vice Chairman**  
**District III**

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

**August 21, 2017**

**Board of Supervisors' Hearing Room, First Floor  
75 West Cleveland Street  
St. Johns, Arizona  
8:30 a.m. MST**

**\*\*\*\*\*REVISED\*\*\*\*\***

**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**

**August 21, 2017**

1. Discussion and possible approval of Intergovernmental Agreement #ADHS17-133163, Amendment 2 – Emergency Preparedness Program. This amendment is for the first budget period in the amount of two hundred eight thousand, nine hundred-eighteen dollars (\$208,918.00) of a Center for Disease Control (CDC) 5-year grant that is a continuance of the Public Health Emergency Preparedness (PHEP) Grant. This grant requires an in-kind match of Twenty thousand, eight hundred ninety-one dollars (\$20,891.00).

2. Discussion and possible approval of the Well Site Endorsement Policy. The well site endorsement fee was adopted March 6, 2008 by the Board of Supervisors.

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

**August 21, 2017**

1. Finance Department: Discussion and possible adoption of the property tax levy for 2017-2018.

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 7, 2017 to August 21, 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 August 7, 2017.

**\*C.** Request approval of a Fireworks Permit for Concho Fire Department for a fireworks display on September 4, 2017, located at Cinder Mountain in Concho Valley.

**\*D.** Request approval of the annual proclamation designating August as Child Support Awareness Month.

**Personnel Items:**

**\*E. District II:** Request approval to change the following positions: One (1) Administrative Coordinator (range 38) position to a Senior Planner (range 44) position and two (2) Administrative Coordinator positions (range 38) to two (2) Community Resource Liaisons (range 46) positions. **District III:** Request approval to change an existing Administrative Coordinator position (range 38) to an Economic Development Director (range 60).

3. District II: Discussion and possible approval of the Whole and Retail Network Services Agreement between Apache County and the Navajo Nation Utility Authority.

4. Treasurer's Office: Discussion and possible approval of a ratification of recorded Treasurer's Deed 2012-001588 to allow for parcel 207-73-107 to proceed to the tax deed auction.

5. Treasurer's Office: Discussion and possible approval of a "Certificate of Removal and Abatement of Taxes" pursuant to ARS §42-18351, §42-18352 and §42-1835. Total to be abated; five hundred ten dollars and 60 cents (\$510.60). Total interest to be abated: two hundred thirty-nine dollars and 93 cents (\$239.93); Total fees to be abated: zero, for a sum total of seven hundred fifty dollars and 53 cents (\$750.53). The list of parcels included in the abatement are available in the backup information on the website, or in the County Manager's Office.

6. Engineering Department: Discussion and possible approval of the abandonment of the unopened portion of County Road #2140 in Alpine, Arizona.

7. Election Department: Discussion and possible approval to conduct the Round Valley Unified School District #10 Budget Override as an "All Mail" ballot election to be held on November 7, 2017.

8. Election Department: Discussion and possible approval and appointment of all tally board workers, replacement centers and drop boxes for the upcoming November 7, 2017 election.

9. County Attorney's Office: Discussion and possible approval of the Office of the Arizona Attorney General Victims' Rights Program Award, Agreement No. A.G. #2018-001 in the amount of twenty-six thousand dollars (\$26,000.00) with no matching funds required.

**\*\*\*10.** County Manger: Discussion and possible approval to allow Franchesca Romero to continue to use donated time beyond the 480 hours up to the time she receives her long-term disability benefits.

11. 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 \_\_\_\_\_.

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Delwin Wengert  
Clerk of the Board